

MINUTES

OF THE
REGULAR
CITY COUNCIL MEETING

APRIL 7, 2009



PREPARED BY:
SOLOMON ODENZ, CITY CLERK

MINUTES

1. ROLL CALL OF THE CITY OFFICIALS:

MAYOR	RAYMOND F. MARIN, PRESIDING
VICE MAYOR	PHILIPPE DEROSE
COUNCILWOMAN	PHYLLIS S. SMITH
COUNCILMAN	JAY R. CHERNOFF (EXCUSED W/ CAUSE)
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: SENIOR MINISTER JONAS GEORGES,
ALL NATIONS PRESBYTERIAN CHURCH.

3. SALUTE TO THE AMERICAN FLAG.

A MOMENT OF SILENCE

FOR

ANITA EDELMAN

BELOVED EMPLOYEE OF THE CITY OF NORTH MIAMI BEACH

AT THIS TIME, MAYOR MARIN ANNOUNCED THAT ONE OF OUR EMPLOYEES ANITA EDELMAN PASSED AWAY AND REQUESTED A MOMENT OF SILENCE FOR HER AND ALSO PRAY FOR ALL THOSE BRUTALLY MURDERED ANYWHERE.

THEREAFTER, MAYOR MARIN RECOGNIZED CANDIDATE JENNIE TORRE-LEWIS.

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

WITHDRAWN - ITEM #9(D) SCHEDULED CITIZENS APPEARANCE – ALLISON ROBIE

5. APPOINTMENTS/PRESENTATIONS:

A. APPOINTMENTS:

1. MARYTE GUDAVICIENE CRON – RECREATION COMMITTEE.

5. APPOINTMENTS/PRESENTATIONS - CONTINUED:

A. APPOINTMENTS - CONTINUED:

2. FAITH L. BLOCK – COMMISSION ON AGING/SENIOR CITIZENS ADVISORY BOARD.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILWOMAN SMITH to APPOINT MARYTE GUDAVICIENE to the RECREATION COMMITTEE AND FAITH L. BLOCK to the COMMISSION ON AGING/SENIOR CITIZENS ADVISORY BOARD. MOTION CARRIED.

B. PRESENTATIONS:

1. SWEARING IN, BY MAYOR RAYMOND F. MARIN, OF POLICE OFFICER PEDRO ROJAS, JR.

MAYOR MARIN AND CHIEF RAPHAEL HERNANDEZ SWORE IN POLICE OFFICER PEDRO ROJAS, JR.

2. PRESENTATION, BY MAYOR RAYMOND F. MARIN, TO OFFICER ROBERTO QUINONES AS THE OUTSTANDING OFFICER FOR THE MONTH OF JANUARY 2009.

DID NOT APPEAR.

3. PRESENTATION, BY MAYOR RAYMOND F. MARIN, TO OFFICER EDWARD GARCIA AS THE OUTSTANDING OFFICER FOR THE MONTH OF FEBRUARY 2009.

DID NOT APPEAR.

4. PRESENTATION BY CHIEF RAFAEL P. HERNANDEZ, OF THE EMPLOYEE OF THE MONTH RECOGNITION TO PCO TONYA HOLIMON.

DID NOT APPEAR.

5. THANKING THE POLICE DEPARTMENT FOR DELIVERING SERVICE BY SONIA TIRADO.

A PRESENTATION WAS MADE BY SONIA TIRADO. MS. TIRADO EXPRESSED HER APPRECIATION FOR FINDING HER POSSESSIONS.

6. PRESENTATION, BY MAYOR RAYMOND F. MARIN, OF PROCLAMATION TO THE PUBLIC SERVICES DEPARTMENT PROCLAIMING APRIL AS *WATER CONSERVATION MONTH*.

PRESENTATION WAS MADE BY MAYOR MARIN TO THE PUBLIC SERVICES DEPARTMENT PROCLAIMING APRIL AS *WATER CONSERVATION MONTH*. PRESENTATION WAS MADE TO MAYOR MARIN AND THE PUBLIC SERVICES DEPARTMENT BY ED HERNANDEZ OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT WITH A WATER PARTNERSHIP FUNDING CHECK IN THE AMOUNT OF \$32,000.

5. **APPOINTMENTS/PRESENTATIONS - CONTINUED:**

B. PRESENTATIONS - CONTINUED:

7. PRESENTATION, BY MAYOR RAYMOND F. MARIN, OF PROCLAMATION TO MICHAEL FOSTER, EXECUTIVE DIRECTOR OF PARALYZED VETERANS OF SOUTH FLORIDA, PROCLAIMING APRIL 12-18, 2009 AS PARALYZED VETERANS OF AMERICA WEEK.

PRESENTATION WAS MADE BY MAYOR MARIN TO MICHAEL FOSTER, EXECUTIVE DIRECTOR OF PARALYZED VETERAN OF SOUTH FLORIDA, PROCLAIMING APRIL 12-18, 2009 AS *PARALYZED VETERANS OF AMERICA WEEK*. MR. FOSTER THANKED THE CITY FOR THE PRESENTATION AND FOR THE THOUGHT.

8. PRESENTATION BY COUNCILWOMAN SMITH OF PROCLAMATION TO THE NMB LIGHTNING TRAVELING BASKETBALL TEAM.

PRESENTATION OF PROCLAMATION WAS MADE BY COUNCILWOMAN SMITH TO THE NMB LIGHTNING TRAVELING BASKETBALL TEAM.

9. PRESENTATION BY KAI VON MAYBERRY OF THE CENTER FOR FAMILY AND CHILD ENRICHMENT ON FOSTER AND ADOPTIVE SERVICES.

DID NOT APPEAR.

10. PRESENTATION BY KATHIA FERMIN REPRESENTING THE AMERICAN CANCER SOCIETY RELAY FOR LIFE.

PRESENTATION WAS MADE BY KATHIA FERMIN REPRESENTING THE AMERICAN CANCER SOCIETY RELAY FOR LIFE.

11. PRESENTATION BY KATIA SAINT FLEUR OF THE DEPARTMENT OF COMMERCE CENSUS BUREAU REGARDING THE UPCOMING CENSUS 2010.

PRESENTATION WAS MADE BY KATIA SAINT FLEUR OF THE DEPARTMENT OF COMMERCE CENSUS BUREAU.

6. **APPROVAL OF MINUTES OF MARCH 17, 2009.**

MOTION by VICE MAYOR DEROSE, seconded by COUNCILWOMAN SMITH, to APPROVE THE MINUTES OF MARCH 17, 2009. MOTION CARRIED.

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

- A. CITY MANAGER KELVIN L. BAKER UPDATED THE COUNCIL ON THE 2ND COMMUNITY MEETING THAT WILL TAKE PLACE ON APRIL 23RD AT THE MCDONALD CENTER. IT WILL BE A UNIQUE MEETING BECAUSE IT WILL BE A LIVE MEETING AND ANYONE CAN PARTICIPATE BY EMAILING QUESTIONS DIRECTLY INTO THE MEETING AT NMBMEETINGS@CITYNMB.COM. THE CITY MANAGER INDICATED THAT THERE IS A LINK AVAILABLE ON OUR WEBSITE REGARDING BALLOT QUESTIONS ON THE CHARTER AMENDMENTS FOR THE MAY ELECTIONS. ALSO THERE WAS A CONCERN ON A SIGN THAT WAS ON THE TECO PROPERTY. IT HAS BEEN RELOCATED TO THE CORRECT LOCATION.

