



CITY OF NORTH MIAMI BEACH
City Hall, Commission Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Tuesday, February 18, 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 6:12pm.

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 Reverend Willie Mae Williams from Greater Gibbs Chapel African Methodist Episcopal 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:

- At the request of Commissioner Smith, Resolution R2025-18 will be withdrawn.
- Two appointments to the Civil Service Board will be added.
- At the request of Vice Mayor Su, a discussion regarding the Charter Review Committee will be added.
- At the request of Commissioner Fleurimond, Resolution R2025-09 will be withdrawn.

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

Voice Vote: **MOTION PASSED 6-1** with Vice Mayor Su opposed.

PRESENTATIONS/DISCUSSIONS

Devan Vilfrard provided a legislative update on behalf of State Senator Shevrin Jones of District 34.

Chief Financial Officer Tarik Rahmani provided a first quarter financial report for fiscal year 2024-2025 including revenues, expenditures, and salaries. Commissioner Fleurimond requested to have a workshop regarding budget basics.

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. Daniel Pierre
2. Ketley Joachim
3. Josh Gemmi
4. Bruce Lamberto
5. Dana Smith
6. Jeb Handwerger

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

ANNOUNCEMENTS

Communications Manager Jennifer Torna announced the upcoming Heart Health Walk and Run, senior luncheon, Dr. Seuss birthday event at the North Miami Beach library, Zumba class, job fair with Career Source, and Bike Ride in the 305.

CITY COMMISSION REPORTS

Commissioner Chernoff requested to have a workshop regarding fluoride, recognized Chief of Police Juan Pinillos and Deputy Chief of Police Stuart Nichols, stated that he will attend the Heart Health Walk, discussed a small business grant program through the office of Miami-Dade County Commissioner Micky Steinberg, and announced a tenants rights and legal clinic.

Commissioner Fleurimond recognized Black History Month and Nadege Green and discussed consulting contracts and work orders.

Commissioner Jean recognized Chief of Police Juan Pinillos and Deputy Chief of Police Stuart Nichols, Chinese New Year, and Black History Month, stated that she will attend the Heart Health Walk, discussed electric vehicle charging stations, short-term rental fees, and the Youth Advisory Board, announced that March is National Crochet Month, and requested more content to be shown on Channel 77.

Commissioner Smith talked about Valentine's Day, discussed having a workshop regarding fluoride, expressed thoughts about traffic calming, recognized Chief of Police Juan Pinillos and Deputy Chief of Police Stuart Nichols, discussed an upcoming senior luncheon and mammogram event, stated that she will attend the Heart Health Walk, and praised the Black History Month and Chinese New Year events.

Commissioner Smukler recognized Black History Month, Chinese New Year, and Heart Health Month, discussed the Heart Health Walk and Run and mammogram event, talked about the constitutional offices in Miami-Dade County, and recognized Chief of Police Juan Pinillos and Deputy Chief of Police Stuart Nichols.

Vice Mayor Su recognized Lunar New Year, Black History Month, and President's Day, discussed building permits online, customer service improvements, and being assigned as a Board/Committee liaison, talked about her Sunshine meeting with Mayor Joseph and neighborhood voices outreach initiative, discussed having a workshop regarding fluoride, and announced a Miami-Dade County job fair.

Mayor Joseph thanked everyone who honored him at the Commission Conference and expressed the importance of working together as a team to move the City forward.

