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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 (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: REVEREND CANON RONALD N. FOX
ST. BERNARD DeCLAIRVAUX EPISCOPAL CHURCH.

3. SALUTE TO THE AMERICAN FLAG.

A MOMENT OF SILENCE.

AT THIS TIME, MAYOR MARIN RECOGNIZED FORMER COUNCILMEMBER JULES LITTMAN WHO CAME FORWARD AND MEMORIALIZED CAPTAIN CHARLES P. MARCELIN. CAPTAIN CHARLES MARCELIN ORGANIZED THE UNITED STATES HONOR GUARD IN 1972 AND GOT ASSOCIATED WITH THE MILITARY TO PERFORM FUNERALS THROUGHOUT THE STATE OF FLORIDA FOR VETERANS, ELECTED OFFICIALS, AND PLAIN PEOPLE THAT NEEDED HELP. HE HAD 12 CHILDREN, 2 FROM HIS WIFE, AND 10 THAT HE ADOPTED AT HIS CHURCH WHENEVER A CHILD WAS ABANDONED.

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

NONE

5. APPOINTMENTS/PRESENTATIONS:

A. APPOINTMENTS:

1. ARIEL HOWARD – YOUTH ADVISORY BOARD.

MOTION by COUNCILWOMAN SMITH , seconded by VICE MAYOR DEROSE, to APPOINT ARIEL HOWARD to the YOUTH ADVISORY BOARD. MOTION CARRIED.

5. APPOINTMENTS/PRESENTATIONS - CONTINUED:

A. APPOINTMENTS – CONTINUED:

2. AUDA T. MESIDOR – ECONOMIC DEVELOPMENT COMMISSION.

MOTION by COUNCILWOMAN SMITH, seconded by VICE MAYOR DEROSE, to APPOINT AUDA T. MESIDOR to the ECONOMIC DEVELOPMENT COMMISSION. MOTION CARRIED.

B. PRESENTATIONS:

1. PRESENTATION BY MR. ALLAN OWENS, LOCAL REPRESENTATIVE FOR THE GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA (GFOA), OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING OF OUR COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) TO PAT BLISS AND THE FINANCE DEPARTMENT.

PRESENTATION WAS MADE BY MR. ALLAN OWENS TO PAT BLISS AND THE FINANCE DEPARTMENT OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING.

2. PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD BY COUNCILMAN FRANTZ PIERRE AND KELVIN L. BAKER, CITY MANAGER, TO JACQUELINE SHAKESPEARE AS THE EMPLOYEE OF THE MONTH FOR JANUARY 2009.

PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD WAS MADE BY COUNCILMAN PIERRE AND CITY MANAGER KELVIN BAKER TO JACQUELINE SHAKESPEARE.

6. APPROVAL OF MINUTES OF JANUARY 6, 2009.

MOTION by COUNCILWOMAN SMITH, seconded by VICE MAYOR DEROSE, to APPROVE THE MINUTES OF JANUARY 6, 2009. MOTION CARRIED.

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

- A. REQUEST APPROVAL FOR EXPENDITURE OF \$650,000.00 FROM THE FEDERAL JUSTICE LAW ENFORCEMENT TRUST FUND AND \$227,500.00 FROM THE STATE/LOCAL LAW ENFORCEMENT TRUST FUND (POLICE DEPT.).

MOTION by COUNCILMAN JULIEN, seconded by COUNCILMAN ROSNER, to APPROVE THE REQUEST FOR EXPENDITURE OF \$650,000.00 FROM THE FEDERAL JUSTICE LAW ENFORCEMENT TRUST FUND AND \$227,500.00 FROM THE STATE/LOCAL LAW ENFORCEMENT TRUST FUND (POLICE DEPT.). MOTION CARRIED.

(CNMB-CC MINUTES TAPE #412)

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

- A. CITY ATTORNEY DARCEE SIEGEL STATED THAT A LIST OF BANKRUPTCIES THAT HER FIRM IS HANDLING WAS INCLUDED IN THEIR PACKETS. MRS. SIEGEL UPDATED THE COUNCIL ON THE SPECIAL MASTER WITH THE RED LIGHT AND ALSO STATED THAT ON JANUARY 13TH MAYOR MARIN AND SHE ATTENDED A NEW PROGRAM AT THE COURTHOUSE WHERE JUDGE FARINA AND JUDGE BAILEY ARE IMPLEMENTING A NEW PROGRAM RELATED TO MORTGAGE FORECLOSURES AND MEDIATION.

(CNMB-CC MINUTES TAPE #412)

9. SCHEDULED CITIZENS APPEARANCE:

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

RE: FRUGALITY.

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.

13B. LEGISLATION:

RESOLUTIONS (SERIATIM NO. R2009-6):

RESOLUTION NO. R2009-4, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ASKING THE FLORIDA LEGISLATURE TO MAINTAIN ADEQUATE SCHOOL FUNDING", was introduced by MOTION OF VICE MAYOR DEROSE, seconded by COUNCILMAN JULIEN.