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

CITY MANAGER STATED THAT THEY HAVE RESEARCHED PARTNERING WITH A LOCAL AGENCY IN ORDER FOR CUSTOMERS TO CONTRIBUTE ADDITIONAL MONIES ON THEIR WATER BILLS IN ORDER TO HELP THE NEEDY. THE CITY MANAGER INDICATED THAT BOXES FOR SCHOOL SUPPLIES HAVE BEEN PLACED OUT IN THE LOBBIES OF CITY FACILITIES. THE CITY MANAGER INDICATED THAT THEY ARE IN THE PROCESS OF MITIGATING THE DEED RESTRICTION ISSUE IN THE EASTERN SHORES COMMUNITY. ALSO THEY HAVE DISMANTLED THE METAL DETECTOR IN CITY HALL. THE CITY MANAGER UPDATED ON THE CENSUS EARLIER DURING THE PRESENTATIONS AND INDICATED THAT THEY ARE WORKING DILIGENTLY TO ACHIEVE 100% PARTICIPATION.

(CNMB-CC MINUTES TAPE #417)

8. CITY ATTORNEY'S REPORT - DARCEE S. SIEGEL:

- A. THE CITY ATTORNEY STATED THAT SHE INVESTIGATED REIMBURSEMENTS FOR BUILDING DEPARTMENT EXPENSES AND STATED THAT THE STATE IS CURRENTLY LOOKING INTO THE ALLEGATIONS AGAINST INDIVIDUALS NOT THE DEPARTMENT AND SHE IS GOING TO WAIT AND SEE WHAT THEIR INVESTIGATION CONCLUDES. THE DEPARTMENT OF PROFESSIONAL REGULATIONS IS LOOKING INTO IT SO THERE IS NO POINT IN US DOING OUR OWN INVESTIGATION TO DETERMINE WHETHER OR NOT THERE IS LIABILITY. THE CITY ATTORNEY INDICATED THAT YOU WILL FIND BROCHURES DOWNSTAIRS OF THE BALLOT QUESTIONS. THEY HAVE BEEN TRANSLATED INTO SPANISH AND CREOLE. THE CITY ATTORNEY THEN EXPLAINED THE 7 QUESTIONS THAT WILL BE ON THE BALLOT FOR THE MAY ELECTION.

(CNMB-CC MINUTES TAPE #417)

9. SCHEDULED CITIZENS APPEARANCE:

- A. BERT KEHREN
3302 N.E. 171 STREET
NORTH MIAMI BEACH, FL.

RE: CAMPAIGN, DOGS AND PAIN.

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

RE: ETHICS.

- C. MURIEL KEMP
1479 N.E. 178 STREET
NORTH MIAMI BEACH, FL.

MRS. KEMP GAVE UP HER 3 MINUTES TO MR. REISS.

RE: TIME FOR A CHANGE.

- D. ALLISON ROBIE
2131 N.E. 179 STREET
NORTH MIAMI BEACH, FL.

UNABLE TO APPEAR.

RE: ISSUES.

10. **MISCELLANEOUS ITEMS:**

NONE

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.

THE CITY CLERK ADMINISTERED THE OATH

13B. **LEGISLATION:**

RESOLUTIONS (SERIATIM NO. R2009-26):

RESOLUTION NO. R2009-20, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA GRANTING SITE PLAN APPROVAL, IN ORDER TO CONSTRUCT A 10,586 SQUARE FOOT ADDITION TO AN EXISTING 18,461 SQUARE FOOT TWO-STORY OFFICE BUILDING, AS PROPOSED, ON PROPERTY LEGALLY DESCRIBED AS:

LOTS 1-9 AND LOTS 22-30, BLOCK 5 "FULFORD VILLAS AMENDED" AND A 16' ALLEY LYING BETWEEN SAID LOTS, AS RECORDED IN PLAT BOOK 21, PAGE 24, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA", was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE. MOTION CARRIED.

A/K/A

15950 West Dixie Highway
North Miami Beach, Florida
(P&Z Item No. 09-443 of March 9, 2009)

MOTION by COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE, to ADOPT RESOLUTION NO. R2009-20. MOTION CARRIED.

Name of Party (ies) Appearing:

1. Alan Shulman, Mike Madden, and Derick Summers
Shulman and Associates
100 N.E. 38 Street
Miami, FL
 2. Robert Taylor
1951 N.E. 157 Terrace
North Miami Beach, FL
 3. Mubarak Kazan
15564 N.E. 12 Avenue
North Miami Beach, FL
-

AT THIS TIME, MAYOR MARIN RECOGNIZED CANDIDATE CARMEN KIENZLE.

13B. LEGISLATION - CONTINUED:

RESOLUTIONS – CONTINUED:

RESOLUTION NO. R2009-21, entitled “A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR N.E. 18th AVENUE ROADWAY IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$200,000; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT AND FUTURE AMENDMENTS AS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE”, was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE.
MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE, to ADOPT RESOLUTION NO. R2009-21.
MOTION CARRIED.

Name of Party (ies) Appearing:

1. Norman Edwards
1640 N.E. 175 Street
North Miami Beach, FL

RESOLUTION NO. R2009-22, entitled “A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY”, was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE.
MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILWOMAN SMITH, to ADOPT RESOLUTION NO. R2009-22.
MOTION CARRIED.

RESOLUTION NO. R2009-23, entitled “A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ESTABLISHING CITY POLICY REGARDING THE SPONSORSHIP OF ALL CITY FUNCTIONS, FESTIVALS AND EVENTS”, was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE.
MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILWOMAN SMITH, to ADOPT RESOLUTION NO. R2009-23.

MOTION by COUNCILWOMAN SMITH, seconded by COUNCILMAN PIERRE, to AMEND RESOLUTION NO. R2009-23, by ADDING THAT ALL NAMES BE OF THE SAME SIZE.
MOTION CARRIED.

MOTION by MAYOR MARIN, seconded by COUNCILMAN PIERRE, to ADOPT RESOLUTION NO. R2009-23, AS AMENDED.
MOTION DEFEATED.
WITH COUNCILMAN ROSNER, COUNCILMAN JULIEN, AND MAYOR MARIN VOTING IN THE NEGATIVE.

13B. LEGISLATION - CONTINUED:

RESOLUTIONS - CONTINUED:

RESOLUTION NO. R2009-23 - CONTINUED:

Name of Party (ies) Appearing:

1. Mubarak Kazan
15564 N.E. 12 Avenue
North Miami Beach, FL
2. Norman Edwards
1640 N.E. 175 Street
North Miami Beach, FL
3. Richard Reiss
2423 N.E. 169 Street
North Miami Beach, FL
4. Carmen Kienzle
1653 N.E. 178 Street
North Miami Beach, FL

RESOLUTION NO. R2009-24, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF EDUCATION TO MAINTAIN CURRENT TRAINING STANDARDS FOR READING TEACHERS OF ENGLISH LANGUAGE LEARNERS ("ELL") IN FLORIDA'S PUBLIC SCHOOLS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF EDUCATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE", was introduced by MOTION OF COUNCILMAN PIERRE, seconded by VICE MAYOR DEROSE.
MOTION CARRIED.

MOTION by COUNCILMAN PIERRE, seconded by VICE MAYOR DEROSE, to ADOPT RESOLUTION NO. R2009-24.
MOTION CARRIED.

RESOLUTION NO. R2009-25, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY'S PARTICIPATION IN THE PRESCRIPTION DISCOUNT CARD PROGRAM OF THE NATIONAL LEAGUE OF CITIES, IN COLLABORATION WITH CVS CAREMARK", was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE.
MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILMAN PIERRE, to ADOPT RESOLUTION NO. R2009-25.
MOTION CARRIED.

