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**MINUTES**

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

MAYOR	RAYMOND F. MARIN, PRESIDING
VICE MAYOR	PHYLLIS S. SMITH
COUNCILMAN	PHILIPPE DEROSE
COUNCILMAN	JAY R. CHERNOFF
COUNCILMAN	FRANTZ PIERRE
COUNCILMAN	MYRON ROSNER
COUNCILMAN	JOHN PATRICK JULIEN
CITY MANAGER	KELVIN L. BAKER
CITY ATTORNEY	HOWARD B. LENARD
CITY CLERK	SOLOMON ODENZ

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**PUBLIC HEARING**

**BUDGET – FISCAL YEAR 2008/2009**

At this time (approximately 7:17 p.m.), MAYOR MARIN declared the 2<sup>nd</sup> Public Hearing on the Budget – Fiscal Year 2008/2009 opened.

Thereafter, MAYOR MARIN invited the public to speak. The following members of the Public spoke on Budget – Fiscal Year 2008/2009:

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| 1. Mubarak Kazan<br>15564 N.E. 12 Avenue<br>North Miami Beach, FL.   | 5. Muriel Kemp<br>1479 N.E. 178 Street<br>North Miami Beach, FL.  |
| 2. Yehuda Kaplan<br>17350 N.E. 7 Avenue<br>North Miami Beach, FL.    | 6. Yitzi Rosenberg<br>North Miami Beach, FL.                      |
| 3. Richard Reiss<br>23 N.W. 169 Street<br>North Miami Beach, FL.     | 7. Janice Coakley<br>AFSCME<br>North Miami Beach, FL.             |
| 4. Marilyn Baumoehl<br>18635 N.E. 20 Court<br>North Miami Beach, FL. | 8. Mary Hilton<br>1950 N.E. 157 Terrace<br>North Miami Beach, FL. |
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Thereafter, at approximately 7:48 p.m. MAYOR MARIN declared the Public Hearing closed. Thereafter, the Community Redevelopment Agency (CRA) Meeting took place at approximately 7:50 p.m. followed by the Rescheduled City Council Meeting at approximately 8:45 p.m.

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CITY MANAGER	KELVIN L. BAKER
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CITY CLERK	SOLOMON ODENZ

2. INVOCATION: REVEREND MARTA BURKE,  
FULFORD UNITED METHODIST CHURCH

3. SALUTE TO THE AMERICAN FLAG.

At this time, Mayor Marin announced that there will be boxes placed around the city for "Support our Troops" and for the hurricane victims that hit the islands of Haiti, Dominican Republic, Turks and Caicos.

MOTION by COUNCILMAN DEROSE, seconded by COUNCILMAN CHERNOFF, to GO OUT OF THE REGULAR ORDER OF BUSINESS to take up Resolution No. R2008-34 and Resolution No. R2008-35 on the Agenda. MOTION CARRIED.

RESOLUTION NO. R2008-34, entitled "A RESOLUTION OF A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, CO-DESIGNATING A PORTION OF SOUTH GLADES DRIVE (BETWEEN N.E. 16<sup>TH</sup> AVENUE AND N.E. 19<sup>TH</sup> AVENUE) AS *DETECTIVE JAMES WALKER JR. DRIVE*", was introduced by MOTION of COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN DEROSE, to ADOPT Resolution No. R2008-34. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by MAYOR MARIN, to GO BACK TO THE REGULAR ORDER OF BUSINESS on the Agenda. MOTION CARRIED.

RESOLUTION NO. R2008-35, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, SUPPORTING THE WINDWARD NEIGHBORHOOD IN THEIR REQUEST TO MIAMI-DADE COUNTY REGARDING STREET CLOSURES AND TRAFFIC CALMING IN ORDER TO DETER CRIMINAL ACTIVITY AND ACHIEVE AN ENHANCED QUALITY OF LIFE".

(CLERKS NOTE: IT WAS DECIDED THAT RESOLUTION NO. R2008-35 WAS TO BE WITHDRAWN).

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

WITHDRAWALS - ITEM #13(B) RESOLUTION NO. R2008-35  
ITEM #13(B) ORDINANCE NO. 2008-18

At this time, Commissioner Sally Heyman thanked everyone for the time she was given to speak about things we can all do together in this community to fight crime.

5. APPOINTMENTS/PRESENTATIONS:

A. APPOINTMENTS:

NONE

B. PRESENTATIONS:

1. SWEARING IN OF NEW CITY MANAGER KELVIN L. BAKER.

THE NEW CITY MANAGER KELVIN L. BAKER WAS SWORN IN BY THE CITY CLERK, SOLOMON ODENZ.

