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MINUTES

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1. ROLL CALL OF THE CITY OFFICIALS:

MAYOR	RAYMOND F. MARIN, PRESIDING
VICE MAYOR	PHYLLIS S. SMITH
COUNCILMAN	PHILIPPE DEROSE
COUNCILMAN	JAY R. CHERNOFF
COUNCILMAN	FRANTZ PIERRE
COUNCILMAN	JOHN PATRICK JULIEN
COUNCILMAN	MYRON ROSNER (EXCUSED W/ CAUSE)
CITY MANAGER	KELVIN L. BAKER
CITY ATTORNEY	HOWARD B. LENARD
CITY CLERK	SOLOMON ODENZ

2. INVOCATION: MAYOR RAYMOND F. MARIN

3. SALUTE TO THE AMERICAN FLAG.

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

ADDITION – ITEM #5(B)(3) PRESENTATIONS

ADDITION – ITEM #7(B) CITY MANAGER’S REPORT

WITHDRAWAL – ITEM #7(A) CITY MANAGER’S REPORT – WEED AND SEED,
PANZOU PROJECT

WITHDRAWAL – ITEM #12(A) BUSINESS TAX RECEIPTS

5. APPOINTMENTS/PRESENTATIONS:

A. APPOINTMENTS:

1. MARY MUÑIZ-PELLICER – COMMISSION ON THE STATUS OF WOMEN.

MOTION by COUNCILMAN JULIEN, seconded by COUNCILMAN CHERNOFF, to APPOINT Mary Muñiz-Pellicer to the Commission on the Status of Women. MOTION CARRIED.

5. APPOINTMENTS/PRESENTATIONS – CONTINUED:

A. APPOINTMENTS - CONTINUED:

2. AARON MARBIN – YOUTH ADVISORY BOARD.

MOTION by COUNCILMAN CHERNOFF, seconded by VICE MAYOR SMITH, to APPOINT Aaron Marbin to the Youth Advisory Board. MOTION CARRIED.

3. JOSEPH TOLEDO – YOUTH ADVISORY BOARD.

MOTION by COUNCILMAN CHERNOFF, seconded by VICE MAYOR SMITH, to APPOINT Joseph Toledo to the Youth Advisory Board. MOTION CARRIED.

B. PRESENTATIONS:

1. SWEARING IN OF NEW POLICE OFFICER, WILL SANDERS, JR., BY MAYOR RAYMOND F. MARIN.

SWEARING IN BY MAYOR MARIN OF OFFICER WILL SANDERS, JR.

2. PRESENTATION BY MR. MILTON VICKERS, DIRECTOR OF CHARLES DREW FOUNDATION, COMMUNITY BLOOD CENTERS OF SOUTH FLORIDA.

PRESENTATION WAS MADE BY MILTON VICKERS.

3. PRESENTATION BY MR. J.D. UNDERWOOD AND MR. BARRY SNYDER ESQ. OF THE NORTH DADE BAR ASSOCIATION.

PRESENTATION WAS MADE BY J.D. UNDERWOOD AND MR. BARRY SNYDER TO HOWARD B. LENARD.

6. APPROVAL OF MINUTES OF NOVEMBER 18, 2008.

MOTION by COUNCILMAN CHERNOFF, seconded by VICE MAYOR SMITH, to APPROVE the MINUTES OF NOVEMBER 18, 2008. MOTION CARRIED.

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

A. REQUEST APPROVAL FOR THE FOLLOWING WAIVER OF BID REQUESTS:

BANK OF AMERICA \$ 120,000 COVERS COSTS ASSOCIATED WITH PROCESSING PAYROLL AS WELL AS MISCELLANEOUS PURCHASES ON BANK CARDS.

HOME DEPOT \$ 60,000 CITY-WIDE PURCHASES OF MISCELLANEOUS BUILDING MATERIALS AND TOOLS.