Name of Part (ies) Appearing:

1. Mubarak Kazan
15564 N.E. 12 Avenue
North Miami Beach, FL
2. Muriel Kemp
1479 N.E. 178 Street
North Miami Beach, FL

13B. LEGISLATION - CONTINUED:

ORDINANCES - FIRST READING, BY TITLE ONLY:
(SERIATIM NO. 2009-11)

ORDINANCE NO. 2009-9, entitled "AN ORDINANCE AMENDING SECTION 2-49, ECONOMIC DEVELOPMENT COMMISSION, OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA TO PROVIDE FOR THE REMOVAL OF BOARD MEMBERS FOR FAILURE TO ATTEND MEETINGS", was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE ON ITS FIRST READING BY TITLE ONLY. MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE, to ADOPT ORDINANCE NO.2009-9 ON ITS FIRST READING BY TITLE ONLY. MOTION CARRIED.

ORDINANCE NO. 2009-10, entitled "AN ORDINANCE AMENDING SECTION 17-5.11, SIDEWALKS IN DANGEROUS CONDITION PROHIBITED; NOTICE REQUIRED, CONTENTS; PENALTY; OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH; CLARIFYING PROPERTY OWNERS' RESPONSIBILITY TO MAINTAIN SIDEWALKS ADJACENT TO THEIR PROPERTY; ESTABLISHING AUTHORITY OF CODE COMPLIANCE DEPARTMENT", was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE ON ITS FIRST READING BY TITLE ONLY. MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE, to ADOPT ORDINANCE NO. 2009-10 ON ITS FIRST READING BY TITLE ONLY.

MOTION by COUNCILMAN ROSNER, seconded by COUNCILMAN JULIEN, to TABLE ORDINANCE 2009-10. MOTION CARRIED.

Name of Party (ies) Appearing:

1. Charles Loeb
16800 N.E. 15 Avenue
North Miami Beach, FL
2. Muriel Kemp
1479 N.E. 178 Street
North Miami Beach, FL
3. Rosa Hernandez
16901 N.E. 20 Avenue
North Miami Beach, FL
4. Mubarak Kazan
15564 N.E. 12 Avenue
North Miami Beach, FL

13B. LEGISLATION - CONTINUED:

ORDINANCES – CONTINUED:

ORDINANCES - SECOND AND FINAL READING:

ORDINANCE NO. 2009-8, entitled “AN ORDINANCE AMENDING CHAPTER 16, PROPERTY MAINTENANCE, OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ENACTING SECTION 16-5, DISTRESSED PROPERTIES; PROVIDING FOR SEVERABILITY; PROVIDING 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 JULIEN, seconded by VICE MAYOR DEPOSE ON ITS SECOND AND FINAL READING. MOTION CARRIED.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILWOMAN SMITH, to ADOPT ORDINANCE NO. 2009-8 ON ITS SECOND AND FINAL READING.

MOTION by MAYOR MARIN, seconded by COUNCILMAN PIERRE, to TABLE ORDINANCE 2009-8. MOTION CARRIED.

14. UNSCHEDULED CITIZENS APPEARANCES:

A. ROSA HERNANDEZ
16901 NE 20 AVENUE
NORTH MIAMI BEACH, FL

RE: POLITICAL SIGNS.

B. ROBERT TAYLOR
1951 NE 157 TERRACE
NORTH MIAMI BEACH, FL

RE: POLITICAL SIGNS.

C. MUBARAK KAZAN
15564 NE 12 AVENUE
NORTH MIAMI BEACH, FL

RE: POLITICAL SIGNS.

D. CARMEN KIENZLE
1653 NE 178 STREET
NORTH MIAMI BEACH, FL

RE: POLITICAL SIGNS.

E. CHARLES LOEB
16800 NE 178 STREET
NORTH MIAMI BEACH, FL

RE: 1,2,3.COMMUNITY MEETING FLYERS, SOUTH FLORIDA WATER MGT. DISTRICT, SUPPORTER OF THREE CANDIDATES.

15. **CITY COUNCIL COMMITTEE REPORTS:**

A. **VICE MAYOR DEROSE'S REPORT:**

1. VICE MAYOR DEROSE EXPRESSED HIS HEART FELT SYMPATHY TO THE FAMILY OF ANITA EDELMAN ONE OF OUR EMPLOYEES WHO PAST AWAY. VICE MAYOR DEROSE INDICATED THAT HE FEELS VERY SAD TO INFORM OF HER DEATH AND STATED MAY HER SOUL REST IN PEACE IN THE HAND OF GOD.

• (CNMB-CC MINUTES TAPE #417)

2. VICE MAYOR DEROSE THANKED ALL THE VOLUNTEERS THAT VOLUNTEERED THEIR TIME TO HELP THEM DO A MAJOR CLEAN-UP IN HIGHLAND VILLAGE. THE CITIZENS THERE WERE VERY HAPPY AND VERY ENTHUSIASTIC AND VICE MAYOR DEROSE HOPES THAT THEY CONTINUE TO KEEP HIGHLAND VILLAGE NICE AND CLEAN. VICE MAYOR DEROSE INDICATED THAT AFTER WE FINISH WITH HIGHLAND VILLAGE WE ARE THINKING TO MOVE TO EITHER ALLEN PARK OR ULETA. VICE MAYOR DEROSE STATED THAT HE IS GOING TO SIT DOWN WITH OUR STAFF PARTICULARLY THE CITY MANAGER TO SEE WHEN THEY CAN SCHEDULE A TIME AND A DATE TO DO ANOTHER CLEAN-UP. VICE MAYOR DEROSE INDICATED THAT HE THINKS IF YOU DRIVE AROUND HIGHLAND VILLAGE YOU SEE NOW HIGHLAND VILLAGE LOOK VERY NICE AND VERY CLEAN. IF YOU TAKE YOUR CAR AND YOU DRIVE AROUND EITHER ALLEN PARK OR ULETA THE EVIDENCE IS THERE. YOU WILL SEE THAT THIS PARTICULAR AREA NEEDS HELP. VICE MAYOR DEROSE STATED TO THE CITY MANAGER THAT THEY NEED TO CONTINUE TO MOVE ON WITH THE NEXT CLEAN-UP. VICE MAYOR DEROSE INDICATED THAT HE HAS BEEN IN CONTACT WITH THE MAIN CITIZEN WHO COMPLAINED ABOUT THE ALLEY PAVING. VICE MAYOR DEROSE STATED THAT HE KNOWS THIS IS A THREE YEAR PROJECT. THEY HAVE BEEN PAVING QUITE A FEW AREAS BUT THERE ARE SOME PEOPLE WHO DO NOT KNOW AND THEY KEEP ASKING WHEN THE AREA WILL BE TAKEN CARE. VICE MAYOR DEROSE ASKED HOW DOES THIS PROCESS WORK? HE KNOWS THAT THIS IS A THREE YEAR PROJECT (AT THIS TIME THE CITY MANAGER AND VICE MAYOR DEROSE HAD A SHORT CONVERSATION IN REFERENCE TO THE PHASES OF THE PROJECT). VICE MAYOR DEROSE THEN WISHED EVERYONE A GOOD NIGHT.

(CNMB-CC MINUTES TAPE #417)

B. **COUNCILWOMAN SMITH'S REPORT:**

1. COUNCILWOMAN SMITH GAVE HER RESPECTS TO ANITA'S HUSBAND PAUL AND THE FAMILY AND STATED THAT HER DEAR FRIEND SANDY PUCKET CALLED HER YESTERDAY TO TELL HER HOW GRAVE IT IS. COUNCILWOMAN SMITH INDICATED THAT SANDY IS EVEN A LITTLE BIT OLDER THAN SHE IS. IF YOU LOOK AT HER YOU WOULD NOT THINK SO SHE IS A BEAUTIFUL WOMAN BUT HER MOTHER AND ANITA'S MOTHER WERE BEST FRIENDS IN NEW YORK AND SHE TOOK IT VERY HEAVY AND SHE WANTED TO BE MAKE SURE THAT THERE WAS GOING TO BE SOME KIND OF SOMETHING TO HONOR ANITA AND HER WORK WITH THE CITY BECAUSE THE CITY WAS HER SECOND FAMILY TRULY. COUNCILWOMAN SMITH STATED THAT MONDAY NIGHT AT 5:30 IN THE MCDONALD CENTER THERE WILL BE A MEMORIAL SERVICE WITH HER FAMILY AND IF ANYBODY FROM

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

B. COUNCILWOMAN SMITH'S REPORT - CONTINUED:

THE PAST OR ANYBODY WHO WOULD LIKE TO ATTEND PLEASE FEEL FREE TO DO THAT.

