



CITY OF NORTH MIAMI BEACH
City Hall, Commission Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Tuesday, January 21, 2025

Mayor Michael Joseph
Vice Mayor Lynn Su
Commissioner Jay Chernoff
Commissioner McKenzie Fleurimond
Commissioner Daniela Jean
Commissioner Phyllis S. Smith
Commissioner Fortuna Smukler

City Manager Mario A. Diaz
City Attorney Greenspoon Marder
City Clerk Andrise Bernard, MMC

City Commission Meeting Minutes

ROLL CALL OF THE CITY OFFICIALS

The Regular Commission Meeting was called to order at 6:15pm.

Present at the meeting were Mayor Michael Joseph, Vice Mayor Lynn Su, Commissioner Jay Chernoff, Commissioner McKenzie Fleurimond, Commissioner Daniela Jean, Commissioner Phyllis Smith, and Commissioner Fortuna Smukler.

INVOCATION by Greg Williams of Holy Family Missionary Baptist Church.

PLEDGE OF ALLEGIANCE was led by the Mayor and Commission.

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO THE AGENDA

City Clerk Andrise Bernard announced the following:

- Per the request of Vice Mayor Su, Resolution R2025-16 will be pulled from the Consent Agenda for discussion.
- Per the request of Commissioner Chernoff, Resolution R2025-17 will be deferred, and a workshop will be scheduled.
- Per the request of Mayor Joseph, Resolution R2025-19 will be deferred.
- A presentation regarding human trafficking will be added.
- Several Appointments will be added.

Mayor Joseph stated that a discussion item regarding the CRA will be added.

Commissioner Fleurimond requested to pull Resolution R2025-09 from the Consent Agenda for discussion.

Motion to approve the agenda made by Commissioner Jean, seconded by Commissioner Chernoff.

Voice Vote: **MOTION PASSED 7-0.**

City Attorney Joseph Geller introduced Ahmand Johnson as a member of the legal team.

PRESENTATIONS/DISCUSSIONS

Interim Chief of Police Juan Pinillos and Detective Zoila Exclusa discussed human trafficking.

Ronald Book discussed legislative priorities and funding requests regarding traffic calming projects, sewer lines inflow and infiltration corrections, public safety technology upgrades, and a police marine vessel.

John Casagrande of Coastal Waste and Recycling discussed residential, commercial, and bulk collection, a timeline for achieving improvements, and outreach to the public including an education plan and program.

Mayor Joseph opened the meeting for **PUBLIC COMMENT.**

City Clerk Andrise Bernard read the rules of public comment and the pledge of civility into the record.

The following person(s) made comments on the record:

1. Tirso Martinez
2. Karen Harrold
3. Josh Gemmi
4. Suzzette DeJesus
5. Fredda Rosenbaum
6. Seth Gilson
7. Richard Mufson
8. Crystal Andrew
9. Lyza Trainor
10. Luke Rudkowski
11. Diane Doolity
12. Nicole Sauvageau
13. Devorah Handwerger
14. Lorenzo Johnson
15. Meir Strahlberg
16. Irene Pilinger
17. Jeb Handwerger
18. David Zapen
19. Eli English
20. Shulamis Tyberg
21. Hubert Dube

22. Ketley Joachim

The meeting was closed for **PUBLIC COMMENT**.

ANNOUNCEMENTS

Communications Manager Jennifer Torna announced an upcoming Senior Luncheon, Literacy Fair, Chinese New Year event, Farm Share food distribution, and the Heart Health Walk and Run.

CITY COMMISSION REPORTS

Commissioner Chernoff thanked Congresswoman Frederica Wilson for hosting an MLK breakfast event and announced that he will start meeting with members of the community once a month.

Commissioner Fleurimond stated that he was looking forward to an expedient meeting.

Commissioner Jean congratulated former Chief of Police Harvette Smith on her retirement and discussed ARPA funds and benefits and the dashboard regarding capital improvement projects.

Commissioner Smith wished a happy birthday to Marjorie Dean, discussed the upcoming senior luncheon and events at the library, and recognized Martin Luther King.

Commissioner Smukler wished a happy birthday to Commissioner Fleurimond and Vice Mayor Su, congratulated Library Director Edenia Hernandez for being honored by the Ancient Spanish Monastery, praised the Hanukkah menorah lighting event, expressed happy Valentine's Day, discussed the Heart Health Walk and Run, and thanked the Police Department for keeping everyone safe.

Vice Mayor Su expressed the importance of finding solutions to the solid waste issues, discussed meeting with members of the community at events throughout the City, stated interest in becoming a liaison to boards and committees and becoming a trustee for the police pension, and wished a happy Lunar New Year and Valentine's Day.

Mayor Joseph discussed the former annual Love-In event and stated that he was looking forward to a quick meeting.

