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MINUTES

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1. ROLL CALL OF THE CITY OFFICIALS:

MAYOR	RAYMOND F. MARIN, PRESIDING
VICE MAYOR	PHILIPPE DEROSE
COUNCILWOMAN	PHYLLIS S. SMITH
COUNCILMAN	JAY R. CHERNOFF
COUNCILMAN	FRANTZ PIERRE
COUNCILMAN	JOHN PATRICK JULIEN
COUNCILMAN	MYRON ROSNER
CITY MANAGER	KELVIN L. BAKER
CITY ATTORNEY	DARCEE S. SIEGEL
CITY CLERK	SOLOMON ODENZ

2. INVOCATION: REVEREND MARTA BURKE,
FULFORD UNITED METHODIST CHURCH.

3. SALUTE TO THE AMERICAN FLAG.

4. REQUESTS FOR WITHDRAWALS, DEFERMENTS, AND ADDITIONS TO AGENDA ITEMS:

ADDITIONS - ITEM #5(A)(2) APPOINTMENTS
#5(B)(3) PRESENTATIONS
#5(B)(4) PRESENTATIONS
#7(B) MACKEN PROPERTY
#10(B) CITY AUDITORS
#10(C) CITY CLERK

WITHDRAWALS – ITEM #9(A) WALTER PESETSKY
#10(A) CITY HISTORIAN

5. APPOINTMENTS/PRESENTATIONS:

A. APPOINTMENTS:

1. BODELER DECLOSSE - BEAUTIFICATION COMMITTEE.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILWOMAN SMITH TO APPOINT
BODELER DECLOSSE to the BEAUTIFICATION COMMITTEE. MOTION CARRIED.

5. APPOINTMENTS/PRESENTATIONS - CONTINUED:

A. APPOINTMENTS - CONTINUED:

2. PAULA ANDERSON – COMMISSION ON THE STATUS OF WOMEN.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILWOMAN SMITH TO APPOINT PAULA ANDERSON to the COMMISSION ON THE STATUS OF WOMEN.

MOTION CARRIED.

B. PRESENTATIONS:

1. PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD BY COUNCILMAN FRANTZ PIERRE AND KELVIN L. BAKER, CITY MANAGER, TO LORENZO HALL AS THE EMPLOYEE OF THE MONTH FOR FEBRUARY 2009.

PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD WAS MADE BY COUNCILMAN PIERRE AND CITY MANAGER KELVIN L. BAKER TO LORENZO HALL.

2. PRESENTATION OF THE JANUARY C.A.R.E. SUGGESTION AWARD TO MARIA BONNIER-PEREZ FOR HER *NMB GOING GREEN* SUGGESTION.

PRESENTATION OF THE JANUARY C.A.R.E. SUGGESTION AWARD WAS MADE BY COUNCILWOMAN SMITH AND CITY MANAGER KELVIN L. BAKER TO MARIA BONNIER-PEREZ.

3. PRESENTATION OF PROCLAMATION, BY COUNCILMAN JOHN PATRICK JULIEN, TO SARA SOLOMON PROCLAIMING FEBRUARY 17TH *SARAH SOLOMON DAY* AND A SPECIAL PRESENTATION FROM MIAMI-DADE COUNTY MAYOR ALVAREZ.

PRESENTATION OF PROCLAMATION AND A SPECIAL PROCLAMATION FROM MIAMI-DADE COUNTY WAS MADE BY COUNCILMAN JULIEN, MAYOR MARIN, AND YEHUDA KAPLOUN TO SARA SOLOMON.

4. PRESENTATION OF CERTIFICATE OF APPRECIATION, BY COUNCILMAN JOHN PATRICK JULIEN, TO SHOSHANA GREENBAUM.

PRESENTATION OF AWARD WAS MADE BY COUNCILMAN JULIEN TO SHOSHANA GREENBAUM.

6. APPROVAL OF MINUTES OF FEBRUARY 3, 2009.

MOTION by COUNCILMAN CHERNOFF seconded by VICE MAYOR DEROSE, to APPROVE THE MINUTES OF FEBRUARY 3, 2009. MOTION CARRIED.

7. **CITY MANAGER'S REPORT - KELVIN L. BAKER:**

- A. REQUEST APPROVAL FOR WAIVER OF BID FOR CARBONAIR IN THE AMOUNT OF \$143,228.00 FOR THE PURCHASE OF AIR STRIPPERS TO REMOVE VINYL CHLORIDE DETECTED IN RAW WATER PUMPED BY THREE OF THE WELLS THAT COMPRISE THE NORWOOD WTP WELL FIELD.

MOTION by COUNCILMAN CHERNOFF, seconded by VICE MAYOR DEROSE, to APPROVE THE REQUEST FOR APPROVAL FOR WAIVER OF BID FOR CARBONAIR IN THE AMOUNT OF \$143,228.00 FOR THE PURCHASE OF AIR STRIPPERS TO REMOVE VINYL CHLORIDE DETECTED IN RAW WATER PUMPED BY THREE OF THE WELLS THAT COMPRISE THE NORWOOD WTP WELL FIELD. MOTION CARRIED.

(CNMB-CC MINUTES TAPE #414)

- B. MACKEN PROPERTY.

MOTION by COUNCILWOMAN SMITH, seconded by COUNCILMAN CHERNOFF, to APPROVE THE REQUEST BY ATTORNEY ALAN ROSENTHAL FOR AN EXTENSION OF TIME TO PULL PERMIT. MOTION CARRIED.
WITH COUNCILMAN ROSNER VOTING IN THE NEGATIVE.

(CNMB-CC MINUTES TAPE #414)

8. **CITY ATTORNEY'S REPORT – DARCEE S. SIEGEL:**

- A. CITY ATTORNEY DARCEE SIEGEL BRIEFLY UPDATED THE COUNCIL ON ONLY THREE NEW LITIGATIONS ON MORTGAGE FORECLOSURES AND INFORMED THE COUNCIL OF A RESOLUTION THAT WILL APPEAR ON THE NEXT COUNCIL AGENDA IN REFERENCE TO AN ADDITION ON THE MORMON CHURCH.

(CNMB-CC MINUTES TAPE #414)

9. **SCHEDULED CITIZENS APPEARANCE:**

- A. WALTER S. PESETSKY, ESQUIRE
1201 SOUTH OCEAN DRIVE #1608
HOLLYWOOD, FL.

RE: VARIETY OF SUBJECTS.

WITHDRAWN AT THE REQUEST OF MR. PESETSKY.

- B. CHARLES LOEB
16800 N.E. 15 AVENUE
NORTH MIAMI BEACH, FL.

RE: THINKING GREEN – ENVIRONMENT AND MONEY.

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

RE: DISCLOSURE ACCOUNTABILITY.