7. CITY MANAGER'S REPORT – CONTINUED:

A. REQUEST APPROVAL FOR THE FOLLOWING WAIVER OF BID REQUESTS - CONTINUED:

THE MIAMI HERALD	\$ 140,000	CITY-WIDE ADVERTISEMENT COSTS.
WEED AND SEED	\$ 80,000	COVERS COST OF SALARIES FOR THE WEED AND SEED EMPLOYEES. COSTS FUNDED BY A GRANT WHICH PASSES THROUGH THE CITY'S OPERATING BUDGET THEREFORE, SHOWN AS AN EXPENDITURE.
PANZOU PROJECT	\$ 600,000	COVERS EXPENDITURES INCURRED THROUGH A GANG REDUCTION GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE.

MOTION by COUNCILMAN CHERNOFF, seconded by MAYOR MARIN, to APPROVE the request for Waiver of Bid excluding the two withdrawn items (PanZou Project and Weed and Seed).

MOTION CARRIED.

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B. BUILDING DEPARTMENT ISSUES RE: INSPECTOR LICENSING/UNLICENSED.

CITY MANAGER KELVIN BAKER INDICATED THAT HE WOULD LIKE TO BRING TO THE COUNCIL'S ATTENTION A MATTER CONCERNING THE BUILDING DEPARTMENT PERTAINING SPECIFICALLY TO THE ISSUE OF LICENSING. BACK IN DECEMBER OF 2007 THE CITY HIRED A GENTLEMAN TO DO INSPECTIONS, AND AS A RESULT OF HIRING HIM, SOMEWHERE IN THE PROCESS THE APPLICATION WAS NEVER SUBMITTED TO THE PROPER AUTHORITY THAT GRANTS LICENSING. THIS WAS UNCOVERED ABOUT TWO MONTHS AGO THAT THE INDIVIDUAL WAS SIGNING OFF ON PERMITS WITHOUT PROPER LICENSING. THIS MATTER RIGHT NOW IS BEING INVESTIGATED BY MIAMI-DADE COUNTY AND WE ARE WORKING TOGETHER WITH THEM TO COME UP WITH A MITIGATION STRATEGY IN ORDER TO ADDRESS THIS SITUATION. FURTHER RESEARCH INTO THIS MATTER HAS DISCOVERED THAT MORE THAN ONE INDIVIDUAL IS ACTUALLY IN A SIMILAR SITUATION. IT IS A SERIOUS MATTER BUT I JUST WANT TO MAKE IT VERY CLEAR TO YOU ALL THAT THE ORGANIZATION WILL DO EVERYTHING IN ITS POWER TO COMPLY AND GET ALL OF THE ISSUES RESOLVED.

8. CITY ATTORNEY'S REPORT - HOWARD B. LENARD:

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- A. RATIFICATION OF CONTRACT FOR NEW CITY ATTORNEY (DARCEE S. SIEGEL).

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN DEROSE, to APPROVE the Ratification of the new City Attorney Contract effective January 6, 2009, including amending the renewal expiration date to 2010. MOTION CARRIED, AS AMENDED.

9. SCHEDULED CITIZENS APPEARANCE:

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

LEADERSHIP.

- B. PAUL LEMAY
1870 N.E. 171 STREET
NORTH MIAMI BEACH, FL.

CHAMBER OF COMMERCE – ECONOMIC DEVELOPMENT.

- C. GREGG KOENIG
1870 N.E. 171 STREET
NORTH MIAMI BEACH, FL.

CHAMBER OF COMMERCE – ECONOMIC DEVELOPMENT.

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

NOW MORE BROKE. NMB BOZO BUDGET SPENDING.

MR. RICHARD RIESS GAVE UP HIS TIME TO MR. BERT KEHREN.

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

UPDATE ON THE 15TH AVENUE ROADWORK; MUNICIPAL ELECTIONS.

10. MISCELLANEOUS ITEMS:

NONE

11. WAIVER OF FEE:

NONE

12. BUSINESS TAX RECEIPT MATTERS - CITY CLERK:

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- A. STATUS REPORT – RE: THREE ADULT ENTERTAINMENT CLUBS AND POSSIBLE RECONSIDERATION OF THEIR LICENSE (COUNCILMAN JOHN PATRICK JULIEN).