(CNMB-CC MINUTES TAPE #417)

2. COUNCILWOMAN SMITH THANKED THE STAFF AND STATED THAT ONCE AGAIN THEY PUT ON AN UNBELIEVABLE EVENT AT THE EASTER EGG HUNT. THE KIDS WERE SO HAPPY. THERE WAS JUST SO MUCH TO DO EVERYTHING FROM PONIES TO ROCK CLIMBING TO MUSIC. IT WAS A FABULOUS DAY, THE WEATHER WAS PERFECT AND IF YOU ARE MISSING THESE EVENTS COME OUT. THEY ARE NOT THE WAY THEY USED TO BE. THEY ARE THE WAY THEY SHOULD BE AND THEY ARE ABSOLUTELY PHENOMENAL.

(CNMB-CC MINUTES TAPE #417)

3. COUNCILWOMAN SMITH STATED THAT ON THE 22ND OF APRIL THE MIAMI-DADE WOMEN'S COUNCIL WILL BE BRINGING THEIR MEETING NORTH TO OUR MCDONALD CENTER. COUNCILWOMAN SMITH INDICATED THAT SHE WILL BE SENDING SOME LETTERS OUT, THE STAFF IS WORKING ON IT RIGHT NOW, TO SOME KEY WOMEN IN EACH ONE OF THE NEIGHBORHOODS BUT SHE IS ANNOUNCING IT AS WELL. THEY WILL PUT IT ON CHANNEL 77 AS WELL AND THE NORTH DADE WOMEN'S COUNCIL MEETING THAT IS USUALLY HELD DOWNTOWN THAT EVERYBODY IS INVITED TO WILL BE THE 22ND IN OUR OWN MCDONALD CENTER.

(CNMB-CC MINUTES TAPE #417)

4. COUNCILWOMAN SMITH STATED THAT SHE IS WEARING HER SCARF FROM TALLAHASSEE. THE MIAMI LEAGUE ANNUALLY FOR 20 YEARS GOES TO TALLAHASSEE AND BEGS FOR MONEY AND SHOWS THEIR POSITION TO OUR STATE GOVERNMENT FOR OUR STRENGTHS AND THEY RUN AROUND RAIN OR SHINE LIKE CRAZY. COUNCILWOMAN SMITH INDICATED THAT WHEN PEOPLE SAY LOOK HOW MUCH MONEY IT COST TO SEND YOU TO TALLAHASSEE SHE WANTED TO TELL EVERYONE THAT SHE WENT TO THE AIRPORT AT 3 O'CLOCK IN THE MORNING SO THAT SHE DID NOT HAVE TO SPEND A SECOND NIGHT IN A HOTEL. COUNCILWOMAN SMITH STATED THEY GIVE US EITHER THE TIE FOR THE MAN OR THE SCARF FOR THE WOMAN, WHICH SHE IS GOING TO HANG IN HER OFFICE, BECAUSE WHAT DID SHE LEARN THAT DAY IN TALLAHASSEE IN THE POURING RAIN AND SHE TOLD THE MANAGER WHAT SHE HAS LEARNED? I AM YOUR MAN SEND ME. I SEE HOW IT IS DONE. I KNOW HOW IT IS DONE. I'M VERY COMFORTABLE. COUNCILWOMAN SMITH STATED THAT WHEN YOU DO NOT HAVE AN APPOINTMENT OR YOU DO HAVE AN APPOINTMENT THEY TELL YOU HOW BUSY THEY ARE. THEY CANNOT SEE YOU. THE RECEPTIONIST SAYS NO. THE SECRETARY COMES OUT EVERYBODY TRIES TO JUST SAY GOOD-BYE AND SHOW YOU THE DOOR BUT COUNCILWOMAN SEES THAT THEY HAVE TO PASS OR SHE HAS TO PASS THEM IN THE LOBBY TO GET TO THAT DOOR. I AM YOUR MAN. SEND ME FOR YOUR \$ 600 DOLLARS YOU SPENT I WILL BRING YOU BACK THE \$200,000 THAT YOU NEED. I AM YOUR MAN.

(CNMB-CC MINUTES TAPE #417)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

B. COUNCILWOMAN SMITH'S REPORT - CONTINUED:

5. COUNCILWOMAN SMITH STATED WITH RESPECT TO THE SCHOOL SUPPLY BOXES SHE WANTED TO THANK YOU AND SHE WANTED TO REMIND EVERYBODY THAT IF THEY HAVE ANY EXTRA SCHOOL SUPPLIES OR IF THEY GO TO THE GROCERY STORE TO PICK SOME THINGS UP SO THAT WE CAN FILL THEM UP AND MAYBE SOME ART SUPPLIES OR CRAYONS AND STUFF LIKE THAT FOR THE SUMMER PROGRAMS WOULD BE VERY NICE.

(CNMB-CC MINUTES TAPE #417)

6. COUNCILWOMAN SMITH STATED THAT, AS SHE KNOCKS ON THE DOOR IN THIS CAMPAIGN SEASON, A LOT OF PEOPLE ARE SAYING THE ONE THING I HAVE KNOWN SINCE FIRST GRADE. THE VERY FIRST NOTE HOME TO MY MOM WAS SHE IS AWFULLY SMART AND CUTE SHE JUST TALKS TOO MUCH. COUNCILWOMAN SMITH STATED THAT EVERYBODY THAT THANKS HER AND TELLS ME YOU JUST TALK TOO MUCH SHE IS GOING TO CONTINUE THAT TALKING BECAUSE THEY THANK HER FOR TEACHING THEM AND HELPING THEM TO UNDERSTAND HOW THE GOVERNMENT IS WORKING AND WHAT WE ARE DOING HERE BEHIND THE SCENES AND WHAT IS HAPPENING THAT YOU ARE NOT GETTING THAT YOU SHOULD GET. COUNCILWOMAN SMITH INDICATED THAT SHE IS GOING TO CONTINUE IN HER SEAT AS SHE SAID SHE WOULD WHEN I KNOW YOU KNOW.

(CNMB-CC MINUTES TAPE #417)

7. COUNCILWOMAN SMITH STATED THAT SHE WOULD LIKE TO DIRECT THE ATTORNEY AT THIS TIME TO START TO THINK ABOUT A SIGN ORDINANCE. NOT ONLY DO YOU HAVE TO REGISTER EVERY SIGN BUT IF YOU HAVE A COMMERCIAL SIGN I WOULD LIKE AN ORDINANCE PREPARED OR RESOLUTION PREPARED THAT YOU HAVE TO PUT UP A LETTER FROM THE OWNER OF A COMMERCIAL. YOU HAVE TO PUT THAT WITH THE CLERK FROM THE COMMERCIAL OWNER THAT HE IS GIVING YOU PERMISSION TO PUT A SIGN AND SHE WOULD LIKE TO LIMIT THE SIGNS AND THE SIZE AND THE AMOUNT OF TIME. COUNCILWOMAN SMITH STATED THAT IT HAS GOTTEN TO WHERE OUR STREETS ARE BLIGHTED AND WE ARE THE TALK OF NORTH DADE AND SOUTH BROWARD COUNTY. COUNCILWOMAN SMITH STATED THAT SHE WOULD LIKE TO START WORKING ON THAT AND MAYBE THE CITY ATTORNEY CAN GET SOME FEEDBACK FROM THE OTHER COUNCILPEOPLE WHAT DIRECTION THEY WOULD SEE IT AT.

