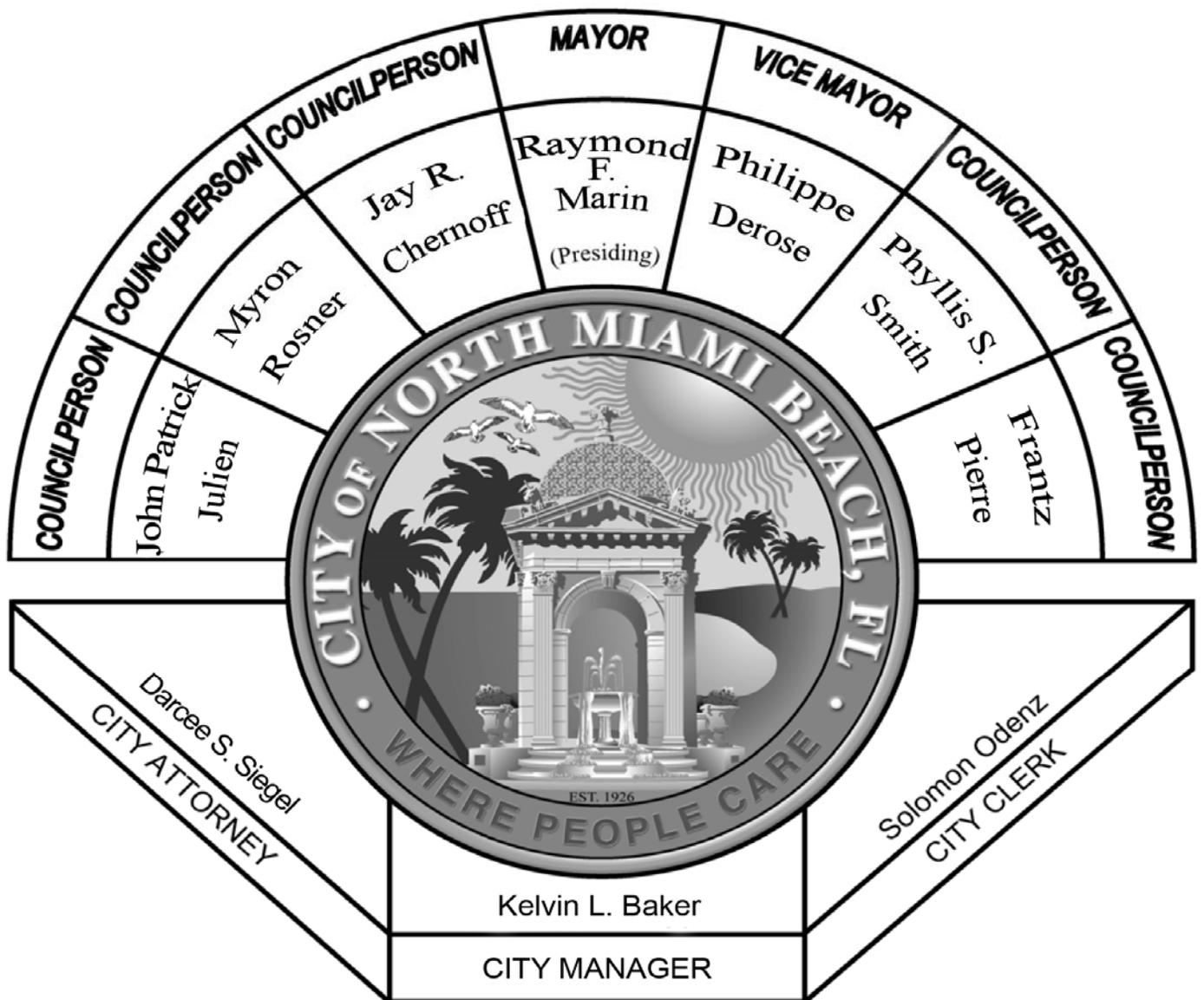


*Welcome
To A Meeting of the
City of North Miami Beach City Council
Your City Officials*



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
CITY OF NORTH MIAMI BEACH, FLORIDA**