WITHDRAWN

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. R2008-55):

NONE

ORDINANCES - FIRST READING, BY TITLE ONLY:
(SERIATIM NO. 2008-23)

ORDINANCE NO. 2008-21, entitled “AN ORDINANCE OF THE MAYOR & COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING SECTION 24-172(G)(7) OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY ENTITLED CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN, TO INCORPORATE THE USE OF DIGITAL SECURITY CAMERAS AS A FACTOR IN THE ANALYSIS OF AND RECOMMENDATIONS FOR ALL PROPOSED DEVELOPMENT SUBJECT TO SITE PLAN REVIEW; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE”, was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by COUNCILMAN JULIEN ON ITS FIRST READING, BY TITLE ONLY.

MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN JULIEN, to ADOPT ORDINANCE NO. 2008-21 ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

ORDINANCE NO. 2008-22, entitled “AN ORDINANCE AMENDING CHAPTER 24 LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA; MODIFYING LANDSCAPE REQUIREMENTS FOR TALLER BUILDINGS; MODIFYING SITE PLAN REVIEW STANDARDS AND PUBLIC NOTICE PROCEEDINGS; MODIFYING SUBDIVISION PLAT REVIEW STANDARDS; CREATING SECTION 24-181 URBAN DESIGN PLAN, TO INCORPORATE RECOMMENDATIONS OF THE GLATTING JACKSON REPORT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE”, was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by MAYOR MARIN ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

13B. LEGISLATION - CONTINUED:

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN DEROSE, to ADOPT
ORDINANCE NO. 2008-22 ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

ORDINANCES - SECOND AND FINAL READING:

NONE

AT THIS TIME VICE MAYOR SMITH ADDRESSED THE CITY MANAGER AND CITY CLERK
ON THE FOLLOWING SUBJECTS:

1. DEMOLITION OR COMPLETION BOND - VICE MAYOR SMITH WOULD LIKE TO HAVE A REPORT ON THE COST AND RESEARCH DONE ON OUR CURRENT COMPLETION BOND ORDINANCE(S) AND LIABILITY.
2. RECODIFICATION BIDS – VICE MAYOR SMITH WOULD LIKE BID(S) AVAILABLE BY NEXT COUNCIL MEETING. CITY CLERK INDICATED THAT DUE TO NOTICE REQUIREMENTS BY THE PURCHASING DEPARTMENT IT WOULD NOT BE POSSIBLE TO HAVE FIGURES BY THE NEXT COUNCIL MEETING, BUT WE WOULD DO WHATEVER POSSIBLE TO DO IT SOON. VICE MAYOR SMITH REQUESTED THAT IT BE DONE BY THE END OF THE YEAR.
3. MORE CROSS TRAINING OF THE CITY CLERK'S OFFICE EMPLOYEES.

14. UNSCHEDULED CITIZENS APPEARANCES:

A. ELENA DeFIGUORA
CHAMBER OF COMMERCE
1870 N.E. 171 STREET
NORTH MIAMI BEACH, FL.

RE: TREE LIGHTING CEREMONY.

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

RE: SAFETY ISSUES REGARDING CHILDREN; 15TH AVENUE BRIDGE; POLICE RECOVERY ACT; TRAFFIC LIGHTS AND CAMERAS; TASK FORCE (TRANSPORTATION).

C. GREGG KOENIG
21391 N.E. 196 STREET
NORTH MIAMI BEACH, FL

RE: ECONOMIC DEVELOPMENT COMMISSION.