10. **MISCELLANEOUS ITEMS:**

A. CITY HISTORIAN (COUNCILMAN JOHN PATRICK JULIEN).

WITHDRAWN.

B. CITY AUDITOR

MOTION by COUNCILMAN ROSNER, seconded by COUNCILMAN JULIEN, FOR THE CITY MANAGER TO DO AN R.F.P. ON NEW AUDITOR SERVICES AFTER RACHLIN, COHEN, AND HOLTZ COMPLETES THIS AUDIT. MOTION CARRIED.

C. CITY CLERK.

THE CITY CLERK STATED THAT HE WILL BE RETIRING ON JUNE 1ST FOR THE RECORD. COUNCILMAN ROSNER INDICATED THAT THE TASK OF PUTTING TOGETHER THE CITY'S HISTORY WILL BE HANDLED BY THE CITY MANAGER AND A COMMITTEE.

MOTION BY COUNCILMAN ROSNER, seconded by COUNCILMAN PIERRE, FOR RECONSIDERATION OF THE MOTION MADE AT THE LAST COUNCIL MEETING.

MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by MAYOR MARIN TO GO OUT OF THE REGULAR ORDER OF BUSINESS TO CONSIDER ORDINANCE NO. 2009-6 AND ORDINANCE NO. 2009-3 MOTION CARRIED.

13B. LEGISLATION:

ORDINANCES - FIRST READING, BY TITLE ONLY:
(SERIATIM NO. 2009-7)

ORDINANCE NO. 2009-6, entitled "AN ORDINANCE AMENDING THE POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING ARTICLE II, DEFINITIONS, ARTICLE VI, RETIREMENT BENEFITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE", was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by MAYOR MARIN ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by MAYOR MARIN, to ADOPT ORDINANCE NO. 2009-6 ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

13B. LEGISLATION - CONTINUED:

ORDINANCES - SECOND AND FINAL READING:

ORDINANCE NO. 2009-3, entitled "AN ORDINANCE AMENDING THE POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING SECTION 6.01(c) TO PROVIDE FOR THE USE OF PREMIUM TAX INCOME UNDER CHAPTER 175, FLORIDA STATUTES, TO FUND A SUPPLEMENTAL BENEFIT TO FIREFIGHTER MEMBERS OF THE RETIREMENT PLAN IN LIEU OF THE CONTINGENT COST OF LIVING BENEFITS PREVIOUSLY PROVIDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE. ", was introduced BY MOTION OF COUNCILMAN CHERNOFF, seconded by MAYOR MARIN, ON ITS SECOND AND FINAL READING. MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by MAYOR MARIN, to ADOPT ORDINANCE NO. 2009-3 ON ITS SECOND AND FINAL READING. MOTION CARRIED.
by a ROLL CALL VOTE:

VICE MAYOR DEROSE	YES	
COUNCILWOMAN SMITH	YES	
COUNCILMAN CHERNOFF	YES	(VOTE: 7 YES
COUNCILMAN PIERRE	YES	0 NO)
COUNCILMAN ROSNER	YES	
COUNCILMAN JULIEN	YES	
MAYOR MARIN	YES	

Name of Party (ies) Appearing:

1. Bob Sugarman, Attorney
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MOTION by COUNCILMAN CHERNOFF, seconded by MAYOR MARIN TO RETURN TO THE REGULAR ORDER OF BUSINESS. MOTION CARRIED.

11. WAIVER OF FEE:

NONE

12. BUSINESS TAX RECEIPT MATTERS - CITY CLERK:

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.

13B. LEGISLATION:

RESOLUTIONS (SERIATIM NO. R2009-15):

RESOLUTION NO. R2009-10, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA DESIGNATING POLLING PLACES FOR THE CITY OF NORTH MIAMI BEACH CITY ELECTION TO BE HELD ON MAY 5, 2009, AND RUN-OFF ELECTION, IF REQUIRED, ON MAY 26, 2009", was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER.

MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILWOMAN SMITH, to AMEND RESOLUTION NO. R2009-10 BY CHANGING THE RUNOFF ELECTION DATE, IF REQUIRED, TO MAY 19, 2009.

MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN JULIEN, to ADOPT RESOLUTION NO. R2009-10, AS AMENDED.

MOTION CARRIED.

RESOLUTION NO. R2009-11, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH KENT SECURITY SERVICES, AS THE PRIMARY VENDOR, AND WACKENHUT CORPORATION, AS THE SECONDARY VENDOR, FOR SECURITY GUARD SERVICES AT CITY FACILITIES, MISCELLANEOUS SITES AND SPECIAL EVENTS; PROVIDING FOR AN EFFECTIVE DATE", was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by VICE MAYOR DEROSE.

MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by VICE MAYOR DEROSE, to ADOPT RESOLUTION NO. R2009-11.

MOTION CARRIED.

RESOLUTION NO. R2009-12, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY AT THE NEXT CITY ELECTION TO BE HELD ON MAY 5, 2009, AMENDMENTS TO THE CITY'S CHARTER AS FOLLOWS: PROVIDING A CITIZENS' BILL OF RIGHTS; PROVIDING A ONE-YEAR RESIDENCY REQUIREMENT TO QUALIFY TO RUN FOR MAYOR OR CITY COUNCIL; PROVIDING FOR STAGGERED FOUR YEAR TERMS FOR THE OFFICE OF CITY COUNCIL; PROVIDING TERM LIMITS FOR MAYOR & CITY COUNCIL; RESTATING AND REVISING THE COMPENSATION PAID TO MAYOR AND CITY COUNCIL; LIMITING BENEFITS PAID BY THE CITY TO THE MAYOR & CITY COUNCIL AFTER THE CONCLUSION OF THEIR TERM OF OFFICE FOR ANYONE ELECTED FOR THE FIRST TIME IN OR AFTER THE MAY 2009 ELECTION; REQUIRING CHARTER REVIEW NO LESS THAN EVERY 10 YEARS; PROVIDING FOR NOTICE; PROVIDING FOR RELATED MATTERS; PROVIDING FOR EFFECTIVE DATE", was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by COUNCILMAN PIERRE.

MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to ADOPT RESOLUTION NO. R2009-12.

MOTION CARRIED.

13B. LEGISLATION:

RESOLUTIONS - CONTINUED

RESOLUTION NO. R2009-13, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING PRESIDENT BARACK OBAMA AND THE UNITED STATES SENATE TO SUPPORT PROGRAMS GEARED TOWARD THE STABILIZATION OF FAMILIES AND THE PROVISION OF EARLY CHILDHOOD EDUCATION PROGRAMS AS PART OF THE ECONOMIC STIMULUS PACKAGE" was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by COUNCILMAN PIERRE. MOTION CARRIED.