MOTION CARRIED.

MOTION by COUNCILMAN ROSNER, seconded by COUNCILMAN PIERRE, to ADOPT RESOLUTION NO. R2009-4. MOTION CARRIED.

13B. LEGISLATION - CONTINUED:

RESOLUTION NO. R2009-5, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AWARDDING BID #2008-19 TO AIRGAS SPECIALTY PRODUCTS, AS THE PRIMARY VENDOR, AND TANNER INDUSTRIES INCORPORATED, AS THE SECONDARY VENDOR, FOR THE PURCHASE OF ANHYDROUS AMMONIA, TANK RENTAL, AND TANK MAINTENANCE FOR THE NORWOOD-OEFFLER WATER TREATMENT PLANT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND AIRGAS SPECIALTY PRODUCTS", was introduced by MOTION OF COUNCILMAN ROSNER, seconded by COUNCILWOMAN SMITH. MOTION CARRIED.

MOTION by VICE MAYOR DEROSE, seconded by COUNCILWOMAN SMITH, to ADOPT RESOLUTION NO. R2009-5. MOTION CARRIED.

by the following ROLL CALL VOTE:

VICE MAYOR DEROSE	YES	
COUNCILWOMAN SMITH	YES	
COUNCILMAN PIERRE	YES	(VOTE: 6 YES
COUNCILMAN ROSNER	YES	0 NO)
COUNCILMAN JULIEN	YES	
MAYOR MARIN	YES	

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

ORDINANCE NO. 2009-1, entitled "AN ORDINANCE AMENDING SECTION 14-12, RESIDENTIAL PERMITS AND INSPECTIONS, OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO EXEMPT AND ELIMINATE SINGLE FAMILY AND DUPLEX UNITS FROM THE REQUIREMENTS OF THE PROGRAM", was introduced by MOTION OF COUNCILMAN JULIEN, seconded by VICE MAYOR DEROSE ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

MOTION by VICE MAYOR DEROSE, seconded by MAYOR MARIN, to ADOPT ORDINANCE NO. 2009-1 ON ITS FIRST READING, BY TITLE ONLY. MOTION CARRIED.

ORDINANCES - SECOND AND FINAL READING:

NONE

14. UNSCHEDULED CITIZENS APPEARANCES:

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

RE: FRAME OF WASHINGTON D.C.

14. UNSCHEDULED CITIZENS APPEARANCES - CONTINUED:

B. BILL BORKAN
3142 N.E. 166 STREET
NORTH MIAMI BEACH, FL.

RE: TRANSPARENCY RE: AVAILABILITY OF ORDINANCES WHEN CHANGES TAKE PLACE.

C. ELLEN DeLEONARDO
NMB CHAMBER OF COMMERCE
1870 N.E. 171 STREET
NORTH MIAMI BEACH, FL.

RE: COLLEGE SUMMIT – JAN. 30TH.

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

RE: TRANSPARENCY.

15. CITY COUNCIL COMMITTEE REPORTS:

A. VICE MAYOR DEROSE'S REPORT:

1. VICE MAYOR DEROSE EXPRESSED HIS HEART FELT SYMPATHY TO THE FAMILY OF CAPTAIN CHARLES MARCELIN WHO PASSED AWAY THIS WEEK. MAY HIS SOUL REST IN PEACE AND PRAY FOR THE FAMILY.

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2. VICE MAYOR DEROSE STATED THAT YESTERDAY HE HAD THE PRIVILEGE TO ATTEND THE SIXTEENTH ANNUAL UNITY SCHOLARSHIP BREAKFAST HONORING DR. MARTIN LUTHER KING, JR.. COUNCILMAN DEROSE INDICATED THAT IT WAS A VERY NICE EVENT AND SOME OF HIS COLLEAGUES ATTENDED AS WELL AS SOME OF THE STAFF. IN 1963 DR. MARTIN LUTHER KING, JR. DELIVERED A GREAT SPEECH IN FRONT OF THE LINCOLN MONUMENT WHERE HE SAID "I HAVE A DREAM ONE DAY YOUNG GIRL AND YOUNG BOY, BLACK AND WHITE, WILL HOLD HANDS LIKE BROTHER AND SISTER," BUT BEFORE SENATOR ROBERT KENNEDY WAS ASSASSINATED HE WENT A LITTLE FURTHER THEN BY SAYING THAT HE BELIEVED IN FORTY YEARS AMERICA WOULD ELECT AN AFRICAN-AMERICAN. THAT WAS IN 1968 TO 2008 MAKING IT FORTY YEARS EXACTLY SENATOR BARAK OBAMA WAS ELECTED AS THE FIRST AFRICAN-AMERICAN TO THE PRESIDENCY OF THE UNITED STATES. VICE MAYOR DEROSE STATED THAT THIS REALLY IS AN EXTRAORDINARY MOMENT FOR THIS COUNTRY AND THE WHOLE WORLD. VICE MAYOR DEROSE INDICATED THAT HE NEVER BELIEVED THAT HE NEVER THOUGHT HE WOULD SEE THIS DAY.