(CNMB-CC MINUTES TAPE #417)

8. COUNCILWOMAN SMITH STATED THAT SHE HEARD THE CITY MAYOR SAY TO THE MANAGER TONIGHT AND CODE ENFORCEMENT, THAT IS ANOTHER WHOLE ISSUE AND SHE IS SO TIRED OF HEARING THAT, IF WE HAVE A CODE ENFORCEMENT WE HAVE A CODE ENFORCEMENT AND IF IT IS GOOD FOR ONE RESIDENT IT IS GOOD FOR ALL US AND IT STARTS WITH EVERY LITTLE THING. IF YOUR GRASS IS NOT CUT, IF SOMEBODY PUTS A BANNER AND WE ARE NOT ALLOWED BANNERS UNLESS YOU GET A PERMIT FOR A BANNER.

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

B. **COUNCILWOMAN SMITH'S REPORT - CONTINUED:**

NOBODY IS ABOVE IT. IF WE HAVE THAT ORDINANCE IN PLACE SHE WOULD LIKE CODE ENFORCEMENT TO ENFORCE IT. COUNCILWOMAN SMITH INDICATED THAT SHE IS SO TIRED WHEN YOU KNOCK ON DOORS HEARING ABOUT CODE ENFORCEMENT.

(CNMB-CC MINUTES TAPE #417)

9. COUNCILWOMAN SMITH STATED TO EVERYBODY OUT THERE SHE WISHES YOU A HAPPY EASTER, A HAPPY PASSOVER, AND TO MY BELOVED LENNY I WISH HIM A HAPPY BIRTHDAY AND MAY HE REST IN PEACE.

(CNMB-CC MINUTES TAPE #417)

C. **COUNCILMAN PIERRE'S REPORT:**

1. COUNCILMAN PIERRE EXPRESSED HIS HEARTFELT SYMPATHY TO ANITA'S FAMILY. COUNCILMAN PIERRE INDICATED THAT HE HAS KNOWN HER PERSONALLY AND LIKE MOST OF OUR EMPLOYEES SHE WAS JUST OUTSTANDING. COUNCILMAN PIERRE STATED THAT HIS HEART GOES OUT TO HER FAMILY.

(CNMB-CC MINUTES TAPE #417)

2. COUNCILMAN PIERRE STATED THAT HE WANTED TO SHARE SOME GOOD NEWS. COUNCILMAN PIERRE INDICATED THAT HE WAS AMAZED WITH MRS. DELGADO'S PRESENTATION TO THE POLICE DEPARTMENT. HOW ONE LADY DECIDES TO COME OUT AND SHOW HER APPRECIATION TO OUR POLICE DEPARTMENT. COUNCILMAN PIERRE STATED THAT HE HAS KNOWN THAT IN HIS MIND THAT OUR POLICE DEPARTMENT IS SECOND TO NONE AND WHEN HE SAYS THAT HE MEANS IT BECAUSE BEING A YOUNG BLACK MAN WHO GREW UP IN THIS COMMUNITY IF HE SAYS A POLICE DEPARTMENT IS GOOD YOU BETTER BELIEVE HIM IT IS GOOD. COUNCILMAN PIERRE INDICATED KUDOS TO THE CHIEF AND TO YOUR STAFF. WE STILL HAVE SOME LITTLE MINOR THINGS WE ARE WORKING ON BUT WE ARE GETTING THERE.

(CNMB-CC MINUTES TAPE #417)

3. COUNCILMAN PIERRE STATED THAT HE WOULD LIKE TO TRANSLATE HIS APPRECIATION AS WELL TO THE BASKETBALL TEAM. COUNCILMAN PIERRE STATED THAT EVERY TIME HE SEES NORTH MIAMI BEACH IN THE NEWS FOR SOMETHING POSITIVE YOU MAKE MY DAY. COUNCILMAN PIERRE INDICATED THAT WHEN HE HEARD THAT OUR LIGHTNING BASKETBALL TEAM WON THE CHAMPIONSHIP HE JUMPED OFF THE ROOF. COUNCILMAN PIERRE STATED THAT HE JUST HAPPENS TO KNOW THE COACH IS A PERSONAL FRIEND. HE COACHES BASKETBALL AND I COACH SOCCER AND WE TALK ABOUT OUR TEAMS ALL THE TIME AND HE SAID FRANTZ I BEAT YOU. YOU NEVER BROUGHT A NATIONAL OR STATE CHAMPIONSHIP TO THE CITY BUT I DID. COUNCILMAN PIERRE STATED TO HIM YOU GO FIRST I WILL BE THE NEXT ONE.

(CNMB-CC MINUTES TAPE #417)

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

C. **COUNCILMAN PIERRE'S REPORT - CONTINUED:**

4. COUNCILMAN PIERRE STATED ANOTHER GOOD NOTE OF APPRECIATION IS TO OUR INFORMATION TECHNOLOGIES DEPARTMENT. COUNCILMAN PIERRE STATED FOLKS YOU HAVE NOTICED CITY HALL HAS CHANGED INTERNALLY AND EXTERNALLY. NOW OUR MEETINGS ARE BROADCAST LIVE ON THE INTERNET. COUNCILMAN PIERRE INDICATED TO CHECK OUT OUR COMMUNITY MEETING ON THE 23RD YOU CAN BE SITTING IN YOUR LIVING ROOM IN WASHINGTON D.C. AND EMAIL YOUR QUESTIONS. ISN'T THAT WONDERFUL? COUNCILMAN PIERRE THANKED THE MANAGER, PATRICK, AND TO ALL OF YOU THAT PUT YOUR THIS TOGETHER. COUNCILMAN PIERRE STATED THESE ADDED THINGS WHEN WE SAY NOW MORE BEAUTIFUL I AM NOT LOOKING THAT THE BEAUTIFICATION ASPECT IS EVERYTHING AND ANYTHING THAT MAKES US LOOK GOOD ON PAPER. THAT MAKES US LOOK GOOD IN THE NEWSPAPER. ANYTHING THAT MAKES US LOOK GOOD VISUALLY, SO IT IS EVERYTHING AND EVERYTHING ALL TOGETHER.

(CNMB-CC MINUTES TAPE #417)

5. COUNCILMAN PIERRE STATED THAT HE TOO IS CONCERNED ABOUT THE SIGNS AND HE HAS A LOT OF FRIENDS CALLING HIM FOR MORE SIGNS AND WELL THAT IS PART OF THE RULES. HE HAS TO GIVE IT TO THEM BUT HE TOLD THEM PERSONALLY I HAVE SEEN TOO MANY SIGNS IN THE CITY. ESPECIALLY THOSE COMMERCIAL ONES. COUNCILMAN PIERRE STATED THAT UNTIL WE CHANGE IT HE TOO SUPPORTS THE DRAFTING OF THE NEW RESOLUTION AFTER THE ELECTIONS BECAUSE HE DOES NOT WANT TO SEE 20,000 SIGNS ALL OVER THE PLACE. COUNCILMAN PIERRE STATED THAT IT MAKES OUR CITY LOOK LIKE A MESS. COUNCILMAN PIERRE INDICATED THAT RESIDENTIAL HE CAN UNDERSTAND HE CAN EXPRESS HIS PREFERENCE FOR ON CANDIDATE OR THE OTHER BUT TOO MANY BIG SIGNS IT IS NOT VISUALLY APPEALING THAT IS PART OF MAKING NORTH MIAMI BEACH MORE APPEALING. COUNCILMAN PIERRE STATED THAT HE IS LOOKING FORWARD TO SEEING A NEW ORDINANCE BEING DRAFTED IN THAT REGARD AND AT THE END HE WANTS TO THANK EACH AND EVERYONE OF YOU, HIS STUDENTS, HIS PARENTS, THE RESIDENTS FOR ALLOWING HIM TO SERVE THEM AND IT HAS BEEN A PLEASURE SERVING TWO YEARS AND HE IS LOOKING FORWARD TO SERVE THEM TWO MORE YEARS. COUNCILMAN PIERRE WISHED A HAPPY EASTER, HAPPY PASSOVER AND REMEMBER JUST LIKE BARNEY WOULD SAY TO THE LITTLE CHILDREN I LOVE YOU.