MOTION by COUNCILMAN PIERRE, seconded by COUNCILMAN ROSNER, to ADOPT RESOLUTION NO. R2009-13. MOTION CARRIED.

RESOLUTION NO. R2009-14, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, EXPRESSING OPPOSITION TO AND STRONG CONCERNS REGARDING SENATE BILL 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE TO NOT PASS SUCH LEGISLATION" was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by MAYOR MARIN. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by MAYOR MARIN, to ADOPT RESOLUTION NO. R2009-14. MOTION CARRIED.

ORDINANCES - FIRST READING, BY TITLE ONLY:
(SERIATIM NO. 2009-7)

ORDINANCE NO. 2009-4, entitled "AN ORDINANCE AMENDING CHAPTER TWO OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA; PROVIDING FOR "EARLY VOTING" FOR MAYOR AND CITY COUNCIL ELECTIONS TO BE HELD IN MAY, 2009; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION OF THIS ORDINANCE", was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by VICE MAYOR DEROSE ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF seconded by VICE MAYOR DEROSE, to ADOPT ORDINANCE NO. 2009-4 ON ITS FIRST READING, BY TITLE ONLY.

MOTION by COUNCILMAN ROSNER seconded by COUNCILMAN PIERRE, to AMEND ORDINANCE NO. 2009-4 ON ITS FIRST READING, BY TITLE ONLY WHERE THE DATES FOR THE EARLY VOTING SHALL TAKE PLACE FROM SUNDAY APRIL 26 THRU SATURDAY MAY 2ND AND IT SHALL BE FROM 10 A.M. TILL 6 P.M. DURING THE WEEK DAYS AND FROM 2 P.M. TILL 6 P.M. DURING THE WEEKEND INCLUDING THE RUNOFF ELECTION DATE. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF seconded by MAYOR MARIN, to ADOPT ORDINANCE NO. 2009-4 AS AMENDED ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

13B. LEGISLATION:

ORDINANCES - CONTINUED

ORDINANCE NO. 2009-5, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, RELATING TO MUNICIPAL ELECTIONS; CHANGING THE DATE FOR THE CITY OF NORTH MIAMI BEACH MUNICIPAL RUNOFF ELECTION NOW SCHEDULED FOR MAY 12, 2009 TO MAY 26, 2009 AND TO ADJUST THE TERMS OF OFFICE OF SITTING COUNCILPERSONS NECESSITATED BY SUCH CHANGE OF DATE, AS REQUESTED BY THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS AND AS AUTHORIZED BY FLORIDA STATUTES §166.021(4) AND 100.3605(2); PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR AN EFFECTIVE DATE", was introduced by MOTION OF COUNCILMAN CHERNOFF , seconded by MAYOR MARIN ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to ADOPT ORDINANCE NO. 2009-5 ON ITS FIRST READING BY TITLE ONLY.

MOTION by COUNCILWOMAN SMITH, seconded by COUNCILMAN CHERNOFF, to AMEND ORDINANCE NO. 2009-5 ON ITS FIRST READING, BY TITLE ONLY BY CHANGING THE RUNOFF ELECTION DATE TO MAY 19, 2009. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN PIERRE, to ADOPT ORDINANCE NO. 2009-5 AS AMENDED ON ITS FIRST READING, BY TITLE ONLY MOTION CARRIED.

WITH COUNCILMAN ROSNER VOTING IN THE NEGATIVE.

ORDINANCE NO. 2009-6, entitled "AN ORDINANCE AMENDING THE POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING ARTICLE II, DEFINITIONS, ARTICLE VI, RETIREMENT BENEFITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE".

(SEE PAGE 4)

ORDINANCES - SECOND AND FINAL READING:

ORDINANCE NO. 2009-3, entitled "AN ORDINANCE AMENDING THE POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING SECTION 6.01(c) TO PROVIDE FOR THE USE OF PREMIUM TAX INCOME UNDER CHAPTER 175, FLORIDA STATUTES, TO FUND A SUPPLEMENTAL BENEFIT TO FIREFIGHTER MEMBERS OF THE RETIREMENT PLAN IN LIEU OF THE CONTINGENT COST OF LIVING BENEFITS PREVIOUSLY PROVIDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE".

(SEE PAGE 4)

14. UNSCHEDULED CITIZENS APPEARANCES:

A. CHARLES LOEB
16800 NE 15TH AVENUE
NORTH MIAMI BEACH, FL

RE: THE 15TH AVENUE BRIDGE.

B. YEHUDA KAPLOUN
17350 NE 7TH AVENUE
NORTH MIAMI BEACH, FL

RE: COMMENDED POLICE EFFORT/THANK YOU.

C. BILL BORKAN
3142 NE 166 STREET
NORTH MIAMI BEACH, FL

RE: CORRECTION OF SOME INACCURACIES.

D. ROBERT TAYLOR
1951 NE 157TH STREET
NORTH MIAMI BEACH, FL

RE: AGREEING TO DISAGREE.

AT THIS TIME, COUNCILWOMAN SMITH ADDRESSED POLICE CHIEF RAPHAEL P. HERNANDEZ ON AN ARTICLE IN THE NEWSPAPER RELATED TO CRIME IN NORTH MIAMI BEACH.

15. CITY COUNCIL COMMITTEE REPORTS:

A. VICE MAYOR DEROSE'S REPORT:

1. VICE MAYOR DEROSE EXPRESSED HIS HEART FELT SYMPATHY TO THE FAMILY OF THE VICTIMS OF FLIGHT 3407 THAT CRASHED IN BUFFALO, NEW YORK. VICE MAYOR DEROSE INDICATED THAT UNFORTUNATELY DISASTER DOES OCCUR UNEXPECTED AND THERE IS NOTHING WE COULD DO BUT PRAY. VICE MAYOR DEROSE IS ASKING EACH AND EVERYONE OF YOU TO PRAY FOR THE FAMILIES.