DATE and TIME: TUESDAY, JANUARY 20, 2009, 7:30 PM

LOCATION: CITY HALL, 17011 NE 19th AVENUE
2ND FLOOR, COUNCIL CHAMBERS

NEXT CITY COUNCIL MEETING: TUESDAY, FEBRUARY 3, 2009

AGENDA ITEMS

1. **ROLL CALL OF THE CITY OFFICIALS:** [00:00:22]

2. **INVOCATION:** [00:00:56]
REVEREND CANON RONALD N. FOX
ST. BERNARD DeCLAIRVAUX EPISCOPAL CHURCH.

3. **SALUTE TO THE AMERICAN FLAG.** [00:02:37]

4. **REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO AGENDA:** [00:04:58]

5. **APPOINTMENTS/PRESENTATIONS:** [00:05:04]
 - A. **APPOINTMENTS:**
 1. ARIEL HOWARD – YOUTH ADVISORY BOARD.
 2. AUDA T. MESIDOR – ECONOMIC DEVELOPMENT COMMISSION.

 - B. **PRESENTATIONS:**
 1. PRESENTATION BY MR. ALLAN OWENS, LOCAL REPRESENTATIVE FOR THE GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA (GFOA), OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING OF OUR COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) TO PAT BLISS AND THE FINANCE DEPARTMENT.
 2. PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD BY COUNCILMAN FRANTZ PIERRE AND KELVIN L. BAKER, CITY MANAGER, TO JACQUELINE SHAKESPEARE AS THE EMPLOYEE OF THE MONTH FOR JANUARY 2009.

6. **APPROVAL OF MINUTES:** [00:16:38]

JANUARY 6, 2009

7. **CITY MANAGER'S REPORT:** [00:16:51]
KELVIN L. BAKER
 - A. REQUEST APPROVAL FOR EXPENDITURE OF \$650,000.00 FROM THE FEDERAL JUSTICE LAW ENFORCEMENT TRUST FUND AND \$227,500.00 FROM THE STATE/LOCAL LAW ENFORCEMENT TRUST FUND (POLICE DEPT.).

8. **CITY ATTORNEY'S REPORT:** [00:17:48]
DARCEE S. SIEGEL

AGENDA ITEMS

9. SCHEDULED CITIZENS APPEARANCE:

[00:21:08]

TO ALL CITIZENS APPEARING UNDER SCHEDULED APPEARANCES:

THE COUNCIL HAS A RULE WHICH DOES NOT ALLOW DISCUSSION ON ANY MATTER WHICH IS BROUGHT UP UNDER CITIZENS APPEARANCES UNLESS IT IS AN EMERGENCY. WE ARE, HOWEVER, VERY HAPPY TO LISTEN TO YOU. THE REASON FOR THIS IS THAT THE COUNCIL MUST HAVE STAFF INPUT AND PRIOR KNOWLEDGE AS TO FACTS AND FIGURES SO THAT THEY CAN INTELLIGENTLY DISCUSS A MATTER. THE COUNCIL MAY WISH TO ASK QUESTIONS REGARDING THIS MATTER BUT WILL NOT BE REQUIRED TO DO SO. AT THE NEXT OR SUBSEQUENT COUNCIL MEETING YOU MAY, IF YOU SO DESIRE, HAVE ONE OF THE COUNCILPERSONS INTRODUCE YOUR MATTER AS HIS OR HER RECOMMENDATION. WE WISH TO THANK YOU FOR TAKING THE TIME TO BRING THIS MATTER TO OUR ATTENTION.

SPEAKING BEFORE THE CITY COUNCIL:

THERE IS A THREE (3) MINUTE TIME LIMIT FOR SPEAKERS/CITIZENS PARTICIPATION AT ALL PUBLIC HEARINGS AS WELL AS SCHEDULED/UNSCHEDULED CITIZENS APPEARANCE(S). YOUR COOPERATION IS APPRECIATED IN OBSERVING THE THREE (3) MINUTE TIME LIMIT POLICY.

