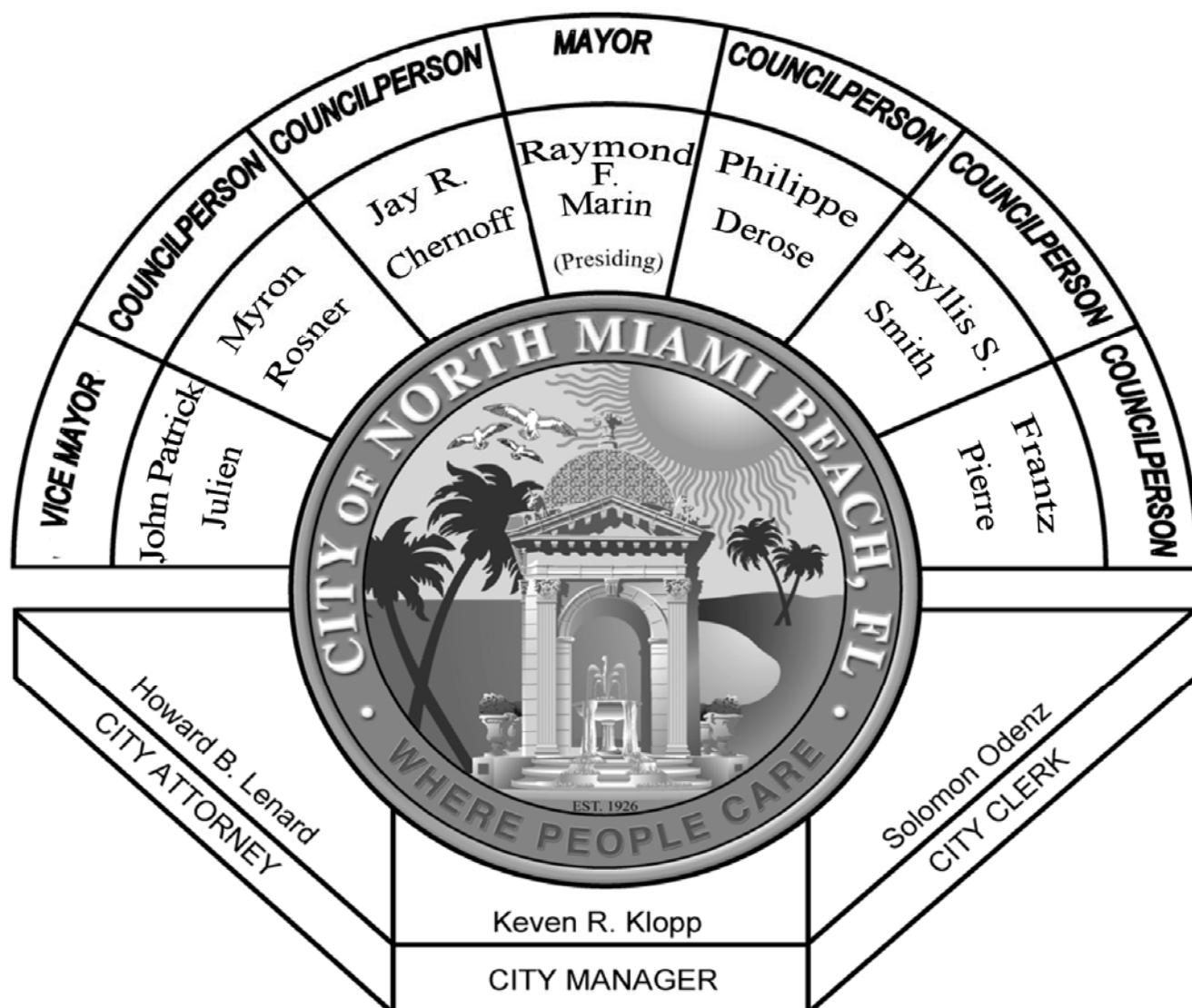


*Welcome
To A Meeting of the
City of North Miami Beach City Council
Your City Officials*



AGENDA

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

DATE and TIME: TUESDAY, APRIL 1, 2008, 7:30 PM

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

NEXT CITY COUNCIL MEETING: TUESDAY, APRIL 15, 2008

AGENDA ITEMS

1. **ROLL CALL OF THE CITY OFFICIALS:**

2. **INVOCATION:**

REVEREND MARTA BURKE,
FULFORD UNITED METHODIST CHURCH.