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15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

A. VICE MAYOR DEROSE'S REPORT - CONTINUED:

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2. VICE MAYOR DEROSE STATED THAT THE BEAUTIFICATION COMMITTEE AND CODE COMPLIANCE ARE WORKING TOGETHER TO DO A MAJOR CLEAN-UP THROUGHOUT THE CITY AND THEY WILL START IN HIGHLAND VILLAGE ON MARCH 31ST AT 8:00 A.M. TO 3:00 P.M. VICE MAYOR DEROSE INDICATED THAT THIS IS AN OPPORTUNITY FOR ALL THE CITIZENS WHO LIVE IN HIGHLAND VILLAGE TO PUT WHATEVER THEY DO NOT NEED, ANYTHING THEY WANT TO DISPOSE OF SUCH AS A TV, REFRIGERATOR, AND ANY OTHER APPLIANCE THEY DO NOT NEED. VICE MAYOR DEROSE STATED THEIR TRUCKS WILL BE OUT THERE, THEY ARE GOING TO HAVE THEIR CREW, THEY ARE GOING TO HAVE BACK HOES, THEY ARE GOING TO DO A MAJOR CLEAN-UP. VICE MAYOR DEROSE INDICATED THAT THE CREW WILL ALSO PLANT SOME TREES, SHRUBS AND AFTER THEY ARE DONE WITH HIGHLAND VILLAGE THEY ARE GOING TO MOVE OUT TO OTHER PARTS OF THE CITY. VICE MAYOR DEROSE STATED THEIR STAFF WILL INFORM THE CITIZENS WHEN THEIR NEXT CLEAN-UP WILL BE. FOR MORE INFORMATION OR ANYBODY WHO WANTS TO DISCUSS MORE WHEN THEIR NEXT SCHEDULE WILL BE THEY CAN CONTACT MR. SCOTT AT (305)948-2967. VICE MAYOR DEROSE INDICATED THAT THEY TOOK THIS INITIATIVE IN ORDER TO HELP SOME OF THE CITIZENS WHO HAVE CODE VIOLATIONS AND VICE MAYOR DEROSE THOUGHT THIS WOULD BE GOOD AND AFTER THEY DO THIS CLEAN-UP THROUGHOUT THE CITY THEY WILL MAKE OUR CITY LOOK MUCH BETTER.

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B. COUNCILWOMAN SMITH'S REPORT:

1. COUNCILWOMAN SMITH STATED THAT, AS PROMISED, FOR THOSE OF YOU THAT STAYED SHE WILL SHOW YOU CHARLIE BEE. AND AT 6:58 TONIGHT SHE WAS ONE WEEK OLD. COUNCILWOMAN SMITH INDICATED THAT WAS HER SON'S HAND HOLDING THAT LITTLE PRECIOUS THING, COUNCILWOMAN SMITH'S VERY FIRST GRANDCHILD, AND THEY WANTED HER TO STAY AND SHE CAME BACK. COUNCILWOMAN SMITH STATED THAT HER HUSBAND SAID SHE IS ONE BABY BUT 42,000 PEOPLE ELECTED FOR HER TO BE HERE SO SHE IS HERE TODAY AND TOMORROW FOR ECONOMIC DEVELOPMENT AND SHE IS BACK FOR A FEW DAYS WITH HER BABY.

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2. COUNCILWOMAN SMITH STATED ECONOMIC DEVELOPMENT DOES HAVE A CHAIR ANDREW WHO OWNS LIMES. HE IS A YOUNG MAN WHO ACTUALLY OWNS ANOTHER ONE OUT IN WESTON AND HE IS EXCITED ABOUT TAKING THE ECONOMIC DEVELOPMENT INTO SOMETHING OTHER THAN JUST A MEETING. COUNCILWOMAN SMITH INDICATED THAT THEY MEET TOMORROW NIGHT AT 5:30 AND THEY HAVE A WONDERFUL DIVERSIFIED GROUP. COUNCILWOMAN SMITH STATED THAT THEY HAVE A YOUNG MAN WHO IS GOING TO DO SOMETHING WITH THIS TO MAKE THE BUSINESSES IN NORTH MIAMI BEACH GET ALL THE HELP THAT THEY CAN AND HELP EACH OTHER. COUNCIL WOMAN SMITH EXPRESSED TO PLEASE IF YOU HAVE TIME

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

B. COUNCILWOMAN SMITH'S REPORT - CONTINUED:

COME AT 5:30. HE HAS A FULL AGENDA THAT HE IS WORKING WITH MRS. WEISBLUM, THE ASSISTANT MANAGER, AND IT IS GOING TO BE A VERY NICE GROUP. COUNCILWOMAN SMITH STATED THAT RIGHT AFTER THAT AT 7 P.M. IS HER FOCUS GROUP AND LAST MONTH THEY HAD MANY IDEAS, ONE OF WHICH WAS PEOPLE ARE JUST SHARING THEIR THOUGHTS. ONE WOMAN LIVES ACROSS FROM THE CHAMBER AND PEOPLE PARK ON THE MEDIAN WHEN THERE IS A CHAMBER MEETING AND IT SAYS VERY CLEARLY NO PARKING ON THE MEDIAN AND SHE WANTED THAT ENFORCED BECAUSE IT IS IN THE FRONT OF HER HOME. COUNCILWOMAN SMITH STATED THAT WITH THAT SHE BRINGS IT BACK TO THE MANAGER AND THIS IS WHAT THE FOCUS GROUP IS ALL ABOUT. IF YOU HAVE A CONCERN, IF YOU HAVE AN IDEA, IF YOU JUST WANT TO COME AND VENT COUNCILWOMAN WILL DEFINITELY BE YOUR EARS AND THEN SHE WILL BE YOUR MOUTH TO MAKE SURE IT GOES TO THE DEPARTMENT IT NEEDS TO GO TO THROUGH THE MANAGER.

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3. COUNCILWOMAN SMITH STATED THAT, SPEAKING OF OUR MANAGER, SHE WOULD LIKE TO SPEAK TO THE MANAGER AND THE CITY ATTORNEY AND AGAIN SHE IS GOING TO REITERATE IT HOPEFULLY FOR THE LAST TIME AS LONG AS SHE IS SITTING ON THAT SEAT. COUNCILWOMAN SMITH INDICATED THAT SHE DOES NOT WANT TO VOTE ON ANYTHING THAT SHE DOES NOT HAVE THE FULL INFORMATION. COUNCILWOMAN SMITH STATED THAT COUNCILMAN ROSNER IS RIGHT. THEY GET THE PACKAGE THE THURSDAY BEFORE THANKS TO HER BECAUSE IT WAS ALWAYS ON FRIDAY AND SHE WOULD LIKE THAT PACKAGE TO BE COMPLETE AND SHE WOULD LIKE THEM TO HAVE THE INFORMATION THEY ARE VOTING ON. COUNCILWOMAN INDICATED THAT IF IT IS SOMETHING THEY WANT TO TELL THEM THEY ARE WELCOME TO TELL THEM THEIR WITH NO PRIOR INFORMATION BUT WHEN A MAN STANDS BEFORE HER HE KNEW HE WAS COMING HE HAD HIS PACKAGE THEN THERE IS NO EXCUSE THAT THEY DO NOT KNOW. COUNCILWOMAN SMITH STATED THAT SHE WOULD LIKE THAT TO BE THE LAST TIME THAT HAPPENS