(CNMB-CC MINUTES TAPE #412)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

A. VICE MAYOR DEROSE'S REPORT - CONTINUED:

MANY PEOPLE BELIEVED THAT FOR YEARS WE LET RACE DRIVE US APART AND AFTER THIS PRESIDENTIAL ELECTION VICE MAYOR DEROSE FEELS A SENSE OF TOGETHERNESS, A SENSE OF UNITY, A SENSE OF RECONCILIATION, AND VICE MAYOR DEROSE WISHES THE PRESIDENT OF THE UNITED STATES THE BEST. VICE MAYOR DEROSE STATED THAT AS A BLACK PERSON HE FEELS VERY HAPPY TO SEE THIS HISTORIC MOMENT.

(CNMB-CC MINUTES TAPE #412)

3. VICE MAYOR DEROSE ASKED THAT EACH AND EVERY ONE OF YOU TO PRAY FOR SENATOR KENNEDY FOR A SPEEDY RECOVERY. VICE MAYOR DEROSE THANKED AND WISHED EVERYONE A GOOD NIGHT.

(CNMB-CC MINUTES TAPE #412)

B. COUNCILWOMAN SMITH'S REPORT:

1. COUNCILWOMAN SMITH STATED THAT SHE ALSO WISHED TO EXPRESS HER CONDOLENCES. COUNCILWOMAN SMITH IS AFRAID SHE IS ONE OF THE FEW THAT DID NOT KNOW THE CAPTAIN BUT FROM WHAT COUNCILWOMAN SMITH IS HEARING TONIGHT CAPTAIN CHARLES MARCELIN DID SERVE OUR CITY IN A WONDERFUL WAY. COUNCILWOMAN SMITH INDICATED THAT SHE HOPES THE FAMILY WILL HAVE THOSE MEMORIES TO HELP THEM. WHAT A GOOD HUMANITARIAN HE WAS.

(CNMB-CC MINUTES TAPE #412)

2. COUNCILWOMAN SMITH STATED THAT YESTERDAY SHE DID HAVE THE PLEASURE OF GOING DOWN TO THE PARROT JUNGLE TO HONOR THE 5000 YOUNG MEN ROLE MODELS. COUNCILWOMAN SMITH STATED IT WAS AN HONOR NORTH MIAMI BEACH WAS THE FIRST BAND THAT CAME OUT THIS YEAR AND LAST YEAR COUNCILWOMAN SMITH WENT AS WELL. COUNCILWOMAN SMITH INDICATED THAT LAST YEAR THERE WAS ONLY THREE OF THEM FROM THE CITY. THIS YEAR THEY HAD A FULL TABLE AND COUNCILWOMAN SMITH WAS PROUD TO SIT THERE AND SEE THAT WE ARE DOING THINGS TO MAKE A BETTER WORLD FOR THE NEXT GENERATION, AND IF WE PUT THAT EFFORT THROUGH THESE YOUNG MEN AND YOUNG WOMEN SHE IS SURE AS WELL, THOUGH YESTERDAY WAS FOR THE YOUNG MEN, THEY STRIVE TO REACH IT IF YOU GIVE THEM THAT GOAL THEY REACH IT. COUNCILWOMAN SMITH STATED THAT SHE HOPES EVERYBODY WILL KEEP THAT IN MIND WHEN THEY COME IN CONTACT WITH THE YOUNG PEOPLE TODAY THAT EACH AND EVERYONE HAS THE POTENTIAL AND THE DESIRE. WE JUST HAVE TO GIVE THEM THE CONFIDENCE AND THEY ARE GOING TO MAKE A BETTER WORLD FOR ALL OF THEM.