15. CITY COUNCIL COMMITTEE REPORTS:

A. VICE MAYOR SMITH'S REPORT:

1. VICE MAYOR SMITH STATED TO MR. KOENIG THAT PASSION HAS BEEN BROUGHT TO THE ECONOMIC MEETING MANY TIMES. THEY HAVE A GENTLEMAN THAT MR. KOENIG DID NOT GET TO MEET BECAUSE HE WAS OUT SICK, BUT OUR CRA GENTLEMAN RUNS THAT ECONOMIC DEVELOPMENT. VICE MAYOR SMITH INDICATED THAT WHEN SHE SAW IT GOING THE WAY SHE DID NOT WANT IT TO GO SHE SAID WE WILL EITHER DO IT CORRECTLY OR WE WILL NOT DO IT AT ALL. THEY STARTED TWO MONTHS AGO AND IT IS BUILDING VERY NICELY AND HOPEFULLY THEY CAN WORK IN CONJUNCTION. VICE MAYOR SMITH STATED SHE MADE THAT NOTE HERE WITH THE TREE LIGHTING WHETHER THEY CAN BRING TO MR. KOENIG CANDY CANES, WHETHER THEY CAN DO SOMETHING. VICE MAYOR SMITH INDICATED THAT SHE HEARD THEY ARE THINKING OF HAVING THE SCHOOLS FOR CAROLLING BUT MAYBE PEOPLE CAN BRING CANS OF FOOD.

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2. VICE MAYOR SMITH STATED THAT COUNCILMAN DEROSE HAD AN UNBELIEVEABLE, SUCCESSFUL DRIVE; NEVER ENOUGH FOOD FOR PEOPLE THAT ARE STARVING BUT PEOPLE CAME WITH ONE CAN, TWO CANS AND BELIEVE IT OR NOT THE TRUCK FILLED UP. VICE MAYOR SMITH STATED THAT MAYBE THAT COULD BE TOO AS YOU ARE ENJOYING YOU CAN BRING SOME CHARITY TO IT OR WHAT HAVE YOU.

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3. VICE MAYOR SMITH INDICATED THAT SHE WANTED TO REMIND EVERYBODY ABOUT HER TASK FORCE TO REJUVENATE THESE PARKS. THEY ARE GOING TO START THAT IN JANUARY AND PLEASE SIGN UP. THEY ARE DEFINITELY GOING TO HAVE A COMMITTEE, AND THEY ARE GOING TO HAVE VISIONS FOR SOME OF THE SMALLER PARKS. THEY ARE GOING TO GET IN THE PROCESS AND VICE MAYOR SMITH IS GOING TO COME TO MR LEMAY AND ASK HIM FOR SOMEBODY, MAYBE IN THE MALL, TO DONATE A BENCH OR A TREE OR SOMETHING AND THEY DEFINITELY ARE GOING TO TAKE IT IN HAND THEMSELVES AND MAKE THESE PARKS MORE ENJOYABLE FOR THE PUBLIC. VICE MAYOR SMITH ASKED NOT TO FORGET EVERY THIRD WEDNESDAY ECONOMIC DEVELOPMENT MEETS FROM 5:30 TO 6:30 P.M. EVERYBODY IS WELCOME TO ATTEND. IT IS A BIG ROOM. THEN VICE MAYOR SMITH WILL GO DOWN TO THE McDONALD CENTER AT SEVEN O'CLOCK FOR A FOCUS GROUP EVERY THIRD WEDNESDAY EVEN IF THERE IS ONE PERSON THAT COMES IF THERE IS SIXTY PEOPLE THAT COME. IF YOU HAVE A COMPLAINT, IF YOU HAVE A WONDERFUL THING THAT HAPPENS, AN IDEA, PLEASE COME TO HER FOCUS GROUP ONCE A MONTH FOR THE PUBLIC AND VICE MAYOR SMITH WILL BE THE LIASON BETWEEN THE PUBLIC AND THE COUNCIL AND BETWEEN THE PUBLIC AND THE EMPLOYEES AND THE PUBLIC AND THE MANAGEMENT. VICE MAYOR SMITH INDICATED DO NOT FORGET ABOUT HER LITTLE, SHE DID NOT BRING IT TONIGHT, BUT YOU KNOW THAT SHE HAS THE LIGHT BULB FOR BRIGHT IDEAS. YOU DO NOT HAVE TO USE HER LIGHT BULB TO PUT

