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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 (EXCUSED WITH CAUSE)
COUNCILWOMAN	PHYLLIS S. SMITH
COUNCILMAN	JAY R. CHERNOFF
COUNCILMAN	FRANTZ PIERRE
COUNCILMAN	JOHN PATRICK JULIEN
COUNCILMAN	MYRON ROSNER
CITY MANAGER	KELVIN L. BAKER
CITY ATTORNEY	DARCEE SIEGEL
CITY CLERK	SOLOMON ODENZ

2. INVOCATION: RABBI DAVID LEHRFIELD
YOUNG ISRAEL OF GREATER MIAMI

3. SALUTE TO THE AMERICAN FLAG.

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

NONE

5. APPOINTMENTS/PRESENTATIONS:

A. APPOINTMENTS:

NONE

B. PRESENTATIONS:

1. SWEARING IN OF NEW CITY ATTORNEY DARCEE S. SIEGEL.

THE SWEARING IN OF NEW CITY ATTORNEY DARCEE S. SIEGEL WAS CONDUCTED BY THE HONORABLE JUDGE SARAH ZABEL.

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

B. PRESENTATIONS - CONTINUED:

2. PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD BY COUNCILMAN FRANTZ PIERRE AND KELVIN L. BAKER, CITY MANAGER, TO JOSE A. QUINTERO AS THE EMPLOYEE OF THE MONTH FOR DECEMBER 2008.

PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD BY COUNCILMAN PIERRE AND CITY MANAGER KELVIN L. BAKER TO JOSE A. QUINTERO.

3. PRESENTATION OF THE NOW MORE BEAUTIFUL AWARDS.

THE FOLLOWING IS A LIST OF THE WINNERS OF NOW MORE BEAUTIFUL AWARDS, AND ASSISTANT DIRECTOR OF COMMUNITY DEVELOPMENT SHARON RAGOONAN MADE A PRESENTATION AND INDICATED THAT CERTIFICATES WOULD BE SENT TO THE AWARDEES.

PIERRE & RENEE Y DAWSON PIERRE	AUGUSTE & YOLAINE GIORDANI
REBECCA FIDDNER	JEFFREY & SHERRI NIEFELD
LESLIE & PEARL CAPPIE	ARTHUR & LESLEY SCHNEIDER
HECTOR & JULIA RIVERA & NORMAN RIVERA	ISEKE & JOANN HARRILAGAN
DAVID & ROSA DOMINGUEZ	ABEL BORGES
MICHAEL & SUSAN MOUYAL	HELEN MOSHER
GARY & ABBIE SZULEWICZ	BERTA BERNSTEIN
NEAL S KEYS	MIGUEL & MARIA GUEVARA
OLEG FIRER	MICHEL & JEAN ORTA
MARIO VERDEJA	MICHAEL & MARIA VAZQUEZ
STACY ROSKIN & WILLIAM DEAN	GOLDDY DURAN
BERNABE & MARGARITA CASTILLO	OTHNEIL & ALICE BLAKE
MAISIE SIMPSON & STEVE DIXON	ROMINE MYERS
DIEUFRANC & MARIE ROSE LUBIN	EUNICE L MARTIN
LOUBERT & MARIE SEMELFORT	BENJAMIN & DAISY RAMOS
JEAN J RHULIEN & MARIE MILHOMME	SHIFRA WEINBERGER
JOSEPH & MARILYN RYAN	JEROME & MIRIAM BENSINGER
NABIL DALAQ	ABRAHAM & TOBI LOKSHIN

4. PRESENTATION BY MAYOR RAYMOND F. MARIN, CHIEF OF POLICE RAFAEL P. HERNANDEZ AND CAPTAIN MARCIANTE TO THE FOLLOWING SPECIAL RESPONSE TEAM (SRT) MEMBERS WHO COMPETED IN THE 2008 SWAT ROUND UP:

DETECTIVE OCHOA	OFFICER SANON
DETECTIVE HERNANDEZ	OFFICER RUIZ
OFFICER HARRELL	OFFICER MUNDY
OFFICER MAYA	DETECTIVE JURADO

PRESENTATION WAS MADE BY MAYOR MARIN, AND CHIEF OF POLICE RAFAEL P. HERNANDEZ TO THE ABOVE-MENTIONED SPECIAL RESPONSE TEAM MEMBERS.

