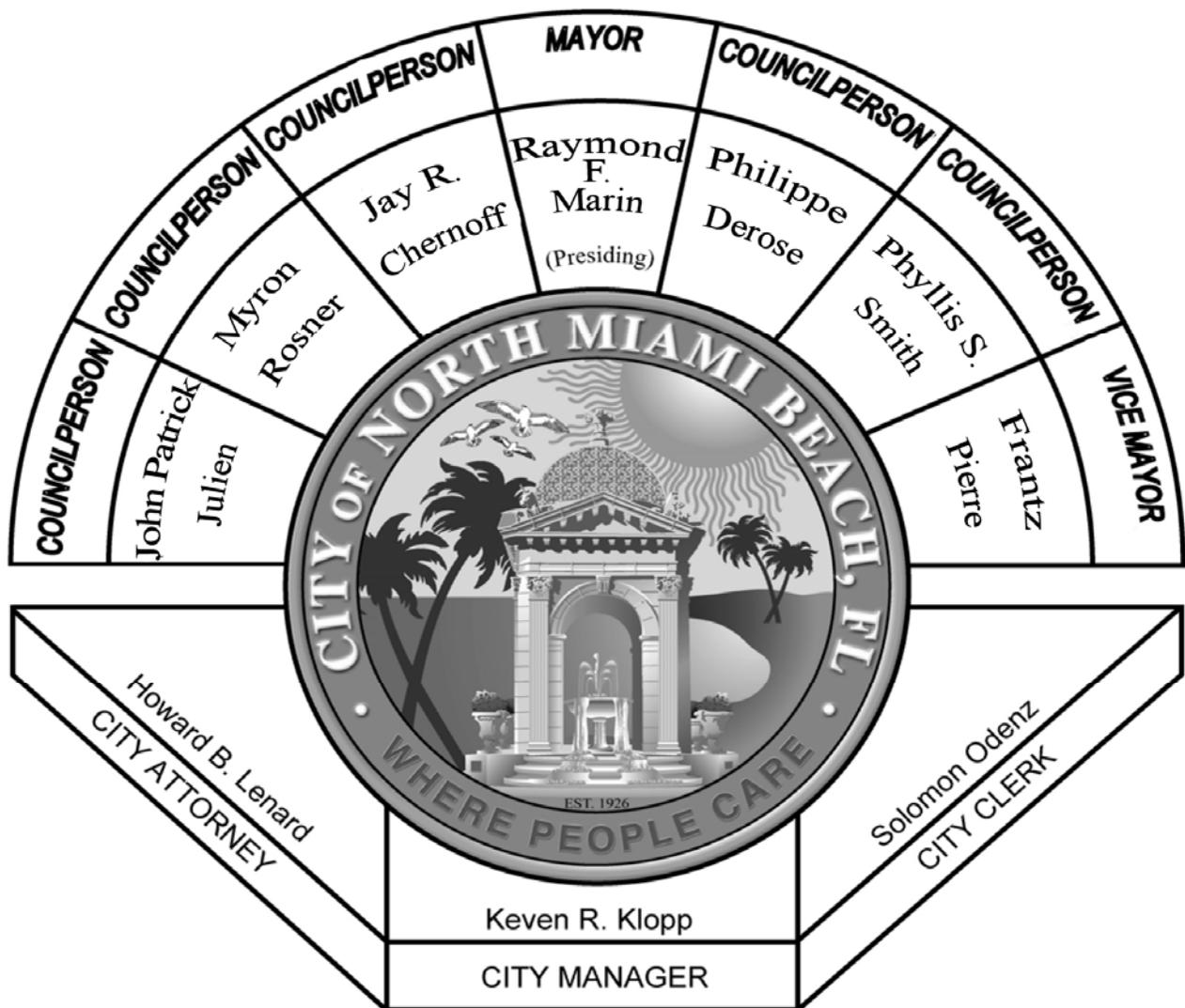


*Welcome  
To A Meeting of the  
City of North Miami Beach City Council  
Your City Officials*