CONSENT AGENDA

Regular Commission Meeting Minutes of December 17, 2024

Resolution No. R2025-01 Change Order for Austin Tupler Trucking Inc. for Sand and Gravel Delivery for Road Maintenance (Samuel Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH AUSTIN TUPLER TRUCKING, INC. INCREASING THE CONTRACT AMOUNT BY \$50,000.00; AUTHORIZING THE CITY MANAGER OR

DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-02 Change Order for Advanced Environmental Laboratories, Inc. for Laboratory Testing Services (Hamid Nikvan, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ADVANCED ENVIRONMENTAL LABORATORIES, INC. INCREASING THE ESTIMATED ANNUAL EXPENDITURE BY \$60,000.00 FOR THE PURCHASE OF LABORATORY TESTING SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-03 Change Order for AMI Engineering for Reviewing, Grading and Drainage Plan Services (Samuel Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH AMI ENGINEERING, INCREASING THE CONTRACT AMOUNT BY \$75,000 FOR THE PURCHASE OF PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-04 Approving an Agreement with Gilson Engineering, Inc. to Purchase Various Digital Displays for NMB Water Production (Hamid Nikvan, NMB Water Director)

A RESOLUTION OF MAYOR AND CITY COMMISSION THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDER WITH GILSON ENGINEERING, INC FOR THE PURCHASE OF VARIOUS 'DIGITAL PRECISION' PRODUCTS SUBJECT TO ANNUAL BUDGET APPROPRIATION; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-05 Approving an Agreement with Info-Tech Research Group for Research and Advisory Services (Ricardo Castillo, Chief Information Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A PIGGYBACK CONTRACT BETWEEN THE CITY AND INFO-TECH RESEARCH GROUP, INC. FOR RESEARCH & ADVISORY

SERVICES; IN AN ESTIMATED ANNUAL BUDGETED AMOUNT OF \$60,000.00; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-06 Approving an Agreement with MKI Services, Inc. to Purchase Sludge Pumps, Mixers and Replacement Parts for NMB Water Production (Hamid Nikvan, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDER WITH MKI SERVICES, INC FOR THE PURCHASE OF SLUDGE PUMPS, MIXERS AND REPLACEMENT PARTS SUBJECT TO ANNUAL BUDGET APPROPRIATION; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-07 Approving an Agreement with Musco Sports Lighting LLC, for the Purchase and Install of Sports Lighting at Kevin R. Sims Aquatic Center (Andrew Plotkin, Assistant City Manager/Parks and Recreation Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A PIGGYBACK CONTRACT BETWEEN THE CITY AND MUSCO SPORTS LIGHTING, LLC, FOR THE PURCHASE AND INSTALL OF SPORTS LIGHTING AT KEVIN R. SIMS AQUATIC CENTER; IN A BUDGETED AMOUNT OF \$125,000.00; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-08 Approving an Agreement with Sun-Star Electric Inc., to Purchase Hitachi Submersible Motors and Replacement Parts for NMB Water Production (Hamid Nikvan, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDER WITH SUN-STAR ELECTRIC, INC FOR THE PURCHASE OF HITACHI SUBMERSIBLE MOTORS AND REPLACEMENT PARTS SUBJECT TO ANNUAL BUDGET APPROPRIATION; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-10 Change Order for Wright Express Financial Services Corporation D/B/A Wex Bank for Fuel Card Services (Juan Pinillos, Interim Chief of Police)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION D/B/A WEX BANK, FOR FUEL CARD SERVICES; INCREASING THE CONTRACT AMOUNT BY \$30,000.00; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-11 Approving an Agreement with Florida Bullet, Inc. for the Sole Purchase of Ammunition (Juan Pinillos, Interim Chief of Police)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDER WITH FLORIDA BULLET, INC. FOR THE SOLE SOURCE PURCHASE OF AMMUNITION IN AN ESTIMATED BUDGETED AMOUNT OF \$110,000.00, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-12 Approving an Agreement with TriNova, Inc. for the Purchase of Pumps, Flow Meters, Pressure Sensors and Transmitters and more for NMB Water Production (Hamid Nikvan, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDERS WITH TRINOVA, INC FOR THE SOLE SOURCE PURCHASE OF PUMPS, PARTS, SPARES AND SERVICES SUBJECT TO ANNUAL BUDGET APPROPRIATION; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-13 Approving a Mutual Aid Agreement with Miami Dade County Association of Chiefs of Police (Juan Pinillos, Interim Chief of Police)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE MDCACP MUTUAL AID AGREEMENT BETWEEN THE SIGNATORY LAW ENFORCEMENT AGENCIES, INCLUDING THE CITY OF NORTH MIAMI BEACH, AND THE CONSTITUTIONAL SHERIFF'S OFFICE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-14 Change Order for Rechten International Trucks, Inc. for the Purchase of a Trash Dump Truck (Samuel Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH RECHTIEN INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF A 22 FT TRASH DUMP TRUCK; INCREASING THE ESTIMATED EXPENDITURE BY \$142,115; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-15 Accepting the Request to Amend the Second Amendment to the Development Agreement for the Soleste Project aka North Miami Beach Village located at 16375 Biscayne Boulevard (Zafar Ahmed, Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ACCEPTING THE REQUEST FROM THE DEVELOPER TO AMEND THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BY REPLACING EXISTING EXHIBIT “K” WITH EXHIBIT “1,” INDICATING THE ALTERNATE REVISED SIGN EASEMENT LOCATION FOR THE MONUMENT SIGN FOR THE SOLESTE PROJECT (AKA NORTH MIAMI BEACH VILLAGE); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve the Consent Agenda made by Commissioner Smukler, seconded by Commissioner Chernoff.