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4. COUNCILWOMAN SMITH STATED THAT SHE WOULD LIKE TO MENTION TO THE PUBLIC THAT SHE RECEIVED, THEY ALL DID PROBABLY, THAT THERE IS HELP WITH UTILITY BILLS GAS AND ELECTRIC. COUNCILWOMAN SMITH INDICATED THAT YOU CAN CONTACT SEVERAL SHE IS GOING TO GIVE YOU THE MEDIA PHONE NUMBER, DAVID ALLISON, (786) 469-4682 AND THERE ARE MANY DIFFERENT LOCATIONS, EDISON CENTER AND PERRINE, HIALEAH AND MIAMI GARDENS WHERE, IF YOU QUALIFIED, IT STARTED FEBRUARY 9TH THEY WILL HELP YOU. COUNCILWOMAN STATED THAT SHE THINKS THAT IS IMPORTANT TO A LOT OF OUR RESIDENTS TO KNOW THAT YOU ARE NOT ALONE. THERE ARE A LOT OF PEOPLE WHO ARE STRUGGLING TO PUT FOOD ON THE TABLE AND HERE IS SOME HELP. COUNCILWOMAN SMITH THEN THANKED EVERYBODY FOR ALLOWING HER TO GIVE HER CHARTER REVIEW OVER THE

15. **CITY COUNCIL COMMITTEE REPORTS - CONTINUED:**

B. COUNCILWOMAN SMITH'S REPORT CONTINUED:

PHONE AND ALLOWING HER TO BE THERE WITH HER BRAND NEW BABY AND SHE LOOKS FORWARD TO SEEING YOU IN TWO WEEKS BUT SHE ESPECIALLY LOOKS FORWARD TO GOING BACK AND HOLDING HER THANK YOU AND GOODNIGHT.

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C. COUNCILMAN CHERNOFF'S REPORT:

1. COUNCILMAN CHERNOFF CONGRATULATED COUNCILWOMAN SMITH AND HER HUSBAND ON BEING GRANDPARENTS AND EXPRESSED THAT THE BABY IS BEAUTIFUL AND TO CHARLIE BEE. WELCOME TO THE UNIVERSE.

(CNMB-CC MINUTES TAPE #414)

2. COUNCILMAN CHERNOFF STATED THAT HE WOULD LIKE TO REMIND EVERYONE THAT THIS IS BLACK HISTORY MONTH AND PLEASE HAVE YOUR CHILDREN READ UP ON IT AND PLEASE OBSERVE IT. COUNCILMAN CHERNOFF CONGRATULATED SALLY ELION WHO WILL BE THE NEW PRINCIPAL AT QQQ1 WHICH IS A NEW SCHOOL THAT IS BEING BUILT AT FIU AND WILL OPEN IN AUGUST OF NEXT YEAR STARTING WITH 9TH AND 10TH GRADE. COUNCILMAN CHERNOFF INDICATED THAT IT WILL HAVE NOT ALL OF OUR RESIDENTS, BUT THE EASTERN RESIDENTS WILL BE IN THE SCHOOL DISTRICT AND IT WILL BE A BRAND NEW SCHOOL WITH A LOT OF TECHNOLOGY. COUNCILMAN CHERNOFF ENCOURAGED THANKING YOUR SCHOOL BOARD MEMBERS IF YOU HAVE THE ABILITY TO FOR FUNDING IT AND PUTTING ALL NICE THINGS IN IT. IT IS GOING TO BE A BEAUTIFUL SCHOOL AND THEY LOOK FORWARD TO IT OPENING AND SERVICING THE OVERCROWDING IN OUR COMMUNITY AT NORTH MIAMI BEACH SENIOR HIGH, AND AT KROP SENIOR HIGH, AND NORTH MIAMI SENIOR HIGH. COUNCILMAN CHERNOFF STATED THAT IT IS OFFICIALLY IN NORTH MIAMI BUT OFFICIALLY NORTH MIAMI IS IN THE CENTER OF NORTH MIAMI BEACH SO THEY CONSIDER IT THEIRS TOO. COUNCILMAN CHERNOFF CONGRATULATED SALLY ELION WHO WAS THE HIGHLAND PRINCIPAL FOR MANY YEARS AND DID A GREAT JOB AND THEY ARE LOOKING FORWARD TO HER DOING A GREAT JOB. COUNCILMAN CHERNOFF STATED THAT THEY ARE GOING TO HAVE A NAMING OF THE SCHOOL BEFORE IT OPENS AND IT WILL NOT BE OPENED AS QQQ1 THEY WILL HAVE AN OFFICIAL NAME SO IF YOU HAVE ANY SUGGESTIONS OR MASCOTS THAT YOU THINK YOU SHOULD BE MAKE SUGGESTIONS.

(CNMB-CC MINUTES TAPE #414)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

D. COUNCILMAN PIERRE'S REPORT:

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1. COUNCILMAN PIERRE WELCOMED COUNCILWOMAN SMITH BACK AND INDICATED THAT HE KNOWS SHE IS A HAPPY GRANDMOTHER AND THAT HE KNOWS THAT SHE WILL BE A GREAT GRANDMOTHER AND HE KNOWS THAT BECAUSE HE WAS RAISED BY A GRANDMOTHER AND HE RECOGNIZES GREAT GRANDMOTHERS.

(CNMB-CC MINUTES TAPE #414)

2. COUNCILMAN PIERRE STATED THAT THE COUNCIL COMMITTEE WILL BE MEETING NEXT MONDAY AT 4:30 P.M. IT IS OPEN TO ALL RESIDENTS AND THEY WILL BE PUTTING TOGETHER A PLAN FOR OUR CITY YEAR ROUND SO IF YOU HAVE SOME IDEAS FEEL FREE TO COME. IT IS GOING TO BE NEXT MONDAY AT 4:30 P.M. ON THE 4TH FLOOR.

(CNMB-CC MINUTES TAPE #414)

3. COUNCILMAN PIERRE STATED TO HIS STUDENTS THAT ARE LISTENING AND WATCHING AND HE KNOWS THEY DO BECAUSE THEY TELL HIM THAT THEY WATCH THAT FCAT IS AROUND THE CORNER. PLEASE DO THE HOMEWORK AND READ MORE. COUNCILMAN PIERRE INDICATED THAT THE LIBRARY IS OPEN SAME HOURS. COUNCILMAN PIERRE STATED THAT HE DOES NOT WANT TO SEE ANYONE OF THEM WITHOUT A BOOK. WHEN THEY TELL THAT THEY SAW HIM HE WILL ASK THEM WHAT BOOK WERE THEY READING. COUNCILMAN PIERRE THANKED AND WISHED A GOOD NIGHT, AND EXPRESSED HIS LOVE FOR EVERYONE.