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

A. **VICE MAYOR SMITH'S REPORT - CONTINUED:**

BRIGHT IDEAS. GO TO THE WEBSITE YOU WILL FIND THE MANAGERS C.A.R.E BLANKS FOR IDEAS FOR THIS COMMUNITY AND EVERY SINGLE ONE OF THEM ARE SERIOUSLY CONSIDERED AND USED TO MAKE THIS A BETTER CITY FOR EVERYONE OF THE RESIDENTS. VICE MAYOR SMITH INDICATED THAT SHE WILL LET COUNCILMAN DEROSE TELL YOU HOW NICE IT WAS TO GO TO SOMETHING LIKE THAT AND HELP PEOPLE THAT ARE LESS FORTUNATE. VICE MAYOR SMITH STATED THAT SHE KNOWS FROM HER OWN THANKSGIVING SHE WAS THERE AS OUR NEW ATTORNEY WITH HER CONTRACT BEHIND HER AND NOW SHE IS GOING TO BE IN FULL FORCE IN JANUARY. SHE WAS THERE ALL DAY AND VICE MAYOR SMITH WAS THERE MOST OF THE DAY. VICE MAYOR SMITH INDICATED THAT HER THANKSGIVING WAS MUCH NICER KNOWING THAT SHE DID EVERYTHING SHE COULD TO HELP PEOPLE WHO DO NOT HAVE ANY FOOD. FORGET THANKSGIVING, THEY DO NOT HAVE FOOD. VICE MAYOR SMITH THANKED THE PUBLIC FOR THEIR CONSIDERATIONS AND SHE WISHED EVERYBODY A NICE EVENING.

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B. **COUNCILMAN DEROSE'S REPORT:**

1. COUNCILMAN DEROSE STATED THAT HE WOULD LIKE TO SEIZE THIS OPPORTUNITY TO THANK OUR STAFF, PARTICULARLY THE CITY MANAGER, MR. ESMOND SCOTT, MR. GREG WILLIAMS FOR THEIR PARTICIPATION AND ASSISTANCE IN OUR LAST CARRIBEAN AND AMERICAN HURRICANE RELIEF FOOD DRIVE. COUNCILMAN DEROSE INDICATED THAT IT WAS A VERY NICE EVENT. COUNCILMAN DEROSE STATED THAT HE WOULD ALSO LIKE TO THANK ALL OF THE BUSINESSES THAT DONATED FOOD AND MONEY. THIS IS A VERY GOOD GESTURE AND COUNCILMAN DEROSE WILL MAKE SURE THAT WHEN THE FOOD GETS THERE IT IS DISTRIBUTED TO THE RIGHT PEOPLE. COUNCILMAN DEROSE INDICATED THAT THEY HAVE HAD MANY PHONE CALLS ABOUT THEIR THANKSGIVING GIVEAWAY CARDS. IT WAS A NICE EVENT. PEOPLE CALLED HIM TO THANK THE MAYOR AND COUNCIL AND BECAUSE OF THE THANKSGIVING GIVEAWAY CARD MANY FAMILIES WERE ABLE TO PURCHASE A TURKEY AND HAVE A NICE THANKSGIVING AND MOST OF THEM BELIEVE IT WAS A VERY NICE GESTURE AND MOST OF THEM HOPE THE CITY WILL CONTINUE NEXT YEAR WITH THIS PROGRAM. COUNCILMAN DEROSE STATED THAT HE HOPES HIS COLLEAGUES AND THE CITY MANAGER SUPPORT THIS PROGRAM NEXT YEAR. COUNCILMAN DEROSE THANKED ALL HIS COLLEAGUES WHO PARTICIPATED IN THE LAST HURRICANE RELIEF FOOD DRIVE, AND THANKS FOR THE FOOD, AND MONEY THAT HIS COLLEAGUES DONATED. THANK YOU VERY MUCH.