Voice Vote: **MOTION PASSED 7-0.**

LEGISLATION

Resolution No. R2025-16 Supporting the 2025 Florida League of Cities Legislative Platform (Commissioner Fortuna Smukler)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE 2025 FLORIDA LEAGUE OF CITIES LEGISLATIVE PLATFORM; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-16 was pulled from the Consent Agenda.

City Manager Mario Diaz stated several of the issues and policies and the Mayor and Commission discussed the proposed resolution.

Motion to approve Resolution R2025-16 made by Commissioner Smith, seconded by Commissioner Smukler.

Voice Vote: **MOTION PASSED 7-0.**

Resolution No. R2025-09 Change Order for The Engineering Company, LLC. for City Streetlight Repair Management, Upgrade Services and Development of City Traffic Calming Standards (Samuel Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH THE ENGINEERING COMPANY, LLC FOR THE PURCHASE OF TRANSPORTATION PROJECT ENGINEERING SERVICES; INCREASING THE ESTIMATED ANNUAL EXPENDITURE BY \$50,000.00; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-09 was pulled from the Consent Agenda.

Director of Public Works Samuel Zamacona and City Manager Mario Diaz provided an explanation and the Mayor and Commission discussed the proposed resolution.

Motion to defer Resolution R2025-09 to the next Commission meeting made by Commissioner Smith, seconded by Mayor Joseph.

Voice Vote: **MOTION PASSED 7-0.**

APPOINTMENTS

Reappointing Geraldine Lazarre to the Economic Development Commission
Appointing Whitney Padote to the Redevelopment Advisory Board
Appointing Whitney Padote to the Public Utilities Commission
Appointing Patricia Miller to the Commission on Aging/Senior Citizens Advisory Board
Appointing Ketley Joachim to the Beautification Committee
Appointing Ruth Ogen to the Planning and Zoning Board
Appointing Phyllis Poulos to the Code Enforcement Board
Appointing Bruce Lamberto to the Eastern Shores Security Guard Special Taxing District
Appointing Maggy Belizaire Lopez to the Multi-Cultural Committee
Appointing Maggy Belizaire Lopez to the Commission on the Status of Women
Appointing Maggy Belizaire Lopez to the Economic Development Commission
Appointing Gilda Gevis Sanchez to the Redevelopment Advisory Board
Appointing Ellis Keeter to the Public Utilities Commission

Motion to approve all of the appointments made by Commissioner Chernoff, seconded by Commissioner Smukler.

Voice Vote: **MOTION PASSED 7-0.**

LEGISLATION

Ordinance No. 2024-15 (Second Reading) Permanent Irrigation Ordinance (Sam Zamacona, Public Works Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA 2008, AMENDING CHAPTER XIX ENTITLED "WATER AND SEWERS" AMENDING ARTICLE II "WATER", SECTION 19-24 "EMERGENCY WATER CONSERVATION RATES", REMOVING THE SURCHARGE FOR WATER USAGE BASED ON CUSTOMER TYPE; ADDING LANGUAGE THAT PROVIDES UNIFORM STANDARDS FOR WATER SHORTAGE EMERGENCIES, ENFORCEMENT ACTION, AND PENALTIES; AMENDING ARTICLE II "WATER", INCLUDING SECTION 19-25 "IRRIGATION", PROVIDING FOR SPECIFIC DEFINITIONS AND PERMANENT, YEAR-ROUND IRRIGATION REQUIREMENTS; PROVIDING FOR UNIFORM STANDARDS FOR IRRIGATION PRACTICES; AND PROVIDING FOR APPLICABLE VARIANCES, ENFORCEMENT ACTION, AND PENALTIES; AMENDING CHAPTER XXIV ENTITLED "ZONING AND LAND DEVELOPMENT" AMENDING ARTICLE XI "LANDSCAPE ORDINANCE", PROVIDING FOR SPECIFIC DEFINITIONS AND REQUIREMENTS; PROVIDING FOR UNIFORM STANDARDS FOR LANDSCAPING DESIGN, APPLICATION, INSTALLATION, AND MAINTENANCE PROCESSES; PROVIDING FOR CONCISE LANGUAGE THROUGHOUT THE ORDINANCE; PROVIDING FOR REFERENCE TO CURRENT REFERENCE LITERATURE AND MANUALS; ESTABLISHING TRAINING REQUIREMENTS FOR COMMERCIAL FERTILIZER APPLICATORS; REMOVING LANGUAGE RELATING TO XERISCAPING; AND ADDING SECTION 24-126 WHICH DEFINES THE REQUIREMENTS FOR A SITE SURVEY AND ASSESSMENT.

