

#### CITY OF NORTH MIAMI BEACH

City Hall, Commission Chambers, 2<sup>nd</sup> Floor 17011 N.E. 19<sup>th</sup> Avenue North Miami Beach, FL. 33162 **Thursday, July 24, 2025** 

Mayor Michael Joseph Vice Mayor Jay Chernoff Commissioner McKenzie Fleurimond Commissioner Daniela Jean Commissioner Phyllis S. Smith Commissioner Fortuna Smukler Commissioner Lynn Su City Manager Mario A. Diaz

City Attorney Greenspoon Marder

City Clerk Andrise Bernard, MMC

### **Special Commission Meeting Minutes**

## ROLL CALL OF THE CITY OFFICIALS

The Special Commission Meeting was called to order at 6:01pm.

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

PLEDGE OF ALLEGIANCE was led by the Mayor and Commission.

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

There were no speakers.

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

City Attorney Joseph Geller discussed the litigation matter regarding Karl J. Anderson v. City of North Miami Beach and stated that it makes economic sense to accept the settlement agreement.

**Motion** to **approve** to accept the recommendation of outside counsel to settle the case of Karl J. Anderson v. City of North Miami Beach in the amount of \$200,000.00 made by Commissioner Su, seconded by Commissioner Smukler.

### Roll Call Vote

Fleurimond - Yes Jean - Yes Smukler - Yes Su - Yes Chernoff - Yes Joseph - Yes

MOTION PASSED 6-0 with Commissioner Smith absent.

# **ADJOURNMENT**

The Special Commission Meeting was adjourned at 6:07pm.

ATTEST:

(SEAL)

Andrise Bernard, MMC, City Clerk