2. RECOGNITION OF THE NORTH MIAMI BEACH POLICE EXPLORERS BY CHIEF RAFAEL P. HERNANDEZ AND TOM CARNEY, DIRECTOR OF POLICE SERVICES, FOR WINNING 1<sup>ST</sup> PLACE IN THE RECENT REGIONAL EXPLORER COMPETITION.

CHIEF RAFAEL P. HERNANDEZ AND TOM CARNEY, DIRECTOR MADE THE PRESENTATION.

3. PRESENTATION BY MAYOR RAYMOND F. MARIN AND HARRIET ORR, PARKS AND RECREATION DIRECTOR, OF CERTIFICATES OF ACHIEVEMENT TO THE FOLLOWING CITY OF NORTH MIAMI BEACH LIFEGUARDS WHO MADE LIFE SAVING RESCUES AT VICTORY AND ULETA POOLS DURING THE 2008 SUMMER CAMP PROGRAMS:

LINCING (JACKIE) HERNANDEZ, RECREATION LEAD GUARD  
GUILLERMO D. MARAVI, RECREATION LIFE GUARD  
SAMUEL RANDLE, RECREATION LIFE GUARD  
REGINAL STEELE, RECREATION LIFE GUARD

PRESENTATION OF THE CERTIFICATES OF ACHIEVEMENT WERE MADE BY HARRIET ORR, PARKS AND RECREATION DIRECTOR.

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5. APPOINTMENTS/PRESENTATIONS - CONTINUED:

B. PRESENTATIONS - CONTINUED:

4. PRESENTATION BY HARRIET ORR, PARKS AND RECREATION DIRECTOR, AND PAULETTE MURPHY, DEPUTY DIRECTOR, OF CERTIFICATES TO CHIEF HERNANDEZ, MICHAEL NOZILE AND A REPRESENTATIVE OF "THE VILLAGE" WEED & SEED PROGRAM AS WELL AS THE FOLLOWING 17 YEAR OLD AND UNDER CHAMPIONS OF THE YOUTH EMPOWERMENT PROJECT BASKETBALL PROGRAM:

JUDE ELYSEE  
JULES ELYSEE  
ANDREW FOX

CEASER HENFIELD  
LYNX PIERRE-LOUIS  
KEVIN VIRGILE

PRESENTATION OF CERTIFICATES MADE BY PAULETTE MURPHY,  
DEPUTY DIRECTOR.

6. APPROVAL OF MINUTES OF AUGUST 5, 2008, AUGUST 12, 2008 (SPECIAL) AND AUGUST 19, 2008 (CANCELLED).

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN JULIEN, to APPROVE the MINUTES of AUGUST 5, 2008, AUGUST 12 (SPECIAL) and AUGUST 19, 2008 (CANCELLED).

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to AMEND the MINUTES of AUGUST 5, 2008, under the MAYOR'S report, to add "THAT THE MAYOR STATED THAT THE NEXT MEETING IS SEPTEMBER 9, 2008". MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to APPROVE the MINUTES of AUGUST 5, 2008, AS AMENDED, and the MINUTES OF AUGUST 12, 2008 (SPECIAL) and the MINUTES OF AUGUST 19, 2008 (CANCELLED). MOTION CARRIED.

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

WAIVED.

(CNMB-CC MINUTES TAPE #403)

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

WAIVED.

(CNMB-CC MINUTES TAPE #403)

9. SCHEDULED CITIZENS APPEARANCE:

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

RE: THE TRUTH IS OUT THERE.

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

RE: CITY MANAGER.

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

RE: ME, YOU, RED, WHITE AND BLUE.

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

RE: CONCERNS.

MRS. ROBIE GAVE UP HER 3 MINUTE TIME LIMIT TO ITEM #9(E) MUBARAK KAZAN.

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

RE: CONCERNS.

10. MISCELLANEOUS ITEMS:

NONE

11. WAIVER OF FEE:

NONE

12. OCCUPATIONAL LICENSE MATTERS - CITY CLERK:

NONE

13A. ADMINISTRATION OF TESTIMONY OATH - CITY CLERK:

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**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. R2008-37):

RESOLUTION NO. R2008-34

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, CO-DESIGNATING A PORTION OF SOUTH GLADES DRIVE (BETWEEN N.E. 16<sup>TH</sup> AVENUE AND N.E. 19<sup>TH</sup> AVENUE) AS "DETECTIVE JAMES WALKER JR. DRIVE".