**AGENDA**

**RESCHEDULED MEETING OF THE CITY COUNCIL  
CITY OF NORTH MIAMI BEACH, FLORIDA**

**DATE and TIME:** TUESDAY, MAY 27, 2008, 7:30 PM

**LOCATION:** CITY HALL, 17011 NE 19<sup>th</sup> AVENUE  
2<sup>ND</sup> FLOOR, COUNCIL CHAMBERS

**NEXT CITY COUNCIL MEETING: TUESDAY, JUNE 3, 2008**

# AGENDA ITEMS

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

2. **INVOCATION:**

(TO BE ANNOUNCED)

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

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

5. **APPOINTMENTS/PRESENTATIONS:**

A. **APPOINTMENTS:**

1. REAPPOINTMENT OF MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS WHOSE TERM EXPIRES ON JUNE 1, 2008.

B. **PRESENTATIONS:**

1. PRESENTATION BY RACHLIN LLP, OF THE FISCAL YEAR 2007 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

6. **APPROVAL OF MINUTES:**

MAY 6, 2008

7. **CITY MANAGER'S REPORT:**

**KEVEN R. KLOPP**

- A. REQUEST APPROVAL FOR AWARD OF BID #2008-03 TO OMB GUNS FOR THE PURCHASE OF FIRE ARMS FOR THE POLICE DEPARTMENT FOR A TOTAL COST OF \$82,075.00.

8. **CITY ATTORNEY'S REPORT:**

**HOWARD B. LENARD**

# AGENDA ITEMS

## 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.

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### 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.

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**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.

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### 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)

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

RE: CRA

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

RE: CONCERNS OF NORTH MIAMI BEACH.

# AGENDA ITEMS

## 9. SCHEDULED CITIZENS APPEARANCE (CONTINUED):

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

RE: NORTH MIAMI BEACH HAS ISSUES.

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

RE: NUMBERS GAMES WITHOUT LOGIC.

## 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. R2008-24):

#### RESOLUTION NO. R2008-16

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE CREATION OF THE SKYLAKE ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT IN THE SKYLAKE NEIGHBORHOOD SUBJECT TO APPROVAL OF A SPECIAL TAXING DISTRICT AND COMPLIANCE WITH APPLICABLE MIAMI-DADE COUNTY CHARTER AND CODE REQUIREMENTS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT.

(TABLED FROM THE CITY COUNCIL MEETING OF MAY 6, 2008)

# AGENDA ITEMS

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**13B. LEGISLATION (CONTINUED):**

**RESOLUTIONS (CONTINUED):**

**RESOLUTION NO. R2008-22**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, SUPPORTING COUNTY MAYOR CARLOS ALVAREZ AND THOSE MIAMI-DADE COUNTY COMMISSIONERS WHO OPPOSE THE EXTENSION OF THE URBAN DEVELOPMENT BOUNDARY.

**RESOLUTION NO. R2008-23**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AWARDED BID #2008-03 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND OMB GUNS FOR THE PURCHASE OF FIRE ARMS FOR THE POLICE DEPARTMENT.

**ORDINANCES - FIRST READING, BY TITLE ONLY (SERIATIM NO. 2008-10):**

**ORDINANCE NO. 2008-9**

AN ORDINANCE AMENDING SECTION 12-2.2 (PERMITTED DAYS AND HOURS OF SALE-SUNDAY RESTRICTIONS; HOTELS AND NIGHTCLUBS) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA; DELETING SUB-SECTION C.1 AND ELIMINATING THE AVAILABILITY OF FOUR AM TO SIX AM EXTENDED HOURS LICENSES FOR DISTRIBUTORS AND/OR VENDORS OF ALCOHOLIC BEVERAGES; PROVIDING AN EFFECTIVE DATE.

**ORDINANCES - SECOND AND FINAL READING:**

NONE

**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, JUNE 3, 2008**