5. OATH OF OFFICE (FRAMED) PRESENTED TO NEW CITY ATTORNEY, DARCEE S. SIEGEL.

PRESENTATION OF OATH OF OFFICE (FRAMED) WAS MADE BY MAYOR

MARIN TO THE NEW CITY ATTORNEY DARCEE S. SIEGEL.

6. APPROVAL OF MINUTES OF DECEMBER 16, 2008.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN JULIEN, to APPROVE THE MINUTES OF DECEMBER 16, 2008. MOTION CARRIED.

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

- A. REQUEST APPROVAL FOR AWARD OF BID ITB #2008-03-23G FOR THE NE 168TH STREET ROADWAY IMPROVEMENT PROJECT TO M. VILA & ASSOCIATES, INC. IN THE AMOUNT OF \$321,373.60.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN PIERRE, to APPROVE THE REQUEST FOR AWARD OF BID ITB #2008-03-23G FOR THE NE 168TH STREET ROADWAY IMPROVEMENT PROJECT TO M. VILA & ASSOCIATES, INC. IN THE AMOUNT OF \$321,373.60. MOTION CARRIED.

(CNMB-CC MINUTES TAPE #411)

- B. REQUEST APPROVAL TO EXECUTE AMENDMENT TO THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OF THE HIGHLAND VILLAGE WASTEWATER PROJECT.

MOTION by COUNCILMAN CHERNOFF seconded by COUNCILMAN ROSNER, to APPROVE THE REQUEST TO EXECUTE AMENDMENT TO THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OF THE HIGHLAND VILLAGE WASTEWATER PROJECT. MOTION CARRIED.

(CNMB-CC MINUTES TAPE #411)

- C. REQUEST APPROVAL TO EXECUTE AMENDMENT TO THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR FUNDING THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OF THE N.E. 168 STREET ROADWAY IMPROVEMENT PROJECT.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to APPROVE THE REQUEST TO EXECUTE AMENDMENT TO THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR FUNDING THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OF THE N.E. 168 STREET ROADWAY IMPROVEMENT PROJECT. MOTION CARRIED.

(CNMB-CC MINUTES TAPE #411)

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

- A. CITY ATTORNEY DARCEE S. SIEGEL STATED THAT THERE IS A NEW FORMAT FOR THE LITIGATION LIST THAT COUNCIL RECEIVES IN THEIR PACKETS.

(CNMB-CC MINUTES TAPE #411)

9. SCHEDULED CITIZENS APPEARANCE:

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

RE: F. P. & L.

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

RE: UNINTENDED CONSEQUENCES.

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

RE: OUR CITY.

MRS. KEMP GAVE UP HER 3 MINUTE TIME LIMIT TO CARMEN KIENZLE.

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

RE: RUNNING FOR PUBLIC OFFICE; HAPPY NEW YEAR.

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. R2009-4):

RESOLUTION NO. R2009-1, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH M. VILA & ASSOCIATES, INC. FOR THE N.E. 168TH STREET AND 18TH AVENUE ROADWAY IMPROVEMENT PROJECT", was introduced by MOTION OF COUNCILMAN CHERNOFF, seconded by MAYOR MARIN. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to ADOPT RESOLUTION NO. R2009-1. MOTION CARRIED.

RESOLUTION NO. R2009-2, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR HIGHLAND VILLAGE WASTEWATER IMPROVEMENTS; 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 CHERNOFF, seconded by COUNCILMAN ROSNER. MOTION CARRIED.

MOTION by COUNCILMAN ROSNER, seconded by COUNCILMAN CHERNOFF, to ADOPT RESOLUTION NO. R2009-2. MOTION CARRIED.

RESOLUTION NO. R2009-3, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR N.E. 168 STREET ROADWAY IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$300,000; 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 CHERNOFF, seconded by MAYOR MARIN. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to ADOPT RESOLUTION NO. R2009-3. MOTION CARRIED.

MOTION by COUNCILMAN ROSNER, seconded by MAYOR MARIN to REMOVE ORDINANCE NO. 2008-23 FROM THE TABLE. MOTION CARRIED.

