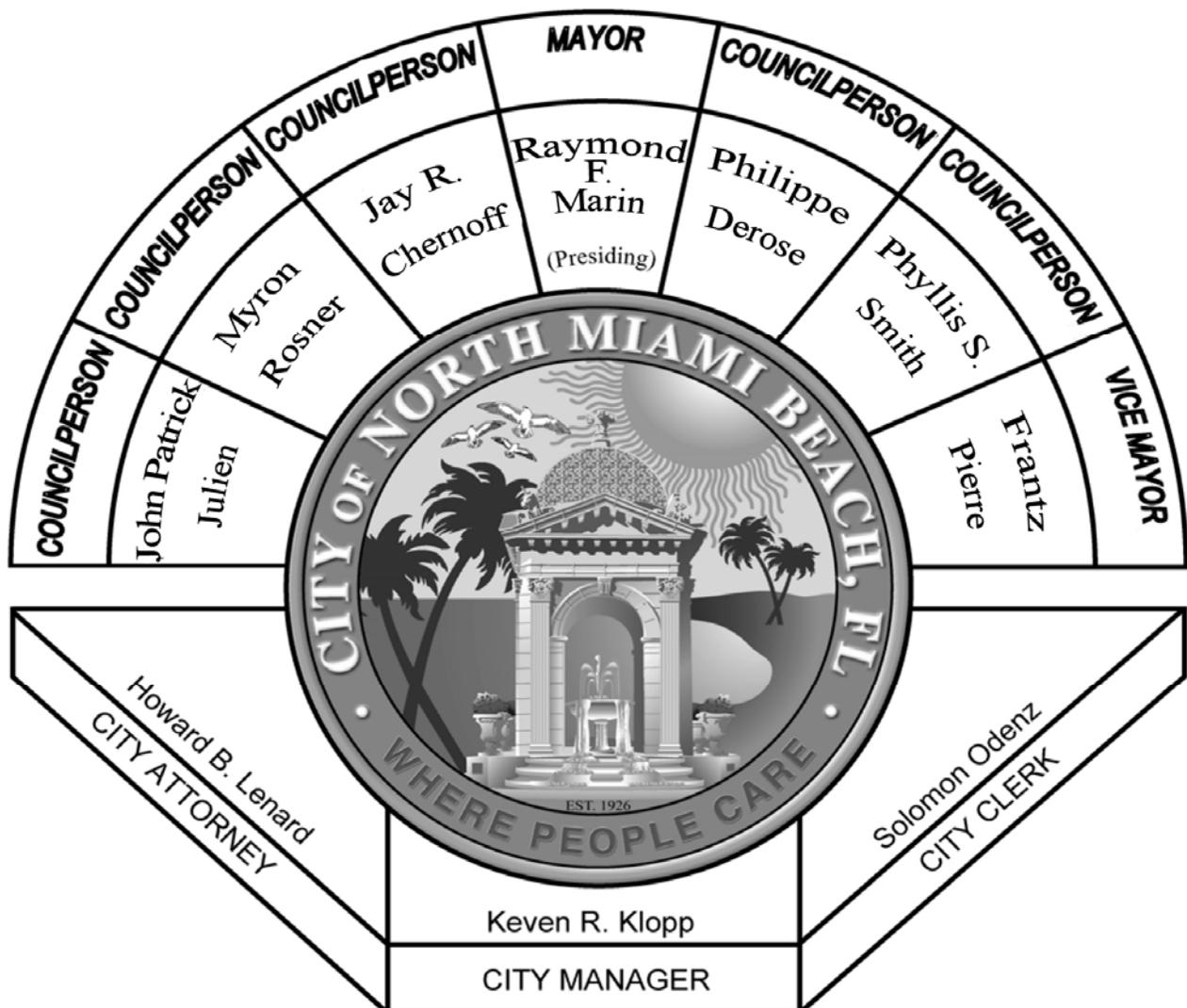


*Welcome
To A Meeting of the
City of North Miami Beach City Council
Your City Officials*



AGENDA

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

DATE and TIME: TUESDAY, JUNE 24, 2008, 7:30 PM

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

NEXT CITY COUNCIL MEETING: TUESDAY, JULY 8, 2008

AGENDA ITEMS

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. RUBY VILLEDROUIN – BEAUTIFICATION COMMITTEE.

B. **PRESENTATIONS:**

1. PRESENTATION BY MAYOR RAYMOND F. MARIN TO DETECTIVE CORA MANN AS THE OUTSTANDING OFFICER FOR THE MONTH OF APRIL 2008.
2. PRESENTATION BY MAYOR RAYMOND F. MARIN TO OFFICER CHRIS SWEIGART AS THE OUTSTANDING OFFICER FOR THE MONTH OF MAY 2008
3. PRESENTATION OF PROCLAMATION BY MAYOR RAYMOND F. MARIN PROCLAIMING JUNE 25, 2008 AS *CRISSY SIMONE DAY*.
4. PRESENTATION OF PROCLAMATION BY MAYOR RAYMOND F. MARIN PROCLAIMING JUNE 26, 2008 AS *CITY OF GOD BAND DAY*.
5. PRESENTATION BY FORTUNA SMUKLER AND CLUB LAW AND ORDER PAYING COMPLIMENTS TO POLICE DEPARTMENT FOR THEIR GOOD WORK IN CLUB LAW AND ORDER.