CONSENT AGENDA

Commission Conference Meeting Minutes of January 21, 2025

Regular Commission Meeting Minutes of January 21, 2025

Resolution No. R2025-21 Change Order for Advance Stores Company, Inc. for the Purchase of Automotive Parts Accessories and Services for Citywide Fleet Vehicles (Shereece George-Depusoir, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK CONTRACT WITH ADVANCE STORES COMPANY, INC. DBA ADVANCE AUTO PARTS FOR THE PURCHASE OF AUTOMOTIVE PARTS AND ACCESSORIES; IN AN ANNUAL ESTIMATED BUDGETED AMOUNT OF \$60,000; 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. R2025-22 Change Order for Afton Pumps Inc., for the Purchase of Pumps and Motors 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 AFTON PUMPS, INC. FOR THE SOLE SOURCE PURCHASE OF PUMPS AND MOTORS IN AN ESTIMATED BUDGETED AMOUNT OF \$357,706, 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. R2025-23 Approving an Agreement with Cooper General Corporation for the Purchase of Radio Consoles for the NMB Police Department (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 COOPER-GENERAL CORPORATION, FOR THE PURCHASE OF RADIO CONSOLES IN COMMUNICATION; IN A BUDGETED AMOUNT OF \$92,000.00; 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. R2025-24 Approving an Agreement with Grainger, Inc. for the Purchase of Citywide Facilities Maintenance, Repair & Operations (MRO) & Industrial Supplies (Shereece George-Depusoir, Chief Procurement 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 W.W. GRAINGER, INC. FOR THE PURCHASE OF CITYWIDE FACILITIES MAINTENANCE, REPAIR & OPERATIONS (MRO) & INDUSTRIAL SUPPLIES; FOR AN ESTIMATED ANNUAL BUDGETED AMOUNT OF \$350,000.00; 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. R2025-25 Approving an Agreement with Insight Public Sector for Technology Products & Related 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 INSIGHT PUBLIC SECTOR FOR TECHNOLOGY PRODUCTS & RELATED SERVICES; IN AN ESTIMATED ANNUAL BUDGETED AMOUNT OF \$500,000.00; 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. R2025-26 Approving an Agreement with Multiple Vendors for the Purchase of Safety Shoes (Shereece George-Depusoir, Chief Procurement 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 MULTIPLE VENDORS, FOR THE PURCHASE OF SAFETY SHOES AND BOOTS; IN A TOTAL ESTIMATED 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. R2025-27 Change Order for Tropic Fence for Citywide Fence Repairs (Shereece George-Depusoir, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK CONTRACT BETWEEN THE CITY AND TROPIC FENCE, INC. FOR THE PURCHASE OF FENCE INSTALLATION AND MAINTENANCE SERVICES; IN AN ESTIMATED ANNUAL BUDGETED AMOUNT OF \$80,000; 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. R2025-28 Approving a Purchase Order with Water Treatment & Controls, Inc., for the Purchase of Various Pumps, Motors, Parts, and 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 PURCHASE ORDER WITH WATER TREATMENT & CONTROLS, INC. DBA WATER TREATMENT AND CONTROLS FOR THE PURCHASE OF VARIOUS PUMPS, MOTORS, PARTS AND SERVICES IN AN ESTIMATED BUDGETED AMOUNT OF \$68,287.00 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. R2025-29 Authorizing Partnership with the Miami-Dade County Office of the Tax Collector and The Clerk of the Court and Comptroller of Miami-Dade County (Mayor Michael Joseph)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING PARTNERSHIP WITH THE MIAMI-DADE COUNTY OFFICE OF THE TAX COLLECTOR AND THE CLERK OF THE COURT AND COMPTROLLER OF MIAMI-DADE COUNTY; 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. R2025-30 Approve Submittal of Evaluation and Appraisal Review (EAR) Letter for the Comprehensive Plan as Required by State Statute (Zafar Ahmed, Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ACCEPTING THE EVALUATION AND APPRAISAL REVIEW LETTER IN ACCORDANCE WITH SECTION 163.3191, FLORIDA

STATUTES, AND AUTHORIZING THE TRANSMITTAL OF THE LETTER TO THE FLORIDA DEPARTMENT OF COMMERCE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-31 Authorizing the City of North Miami Beach to Enter into a Memorandum of Understanding with Jackson North Hospital to Promote Joint Health and Wellness Initiatives and to Enhance Services for the Community (Mayor Michael Joseph)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH JACKSON NORTH HOSPITAL TO PROMOTE JOINT HEALTH AND WELLNESS INITIATIVES AND TO ENHANCE SERVICES FOR THE COMMUNITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE MOU FOR APPROVAL BY THE CITY COMMISSION; 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 the Consent Agenda made by Commissioner Chernoff, seconded by Commissioner Jean.

Voice Vote: **MOTION PASSED 5-0** with Vice Mayor Su and Commissioner Smith off the dais.

Motion to approve to move APPOINTMENTS to this point in the Commission Meeting made by Commissioner Smukler, seconded by Commissioner Chernoff.

Voice Vote: **MOTION PASSED 6-0** with Vice Mayor Su off the dais.

Motion to approve the appointments of Mirielle Louis Charles to the Economic Development Commission, Louise Harkness to the Civil Service Board, and Irene Pilinger to the Civil Service Board made by Commissioner Smith, seconded by Commissioner Smukler.

Voice Vote: **MOTION PASSED 6-0** with Vice Mayor Su off the dais.