(CNMB-CC MINUTES TAPE #412)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

B. COUNCILWOMAN SMITH'S REPORT - CONTINUED:

3. COUNCILWOMAN SMITH STATED THAT TODAY, WITH OUR NEW PRESIDENT OBAMA, SHE MUST MENTION THAT THE THEME RANG THROUGH SINCE THE FIRST DAY. THIS ADMINISTRATIONS' CAMPAIGN WAS TO CHANGE AND HAVE A VISION TO MAKE A BETTER USA AND A BETTER WORLD. THIS WHOLE MONTH WE HEARD OVER AND OVER NO MATTER WHAT PERIODICAL YOU PICKED UP TO READ OR WHAT STATION YOU HAD ON THE TELEVISION OR WHAT RADIO PROGRAM YOU HAD ON THAT OUR NEW PRESIDENT CANNOT DO WHAT NEEDS TO BE DONE AT THIS TIME TO CORRECT ILLS WITHOUT THE HELP OF EVERYONE, WITHOUT EVERY STATE, EVERY COUNTY AND THEY REALLY WANT IT TO START IN EVERY CITY. COUNCILWOMAN SMITH INDICATED THAT IN THAT SEAT WE CAN, WE ARE, AND TOGETHER WE ARE MAKING A BETTER CITY. COUNCILWOMAN SMITH STATED THAT STARTING THIS MONTH TO BE DELIVERED IN FEBRUARY AND EVERY MONTH AFTER THAT THEY ARE GOING TO HONOR THE EMPLOYEE OR THE RESIDENT THAT GIVES THE CITY THE BEST SUGGESTION FOR MAKING A BETTER CITY. AS EVERYBODY KNOWS WE HAVE OUR C.A.R.E. PROGRAM AND THEY HAVE SUGGESTIONS. YOU CAN PICK ONE UP IN THE CITY OR YOU CAN EMAIL THE CITY, YOU CAN GO ON TO THEIR WEBSITE. COUNCILWOMAN SMITH INDICATED THAT IF YOU HAVE A PROBLEM JUST CALL AND THEY WILL JOT DOWN WHAT YOUR IDEA IS, WHAT YOUR NAME IS, AND THE STAFF IS GOING TO PICK ONE EMPLOYEE OR RESIDENT WHO SENDS THE BEST SUGGESTION A MONTH. STARTING IN FEBRUARY THEY WILL HAVE YOU COME IN BEFORE THE COUNCIL AND THEY WILL HONOR YOU WITH A PLAQUE. THEY LOOK FORWARD TO EACH AND EVERY SUGGESTION THAT COMES IN. COUNCILWOMAN INDICATED WITH THAT WE HAVE A NEW AMERICA, WE HAVE NEW IDEALS, WE HAVE A NEW ADVENTURE AND COUNCILWOMAN SMITH IS EXCITED TO BE HERE WITH ALL OF YOU TO GO ON THAT ADVENTURE WITH YOU. COUNCILWOMAN STATED THANK YOU AND GOD BLESS YOU.

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C. COUNCILMAN PIERRE'S REPORT:

1. COUNCILMAN PIERRE STATED WHAT A DAY FOR OUR COUNTRY. THE 44TH PRESIDENT OF THE UNITED STATES AN AFRICAN-AMERICAN. COUNCILMAN PIERRE STATED THAT WHEN HE WAS A LITTLE BOY HIS PARENTS ALWAYS TOLD HIM STORIES OF WHEN THEY WERE YOUNGER, WHEN THEY WERE OLDER, THEY WERE THIS, THEY WERE THAT AND COUNCILMAN PIERRE HAD NOTHING TO TELL HIS CHILDREN AND HIS GRANDCHILDREN. TODAY COUNCILMAN PIERRE HAS MORE THAN ENOUGH TO TELL THEM. WOW! COUNCILMAN PIERRE INDICATED THAT IT IS A PLEASURE SALUTING THE RESIDENTS AND EMPLOYEES AND TONIGHT HE HAD THE PRIVILEGE TO HONOR THE FIRST FEMALE EMPLOYEE OF THE MONTH. COUNCILMAN PIERRE STATED THAT HE WAS REALLY MOVED BECAUSE HE KNOWS HER NOT PERSONALLY BUT AS A CITY EMPLOYEE. COUNCILMAN PIERRE INDICATED THAT IT IS REALLY AMAZING TO SEE HOW EMPLOYEES ARE DEDICATED.

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

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

SOME OF THEM ARE NOT JUST EMPLOYEES THEY CONSIDER THE CITY AS AN EXTENDED FAMILY AND THAT IS EXACTLY WHAT MAKES THE CITY SHINE. COUNCILMAN PIERRE STATED THAT IF YOU WANT THE CITY TO LOOK MORE BEAUTIFUL YOU HAVE TO LOOK OUT FOR EMPLOYEES. COUNCILMAN PIERRE STATED THAT HE IS PLEASED AND HE KNOWS THAT THERE ARE MORE MS. SHAKESPEARE'S OUT THERE AND AS TIME GOES BY THEY WILL HONOR ALL OF THEM.