(CNMB-CC MINUTES TAPE #414)

E. COUNCILMAN ROSNER'S REPORT:

1. COUNCILMAN ROSNER CONGRATULATED DR. BAKER ON THE LEISURE SERVICES, THE FORMER PARKS AND RECREATION. COUNCILMAN ROSNER INDICATED THAT HE ATTENDED THE LOVE IN AND THE PEOPLE THAT STAFF LEISURE SERVICES REALLY HAVE THEIR HEART IN WHAT THEY DO AND DR. BAKER CAN BE REALLY PROUD. COUNCILMAN ROSNER STATED IT IS ONE THING TO MILK A SALARY AND IT IS ANOTHER THING TO REALLY PUT YOUR HEART INTO WHAT YOU ARE DOING AND THE PEOPLE THAT WERE THERE, THE PEOPLE THAT WORK FOR LEISURE SERVICES REALLY HAVE THEIR HEART IN IT AND YOU CAN TELL, GREAT.

(CNMB-CC MINUTES TAPE #414)

2. COUNCILMAN ROSNER STATED HIGHLAND VILLAGE IS TO PIGGY BACK ON COUNCILMAN DEROSE HE WANTED TO THANK DR. BAKER FOR PLACING MULCH AT THE ENTRANCE AND INDICATED THAT THE VILLA FAMILY OFFERED TO MAINTAIN THAT MAIN STREET WHEN YOU COME IN. COUNCILMAN ROSNER EXPRESSED THAT IT IS VERY NICE THAT FAMILIES HAVE OFFERED TO MAINTAIN STREETS AND

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

E. COUNCILMAN ROSNER'S REPORT - CONTINUED:

COUNCILMAN ROSNER THINKS THERE IS ANOTHER GENTLEMAN THAT CAME FORWARD FOR 174TH STREET. COUNCILMAN ROSNER STATED THAT HE THINKS THEY SHOULD DO MORE TO GET BLOCK CAPTAINS, WHERE YOU HAVE MAIN DRAGS, WHERE THERE ARE HOMES THAT COME INTO ENTRANCES. FOR EXAMPLE, 171ST STREET, IF FAMILIES ARE WILLING TO MAINTAIN THEM THERE WAS AN IDEA OF LITTLE MINI PARKS. THEN IF YOU CAN FIND A FAMILY THAT LIVES NEAR BY THAT IS WILLING TO MAINTAIN THEM THAT WOULD BE WONDERFUL. THAT IS BASICALLY TRYING TO GET THE RESIDENTS TO BE INVOLVED. COUNCILMAN ROSNER STATED TO DR. BAKER CONGRATULATIONS FOR THAT.

(CNMB-CC MINUTES TAPE #414)

3. COUNCILMAN ROSNER STATED THAT LAST WEEK THEY HAD THE CARIBBEAN'S AFFAIRS COMMITTEE THAT HELD A "BLACK HISTORY MONTH / VALENTINES DAY" DINNER. COUNCILMAN ROSNER INDICATED IT WAS VERY NICE AND THEY LOOK FORWARD TO MANY MORE SUCCESSFUL EVENTS. COUNCILMAN ROSNER STATED THAT WHAT WAS INTERESTING WAS THE COMPARISONS THEY HAD ONE OF THE CANDIDATES WHO IS RUNNING FOR MAYOR IN THAT CITY WITH COUNCILMAN JULIEN AND THEY WERE COMPARING THE DIFFERENT CITIES AND HOW NORTH MIAMI COMPARES TO NORTH MIAMI BEACH, HOW THEIR COUNCIL IS, HOW THEY RUN BY DISTRICTS, HOW WE ARE DIFFERENT, AND HOW WE REPRESENT 42,000. COUNCILMAN ROSNER INDICATED THAT IT WAS INTERESTING BECAUSE YOU DO NOT REALLY KNOW THE CITY CLERK IS AN ELECTED POSITION. THERE WERE LOTS OF DIFFERENCES THAT COUNCILMAN ROSNER WAS NOT AWARE OF. COUNCILMAN ROSNER THANKED AND WISHED EVERYONE A GOOD NIGHT.

(CNMB-CC MINUTES TAPE #414)

F. COUNCILMAN JULIEN'S REPORT:

1. COUNCILMAN JULIEN THANKED THE RESIDENTS OF WINDWARD FOR STEPPING FORWARD AND COMING HERE AND INDICATED THAT IT REALLY HAS BEEN A LONG BATTLE. COUNCILMAN JULIEN STATED THAT HE REMEMBERS BACK IN 2007 BACK IN MAY WHEN THEY HAD THE SHOOTING OVER THERE ON N.E. 9TH COUNCILMAN JULIEN WENT OUT THERE AND COUNTED AT LEAST 100 BULLET HOLES IN THE HOUSE AND HE WAS TOLD THERE WERE WAY MORE THAN THAT. COUNCILMAN JULIEN INDICATED THAT THEY STILL CONSIDER IT TO BE NORTH MIAMI BEACH AS COUNCILMAN DEROSE STATED AND COUNCILMAN JULIEN REMEMBERS AFTER WATCHING GOING OUT THERE AND TALKING TO THE RESIDENTS AND EVERYTHING ELSE. COUNCILMAN JULIEN STATED THAT HE BECAME VERY INVOLVED WITH THAT COMMUNITY BECAUSE IT IS VERY EASY FOR SOMEONE TO UNDERSTAND THAT PEOPLE OF THE JEWISH FAITH WALK ON FRIDAY NIGHTS AND THEY DO NOT DRIVE AND THEY BECAME EASY TARGETS AND THOSE YOUNG PUNKS, FOR LACK OF A BETTER WORD, THAT IS EXACTLY WHAT THEY WERE DOING FROM 2007 UNTIL LAST