**(RESOLUTION NO. R2008-34 - SEE PAGE 2)**

RESOLUTION NO. R2008-35

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, SUPPORTING THE WINDWARD NEIGHBORHOOD IN THEIR REQUEST TO MIAMI-DADE COUNTY REGARDING STREET CLOSURES AND TRAFFIC CALMING IN ORDER TO DETER CRIMINAL ACTIVITY AND ACHIEVE AN ENHANCED QUALITY OF LIFE.

**(RESOLUTION NO. R2008-35 - SEE PAGE 2)**

RESOLUTION NO. R2008-36, entitled "A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AN ANNUAL PLAN OF SERVICE FOR THE LIBRARY AND AUTHORIZING THE SUBMISSION OF THE FY 08/09 STATE AID APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES", was introduced by MOTION of COUNCILMAN CHERNOFF, seconded by MAYOR MARIN. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN PIERRE, to ADOPT Resolution No. R2008-36. MOTION CARRIED.

ORDINANCES - FIRST READING BY TITLE ONLY:  
(SERIATIM NO. 2008-20)

ORDINANCE NO. 2008-13, entitled "AN ORDINANCE FIXING THE MILLAGE RATE FOR AD VALOREM TAXES ON REAL AND PERSONAL PROPERTY IN THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR THE PURPOSE OF MEETING THE REQUIREMENTS OF THE ANNUAL BUDGET OF THE CITY OF NORTH MIAMI BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2008 AND FIXING THE MILLAGE RATES FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS, SERIES 200-B AND SERIES 2002A", was introduced by MOTION of COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

13B. LEGISLATION - CONTINUED:

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ORDINANCES - FIRST READING BY TITLE ONLY - CONTINUED:

ORDINANCE NO. 2008-13 – CONTINUED:

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER, to ADOPT Ordinance No. 2008-13 on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

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Name of Party(ies) Appearing:

1. Richard Reiss  
23 N.W. 169 Street  
North Miami Beach, FL.
2. Mubarak Kazan  
15564 N.E. 12 Avenue  
North Miami Beach, FL.

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ORDINANCE NO. 2008-14, entitled “AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2008”, was introduced by MOTION of COUNCILMAN CHERNOFF, seconded by COUNCILMAN ROSNER on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

MOTION by COUNCILMAN ROSNER, seconded by COUNCILMAN CHERNOFF, to ADOPT Ordinance No. 2008-14 on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

ORDINANCE NO. 2008-15, entitled “AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR THE MONTHLY PAYMENTS TO THE CITY OF NORTH MIAMI BEACH, AND PROVIDING FOR AN EFFECTIVE DATE”, 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. 2008-15 on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

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Name of Party(ies) Appearing:

1. Allison Robie  
2131 N.E. 171 Street  
North Miami Beach, FL.
2. Mubarak Kazan  
15564 N.E. 12 Avenue  
North Miami Beach, FL.

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13B. LEGISLATION - CONTINUED:

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ORDINANCES - FIRST READING BY TITLE ONLY - CONTINUED:

ORDINANCE NO. 2008-16, entitled "AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO PEOPLE'S GAS SYSTEM, INC., A DIVISION OF TAMPA ELECTRIC COMPANY, A FLORIDA CORPORATION, FOR A PERIOD OF THREE (3) YEARS, WITH PROVISION FOR AUTOMATIC RENEWAL FOR SUCCESSIVE THREE (3) YEAR TERMS; SETTING FORTH TERMS AND CONDITIONS, INCLUDING PROVISION THAT CITY IS ENTITLED TO HIGHER FRANCHISE TAX RATE EXTENDED TO ANY OTHER AGENCY IN FLORIDA GRANTING SIMILAR FRANCHISE; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE", 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 VICE MAYOR SMITH, to ADOPT Ordinance No. 2008-16 on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

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Name of Party(ies) Appearing:

1. Mubarak Kazan  
15564 N.E. 12 Avenue  
North Miami Beach, FL.

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ORDINANCE NO. 2008-17, entitled "AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO PIVOTAL UTILITY HOLDINGS, INC., A NEW JERSEY CORPORATION, D/B/A FLORIDA CITY GAS, FOR A PERIOD OF THREE (3) YEARS; SETTING FORTH TERMS AND CONDITIONS, INCLUDING PROVISION THAT CITY IS ENTITLED TO HIGHER FRANCHISE TAX RATE EXTENDED TO ANY OTHER AGENCY IN FLORIDA GRANTING SIMILAR FRANCHISE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; PROVIDING SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE", 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 JULIEN, to ADOPT Ordinance No. 2008-17 on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