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

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

1. COUNCILMAN CHERNOFF CONGRATULATED DARCEE SIEGEL AND STATED THAT IT IS BEHIND HER. NOW GOOD THINGS AHEAD OF HER. COUNCILMAN CHERNOFF CONGRATULATED COUNCILMAN DEROSE ON THE FOOD DRIVE. COUNCILMAN CHERNOFF INDICATED HE WAS THERE EARLY IN THE MORNING AND COUNCILMAN DEROSE HAD A LOT OF STUFF IN THE TRUCK BEFORE THEY EVEN GOT THERE, PALLETS AND STUFF. COUNCILMAN CHERNOFF JUST HOPES THAT COUNCILMAN DEROSE CAN GET THE FOOD TO WHERE IT IS NEEDED MOST BECAUSE THERE ARE A LOT OF PEOPLE THAT NEED EVERYTHING THAT WAS IN THAT TRUCK AND THE COMMUNITY HAS A BIG HEART WHEN IT COMES TO THAT AND COUNCILMAN CHERNOFF APPLAUDS THE COMMUNITY FOR COMING OUT AND DONATING.

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2. COUNCILMAN CHERNOFF STATED THAT, IN REGARDS TO THE TURKEY GIVEAWAY THE CERTIFICATES THAT THEY GAVE COUNCILMAN CHERNOFF APPRECIATES THE CITY'S EFFORT IN DOING IT. COUNCILMAN CHERNOFF IS NOT CRAZY ABOUT HOW THEY DISTRIBUTED THEM. HE IS NOT SO SURE THAT WAS THE BEST WAY TO DISTRIBUTE THEM AND MAKE SURE THAT THE FAMILIES THAT REALLY NEEDED THEM GOT THEM. COUNCILMAN CHERNOFF STATED THAT HE DOES NOT HAVE AN ANSWER FOR A BETTER WAY BUT A LOT OF PEOPLE WAITED IN LINE FOR A LONG TIME AND CERTAIN AREAS HAD WAY TOO MANY PEOPLE, NOT TOO MANY, HE DOES NOT MEAN TOO MANY PEOPLE CAME AND NEEDED THEM, JUST THE LINES WERE OVERWHELMING OF CERTAIN AREAS AND CERTAIN TABLES WERE, THERE HAS GOT TO BE A BETTER WAY TO DISTRIBUTE TO THE PEOPLE THAT REALLY NEED IT BUT IS WAS GREAT. COUNCILMAN CHERNOFF INDICATED THAT ESPECIALLY THIS YEAR IT WAS NEED MORE THAN ANYTHING SO HE DOES APPRECIATE THE CITY DOING THAT.

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3. COUNCILMAN CHERNOFF CONGRATULATED AND THANKED THE DADE LEAGUE OF CITIES WHO ALSO HAD A TURKEY DRIVE IN THE FOUR CORNERS OF THE CITY NORTH, EAST, SOUTH AND WEST AND THAT WAS A GOOD THING THAT THEY ARE DOING ALSO.

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4. COUNCILMAN CHERNOFF STATED THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION IS INVITING ANYBODY TO A PUBLIC HEARING DISTRICT 6 TENTATIVE FIVE YEAR TRANSPORTATION PLAN. ANYBODY WHO IS INTERESTED IN GIVING THEIR INPUT ON IT OUR AREA WILL BE ON DECEMBER 11, 8:00 TILL 10:00 A.M., AT SHULAS HOTEL AND GOLF RESORT AND THEY ARE ASKING ANYONE TO PLEASE COME AND PARTICIPATE. COUNCILMAN CHERNOFF WELCOMED MRS. DEFIGUEROA AND INDICATED TO HER THAT SHE IS

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

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

BRINGING A GREAT ENERGY TO THE CHAMBER ALREADY AND COUNCILMAN CHERNOFF KNOWS THAT SHE IS NEWLY APPOINTED BUT COUNCILMAN CHERNOFF THINKS THAT IS THE SHOT IN THE ARM THAT WE NEED SO WELCOME ON BOARD. COUNCILMAN CHERNOFF WISHED EVERYBODY A GOOD NIGHT.