LEGISLATION

Ordinance No. 2024-16 (Second Reading) Abandonment and Vacation Right of Ways and Easements (Zafar Ahmed, Community Development Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY OF NORTH MIAMI BEACH CODE BY AMENDING CHAPTER XVII, ENTITLED "STREETS AND SIDEWALKS," BY CREATING A NEW SECTION, SECTION 17-7 ENTITLED "ABANDONMENT AND VACATION OF RIGHT OF WAYS AND EASEMENTS"; TO PROVIDE A UNIFORM PROCEDURE FOR ABANDONMENTS AND VACATIONS OF CITY STREETS, ALLEYS, EASEMENTS, AND OTHER FEE OR NON-FEE PROPERTY INTEREST OF SIMILAR CHARACTER; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER ERRORS, AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Manager Mario Diaz provided an explanation of Ordinance No. 2024-16 and stated that language regarding the request petition will be changed from signed by 60% to signed by 75% and owners are to be given information on tax adjustments and easements at the time of the petition.

Motion to amend Ordinance No. 2024-16 made by Vice Mayor Su, seconded by Commissioner Smith.

Voice Vote: **MOTION PASSED 6-0** with Commissioner Jean off the dais.

Motion to approve Ordinance No. 2024-16 made by Commissioner Fleurimond, seconded by Commissioner Smith.

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

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 withdrawn.

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 \$598,640.00, 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.

Resolution R2025-18 was withdrawn.

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.

Chief Procurement Officer Shereece George Depusoir provided an explanation of Resolution R2025-19.

The Mayor and Commission discussed the proposed resolution with City staff.

Motion to approve Resolution R2025-19 made by Commissioner Fleurimond, seconded by Commissioner Smith.

Roll Call Vote: Fleurimond - **Yes**, Jean - **Yes**, Smith - **Yes**, Smuckler - **No**, Chernoff - **Yes**, Su - **Yes**, Joseph - **Yes**

MOTION PASSED 6-1 with Commissioner Smukler opposed.

Resolution No. R2025-32 Approving Work Order #5 and Authorizing the Issuance of a Notice to Proceed Relating to Work Order #5 to Black & Veatch Corporation to Provide Ongoing Program Management and Staff Augmentation (Hamid Nikvan, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING WORK ORDER #5 AND AUTHORIZING THE ISSUANCE OF A NOTICE TO PROCEED RELATING TO WORK ORDER #5 TO BLACK & VEATCH CORPORATION TO PROVIDE ONGOING PROGRAM MANAGEMENT AND STAFF AUGMENTATION IN AN AMOUNT NOT TO EXCEED \$2,387,892.00; 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.

Director of NMB Water Hamid Nikvan provided an explanation of Resolution R2025-32.

The Mayor and Commission discussed the proposed resolution with City staff.

Motion to amend Resolution R2025-32 to approve \$450,000 and give staff 60 days to present a plan regarding consulting with Black and Veatch made by Commissioner Fleurimond, seconded by Mayor Joseph.

Voice Vote: **MOTION PASSED 6-1** with Commissioner Chernoff opposed.

BUSINESS TAX RECEIPTS

Assistant Director of Community Development Mitchell Austin presented a Business Tax receipt request from Dean's Gold to renew the extension of hours and stated that City staff recommends approval. Deputy Chief of Police Stuart Nichols provided information regarding incidents at the establishment over the past year.

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

Voice Vote: **MOTION PASSED 6-0** with Commissioner Fleurimond off the dais.

DISCUSSION ITEMS

Mayor Joseph stated that a centennial committee/board should be created for the upcoming 100th anniversary of the City and each member of the Commission should appoint one person and directed City staff to prepare the criteria. Vice Mayor Su suggested the option of having an event organizer/planner and Commissioner Smith talked about the budget.

Motion to approve to eliminate trolley service that goes outside of North Miami Beach or receive funding from Miami-Dade County and Aventura made by Commissioner Smith, seconded by Vice Mayor Su.

The Mayor and Commission discussed the trolley service and a study. City Manager Mario Diaz stated that staff will soon be meeting with the trolley vendor regarding advertising and potential agreement changes. Commissioner Smith withdrew the motion.

Vice Mayor Su discussed the formation of a Charter Review Committee and City staff explained the process.

CITY MANAGER'S REPORT

City Manager Mario Diaz provided an update regarding the Miami Gardens settlement claims.

Director of Capital Improvement Projects (CIP) Aurelio Carmenates provided an update regarding Washington Park.

Chief of Staff Marline Monestime provided an update regarding the American Rescue Plan Act (ARPA) fund obligations.

ADJOURNMENT

The meeting was adjourned at 10:09pm.

ATTEST:

(SEAL)

Andrise Bernard, MMC, City Clerk