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

F. **COUNCILMAN JULIEN'S REPORT - CONTINUED:**

YEAR AND COUNCILMAN JULIEN REMEMBERS WORKING WITH THE CHIEF AND WORKING WITH THE CITY, THE CITY MANAGER IS TRYING TO DEAL WITH THE RABBIS AND EVERYBODY JUST TO BRING ATTENTION TO IT. COUNCILMAN JULIEN STATED, AS COUNCILWOMAN SMITH SAID, AS HE PROPOSED THE LIGHTS HE HAD PEOPLE THAT WERE UPSET ABOUT THE LIGHTS. HE HAD PEOPLE THAT SAID THAT ALL COUNCILMAN JULIEN WAS DOING WAS TRYING TO BANKRUPT THE CITY AND SO ON AND SO FORTH. COUNCILMAN JULIEN INDICATED THAT AFTER THEY OPENED THE PEDESTRIAN BRIDGE AND THERE WAS A PROPOSAL BY THE COMMUNITY TO PERHAPS CONSIDER CLOSING THE PEDESTRIAN BRIDGE AT NIGHT SO THAT PEOPLE WERE NOT RIDING THEIR BIKES ACROSS AND COUNCILMAN JULIEN MET ALL KINDS OF RESISTANCE TO THAT. COUNCILMAN JULIEN INDICATED THAT JUST TO HEAR THE GENTLEMAN SAY THAT THOSE EFFORTS HAVE PAID OFF MEANS MORE TO HIM THAN ANYTHING ELSE. COUNCILMAN JULIEN STATED THAT HE WAS ACCUSED OF PANDERING. HE WAS ACCUSED OF ALL KINDS OF THINGS BUT IT IS ALL WORTH IT BECAUSE THE COMMUNITY FEELS SAFE. COUNCILMAN JULIEN THANKED THE GENTLEMAN AGAIN FOR COMING UP AND SAYING WHAT HE SAID TODAY. COUNCILMAN JULIEN INDICATED THAT THE GENTLEMAN SAYS THAT, AT LEAST, IT IS A STEP IN THE RIGHT DIRECTION, BUT WHEN COUNCILMAN JULIEN WAS GETTING THE HUNDRED PLUS E-MAILS A DAY FROM THE RESIDENTS IN THAT COMMUNITY THEY WERE SAYING THE STEP WAS IN THE WRONG DIRECTION AND THERE WERE PEOPLE WHO SAID THAT THEY HAD JUST BARELY MOVED IN THAT COMMUNITY FOR SIX MONTHS A YEAR AND THEY DID NOT FEEL SAFE ENOUGH TO LET THEIR CHILDREN PLAY IN FRONT OF THEIR HOMES. COUNCILMAN JULIEN STATED THAT THE MOTHERS DID NOT WANT TO GO OUT FOR WALKS IN THE EVENINGS AND SO IF IT IS A STEP IN THE RIGHT DIRECTION THEN THAT'S A GOOD THING. COUNCILMAN JULIEN INDICATED THAT HE IS APPLAUDING EVERYONE AND SAYING THANK YOU TO THE GENTLEMAN FOR COMING FORWARD AND SAYING THAT THINGS ARE LOOKING UP AND OBVIOUSLY IT IS ALSO SOMETHING FOR THE NAYSAYERS TOO BECAUSE THERE SOME PEOPLE THAT INSTEAD OF TRYING TO BE PART OF THE SOLUTION THEY TEND TO BE A PART OF THE PROBLEM AND INSTEAD OF ACKNOWLEDGING THE FACT THAT SOMEONE IS TRYING TO HELP THEY WANT TO USE DIFFERENT WORDS. COUNCILMAN JULIEN STATED THAT THEY WANT TO SAY THAT YOU ARE PANDERING; THEY WANT TO SAY THAT YOU ARE JUST BEING A POLITICIAN, AND THAT YOU ARE WHATEVER IT IS THAT YOU ARE, LIKE COUNCILWOMAN SMITH READ FROM THE PAPER. COUNCILMAN JULIEN INDICATED THAT TO HIM WHEN HE READS SOMETHING LIKE WAKE UP NORTH MIAMI BEACH IT USUALLY REMINDS HIM OF SOMETHING THAT PEOPLE WHO HAVE NO HAIR ON THEIR HEADS SAY WAKE UP AND IS ENDED BY SOMETHING ELSE. THEY TRY TO DENIGRATE EVERYTHING THAT EVERYBODY IS DOING AND HE THINKS THAT IT IS JUST WRONG.

(CNMB-CC MINUTES TAPE #414)

15. **CITY COUNCIL COMMITTEE REPORTS - CONTINUED:**

F. COUNCILMAN JULIEN'S REPORT - CONTINUED:

2. COUNCILMAN JULIEN STATED THAT ON SATURDAY, FEBRUARY 28TH THE CITY OF NORTH MIAMI BEACH WILL HOLD ANOTHER HEALTH FAIR AND HE IS BEING TOLD THAT THIS IS BY FAR THE VERY BEST AND BIGGEST THAT THEY HAVE EVER HAD. COUNCILMAN JULIEN THANKED THE CITY MANAGER AND THE STAFF FOR DOING SUCH A GREAT JOB AND, UNFORTUNATELY, AFTER ALL THAT WORK HE IS NOT GOING TO BE ABLE TO ATTEND, BUT IT IS WITH GOOD REASON BECAUSE ON FRIDAY THE 27TH HIS SON CHRISTOPHER AND HE ARE FLYING UP TO NEW YORK BECAUSE HE HAS TWO AUDITIONS WITH TWO COLLEGES UP THERE AND COUNCILMAN JULIEN THINKS THAT IS FAR MORE IMPORTANT THAN BEING HERE FOR THE HEALTH FAIR. COUNCILMAN JULIEN INDICATED THAT HE KNOWS IT IS GOING TO BE IN GOOD HANDS WITH THE CITY STAFF AND HE WANTS EVERYBODY TO COME AND PARTICIPATE. COUNCILMAN JULIEN EXPRESSED FOR EVERYONE TO HAVE A GREAT EVENING AND GOD BLESS YOU ALL.

(CNMB-CC MINUTES TAPE #414)

G. MAYOR MARIN'S REPORT:

1. MAYOR MARIN CONGRATULATED COUNCILWOMAN SMITH ON THE NEW BABY AND HE KNOWS THAT SHE IS GOING TO ENJOY IT AND HE ASSUMES THAT THERE WILL BE A SECOND ONE COMING SOON.

(CNMB-CC MINUTES TAPE #414)

2. MAYOR MARIN STATED THIS SUNDAY, FEBRUARY 22ND IS THE ANNUAL SPECIAL OLYMPICS. MAYOR MARIN ENCOURAGES YOU TO ATTEND IF YOU HAVE NEVER BEEN TO A SPECIAL OLYMPICS IT STARTS AROUND 8:30 A.M. THE SPECIAL OLYMPICS HAS BEEN RELOCATED THIS YEAR TO MIAMI DADE COLLEGE WHICH IS ON 27TH AVENUE AND 119TH STREET. MAYOR MARIN INDICATED THAT IF YOU HAVE NEVER BEEN TO A SPECIAL OLYMPICS THAN YOU MUST COME. THEY USUALLY HAVE FIVE TO EIGHT HUNDRED CHILDREN FROM AROUND THE COUNTY. THEY PROBABLY HAVE ONE TO TWO THOUSAND WHAT THEY CALL HUGGERS THAT ARE WITH THESE CHILDREN. THEY HAVE OLYMPIC STYLE GAMES IT IS ABSOLUTELY MOVING AND YOU SHOULD ATTEND. MAYOR MARIN RESTATED THAT IT WILL BE HELD AT MIAMI DADE COLLEGE ON 119TH STREET AND 27TH AVENUE.