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

1. COUNCILMAN PIERRE CONGRATULATED OUR NEW CITY ATTORNEY DARCEE SIEGEL AND STATED TO HER THAT, WITH HER AT THE HELM OF OUR LEGAL DEPARTMENT, THEY KNOW THEY ARE IN GOOD HANDS. THEY HAVE BEEN IN GOOD HANDS FOR THIRTY-ONE YEARS AND THEY KNOW THAT TRADITION WILL CONTINUE. COUNCILMAN PIERRE THANKED MR. LENARD FOR HIS GOOD WORK AND EXPRESSED TO MR. LENARD AND MRS. DARCEE SIEGEL THAT THEY KNOW HOW HE FEELS ABOUT THEM. COUNCILMAN PIERRE STATED THAT FOR THE PAST WEEK HE GOT TO SPEND ABOUT FORTY-EIGHT HOURS IN THE ISLAND OF HAITI AT THE INVITATION OF THE HAITIAN LEAGUE. COUNCILMAN PIERRE MET WITH THE HAITIAN GOVERNMENT ON BILATERAL CORPORATIONS BETWEEN HAITIANS LIVING IN THE UNITED STATES AND HAITIANS LIVING IN HAITI. COUNCILMAN PIERRE INDICATED THAT HE HAD A CHANCE TO VISIT SITES OF SOME OF THE SCHOOLS THAT COLLAPSED WHICH YOU PROBABLY SAW ON TV AND ALSO TAKE A TOUR OF PLACES THAT WERE REALLY HIT HARD BY FOUR HURRICANES IN ONE MONTH. COUNCILMAN PIERRE STATED THAT THEY REALLY ARE IN DIRE NEED. COUNCILMAN PIERRE STATED THAT HE THINKS IT IS THE TIME FOR HIS COLLEAGUES, HE JOINS THEM, HE THINKS IT IS THE TIME TO THINK ABOUT PEOPLE LIKE THE ONES HE SAW IN THE REPUBLIC OF HAITI WHO HAVE BEEN HIT VERY HARD BY THOSE HURRICANES. COUNCILMAN PIERRE STATED THAT WHEN IT COMES TO SURPLUS AND STUFF HE THINKS THEY NEED TO THINK ABOUT THEM. COUNCILMAN PIERRE INDICATED THAT THEY ARE IN THE PROCESS OF WORKING TOGETHER WITH THE CITY MANAGER, TO HAVE A SCHOLARSHIP DRIVE. COUNCILMAN PIERRE STATED THAT WHEN HE SEES SCHOOLS IN DISARRAY AS A PARENT, AS A TEACHER, IT REALLY HIT HARD ON HIM. COUNCILMAN PIERRE TOOK IT PERSONALLY AND WITH EVERYONES SUPPORT AND WITH THE CITY MANAGER THEY WILL PUT A SCHOLARSHIP DRIVE TOGETHER. THEY CAN NOT DO MUCH BUT A LITTLE BIT HELPS. COUNCILMAN PIERRE STATED THAT HE WILL BE LOOKING FOR SUPPORT FROM EVERY ASPECT.

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2. COUNCILMAN PIERRE STATED THAT, AS YOU CAN SEE, ONE OF THEIR COLLEAGUES IS NOT PRESENT TONIGHT IN THE DAIS. HE WAS WITH THEM UPSTAIRS BUT HE HAD TO GO HOME. COUNCILMAN PIERRE INDICATED THAT HE HOPES HE IS LISTENING AND THAT HIS WIFE IS DOING FINE, MR. ROSNER AND SARA WE MISS YOU. COUNCILMAN PIERRE EXPRESSED HIS LOVE TO ALL

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

E. COUNCILMAN JULIEN'S REPORT:

1. COUNCILMAN JULIEN STATED THAT HOPEFULLY EVERYBODY HAD A VERY PLEASANT THANKSGIVING, HE KNOWS HE DID. HE DID TWO OF HIS FAVORITE THINGS FOR FOUR DAYS, AND HE DOES NEED TO TELL HIS COLLEAGUES WHAT THAT WAS, BUT EATING WAS ONE OF THEM. COUNCILMAN JULIEN INDICATED THAT VICE MAYOR SMITH KIND OF TOUCHED ON IT BUT HE JUST WANTED TO MAKE SURE THAT HE TOUCHES UPON IT AND THEN THAT IS BASICALLY ALL HE HAS TO SAY. COUNCILMAN JULIEN STATED TO THE CITY MANAGER THAT HE REALLY WOULD LIKE TO MAKE SURE THAT ANY FUTURE DEVELOPMENT THAT THEY HAVE THAT THEY REQUIRE A COMPLETION BOND OR A DEMOLITION BOND, EITHER OR BOTH. COUNCILMAN JULIEN STATED THAT HE IS SURE LEGAL WILL FIGURE OUT A WAY TO MAKE IT HAPPEN JUST SO THAT THEY DO NOT END UP WITH SITUATIONS WHERE THEY START SOMETHING AND THEN DO NOT FINISH IT. COUNCILMAN JULIEN WISHED EVERYBODY A GOOD EVENING.