3. **SALUTE TO THE AMERICAN FLAG.**

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

5. **APPOINTMENTS/PRESENTATIONS:**

A. **APPOINTMENTS:**

1. MONIQUE CALISTE – RECREATION COMMITTEE.
2. SUZE DIOGENE – RECREATION COMMITTEE.
3. TANGELA SHEFFIELD – RECREATION COMMITTEE (EX-OFFICIO).
4. REGINA MAHARLIKA – COMMISSION ON THE STATUS OF WOMEN.

B. **PRESENTATIONS:**

1. PRESENTATION OF PROCLAMATION, BY MAYOR RAYMOND F. MARIN, PROCLAIMING APRIL 2008 AS *WATER CONSERVATION MONTH*.
2. PRESENTATION OF CERTIFICATES OF APPRECIATION BY HARRIET ORR, PARKS AND RECREATION DIRECTOR, TO THE CITY OF NORTH MIAMI BEACH 15 YEAR OLDS AND 13 YEAR OLDS TRAVELING BASKETBALL LEAGUE FOR THEIR ACCOMPLISHMENTS AT THE DADE YOUTH BASKETBALL LEAGUE NORTH COMPETITION TO THE FOLLOWING TEAM MEMBERS:

13 YEAR OLDS

NICHOLAS ARMBRISTER
MOISE DELVA
IMANI EDWARDS
JOSEPH LOUBENS
IAN POWELL
LUIS REMEDIOS
JORGE RODRIGUEZ
LEONARDO RODRIGUES
WESLEY VEDRINE
JAMES VOLCY

15 YEAR OLDS

CHARLES CHRISTOPHER
CHRISTIAN NIEVES
MACKY BIEN-AIME
MARVIN BEAVNILLE
MIKE BIEN AIME
REYNALD HONORAT
RISBON STORM

6. **APPROVAL OF MINUTES:**

MARCH 18, 2008

AGENDA ITEMS

**7. CITY MANAGER'S REPORT:
KEVEN R. KLOPP**

- A. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SELDIN CONSTRUCTION CO., INC. FOR CONSTRUCTION OF THE NE 13TH AVENUE PEDESTRIAN BRIDGE FOR THE GUARANTEED MAXIMUM PRICE OF \$387,000.00 IN ACCORDANCE WITH REQUEST FOR QUALIFICATION #2007-11 FOR CONSTRUCTION MANAGER AT RISK SERVICES.

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

9. SCHEDULED CITIZENS APPEARANCE:

TO ALL CITIZENS APPEARING UNDER SCHEDULED APPEARANCES:

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

SPEAKING BEFORE THE CITY COUNCIL:

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

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

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

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

PLEDGE OF CIVILITY

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

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

RE: ROLLING THE DICE.

AGENDA ITEMS

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 (CITY CLERK TO ADMINISTER OATH).

13B. LEGISLATION:

RESOLUTIONS (SERIATIM NO. R2008-13):

RESOLUTION NO. R2008-12

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO BEGIN CONTRACT NEGOTIATIONS WITH H&R PAVING, INC., FOR NE 171ST STREET ROADWAY RESURFACING, NE 23RD AVENUE AND NE 172ND STREET INTERSECTION IMPROVEMENT PROJECT.

ORDINANCES - FIRST READING, BY TITLE ONLY (SERIATIM NO. 2008-8):

ORDINANCE NO. 2008-7

AN ORDINANCE OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ENTITLED "WATER AND SEWERS"; ENACTING SECTION 19-24, PROVIDING FOR EMERGENCY WATER CONSERVATION RATES; PROVIDING FOR CODIFICATION OF THIS ORDINANCE.

ORDINANCES - SECOND AND FINAL READING:

NONE

AGENDA ITEMS

14. UNSCHEDULED CITIZENS APPEARANCES:

15. CITY COUNCIL COMMITTEE REPORTS:

16. RECESS: (IF APPLICABLE - FOR CITY CLERK'S USE)

17. ADJOURNMENT:

18. NEXT CITY COUNCIL MEETING:
TUESDAY, APRIL 15, 2008