(CNMB-CC MINUTES TAPE #417)

D. **COUNCILMAN ROSNER'S REPORT:**

1. COUNCILMAN ROSNER EXPRESSED HIS CONDOLENCES TO THE EDELMAN FAMILY. COUNCILMAN ROSNER INDICATED THAT HE HAS A COUPLE OF MEMORIES OF ANITA HIMSELF. COUNCILMAN ROSNER STATED THAT HE REMEMBERS MEETING HER SIX YEARS AGO THE FIRST TIME HE RAN. HE THINKS SHE STILL LIVED IN OUR CITY. COUNCILMAN ROSNER INDICATED THAT ANOTHER EXPERIENCE HE HAD WAS TAKING HER ON HIS MOTORCYCLE. SHE WAS OUTSIDE ON

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

D. COUNCILMAN ROSNER'S REPORT:

HER BREAK DURING HER LUNCH HOUR AND JUST WATCHED HIM DRIVE IN AND WAS LOOKING AT HIM ON HIS MOTORCYCLE AND HE TOOK HER FOR A DRIVE. COUNCILMAN ROSNER STATED THAT HE THINKS THAT IT WAS A MEMORY THEY HAD TOGETHER. COUNCILMAN MAN INDICATED THAT SHE WILL BE MISSED HERE.

(CNMB-CC MINUTES TAPE #417)

2. COUNCILMAN ROSNER WISHED EVERYBODY A HAPPY PASSOVER. PASSOVER IS COMING UP AND HE KNOWS OUR CITY ATTORNEY HAS BEEN COOKING. COUNCILMAN ROSNER INDICATED THAT EVERYTHING AT HOME IS GETTING READY SO EVERYBODY HAPPY PASSOVER.

(CNMB-CC MINUTES TAPE #417)

3. COUNCILMAN ROSNER STATED TO MRS. JOHNSON THAT THEY HAVE SOME GOOD NEWS FOR HER. IF SHE CAN BRING THIS BACK TO HER CERAMIC CLASS THE TRAILER OF THE CERAMIC CLASS IS GOING TO BE REPLACED WITHIN THE MONTH. COUNCILMAN ROSNER INDICATED THAT THEY WILL BE GETTING A BRAND NEW TRAILER AND THEY CAN THANK OUR CITY MANAGER FOR THAT.

(CNMB-CC MINUTES TAPE #417)

4. COUNCILMAN ROSNER STATED THAT WITH REGARDS TO THE SIGNAGE HE THINKS THEY SHOULD TRY TO DEAL WITH THAT TONIGHT. ONE OF THE THINGS THAT IS A LITTLE DISHEARTENING IS THAT WHEN YOU DO, AND HE DOES NOT NORMALLY DO, BUT WHEN YOU CALL YOUR CODE COMPLIANCE AND YOU SAY THAT SOMETHING IS ON CITY PROPERTY AND IT SHOULD NOT BE THERE THAT YOU GET A RESPONSE WELL WE SORT OF ARE NOT DOING ANYTHING. COUNCILMAN ROSNER INDICATED THAT HE DOES NOT QUITE UNDERSTAND IF IT IS ON A RIGHT OF WAY, IN HIS OPINION, IT SHOULD BE REMOVED IMMEDIATELY BY A CODE ENFORCEMENT OFFICER. IT SHOULD BE STORED IN A CITY BUILDING. THE CANDIDATE SHOULD GET CALLED AND BASICALLY WITHIN 24 TO 48 HOURS IF THE CANDIDATE DOES NOT PICK IT UP IT SHOULD GET CHUCKED. COUNCILMAN ROSNER STATED THAT HE WOULD LIKE TO ASK HIS COLLEAGUES FOR SUPPORT TO BASICALLY SAY THAT WE GIVE THE MANAGER A DIRECTIVE THAT THEY TELL CODE ENFORCEMENT OFFICERS YOU SEE SOMETHING WHETHER IT IS A MORTGAGE FORECLOSURE ANYTHING IN A RIGHT OF WAY IN OUR CITY THAT THEY PLUCK IT, THEY STORE IT, AND IF IT IS A CANDIDATE THAT THEY GIVE THE CANDIDATE 48 HOURS TO PICK IT UP OR THEY CHUCK IT. COUNCILMAN ROSNER INDICATED THAT IT SHOULD PROBABLY BE ADDED AND REMOVED FROM THE BOND IF THERE IS A COST FOR DUMPING THE GARBAGE. THAT \$200 BOND THAT YOU HAVE SHOULD GO TOWARDS THE GARBAGE DUMPING FEE.

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

E. COUNCILMAN ROSNER'S REPORT - CONTINUED:

AT THIS TIME, COUNCILMAN ROSNER MADE THE FOLLOWING MOTION, THAT WE INSTRUCT THE CITY MANAGER TO ENFORCE THE RIGHT OF WAY SIGNAGE, SECONDED BY COUNCILMAN JULIEN.

AFTER SOME DISCUSSION IT WAS DECIDED TO WITHDRAW THE MOTION.

THEREAFTER, COUNCIL DIRECTED THE CITY MANAGER TO HAVE THE CODE ENFORCEMENT DEPARTMENT ENFORCE THE CURRENT SIGNAGE POLICY.

COUNCILMAN ROSNER THEN STATED TO THE MANAGER THAT SINCE EVERYONE HAS BEEN KICKING HIM AROUND ABOUT CODE ENFORCEMENT HE ACTUALLY WANTS TO CONGRATULATE HIM SO STAND UP AND TAKE A BOW. COUNCILMAN ROSNER INDICATED THAT HE UNDERSTANDS THAT ONE OF THE THINGS THAT THE MANAGER DID IMPLEMENT IS THAT CODE ENFORCEMENT IN NO LONGER A SELF GOVERNING ENTITY BUT IS NOW UNDER OUR POLICE DEPARTMENT. COUNCILMAN ROSNER ASKED WAS THAT IN PLACE ALREADY? COUNCILMAN ROSNER STATED THAT HE WOULD LIKE TO READ EXCERPTS FROM AN EMAIL THAT HE RECEIVED FROM THE POLICE DEPARTMENT ON AN OTHER COMPLAINT. COUNCILMAN ROSNER INDICATED THAT HE IS ONLY GOING TO TAKE SOME EXCERPTS OUT OF IT SO THAT PEOPLE UNDERSTAND THE CHANGES THAT ARE GOING TO HAPPEN UNDER THE POLICE DEPARTMENT. COUNCILMAN ROSNER THEN READ THE FOLLOWING: "THE POLICE DEPARTMENT NOW INCLUDES THE CODE COMPLIANCE DIVISION AND IT WILL ADDRESS SITUATIONS IN THE FUTURE. COMMUNICATION BETWEEN THE PATROL DIVISION AND THE CODE COMPLIANCE DIVISION WILL BE IMPROVED WHEN DEALING WITH SITUATIONS AND WILL RESULT IN AN ENHANCED EFFORT ON ALL PARTS OF THIS CITY TO RESOLVE QUALITY OF LIFE ISSUES. AS OF LAST WEEK TWO NEW COMMUNITY POLICING OFFICERS HAVE BEEN ASSIGNED TO THE COMMUNITY POLICING UNIT. TOM CARNEY WILL BE SENDING BOTH THESE NEW COMMUNITY POLICING OFFICERS IN ADDITION TO TWO EXISTING CRIME PREVENTION OFFICERS HAVE BECOME CERTIFIED IN CODE ENFORCEMENT TECHNIQUES. BY THESE OFFICERS BEING CERTIFIED IN THIS AREA THESE OFFICERS WILL HAVE THE ABILITY TO ISSUE CODE VIOLATIONS IF NEEDED AS A SUPPLEMENT TO OUR EXISTING CODE COMPLIANCE OFFICERS. WITH THE CODE COMPLIANCE DIVISION NOW BEING A PART OF THE POLICE DEPARTMENT AND BY ADDING THESE FOUR CODE ENFORCEMENT CERTIFIED POLICE OFFICERS TO THE TEAM THEY WILL BE BETTER ABLE TO HANDLE ISSUES WHEN THEY ARISE". COUNCILMAN ROSNER ASKED THE MANAGER IS THE STATEMENT CORRECT? COUNCILMAN ROSNER CONGRATULATED THE MANAGER AND INDICATED THAT HE UNDERSTANDS THAT THE MANAGER IS FINALLY TAKING CODE ENFORCEMENT AND GIVING IT THE TEETH IT NEEDS IN ORDER TO MAKE EVERYBODY HAPPY. COUNCILMAN ROSNER STATED THAT HE KNOWS IT HAS BEEN ONE OF THE MANAGERS ISSUES FOR A WHILE. COUNCILMAN ROSNER CONGRATULATED THE MANAGER AGAIN AND STATED THAT HE IS GLAD THE MANAGER HAS TAKEN CODE ENFORCEMENT AND DONE