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2. COUNCILMAN PIERRE THANKED HIS COLLEAGUES AND THE CITY MANAGER FOR GIVING THEM THE HONOR OF HONORING THEIR YOUNG MEN WHO WERE INDUCTED AS THE NEW, ACTUALLY THEY HAVE MORE THAN 5000 THEY ARE LOOKING AT 50,000 ROLE MODELS. COUNCILMAN PIERRE INDICATED THAT SUDDENLY IT IS REALLY TOUCHING WHEN YOU SEE YOUNG MEN AS EARLY AS THIRTEEN AND FOURTEEN PLEDGING TO BE A RESPONSIBLE FATHER, TO BE A RESPONSIBLE CITIZEN, AND TO HELP EVERY SINGLE BLACK YOUNG MAN IN THIS COUNTRY GO THROUGH SOMETHING SIMILAR BECAUSE AS THEY LOOK AT STATISTICS THEY WANT, AS OF TODAY, THEY WANT YOUNG BLACK MEN, YOUNGSTERS TO BE CHANNELED IN THE RIGHT DIRECTION SO THAT YOU AND HIM CAN ENJOY A BETTER FUTURE. COUNCILMAN PIERRE ENCOURAGED EVERY ONE OF YOU TO PLEASE JOIN THIS CITY AND THE POLICE DEPARTMENT TO DO WHATEVER IS POSSIBLE TO SAVE OUR YOUNGSTERS. COUNCILMAN PIERRE STATED THAT THE CHIEF AND HE, AND THE MANAGER HAVE HAD LENGTHY DISCUSSIONS ON HOW THEY CAN SERVE THE FUTURE. THE CHIEF HAS A VISION, THE MANAGER'S COMMITMENT, AND ALL OF THEM ARE DEDICATED. COUNCILMAN PIERRE INDICATED THAT HE IS LOOKING FOR THAT DAY WHEN THEY SAY NORTH MIAMI BEACH IS LEADING THE PACK ON HOW OUR YOUNGSTERS SHOULD BE DIRECTED.

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3. COUNCILMAN PIERRE STATED THAT ONE OF THE SPEAKERS TONIGHT MENTIONED ACCOUNTABILITY AND TRANSPARENCY. COUNCILMAN PIERRE INDICATED THAT USUALLY THEY DO NOT DO THAT; THEY DO NOT REPLY BACK AND IT IS JUST OPEN FOR SUGGESTIONS. COUNCILMAN PIERRE FELT IMPORTANT BECAUSE WHAT THE SPEAKER MENTIONED WAS EXACTLY HIS CONCERN. COUNCILMAN PIERRE INDICATED THAT HE HAS LEARNED ON THE DAIS AND HE HAS NOTICED EVERY SO OFTEN THE POLICE DEPARTMENT WILL COME AND MAKE A REQUEST. IT IS OKAY TO MAKE A REQUEST, BUT THEY NEED MORE THAN JUST A REQUEST. COUNCILMAN PIERRE STATED THAT WHEN THEY HAVE A REQUEST FOR CERTAIN THINGS THAT THEY ARE REOCCURRING THEY WANT TO KNOW WHY ARE THEY REOCCURRING? DO THEY HAVE ANY RESULTS? HOW DO THEY MEASURE THEM? WHO IS ACCOUNTABLE? COUNCILMAN PIERRE STATED THAT THEY WENT THROUGH THAT BUT HE DID NOT FEEL IT WAS APPROPRIATE FOR HIM TO TELL THE

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

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

PUBLIC BUT HE CAN TELL YOU THAT THE HOMEWORK WAS DONE AND EVERYTHING IN HIS VIEW WAS ACCEPTABLE AND THAT IS WHY HE DID NOT ASK QUESTIONS. COUNCILMAN PIERRE INDICATED THAT HE DID NOT ASK ANY QUESTIONS BUT REST ASSURED THAT AS LONG AS HE IS SITTING ON THAT COUNCIL ACCOUNTABILITY AND TRANSPARENCY WILL NOT BE SIMPLE WORDS BUT THEY WILL BE NOT ONLY REQUIREMENTS BUT THEY WILL BE THE NORM. COUNCILMAN PIERRE THANKED AND EXPRESSED HIS LOVE FOR ALL OF YOU.