6. **APPROVAL OF MINUTES:**

JUNE 10, 2008

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

KEVEN R. KLOPP

- A. PARKING FINES REIMBURSEMENT PROGRAM INTERLOCAL AGREEMENT

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.

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

RE: THE BUDGET.

B. IRELENE ALLEN
181 NE 212 TERRACE
MIAMI GARDENS, FL.

RE: PROBLEMS IN THE CITY.

AGENDA ITEMS

9. SCHEDULED CITIZENS APPEARANCE - CONTINUED:

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

RE: NMB CONCERNS.

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

RE: NMB ISSUES.

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

RE: POLITICS AS USUAL.

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

RE: BELOW THE SURFACE.

10. MISCELLANEOUS ITEMS:

NONE

11. WAIVER OF FEE:

NONE

12. BUSINESS TAX RECEIPT MATTERS: **CITY CLERK**

A. ULTIMATE BOXING AND FITNESS, INC.
d/b/a ULTIMATE BOXING AND FITNESS
2148 N.E. 164 STREET
NORTH MIAMI BEACH, FL.

GAIL GENSLER, PRESIDENT
WENDY TABB, VICE PRESIDENT

RE: REQUEST APPROVAL OF A BUSINESS TAX RECEIPT FOR A PRIVATE SCHOOL (TRANSFER OF OWNERSHIP).

AGENDA ITEMS

12. BUSINESS TAX RECEIPT MATTERS - CONTINUED:

B. BETHEL CHRISTIAN SCHOOLS, INC.
d/b/a BETHEL CHRISTIAN LEARNING CENTER
1725 N.E. 164 STREET
NORTH MIAMI BEACH, FL.

SHARON BROWN, PRESIDENT

RE: REQUEST APPROVAL OF A BUSINESS TAX RECEIPT FOR A PRIVATE SCHOOL (INITIAL APPROVAL).

C. HOLIDAY CHARITIES & PROMOTIONS, INC.
199 N.E. 167 STREET
900 N.E. 167 STREET
13885 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL.

ROBERT GOLER, PRESIDENT

RE: REQUEST APPROVAL OF BUSINESS TAX RECEIPTS FOR THE SALE OF FIREWORKS AT: 199 N.E. 167 STREET, 900 N.E. 167 STREET AND 13885 BISCAYNE BOULEVARD FROM JUNE 28, 2008 THROUGH JULY 4, 2008 FROM 9:00 A.M. TO 8:00 P.M. - 20% OF PROCEEDS TO STOP HUNGER, INC. (SUBJECT TO APPROVAL BY THE MIAMI-DADE COUNTY FIRE DEPT. AND PROHIBITED FROM CONDUCTING ANY SALE(S) WITHOUT PRIOR FIRE DEPT. APPROVAL AS ABOVE-DESCRIBED).

D. SMG ENTERTAINMENT INC.
d/b/a SWEET DREAMS (FORMERLY SCORES)
17450 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL.

TOM MOON, ATTORNEY

RE: REQUEST APPROVAL OF BUSINESS TAX RECEIPTS FOR EXTENSION OF HOURS FROM 2:00 A.M. TO 4:00 A.M. AND FROM 4:00 A.M. TO 6:00 A.M.

E.. TORAH ACADEMY FOR GIRLS SHA'AREI BINA INC
1557 N.E. 164 STREET
NORTH MIAMI BEACH, FL.

GARY ROSENBAUM, PRESIDENT

RE: REQUEST APPROVAL OF A BUSINESS TAX RECEIPT FOR A PRIVATE SCHOOL (INITIAL APPROVAL).

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).

AGENDA ITEMS

13B. LEGISLATION:

RESOLUTIONS (SERIATIM NO. R2008-27):

RESOLUTION NO. R2008-25

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARKING FINES REIMBURSEMENT PROGRAM INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY.

RESOLUTION NO. R2008-26

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ADOPTING THE NORTH MIAMI BEACH URBAN DESIGN PLAN PREPARED BY THE CONSULTING FIRM OF GLATTING JACKSON KERCHER ANGLIN AS POLICY FOR THE FUTURE REDEVELOPMENT OF THE CITY OF NORTH MIAMI BEACH.

ORDINANCES - FIRST READING, BY TITLE ONLY (SERIATIM NO. 2008-11):

NONE

ORDINANCES - SECOND AND FINAL READING:

ORDINANCE NO. 2008-10

AN ORDINANCE OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY OF NORTH MIAMI BEACH COMPREHENSIVE PLAN AS DESCRIBED IN COMPREHENSIVE PLAN AMENDMENT PACKAGE ITEM # 07-423/DCA NO. 08-PEFE1, PROVIDING FOR A NEW PUBLIC EDUCATION FACILITIES ELEMENT AND ASSOCIATED TEXT AMENDMENTS TO THE INTERGOVERNMENTAL COORDINATION ELEMENT AND CAPITAL IMPROVEMENT ELEMENT NECESSARY TO MEET STATE-MANDATED PUBLIC SCHOOL CONCURRENCY REQUIREMENTS; AUTHORIZING TRANSMITTAL OF THESE ADOPTED AMENDMENTS TO THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, AND OTHER APPLICABLE AGENCIES FOR COMPLIANCE REVIEW AS REQUIRED BY FLORIDA STATUTES; PROVIDING FOR A REPEALER PROVISION, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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, JULY 8, 2008