The Mayor and Commission discussed the proposed ordinance.

Motion to approve Ordinance 2024-15 made by Commissioner Fleurimond, seconded by Commissioner Smith.

Roll Call Vote: Chernoff - **Yes**, Fleurimond - **Yes**, Jean - **Yes**, Smith - **Yes**, Smukler - **Yes**, Su - **Yes**, Joseph - **Yes**

MOTION PASSED 7-0.

Resolution No. R2025-17 Ordering an End to Fluoridation of the City of North Miami Beach's Water (Vice Mayor Lynn Su)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ORDERING AN END TO FLUORIDATION OF THE CITY OF NORTH MIAMI BEACH'S WATER; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-17 was deferred.

Resolution No. R2025-18 Approving Task Order for Chen Moore and Associates for Engineering Services for Design of Traffic Calming Projects (Samuel Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING MULTIPLE TASK ORDERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE STUDY & DESIGN OF TRAFFIC CALMING PROJECTS IN AN ESTIMATED AMOUNT OF \$470,455.00, WITH CHEN MOORE AND ASSOCIATES UNDER THE “CONTINUING SERVICES AGREEMENT” FOR PROFESSIONAL CONSULTING SERVICES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

The Mayor and Commission discussed the proposed resolution.

Motion to defer Resolution R2025-18 to the next Commission meeting made by Commissioner Smith, seconded by Commissioner Fleurimond.

Voice Vote: **MOTION PASSED 7-0.**

Resolution No. R2025-19 Approving Firms Responding to Request for Qualifications RFQ-24-026-SG Recreational Complex Redevelopment Project Phase One (Shereece George Depusoir, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE QUALIFIED SHORTLISTED FIRMS THAT RESPONDED TO REQUEST FOR QUALIFICATIONS RFQ-24-026-SG RECREATIONAL COMPLEX REDEVELOPMENT PROJECT PHASE ONE: DEVELOPER PRE-QUALIFICATION; AND APPROVING THEIR EXCLUSIVE PARTICIPATION IN PHASE TWO OF THE PROJECT.

Resolution R2025-19 was deferred.

Resolution No. R2025-20 Approving the Transfer of the Singer Building to the North Miami Beach Community Redevelopment Agency (Mario Diaz, City Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND FINALIZE AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES, WITH THE NORTH MIAMI BEACH CRA FOR THE TRANSFER OF THE PROPERTY LOCATED AT 16501 N.E. 15th AVENUE, NORTH MIAMI BEACH KNOWN AS THE SINGER BUILDING FOR AN AMOUNT NOT TO EXCEED \$1,135,028 AND A PERPETUAL PARKING EASEMENT OR SIMILAR ACCESS TO 25 PARKING SPACES FOR AN AMOUNT NOT TO EXCEED \$23,000 PER PARKING SPACE ON THE ADJACENT CITY-OWNED PARKING LOT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT AND PERPETUAL PARKING EASEMENT WITH THE NMB CRA; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE INTERLOCAL AGREEMENT AND PERPETUAL PARKING EASEMENT WITH THE NMB CRA; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS;

PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Resolution R2025-20 made by Commissioner Chernoff, seconded by Commissioner Smukler.

Voice Vote: **MOTION PASSED 7-0.**

DISCUSSION

Commissioner Smith expressed that Miami-Dade County and other cities should be paying some of the cost for the NMB trolley service. The Mayor and Commission discussed the issue and gave direction to reach out for any resources to utilize including advertising. Community Redevelopment Agency (CRA) Executive Director Adam Old provided information regarding transportation and transit funding.

CITY MANAGER'S REPORT

City Manager Mario Diaz introduced Stacey Hipsman as the new Director of Human Resources, announced that Juan Pinillos is the Chief of Police and Stuart Nichols is the Deputy Chief of Police, and discussed an upcoming Capital Improvement Program (CIP) projects dashboard.

CITY ATTORNEY'S REPORT

City Attorney Joseph Geller discussed settling personal injury litigation cases and requested to schedule an executive session regarding mediation.

ADJOURNMENT

The meeting was adjourned at 11:06pm.

ATTEST:

(SEAL)

Andrise Bernard, MMC, City Clerk