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

1. COUNCILMAN ROSNER STATED THAT BEING AT THE END OF THE TOTEM POLE TONIGHT IS DIFFICULT TO FOLLOW HIS COLLEAGUES. COUNCILMAN ROSNER INDICATED THAT OBVIOUSLY TODAY IN AMERICA WAS A BIG CHANGE. COUNCILMAN ROSNER STATED THAT WHEN HE LOOKED AND HE WATCHED THE PRESIDENT'S INAUGURATION THEY FLASHED AT A LOT OF PEOPLE AND YOU SAW ON PEOPLE'S FACES TEARS IN PEOPLES EYES AND EMOTIONS OF A BRIGHTER FUTURE. COUNCILMAN ROSNER STATED THAT HE THINKS AMERICA AND NOW OBVIOUSLY THE WORLD HAS GOT A GOOD KICK IN THE PANTS AND THIS RECESSION OR DEPRESSION HAS REALLY AFFECTED EVERY FAMILY FROM TOP TO BOTTOM. COUNCILMAN ROSNER INDICATED THAT HE DOES NOT BELIEVE ANY FAMILY CAN ACTUALLY LOOK IN THE MIRROR AND SAY THAT THIS HAS NOT AFFECTED THEM. COUNCILMAN ROSNER STATED THAT TODAY BROUGHT WHAT HE BELIEVES IS A BRIGHTER AMERICA. COUNCILMAN ROSNER INDICATED THAT HE THINKS THAT HOPEFULLY THEY HAVE ALMOST REACHED THE BOTTOM. OBVIOUSLY EVERYTHING THAT IS COMING UP FOR THE FUTURE IS GOING TO BE NEW AMERICA. THEY NEED TO LEAD THE WORLD AND THAT WILL START HERE IN AMERICA. COUNCILMAN ROSNER STATED THAT HE BELIEVES THE ONLY WAY TO LOOK AT THIS IS TO HAVE A POSITIVE ATTITUDE AND TO BELIEVE THAT WE WILL COME OUT OF THIS. WE WILL COME OUT OF THIS PROBABLY AS A STRONGER NATION. COUNCILMAN ROSNER STATED THAT ONE OF THE THINGS ABOUT LIVING IN NORTH MIAMI BEACH IS THAT THEY ALREADY HAVE UNITY HERE ON THEIR COUNCIL. THEY HAVE A VERY DIVERSE COUNCIL AND WHAT YOU SAW TODAY WAS AN EXAMPLE OF A NEW AFRICAN-AMERICAN PRESIDENT DOING IT TO THE NATION. COUNCILMAN PIERRE STATED THAT HE THINKS WE HERE IN NORTH MIAMI BEACH ALREADY HAVE A VERY DIVERSE CITY AND OUR COUNCIL IS AN EXAMPLE OF IT. COUNCILMAN ROSNER INDICATED THAT THERE HAVE BEEN SOME BIG CHANGES HERE IN NORTH MIAMI BEACH. THIS YEAR OUR NEW CITY MANAGER, NEW CITY ATTORNEY. YOU ALREADY GOT A LOT OF GOOD THINGS HAPPENING IN OUR CITY THE MANAGER'S C.A.R.E. PROGRAM ANALYZING REVENUES AND EXPENSES, THOSE ARE HAPPENING. OUR CITY ATTORNEY COMES WITH NEW IDEAS AND APPROACHES. THINGS ARE HAPPENING HERE IN OUR LOCAL CITY.

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

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

COUNCILMAN ROSNER STATED THAT IT IS NOW GOING TO START THIS RECOVERY FROM THE A FEDERAL LEVEL. HOPEFULLY OUR STATE WILL BE ON BOARD. HERE IN NORTH MIAMI BEACH YOU ARE GOING TO SEE THE SAME THING. COUNCILMAN ROSNER INDICATED THAT YOU WILL SEE UPGRADING OF OUR PARKS, OUR INFRASTRUCTURE, YOU WILL SEE OUR WONDERFUL POLICE DEPARTMENT EVEN GETTING STRONGER AND BETTER. COUNCILMAN ROSNER STATED THAT HE BELIEVES THAT HERE IN NORTH MIAMI BEACH OUR FUTURE IS AHEAD OF US AND IT IS BRIGHTER THAN EVER. COUNCILMAN ROSNER INDICATED THAT IT WILL TAKE A LITTLE TIME BUT COUNCILMAN ROSNER BELIEVES IT IS HAPPENING. COUNCILMAN ROSNER EXPRESSED HIS THANKS AND WISHED EVERYONE A GOODNIGHT.

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E. **COUNCILMAN JULIEN'S REPORT:**

1. COUNCILMAN JULIEN STATED THAT HE WOULD LIKE TO REMIND EVERYONE THAT ON SATURDAY, JANUARY 31, FROM 11:00 A.M. TILL 2:00 P.M., COMMISSION ON STATUS OF WOMEN WILL HOST AN OSTEOPOROSIS SEMINAR AT THE MCDONALD CENTER AND EVERYBODY IS INVITED, NOT JUST WOMEN BUT MEN AS WELL BECAUSE THAT DOES AFFLICT MEN, AS WELL. COUNCILMAN JULIEN INDICATED THAT IT IS ALWAYS SAD WHEN SOMEBODY LOSES A MEMBER OF THEIR FAMILY SO IT GOES WITHOUT SAYING THAT COUNCILMAN JULIEN SENDS HIS CONDOLENCES TO THE FAMILY OF MR. MARCELIN. COUNCILMAN JULIEN INDICATED THAT IT REALLY IS JUST ALWAYS SAD WHEN SOMEONE IS NO LONGER WITH US ESPECIALLY THE PEOPLE THAT HAVE GIVEN OF THEMSELVES TO A COMMUNITY WHOLEHEARTILY WITHOUT FAIL.