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F. MAYOR MARIN'S REPORT:

1. MAYOR MARIN STATED THAT HE TOO WISHED EVERYBODY HAD A GREAT THANKSGIVING. MAYOR MARIN INDICATED THAT HE ALMOST DID THE TWO THINGS HE LOVES TO DO AND ONE IS EATING, ACTUALLY HE DID ALMOST THREE. MAYOR MARIN THANKED AND CONGRATULATED COUNCILMAN DEROSE ON A GREAT FOOD DRIVE. MAYOR MARIN WAS THERE PART OF THE MORNING AND HE SAW THAT TRUCK GET FULL ON AN HOURLY AND THE AMOUNT OF FOOD WAS CONTRIBUTED WAS ABSOLUTELY PHENOMENAL. MAYOR MARIN INDICATED THAT WALMART DID A TERRIFIC JOB WITH THEIR CONTRIBUTION. HE KNOWS THAT HOME DEPOT DID ALSO. MORE IMPORTANTLY THE RESIDENTS ACTUALLY DID THE MAJORITY OF IT AND THE RESIDENTS CAME THROUGH. MAYOR MARIN STATED THAT THE RESIDENTS CAME THROUGH IN DOLLARS ALSO. PEOPLE ACTUALLY CAME BY AND THOSE OF THEM THAT WERE THERE SAW IT AND THEY ACTUALLY CAME BY WITH THREE DOLLARS, FIVE DOLLARS, TEN DOLLARS, FIFTEEN DOLLARS, HARD EARNED MONEY JUST TO GIVE SOMETHING. MAYOR MARIN STATED THAT PEOPLE WHO WERE NOT EVEN LIVING IN THE CITY DID THAT ALSO. MAYOR MARIN INDICATED THAT THOSE DOLLARS ADDED UP AND BETWEEN WHAT EVERYBODY GAVE THAT AS OF TODAY THEY ARE SITTING WITH ABOUT \$14,000 DOLLARS THAT CAME TO THE CITY SO FAR. MAYOR MARIN INDICATED THAT THERE IS ANOTHER ABOUT \$6,000 TO \$8,000 IN THE PIPE THAT IS COMING, AND THEY ARE LOOKING TO EXCEED \$21,000 DOLLARS, HOPEFULLY WITHIN THE NEXT TEN OR FIFTEEN DAYS THEY WILL KNOW EXACTLY WHAT THE COUNT IS GOING TO BE. MAYOR MARIN STATED TO COUNCILMAN DEROSE THAT IT WILL BE HIS RESPONSIBILITY TO GET IT TO THE RIGHT PEOPLE.

(CNMB-CC MINUTES TAPE #409)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

F. MAYOR MARIN'S REPORT:

2. MAYOR MARIN CONGRATULATED DARCEE SIEGEL AND STATED TO HER THAT SHE KNOWS HOW HE FEELS ABOUT IT AND CONGRATULATIONS, WELL DESERVED.

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3. MAYOR MARIN WELCOMED MRS. FIGUEROA TO THE CITY OF NORTH MIAMI BEACH. HE KNOWS SHE IS GOING TO DO A GREAT JOB AND THEY ARE HERE TO HELP HER. MAYOR MARIN STATED THAT THE NEXT COUNCIL MEETING IS TUESDAY, DECEMBER 16, 2008.

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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 9:07 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 TWELVE (12) 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 SECOND (2ND) DAY OF DECEMBER, 2008.



SOLOMON ODENZ, CITY CLERK
CITY OF NORTH MIAMI BEACH

(S E A L)