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

F. COUNCILMAN ROSNER'S REPORT - CONTINUED:

SOMETHING POSITIVE WITH IT AND EXPRESSED TO THE CHIEF OF POLICE THAT IT IS ON HIM NOW.

(CNMB-CC MINUTES TAPE #417)

5. COUNCILMAN ROSNER STATED THAT HE WOULD LIKE TO SPEAK A LITTLE BIT ABOUT THE TALLAHASSEE TRIP. COUNCILMAN ROSNER INDICATED THAT HE DID GO AND HE THOUGHT IT WAS PHENOMENAL. COUNCILMAN ROSNER STATED THAT COUNCILWOMAN SMITH AND I SPENT SOME TIME TOGETHER AND I THINK SHE SAW HOW THINGS CAN GET DONE UP IN TALLAHASSEE. COUNCILMAN ROSNER INDICATED THAT THE ONLY THING IS THAT HIS CHAIR IS PRETTY FAST AND THE ONLY THING WE NEEDED TO DO WAS PUT ON ROLLER SKATES ON COUNCILWOMAN SMITH IN ORDER TO KEEP HER IN TOE. COUNCILMAN ROSNER STATED WE KNOW OUR WAY IN TALLAHASSEE AND I THINK THE MANAGER SAW IT, AND I THINK COUNCILWOMAN SMITH SAW IT THAT TO GET SOMETHING DONE YOU MOVE AROUND. COUNCILMAN ROSNER INDICATED THAT ONE OF THE THINGS HE WAS REALLY IMPRESSED WITH UP IN TALLAHASSEE IS SOMETHING CALLED THE ALLIANCE FOR DIGITAL EQUALITY AND HE IS GOING TO ASK THE MANAGER FOR OUR CITY TO GET INVOLVED. COUNCILMAN ROSNER STATED THIS IS ALL ABOUT WHERE THEY ARE ALL HEADED AND EVERYTHING THAT COUNCILMAN PIERRE TALKED ABOUT TONIGHT. IT IS ABOUT DIGITAL AND ABOUT OUR CITY AND ABOUT HOW WE NEED REALLY TO GET EVERYBODY HERE ON A LEVEL PLAYING FIELD ESPECIALLY PEOPLE WHO CANNOT AFFORD THE DIGITAL REVOLUTION. COUNCILMAN INDICATED LET HIM JUST READ SOME EXCERPTS FROM THIS CREED OF THE ALLIANCE FOR DIGITAL EQUALITY. COUNCILMAN ROSNER THEN READ THE FOLLOWING: BROADBAND MUST REMAIN AFFORDABLE TO UNDERSERVED COMMUNITIES PARTICULARLY AFRICAN-AMERICAN LATINO CONSUMERS TO BETTER PREPARE THEM FOR THE DIGITAL REVOLUTION. CONSUMERS MUST HAVE QUALITY TRAINING AND EDUCATION WHICH WILL LEAD THEM TO DIGITAL LITERACY. COUNCILMAN ROSNER STATED THAT HE THINKS THAT THIS IS SOMETHING THAT THEY REALLY NEED TO TAKE TO OUR LEISURE SERVICES DEPARTMENT. HELP OUR COMMUNITY BE COMPETITIVE THAT WOULD INCLUDE EVERYBODY FROM ALL AREAS OF OUR COMMUNITY. ANYBODY WHO IS UNDER PRIVILEGED MUST BE ABLE TO BE COMPETITIVE FOR TOMORROW. COUNCILMAN ROSNER INDICATED THAT HE KNOWS THAT WE BROUGHT IT FORWARD IN THE CARIBBEAN AFFAIRS COMMITTEE WHEN THEY DID THE RETOOLING YOURSELF FOR TOMORROWS JOB MARKET THAT IS WHAT IT WAS ABOUT. COUNCILMAN ROSNER STATED TO THE MANAGER THAT HE WOULD LIKE WITH THE MANAGERS PERMISSION TO GIVE THIS TO THE LEISURE SERVICES DEPARTMENT AND SEE HOW WE CAN GET INVOLVED. COUNCILMAN ROSNER INDICATED THAT IT WAS PHENOMENAL AND HE THINKS WE NEED TO START IT FROM OUR CITY AND HELP EVERYBODY BRANCH FROM THERE. COUNCILMAN ROSNER WISHED EVERYONE A GOODNIGHT.

(CNMB-CC MINUTES TAPE #417)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

E. COUNCILMAN JULIEN'S REPORT:

1. COUNCILMAN JULIEN EXPRESSED HIS HEART FELT SYMPATHY TO ANITA EDELMAN'S FAMILY. COUNCILMAN JULIEN STATED THAT HE WILL MISS SEEING HER OUTSIDE SMOKING AND USUALLY WHENEVER HE SEES HER HE TELLS HER, "HEY YOU ARE DARKENING UP YOUR LUNGS AGAIN?", BUT WE ALL HAVE TO GO AT SOME POINT IN TIME. COUNCILMAN JULIEN INDICATED TO BURT THAT HE KNEW HOW MUCH YOU LOVE JIMMY AND I AM SORRY HE PASSED AND COUNCILMAN JULIEN DID NOT KNOW THAT DOGS DO NOT SHOW PAIN.

(CNMB-CC MINUTES TAPE #417)

2. COUNCILMAN JULIEN STATED THAT, AS IT RELATED TO THE SIGNS, HE KNOWS THAT HE HAS BEEN TRYING TO DEAL WITH THAT ISSUE SINCE BEFORE KELVIN BECAME MANAGER AND THE CITY CLERK WILL REMEMBER THAT HE WAS VERY ADAMANT ABOUT A YEAR BACK THAT THEY NEEDED TO DO EXACTLY WHAT THEY ARE DOING TONIGHT. COUNCILMAN JULIEN INDICATED THAT HE IS GLAD IT IS FINALLY HAPPENING AND HE THINKS THEY NEED TO TRY TO UPLIFT THE IMAGE OF THE CITY OF NORTH MIAMI BEACH AND WE SHOULD NOT ALLOW WHAT IS NOT DONE IN OTHER CITIES LIKE YOUR MIAMI SHORES AND YOUR CORAL GABLES, AND YOUR GOLDEN BEACHES TO HAPPEN HERE IN NORTH MIAMI BEACH.