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2. COUNCILMAN JULIEN STATED THAT HE HAD TO PIGGYBACK ON WHAT COUNCILMAN PIERRE SAID AS FAR AS WHAT MR. RIESS STATED EARLIER. COUNCILMAN JULIEN INDICATED THAT HE THINKS IT REALLY IS A GOOD IDEA AND HE ACTUALLY THOUGHT IT WAS BEING DONE BEFORE. IT WOULD BE VERY EASY FOR THEM. THEY NOW HAVE THE AGENDAS ON LINE. COUNCILMAN JULIEN STATED THAT THEY COULD ATTACH A LINK BEHIND THE AGENDA SO THAT ANYONE THAT IS INTERESTED IN SEEING THE BACK UP, AND HE IS NOT SAYING THAT THEY SHOULD PRINT EVERY SINGLE PACKET AND PUT THEM OUTSIDE BECAUSE THAT WOULD BE A WASTE OF MONEY, BUT TO ANYONE WHO IS INTERESTED AND THERE ARE OBVIOUSLY SOME PEOPLE WHO ARE INTERESTED IN THE BACK UP JUST PUT A LINK BEHIND IT AND THEY CAN VIEW IT, PRINT IT AS THEY DEEM NECESSARY AND THEY WILL NOT HAVE TO REVISIT THIS ISSUE AGAIN. COUNCILMAN JULIEN STATED THAT HOPEFULLY THAT IS SOMETHING THEY CAN DO BY THE NEXT MEETING.

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

C. COUNCILMAN JULIEN'S REPORT - CONTINUED:

3. COUNCILMAN JULIEN STATED THAT TODAY WAS A REALLY INTERESTING DAY. IT WAS A LONG TIME COMING. COUNCILMAN JULIEN INDICATED THAT A LOT OF PEOPLE GAVE UP THEIR LIVES TO SEE THIS HAPPEN AND LISTENING TO THE SPEECH THAT PRESIDENT OBAMA NO LONGER PRESIDENT-ELECT GAVE TODAY IT CONTAINED 2,406 WORDS. COUNCILMAN JULIEN STATED THAT OUT OF THOSE 2,406 WORDS ONLY 13 OF THEM WERE I. IF YOU LISTENED TO THE WAY THAT HE SPOKE THROUGHOUT THE ENTIRE CAMPAIGN HE DID NOT SAY YES I CAN, OR YES I WILL, HE SAID YES WE CAN. YES WE WILL. TOGETHER WE CAN DO THIS. TOGETHER WE CAN CHANGE THINGS. COUNCILMAN JULIEN STATED THAT IT IS INTERESTING THAT COUNCILMAN ROSNER BROUGHT UP THE FACT THAT THEY ARE A UNITED COUNCIL. COUNCILMAN JULIEN INDICATED THAT THEY WERE NOT AT FIRST, BUT HE IS VERY PLEASED TO SAY THAT THEY ARE NOW. COUNCILMAN JULIEN STATED THAT IT REALLY FEELS DIFFERENT NOW AND HE DOES NOT KNOW HOW IT HAPPENED BUT HE KNOWS WHEN IT HAPPENED. COUNCILMAN JULIEN STATED THAT IT IS REALLY GOOD TO SEE. IT IS A GOOD FEELING. COUNCILMAN JULIEN INDICATED THAT YES NORTH MIAMI BEACH IS A DIVERSE COMMUNITY YOU HAVE EVERY RACE, COLOR, AND CREED HERE. SOME OF THEM ARE BELIEVERS IN GOD AND SOME OF THEM ARE NOT. THERE ARE SOME NON-BELIEVERS SITTING ON THAT COUNCIL, BUT THERE ARE A LOT OF BELIEVERS SITTING ON THAT COUNCIL, AND THEY ARE ABLE TO COME TOGETHER AND WORK FOR A BETTER NORTH MIAMI BEACH. COUNCILMAN JULIEN STATED THAT HE TRULY BELIEVES THAT IF THEY CAN CONTINUE TO BE UNITED THEY CAN NEVER FAIL. IF EACH ONE OF THEM USES WHATEVER STRONG POINTS THAT OUR GOD HAS GIVEN THEM MIRACLES CAN HAPPEN. COUNCILMAN JULIEN STATED THAT HE HAS HIS WEAKNESSES AND HE MIGHT LOOK TO ONE OF HIS COLLEAGUES TO MAKE UP THAT SHORTCOMING. COUNCILMAN JULIEN INDICATED THAT WE ALL HAVE WEAKNESSES AND WE ALL HAVE STRONG POINTS. IF WE STICK TOGETHER INSTEAD OF TRYING TO UNDERMINE WHAT ONE ANOTHER DOES. WE STICK TOGETHER AND UNDERSTAND WHAT WE ARE STRONG IN AND UNDERSTAND WHAT WE ARE WEAK IN WE CAN HAVE A MUCH BETTER NORTH MIAMI BEACH. COUNCILMAN JULIEN WISHED THAT GOD BLESS YOU ALL AND HAVE A GOOD NIGHT.