13B. LEGISLATION - CONTINUED:

ORDINANCES - FIRST READING, BY TITLE ONLY:
(SERIATIM NO. 2009-1)

ORDINANCE NO. 2008-23, entitled "AN ORDINANCE AMENDING CHAPTER 14 BUILDING AND HOUSING MODIFYING RESIDENTIAL RENTAL PERMITS AND INSPECTIONS; AMENDING CHAPTER 24 LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA; MODIFYING THE FORMAT FOR LISTING USES IN BUSINESS DISTRICTS; CLARIFYING FULFORD CITY CENTER (FCC) ZONING DISTRICT REGULATIONS; MODIFYING PARKING AREA REQUIREMENTS AND REGULATIONS; RELOCATING BEAUTIFICATION IMPACT FEE PROVISIONS AND INCREASING THE FEE; MODIFYING SIGN CODE PROVISIONS; MODIFYING TEXT OF THE LAND DEVELOPMENT FEE SCHEDULE; CLARIFYING AND UPDATING BUILDING HEIGHT PROVISIONS IN ALL ZONING DISTRICTS; MODIFYING HEIGHT EXCEPTIONS AS TO PARAPET WALLS; 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 ROSNER, to ADOPT ORDINANCE NO. 2008-23 ON ITS FIRST READING, BY TITLE ONLY.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN JULIEN, to AMEND ORDINANCE NO. 2008-23 ON PAGE 41 SECTION 25-158(4) TO CHANGE 180 FEET TO 150 FEET. MOTION CARRIED.

AFTER SOME CITY COUNCIL DISCUSSION THE FOLLOWING MOTIONS WERE MADE:

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILWOMAN SMITH, to WITHDRAW ORDINANCE NO. 2008-23. THEREAFTER, COUNCILMAN CHERNOFF WITHDREW HIS ORIGINAL MOTION.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILWOMAN SMITH to WITHDRAW ORDINANCE NO. 2008-23. MOTION CARRIED.

Name of Party (ies) Appearing:

1. Bryan Rook
1971 NE 188 Street
North Miami Beach, FL.
2. Alicia Rook
1971 NE 188 Street
North Miami Beach, FL.
3. Richard Reiss
23 NW 169 Street
North Miami Beach, FL.
4. Tom Vageline,
Community Development Director

13B. LEGISLATION - CONTINUED:

ORDINANCES - SECOND AND FINAL READING:

NONE

14. UNSCHEDULED CITIZENS APPEARANCES:

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

RE: DEAL WITH TOPICS SEPARATELY (RE: ORDINANCE 2008-23).

B. FORTUNA SMUCKLER
EASTERN SHORES
NORTH MIAMI BEACH, FL.

RE: WELL LIT SHOPPING CENTERS.

C. MR. MARKS
3703 N.E. 166 STREET
NORTH MIAMI BEACH, FL.

RE: 35TH AVENUE STOP SIGNS.

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

RE: SAVING MONEY: MIAMI-DADE COUNTY MAIN BUILDING SECURITY IS BEING CUT.

15. CITY COUNCIL COMMITTEE REPORTS:

A. ACTING VICE MAYOR SMITH'S REPORT:

1. VICE MAYOR SMITH STATED TO THE NEW CITY ATTORNEY DARCEE SIEGEL THAT THE JOY VICE MAYOR SMITH HAS HAD AS A COUNCIL PERSON IS THAT MRS. SIEGEL IS ALWAYS HERE. MRS. SIEGEL WORKS AND WHEN VICE MAYOR SMITH COMES IN THE MORNING MRS. SIEGEL IS HERE. WHEN VICE MAYOR SMITH LEAVES AT NIGHT MANY TIME MRS. SIEGEL IS STILL HERE. VICE MAYOR SMITH INDICATED THAT IT IS A BIG RESPONSIBILITY AND THEY ARE HAVING A LOT OF CHANGEOVERS, AND VICE MAYOR SMITH IS GLAD THAT MRS. SIEGEL IS TAKING OVER THAT RESPONSIBILITY. VICE MAYOR SMITH WISHED MRS. SIEGEL THE BEST OF LUCK AND STATED THAT SHE SEES FROM MRS. SIEGEL'S FAMILY WHY SHE IS THE PERSON THAT SHE IS. VICE MAYOR SMITH THANKED MRS. SIEGEL'S FAMILY FOR BEING SO SUPPORTIVE OF HER AND INDICATED THAT THEY WILL BE VERY SUPPORTIVE OF MRS. SIEGEL FOR HER HOME AWAY FROM HOME HERE, TOO.