(CNMB-CC MINUTES TAPE #417)

3. COUNCILMAN JULIEN STATED TO COUNCILMAN ROSNER THAT HE KNOWS COUNCILMAN ROSNER JUST CONGRATULATED THE CITY MANAGER ON CODE ENFORCEMENT AND HE IS GOING TO BE CAUTIOUSLY OPTIMISTIC THAT EVERYTHING IS GOING TO WORK OUT WELL WITH THE CODE ENFORCEMENT BEING THE WAY THAT IT IS, BUT EVERY NOW AND AGAIN ONE HAS TO COME FROM THE BALCONY AND GO DOWN TO THE VALLEY. COUNCILMAN JULIEN STATED THAT HE ENJOYS GOING OUT AND MEETING PEOPLE. HE ENJOYS TALKING TO THEM. HE ENJOYS KNOCKING ON DOORS BECAUSE AS THE COUNCILWOMAN STATED IT IS BY TALKING TO PEOPLE THAT YOU FIND OUT WHAT THE ISSUES TRULY ARE. COUNCILMAN JULIEN STATED THAT THE MANAGER AND HE TALKED ABOUT A COUPLE OF THESE ISSUES BUT NOT IN FLEEMAN HEIGHTS, AS MR. KAZAN SAID, BECAUSE HE HAS NOT BEEN WALKING IN THAT AREA YET, BECAUSE THERE IS ONE CANDIDATE THAT HE IS SUPPORTING AND HE IS NOT GOING TO MENTION THAT CANDIDATES NAME THAT HE WAS OUT WALKING WITH ON SATURDAY. COUNCILMAN JULIEN STATED THAT CANDIDATE WAS HANDING OUT THEIR LITERATURE. COUNCILMAN JULIEN INDICATED THAT HE DID NOT HAND ANYTHING OUT. COUNCILMAN JULIEN STATED THAT HE WAS JUST THERE FOR SUPPORT AND THERE IS MOUNDS OF TRASH ON STREET CORNERS. COUNCILMAN JULIEN INDICATED HOW CODE ENFORCEMENT CANNOT SEE THAT IS JUST BEYOND HIM. ONE HOUSE THERE WAS NOT ONE, THERE WAS NOT TWO, THERE WAS NOT THREE, THERE WERE FOUR DERELICT VEHICLES WITH FLAT TIRES AND NO LICENSE PLATE ON THE GRASS. THAT IS AGAINST CODE. COUNCILMAN JULIEN STATED ANOTHER PLACE, HE DID NOT EVEN KNOW HOW TO DESCRIBE IT, THEY HAD ABOUT 50 BOXES AND

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

E. COUNCILMAN JULIEN'S REPORT:

HE GUESSES THEY ARE GROWING GRASS IN THERE BUT HE DOES NOT KNOW HOW TO DESCRIBE IT AND IT IS ALL IN FRONT OF THEIR HOME AND YET YOU LOOK ACROSS THE STREET OR YOU LOOK AT THE NEIGHBOR TO THE SIDE AND YOU SEE THESE PEOPLE ARE REALLY TRYING HARD TO MAINTAIN THEIR PROPERTY AND BEAUTIFY THEIR PROPERTY AND YET YOU HAVE THIS EYE SORE RIGHT NEXT DOOR OR RIGHT ACROSS THE STREET. COUNCILMAN JULIEN INDICATED THAT IT IS JUST NOT RIGHT. A LOT OF THESE HOMES YOU WILL FIND ONE OR TWO HOMES ON A CITY BLOCK WHERE THERE IS GRASS IN THE SWALE AND THE PEOPLE ARE UPKEEPING IT BUT YET EVERYBODY ELSE IS EITHER BECAUSE THEY ARE PARKING IN THE SWALE THERE IS NO GRASS AT ALL IT IS JUST ROCKS AND DIRT. COUNCILMAN JULIEN STATED THAT WE NEED TO HAVE ONE NORTH MIAMI BEACH. WHETHER YOU ARE IN EASTERN SHORES, ULETA, WASHINGTON PARK WHEREVER YOU NEED TO BE ABLE TO SAY THIS IS ONE NORTH MIAMI BEACH, THERE ARE TREES EVERYWHERE, THERE IS GRASS EVERYWHERE, AND THERE ARE NO CARS WITH FOUR FLAT TIRES PARKED ON THE GRASS ANYWHERE IN NORTH MIAMI BEACH BECAUSE THAT IS NOT THE NORTH MIAMI BEACH WE WANT TO PORTRAY. COUNCILMAN JULIEN WISHED EVERYBODY A HAPPY EASTER AND TO HIS FRIENDS OF THE JEWISH FAITH HAPPY PASSOVER AND GOOD NIGHT.

(CNMB-CC MINUTES TAPE #417)

G. MAYOR MARIN'S REPORT:

1. MAYOR MARIN THANKED ALL THOSE THAT PARTICIPATED IN A GREAT ETHICS SYMPOSIUM THAT WE HAD JUST LAST FRIDAY. IT WAS WELL ATTENDED. MAYOR MARIN THANKED THE CITY MANAGER FOR ALL THE WORK HE AND ROSS HAVE DONE FOR THIS. MAYOR MARIN INDICATED THAT IT WAS REALLY TERRIFIC AND THE FEEDBACK FROM THE JUDGE AND THE ATTORNEYS THAT WERE THERE WAS VERY POSITIVE.

(CNMB-CC MINUTES TAPE #417)

2. MAYOR MARIN STATED THAT HE WOULD LIKE TO TAKE A MOMENT TO REFLECT ON ANITA EDELMAN. MAYOR MARIN INDICATED THAT HE HAS KNOWN ANITA FOR OVER 20 YEARS AND WHEN HE WAS CALLED TO BE INFORMED ABOUT HER DEATH HE WAS REALLY TOUCHED BECAUSE IT IS JUST A LADY THAT HE KNEW THAT IS SUCH A TERRIFIC LADY AND HE JUST CANNOT BELIEVE IT. MAYOR MARIN EXTENDED HIS CONDOLENCES ON BEHALF OF HIS FAMILY, TO HER WHOLE FAMILY AND STATED THAT IT IS JUST A SHAME. MAYOR MARIN STATED THAT HE WILL TRULY MISS AN OLD FRIEND.

(CNMB-CC MINUTES TAPE #417)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

G. MAYOR MARIN'S REPORT - CONTINUED:

3. MAYOR MARIN REQUESTED THE CITY ATTORNEY TO DEVELOP A RESOLUTION FOR THE NEXT COUNCIL MEETING. THEY HAVE SEPARATED ABOUT 12 PIECES OF EQUIPMENT TO BE SHIPPED TO HAITI. MAYOR MARIN STATED THAT HE NEEDS A RESOLUTION AUTHORIZING THE CITY TO SHIP SURPLUS EQUIPMENT TO HAITI AS A RESULT OF THE HURRICANE THAT THEY HAD THERE AND THEY SHOULD BE USING AN ORGANIZATION CALLED FOOD FOR THE POOR AND THEY WILL MAKE THE DISTRIBUTION. MAYOR MARIN INDICATED THAT IS THE SAME ORGANIZATION THAT TRANSFERRED THE FOOD THERE. MAYOR MARIN WISHED EVERYBODY A HAPPY PESACH, HAPPY EASTER AND OUR NEXT SCHEDULED MEETING IS TUESDAY, APRIL 21, 2009.

(CNMB-CC MINUTES TAPE #417)

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 11:11 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 TWENTY (20) 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 SEVENTH (7) DAY OF APRIL, 2009.

(SEAL)



SOLOMON ODENZ, CITY CLERK
CITY OF NORTH MIAMI BEACH