(CNMB-CC MINUTES TAPE #414)

3. MAYOR MARIN CONGRATULATED THE CITY MANAGER AND THE UTILITY FOR THE MOST RECENT ARTICLE IN THE PROFESSIONAL MAGAZINES IDA DESALINATION YEAR BOOK FOR 2008 AND 2009. NORTH MIAMI BEACH'S PLANT NORWOOD WATER PLANT IS PROUDLY PRESENTED IN THREE COLORFUL PAGES AND YOU SHOULD ALL BE PROUD OF YOUR WATER UTILITY AND IT IS ABSOLUTELY MAGNIFICENT. MAYOR MARIN STATED THAT HE RECEIVED A CALL LAST WEEK FROM AN ENGINEERING FIRM OUT IN KANSAS THAT THEY ARE SENDING SOME PEOPLE OVER FOR AN EVALUATION OF OUR PLANT THAT IS PART OF A NATIONAL STUDY.

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

G. MAYOR MARIN'S REPORT - CONTINUED:

AND MAYOR MARIN VOLUNTEERED THE PLANT TO BE PART OF THAT NATIONAL STUDY. MAYOR MARIN ANNOUNCED THAT ON MARCH 1ST THE CITY IS HAVING IT'S 2ND ANNUAL CITY FESTIVAL. THE CITY FESTIVAL WILL BE HELD ON HANFORD BOULEVARD BETWEEN 16TH AND 17TH AVENUE IT WILL BE BETWEEN 1:00 AND 8:00 P.M. MAYOR MARIN INVITED EVERYONE TO THE PARTY ENJOY SOME LOCAL FOOD, SOME GOOD MUSIC, AND JUST MEET EVERYBODY THAT IS IN THE CITY. IT WILL BE WELL ATTENDED. MAYOR MARIN STATED THAT HE ATTENDED THE "LOVE IN" THIS PAST SATURDAY AND THERE WAS ABOUT 125- 150 PEOPLE THERE AND MAYOR MARIN DID A REAFFIRMATION ON ALL THE COUPLES AND THEY REALLY DID HAVE A GOOD TIME DOING THE REAFFIRMATION. MAYOR MARIN INDICATED HE HAS DONE THAT REAFFIRMATION NOW HE DOES NOT KNOW HOW MANY TIMES. MAYOR MARIN STATED THAT THE CENSUS IS STARTING UP AND THEY HAVE BEEN IN A MEETING WITH THE REPRESENTATIVES OF THE FEDERAL GOVERNMENT THAT THE CENSUS BUREAU IS STARTING TO GEAR UP AND THEY WILL BE LOOKING FOR VOLUNTEERS. IT WILL BE PAYING JOBS THAT WILL BE COMING FORWARD. THEY ARE STARTING TO SET UP COMMITTEES WITHIN THE CITY AROUND THE WHOLE CITY. MAYOR MARIN STATED INDICATED THAT THEY ARE WORKING WITH THE CITY MANAGER AND THE CENSUS BUREAU. THEY WILL BE COMING OUT WITH SOME ANNOUNCEMENTS IN THE NEXT FEW MONTHS. MAYOR MARIN STATED THAT THEY ARE GEARING UP EARLY AND WHAT THEY ARE LOOKING TO DO HERE IN THE CITY OF NORTH MIAMI BEACH IS A MORE ACCURATE COUNT. MAYOR MARIN INDICATED THAT BASED UPON THE LAST CENSUS IN 2000 THE FEDERAL GOVERNMENT HAS ESTIMATED THAT THEY ONLY COUNTED APPROXIMATELY 65% OF THE POPULATION. THEY BELIEVE OUR POPULATION IS IN EXCESS OF 50,000. MAYOR MARIN STATED THAT THIS YEAR THEY ARE GOING TO MAKE A SPECIAL EFFORT IN THIS CENSUS TO SEE IF THEY CAN DO A BETTER COUNT. THEY ARE GOING TO EMPHASIZE THAT NO MATTER HOW MANY PEOPLE LIVE IN A HOUSE THEY ARE NOT INTERESTED IF YOU ARE IN VIOLATION OF ANY SORT, THERE IS NO IMMIGRATION, THERE IS NO POLICE MATTERS HERE, THERE IS NOTHING, ALL THEY ARE INTERESTED IN IS THE COUNT OF PEOPLE THAT LIVE IN NORTH MIAMI BEACH. THEY ARE AWARE EVERYBODY IS AWARE THAT SOME APARTMENTS HAVE MULTIPLE FAMILIES LIVING IN THEM. THEY ONLY WANT TO COUNT THEM. IT DOES NOT GO BEYOND ANYBODY ELSE IN THE CENSUS BUREAU, IT IS STRICTLY CONFIDENTIAL. MAYOR MARIN STATED THAT FOR THOSE THAT ARE SCARED OF IMMIGRATION GETTING A HOLD OF THAT INFORMATION OR THE POLICE GETTING A HOLD OF THAT INFORMATION REST ASSURED IT WILL BE HELD IN CONFIDENCE. MAYOR MARIN STATED THAT THEY ARE LOOKING FOR PEOPLE THAT WOULD WANT TO START UP WITH THEM ON THE CENSUS TEAMS. MAYOR MARIN SUGGESTED THAT YOU CONTACT THE CITY CLERKS OFFICE THEY WILL HAVE SOME FORMS AT THE CITY CLERKS OFFICE FOR THOSE. MAYOR MARIN INDICATED THAT HE DID NOT KNOW WHAT THE SALARY IS AND THEY WILL BE DISCUSSING THAT AT A LATER DATE. MAYOR MARIN STATED THAT THE WATER FEST WILL ALSO BE HELD ON MARCH 1ST SO EVERYBODY SHOULD JOIN THEM FOR THE WATER FEST. IT WILL BE SIMULTANEOUS WITH

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

G. MAYOR MARIN'S REPORT - CONTINUED:

THE CITY FESTIVAL. IT IS ALL IN THE SAME AREA SAME LOCATION IT IS OFF THE PARK ON 16TH AVENUE. IF YOU HAVE NEVER BEEN TO ONE IT IS REALLY TERRIFIC.

(CNMB-CC MINUTES TAPE #414)

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH WAS ADJOURNED AT 10:12 PM.

CERTIFICATION

I, SOLOMON ODENZ, CITY CLERK OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES, PAGES ONE (1) THROUGH PAGE EIGHTEEN (18) INCLUSIVE, TO BE THE OFFICIAL RECORD OF THE CITY COUNCIL PROCEEDINGS AS TAPE RECORDED AT THE REGULAR CITY COUNCIL MEETING OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, HELD ON THE SEVENTEENTH (17TH) DAY OF FEBRUARY, 2009.

(S E A L)

SOLOMON ODENZ, CITY CLERK
CITY OF NORTH MIAMI BEACH