(CNMB-CC MINUTES TAPE #412)

F. COUNCILMAN MARIN'S REPORT:

1. MAYOR MARIN STATED THAT HE, TOO, WOULD LIKE TO CONGRATULATE PRESIDENT OBAMA OUR 44TH PRESIDENT OF THE UNITED STATES. MAYOR MARIN INDICATED THAT TRULY HISTORY WAS MADE TODAY AND TRULY AMERICA HAS DEFINED ITSELF IN THE WORLD IT HAS FINALLY MATURED. MAYOR MARIN STATED THAT HE WOULD LIKE TO WISH PRESIDENT OBAMA ON BEHALF OF EVERY CITIZEN HERE IN NORTH MIAMI BEACH GOOD LUCK IN THE FUTURE AND WHATEVER THEY CAN DO TO HELP HIM THEY WILL.

(CNMB-CC MINUTES TAPE #412)

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

C. **MAYOR MARIN'S REPORT - CONTINUED:**

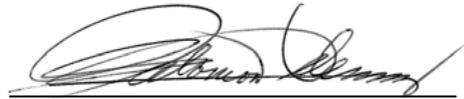
2. MAYOR MARIN STATED THAT HE WOULD LIKE TO ANNOUNCE TWO PROGRAMS. COMMISSIONER SALLY HEYMAN HAS ANNOUNCED ANOTHER YEAR OF THE MOM AND POP SMALL BUSINESS GRANT PROGRAM. MAYOR MARIN INDICATED THAT THIS IS A PROGRAM THAT THOSE IN SMALL BUSINESS CAN APPLY FOR FUNDING FROM MIAMI-DADE COUNTY. MAYOR MARIN STATED THAT HE HAD THE APPLICATION AND WILL BE GIVING IT TO THE CITY CLERK SO ANYBODY WHO WOULD LIKE TO MAKE AN APPLICATION ON A GRANT PROGRAM FROM DADE COUNTY CAN JUST COME SEE THE CITY CLERK AND HE WILL HAVE AN APPLICATION FOR YOU OR IF YOU WOULD LIKE YOU CAN CALL THE COMMISSIONERS OFFICE AT (305) 787-5999. MAYOR MARIN STATED THAT THIS IS AN EXCELLENT PROGRAM THAT MANY PEOPLE HAVE PARTICIPATED IN AND MAYOR MARIN WOULD ENCOURAGE THOSE THAT NEED IT IN TODAY'S TIME TO PLEASE MAKE AN APPLICATION. MAYOR MARIN WANTED TO ANNOUNCE ANOTHER PROGRAM THAT IS COMING FORWARD AND MAKE YOU AWARE THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION IS FINALLY STARTING UP THEIR RAMP SIGNALING PROGRAM. IT WILL START ON FEBRUARY 4TH. MAYOR MARIN STATED THAT EVERYBODY HERE HAS TRAVELED 95 WHEN YOU GET ON THE EXPRESSWAY YOU SEE THESE LIGHTS THAT THEY ARE JUST SITTING THERE NOT BEING USED WELL THEY ARE GOING TO START THEM UP ON THE 4TH. MAYOR MARIN STATED THAT THE PURPOSE OF THEM IS THE TIMING OF THE TRAFFIC COMING ON TO THE SYSTEM OF 95. THOSE WHO HAVE TRAVELED IN OTHER PARTS OF THE COUNTRY SPECIFICALLY CALIFORNIA YOU KNOW THEY HAVE THIS ON THEIR ENTIRE HIGHWAY SYSTEM IN CALIFORNIA AND IT WORKS THERE. MAYOR MARIN INDICATED THAT HE HOPES IT WORKS HERE AND HE HOPES IT DOES NOT CREATE MORE ACCIDENTS BECAUSE EVERYONE IS GOING TO STOP TO PROCEED AS THE LIGHTS GO ON. MAYOR MARIN STATED IT IS GOING TO START FEBRUARY 4, 2009, THAT IS A WEDNESDAY. CAUTION, FAILURE TO OBEY THE SIGNALS IS SUBJECT TO ENFORCEMENT AND FINES AS DETERMINED BY MIAMI-DADE COUNTY. MAYOR MARIN STATED THAT THERE WILL BE TICKETS ISSUED HE IS SURE THERE IS GOING TO BE A PERIOD OF LEARNING A LEARNING CURVE FOR A COUPLE OF MONTHS BUT THEY ARE LOOKING TO ENFORCE IT. MAYOR MARIN ASKED WHY THEY WOULD HAVE A SIGNAL ON IVES DAIRY ROAD THAT HAS ITS OWN MAIN LANE GOING INTO THE SYSTEM IS BEYOND HIM BUT THEY GOT IT SO JUST A CAUTION TO EVERYBODY. MAYOR MARIN STATED THAT THE NEXT COUNCIL MEETING WILL BE TUESDAY, FEBRUARY 3RD.

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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 8:39 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 THIRTEEN (13) 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 TWENTIETH (20TH) DAY OF JANUARY, 2009.



SOLOMON ODENZ, CITY CLERK
CITY OF NORTH MIAMI BEACH

(S E A L)