IF YOU HAVE A MATTER YOU WOULD LIKE TO DISCUSS WHICH REQUIRES MORE THAN THREE (3) MINUTES, PLEASE FEEL FREE TO ARRANGE A MEETING OR AN APPOINTMENT WITH THE APPROPRIATE ADMINISTRATIVE OR ELECTED OFFICIAL.

NOTE: IN THE COUNCIL CHAMBERS, CITIZEN PARTICIPANTS ARE ASKED TO COME FORWARD TO THE PODIUM, GIVE YOUR NAME AND ADDRESS, NAME AND ADDRESS OF THE ORGANIZATION YOU ARE REPRESENTING, IF ANY, AND SPEAK ONLY ON THE SUBJECT FOR DISCUSSION.

THANKING YOU VERY MUCH, IN ADVANCE, FOR YOUR COOPERATION.

PLEDGE OF CIVILITY

A RESOLUTION WAS ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH RECOGNIZING THE IMPORTANCE OF CIVILITY, DECENCY AND RESPECTFUL BEHAVIOR IN PROMOTING CITIZEN PARTICIPATION IN A DEMOCRATIC GOVERNMENT. THE CITY OF NORTH MIAMI BEACH CALLS UPON ALL RESIDENTS, EMPLOYEES, AND ELECTED OFFICIALS TO EXERCISE CIVILITY TOWARD EACH OTHER. (RESOLUTION NO. R2007-57, 11/06/07)

A. RICHARD RIESS
23 N.W. 169 STREET
NORTH MIAMI BEACH, FL.

RE: FRUGALITY.

10. MISCELLANEOUS ITEMS:

[00:25:26]

NONE

AGENDA ITEMS

11. WAIVER OF FEE:

[00:25:27]

NONE

**12. BUSINESS TAX RECEIPT MATTERS:
CITY CLERK**

[00:25:28]

NONE

**13A. ADMINISTRATION OF TESTIMONY OATH
(CITY CLERK)**

RECENT FLORIDA SUPREME COURT RULINGS REGARDING MUNICIPAL ZONING MATTERS REQUIRE ALL CITIZENS WHO WILL BE PRESENT BEFORE THE LEGISLATIVE BODY OR CITY COUNCIL TO FOLLOW THE RULE OF TESTIMONY OATH (CITY CLERK TO ADMINISTER OATH).

13B. LEGISLATION:

[00:25:44]

RESOLUTIONS (SERIATIM NO. R2009-6):

RESOLUTION NO. R2009-4

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ASKING THE FLORIDA LEGISLATURE TO MAINTAIN ADEQUATE SCHOOL FUNDING.

RESOLUTION NO. R2009-5

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AWARDED BID #2008-19 TO AIRGAS SPECIALTY PRODUCTS, AS THE PRIMARY VENDOR, AND TANNER INDUSTRIES INCORPORATED, AS THE SECONDARY VENDOR, FOR THE PURCHASE OF ANHYDROUS AMMONIA, TANK RENTAL, AND TANK MAINTENANCE FOR THE NORWOOD-OEFFLER WATER TREATMENT PLANT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND AIRGAS SPECIALTY PRODUCTS.

ORDINANCES - FIRST READING, BY TITLE ONLY (SERIATIM NO. 2009-2):

ORDINANCE NO. 2009-1

AN ORDINANCE AMENDING SECTION 14-12, RESIDENTIAL PERMITS AND INSPECTIONS, OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO EXEMPT AND ELIMINATE SINGLE FAMILY AND DUPLEX UNITS FROM THE REQUIREMENTS OF THE PROGRAM.

ORDINANCES - SECOND AND FINAL READING:

NONE

AGENDA ITEMS

14. UNSCHEDULED CITIZENS APPEARANCES: [00:37:53]
15. CITY COUNCIL COMMITTEE REPORTS: [00:47:20]
16. RECESS: (IF APPLICABLE - FOR CITY CLERK'S USE)
17. ADJOURNMENT: [01:08:55]
18. NEXT CITY COUNCIL MEETING: [01:08:48]
TUESDAY, FEBRUARY 3, 2009