(CNMB-CC MINUTES TAPE #411)

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

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

2. VICE MAYOR SMITH WISHED EVERYBODY A HAPPY, HEALTHY NEW YEAR. VICE MAYOR SMITH STATED THAT THERE ARE A LOT OF PEOPLE FROM OPRAH ON THAT ARE SAYING 2009 IS MINE. VICE MAYOR SMITH INDICATED TO EACH AND EVERY ONE OF YOU OUT IN THE AUDIENCE AND EVERYBODY ON THE CAMERA MAKE 2009 YOURS. TAKE TIME FOR YOUR SELF, ENJOY IT, AND LOOK TOWARDS OUR CITY BECAUSE WHEN THEY COME BACK IN 2010 WHAT A NEW WONDERFUL CITY YOU ARE GOING TO SEE. VICE MAYOR SMITH THANKED EVERYONE AND WISHED EVERYONE A GOOD NIGHT.

(CNMB-CC MINUTES TAPE #411)

B. COUNCILMAN CHERNOFF'S REPORT:

1. COUNCILMAN CHERNOFF CONGRATULATED MRS. SIEGEL AND INDICATED THAT HE WAS HERE WHEN MRS. SIEGEL WAS HIRED AND SHE HAS GROWN INTO BEING THE CITY ATTORNEY AND THEY ARE VERY PROUD OF HER. COUNCILMAN CHERNOFF STATED THAT THEY ARE LOOKING FORWARD TO HER MANY YEARS AS CITY ATTORNEY. COUNCILMAN CHERNOFF ASKED MRS. SIEGEL DID SHE PROMISE EVERYBODY DINNER OR SOMETHING THAT THEY ARE STILL STICKING AROUND. COUNCILMAN CHERNOFF THANKED MRS. SIEGEL'S FAMILY FOR COMING AND INDICATED THAT THE BOYS HAVE GOTTEN SO BIG THAT THEY ARE NOT BOYS ANYMORE. THEY ARE MEN NOW. COUNCILMAN CHERNOFF INDICATED THAT IT IS NICE TO SEE THEM, AND TO THE WHOLE FAMILY WELCOME TO OUR CHAMBERS. COUNCILMAN CHERNOFF INDICATED AGAIN THAT THEY ARE VERY PROUD OF MRS. SIEGEL. COUNCILMAN CHERNOFF WISHED EVERYBODY A HAPPY, HEALTHY, AND PROSPEROUS NEW YEAR. GOOD NIGHT.

(CNMB-CC MINUTES TAPE #411)

C. COUNCILMAN PIERRE'S REPORT:

1. COUNCILMAN PIERRE CONGRATULATED MRS. SIEGEL FOR BEING OUR NEW CITY ATTORNEY AND STATED THAT AS HE HAS STATED MANY TIMES WITH MRS. SIEGEL AT THE HELMS OF THIS DEPARTMENT COUNCILMAN PIERRE KNOWS THE FUTURE AHEAD IS BRIGHT. COUNCILMAN PIERRE THANKED THE FAMILY MEMBERS FOR COMING TO HONOR HER. COUNCILMAN PIERRE INDICATED THAT MRS. SIEGEL DESERVES IT AND THANKED THE FAMILY FOR THEIR SUPPORT AND STATED THAT HE KNOWS THEY WILL UNDERSTAND WHEN SHE COMES HOME LATE AT NIGHT AND COUNCILMAN PIERRE HOPES MRS. SIEGEL'S HUSBAND KNOWS HOW TO COOK SO THAT HE WILL HAVE SOMETHING READY FOR HER.

(CNMB-CC MINUTES TAPE #411)

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

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

2. COUNCILMAN PIERRE CONGRATULATED THE COUNCIL AND THE RESIDENTS AS HE RECEIVED VOLUMINOUS CALLS ON HIS BIRTHDAY. COUNCILMAN PIERRE DOES NOT KNOW WHO SPREAD THE WORD BUT HE RECEIVED TOO MANY CALLS TO COUNT. COUNCILMAN PIERRE STATED THAT FROM THE BOTTOM OF HIS HEART HE THANKED ALL OF YOU FOR YOUR SUPPORT AND FOR YOUR BIRTHDAY WISHES. COUNCILMAN PIERRE INDICATED THAT HIS HEART GOES OUT TO YOU AND WISHED EACH AND EVERY ONE OF YOU A HAPPY NEW YEAR.

(CNMB-CC MINUTES TAPE #411)

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

1. COUNCILMAN ROSNER STATED TO MRS. SIEGEL THAT HE TOO LOOKS FORWARD TO WORKING WITH HER OVER THE YEARS. COUNCILMAN ROSNER INDICATED THAT BETWEEN OUR NEW CITY MANAGER AND NEW CITY ATTORNEY COUNCILMAN ROSNER BELIEVES THAT THEIR 2009 CHALLENGES WILL BE CHALLENGED. COUNCILMAN ROSNER STATED THAT HE HOPES FOR PEACE AROUND THE WORLD COUNCILMAN ROSNER THINKS THAT IS ANOTHER BIG CHALLENGE THAT THIS WORLD FACES AND HE HOPES THAT PEACE WILL COME SOON.

(CNMB-CC MINUTES TAPE #411)

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

1. COUNCILMAN JULIEN STATED THAT HE TOO WILL JUMP ON THE BANDWAGON AND WISH DARCEE SIEGEL, ACTUALLY SHE GRANTED HIM LOVE, NOW YOU GUYS DO NOT SEE THE GESTURES THAT SHE DOES AT COUNCILMAN JULIEN BUT THAT IS OKAY. COUNCILMAN JULIEN INDICATED THAT HE HAS GONE FULL CIRCLE WITH MISS SIEGEL HE USED TO WORK FOR HER, THEN THEY WORKED TOGETHER, AND NOW SHE WORKS FOR HIM. COUNCILMAN JULIEN STATED THAT IT HAS ALWAYS BEEN A PLEASURE AND MRS. SIEGEL PUTS UP WITH HIS STUPID HUMOR WHEN HE SAYS THAT HE HAS A VERY STRONG DISLIKE FOR ATTORNEYS AND SHE UNDERSTANDS THAT WHEN IT COMES TO HER HE REALLY HAS A STRONG LIKE FOR HER. COUNCILMAN JULIEN WISHED EVERYONE OUT THERE A HAPPY NEW YEAR.

(CNMB-CC MINUTES TAPE #411)

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

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

2. COUNCILMAN JULIEN STATED THAT GENERALLY, AT THE END OF EVERY YEAR AND AT THE BEGINNING OF EVERY YEAR, BECAUSE OF HIS CHRISTIAN BELIEFS, HE LIKES TO SAY SOMETHING THAT IS INSPIRATIONAL. COUNCILMAN JULIEN INDICATED THAT UNBEKNOWNST TO HIM BEFORE THE YEAR WAS OVER HE SENT AN E-MAIL LABELED "LEND ME TWENTY-FIVE DOLLARS" AND HE GOT A LOT OF FEEDBACK FROM DIFFERENT INDIVIDUALS. THE JEST OF THAT E-MAIL WAS BASICALLY A SON WHO GREETES A FATHER AT THE DOOR AND SAYS DAD LEND ME TWENTY-FIVE DOLLARS. THE KID IS FIVE YEARS OLD. THE FATHER HAD GONE ABOUT FULL CIRCLE, WAS UPSET THAT THE KID HAD ASKED HIM FOR MONEY AND THEN HAD A CHANGE OF HEART. HE LENT THE KID TWENTY-FIVE DOLLARS. THEN COME TO FIND OUT THAT THE KID HAD TWENTY-FIVE DOLLARS UNDER HIS PILLOW. THE KID WAS TRYING TO SAVE FIFTY DOLLARS BECAUSE HIS FATHER MAKES FIFTY DOLLARS AN HOUR AND THE REASON THAT HE WANTED TO GIVE HIS DAD FIFTY DOLLARS WAS BECAUSE HE WANTED TO SPEND ONE HOUR WITH HIS FATHER. COUNCILMAN JULIEN STATED THAT, THE DAY BEFORE CHRISTMAS, HIS WIFE AND THE FAMILY GO AWAY AND HIS DAUGHTER HAD A CAR ACCIDENT. THEY GOT AN EMERGENCY CALL THE CAR IS A WRECK. COUNCILMAN JULIEN INDICATED THAT THE FIRST QUESTIONS OUT OF THEIR MOUTH WAS, ARE YOU OKAY? EVERYBODY IN THE CAR OKAY? COUNCILMAN JULIEN STATED THAT IT WAS NOT THE CAR THAT WAS IMPORTANT, IT WAS HER AND THE PEOPLE IN THE CAR THAT WERE IMPORTANT. COUNCILMAN JULIEN FURTHER STATED THAT NEW YEARS DAY A COUSIN OF HIS WIFE HAD A GREAT BIRTHDAY BASH AND HE ENJOYED HIS FORTY NINTH BIRTHDAY THE NEXT DAY HE IS CALLING ALL OF HIS SIBLINGS AND TELLING THEM WHAT A GREAT BIRTHDAY HE HAD AND HOW FESTIVE EVERYONE WAS. WHEN HE IS DONE MAKING ALL THE PHONE CALLS HE LAYS DOWN AND HAS A MASSIVE HEART ATTACK AND NOW HE IS DEAD. COUNCILMAN JULIEN STATED THAT THE IMPORTANT THINGS IN LIFE IS BASICALLY WHAT HE WAS SENDING OUT IN THAT E-MAIL, UNBEKNOWNST TO HIM, THAT ALL THESE THINGS WOULD HAVE COME TO FRUITION. COUNCILMAN JULIEN KNOWS RIGHT NOW EVERYBODY IS RUNNING CRAZY THEY WANT TO FILE FOR OFFICE AND THEY WANT TO GET ELECTED AND ALL THIS OTHER STUFF AND THAT IS GREAT. COUNCILMAN JULIEN STATED THAT HE KNOWS PEOPLE ARE MATERIALISTIC. EVERYBODY IS UPSET BECAUSE OF THIS OR BECAUSE OF THAT AND THAT IS OKAY TOO. COUNCILMAN JULIEN INDICATED THAT EVERY SINGLE DAY THAT HE GETS UP HIS KIDS ARE THERE, HIS WIFE IS THERE, HE IS HEALTHY AND THAT TO HIM HE IS A WINNER. COUNCILMAN JULIEN STATED THAT HE JUST HOPES THAT EVERYBODY CAN JUST TAKE THAT AND LIVE THE REST OF YOUR LIVES BY THAT MANTRA AND JUST KNOW THAT THE IMPORTANT THINGS IN LIFE ARE THOSE THAT YOU CANNOT BUY. COUNCILMAN JULIEN STATED GOD BLESS YOU ALL, AND HAPPY NEW YEAR.

(CNMB-CC MINUTES TAPE #411)

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

F. **MAYOR MARIN'S REPORT:**

1. MAYOR MARIN STATED THAT HE HAS WORKED WITH DARCEE A LOT OF YEARS AND HE KNOWS HOW GREAT SHE WAS WHEN HE FIRST MET HER AND HOW GREAT SHE WAS EVERY YEAR THEREAFTER BECAUSE HE KNOWS THEY HAVE TALKED ABOUT IT AND HE KNOWS HOW GREAT SHE IS GOING TO BE AS OUR NEW CITY ATTORNEY. MAYOR MARIN INDICATED TO MRS. SIEGEL THAT SHE DESERVES IT. GOD BLESS HER AND HER FAMILY. MAYOR MARIN STATED TO MR. SIEGEL THAT HE LOST HIS WIFE.

(CNMB-CC MINUTES TAPE #411)

2. MAYOR MARIN WISHED EVERYONE A HAPPY NEW YEAR AND HE HOPES 2009 IS REALLY GOOD FOR EVERYBODY, HE HOPES THE ECONOMY TURNS AROUND, MORE IMPORTANT HE JUST REALLY WISHES THAT ALL OUR SOLDIERS COME OUT OF HARMS WAY AND COME ON HOME. THERE ARE A LOT OF GUYS AND GALS OUT THERE THAT ARE GOING ON FORTH AND FIFTH TOURS AND IF YOU HAVE HAD FAMILY MEMBERS GO ON A FEW TOURS YOU KNOW WHAT THEY ARE LIKE. MAYOR MARIN STATED THAT AGAIN HE JUST HOPES THEY ALL COME HOME SAFELY AND HE HOPES THAT PEACE DOES COME AROUND THE WORLD AND THAT WE CAN ALL WORK TOGETHER. THE NEXT SCHEDULED MEETING IS JANUARY 20, 2009.

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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 9:17 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 ELEVEN (11) 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 SIXTH (6) DAY OF JANUARY, 2009.



SOLOMON ODENZ, CITY CLERK
CITY OF NORTH MIAMI BEACH

(SEAL)