ORDINANCE NO. 2008-18, entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, CHAPTER 2, ENTITLED "STRUCTURE OF CITY GOVERNMENT", BY ADDING A SECTION PROVIDING FOR LOBBYIST REGISTRATION; PROVIDING FOR LOBBYIST REPORTING REQUIREMENTS; PROVIDING FOR LATE REGISTRATION AND PENALTIES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE".

**WITHDRAWN AT THE REQUEST OF COUNCILMAN JULIEN.**

13B. LEGISLATION - CONTINUED:

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ORDINANCES - FIRST READING BY TITLE ONLY - CONTINUED:

ORDINANCE NO. 2008-19, entitled "AN ORDINANCE OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING CHAPTER XIX OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ENTITLED "WATER AND SEWERS"; IMPLEMENTING A PREVIOUSLY AUTHORIZED PSC ANNUAL INFLATION ADJUSTMENT; IMPLEMENTING A PREVIOUSLY AUTHORIZED ANNUAL INCREASE IN WATER AND SEWER RATES, FEES, AND CHARGES; 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 MAYOR MARIN on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN JULIEN, to ADOPT Ordinance No. 2008-19 on its FIRST READING, BY TITLE ONLY. MOTION CARRIED.

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Name of Party(ies) Appearing:

1. Mubarak Kazan  
15564 N.E. 12 Avenue  
North Miami Beach, FL.
2. Allison Robie  
2131 N.E. 171 Street  
North Miami Beach, FL.

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ORDINANCES - SECOND AND FINAL READING:

NONE

14. UNSCHEDULED CITIZENS APPEARANCES:

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

RE: HIRE MORE MOTORCYCLE OFFICERS.

B. ALLISON ROBIE  
2131 N.E. 171 STREET  
NORTH MIAMI BEACH, FL

RE: FORMER CITY MANAGER.

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

RE: CRIME RATE.

15. CITY COUNCIL COMMITTEE REPORTS:

A. VICE MAYOR SMITH'S REPORT:

1. VICE MAYOR SMITH STATED THAT FIRST SHE WOULD LIKE TO SAY THAT JAMES WALKER, JR. DRIVE CANNOT BE PUT UP FAST ENOUGH. IT WOULD BE A DAILY REMINDER TO US WHAT THE POLICEMAN SACRIFICED AND THAT WE HAVE TO LOOK OUT FOR EACH OTHER. VICE MAYOR SMITH STATED THAT SHE IS PROUD THAT NORTH MIAMI BEACH HAS BROUGHT THAT FORTH AND IT JUST CANNOT BE FAST ENOUGH.

(CNMB-CC MINUTES TAPE #403)

2. VICE MAYOR SMITH STATED THAT SHE WANTED TO THANK OUR POLICE CHIEF AND THE EXPLORERS FOR BRINGING HOME THE GOLD, NUMBER ONE AND SHE IS VERY PROUD TO HAVE OUR OWN GOLD HERE IN NORTH MIAMI BEACH.

(CNMB-CC MINUTES TAPE #403)

3. VICE MAYOR SMITH STATED THAT, ALTHOUGH SHE WILL NOT REITERATE IT, EVERYONE KNOWS HOW SHE FEELS AND SHE HAS SAID IT. VICE MAYOR SMITH INDICATED THAT WE NEED TIME IN THIS CITY, AS A COUNCIL, TO DISCUSS CITY IMPROVEMENT AND WHERE THIS CITY IS GOING, WHAT THIS CITY IS DOING AND WHEN THERE IS NO ISSUE THE SEVEN COUNCIL MEMBERS THAT SPEAK TO THEIR NEIGHBORS AND THE RESIDENTS COULD COME UP WITH SOME NEW IDEAS THAT WE SHOULD START TO EXPLORE AND LOOK FORWARD TO DOING SUCH.

(CNMB-CC MINUTES TAPE #403)

4. VICE MAYOR SMITH STATED THAT SOMEBODY HAS ASKED, WHEN YOU GO AWAY AND REPRESENT THE CITY, WHICH SHE JUST DID IN TAMPA, WHAT DO YOU BRING BACK? VICE MAYOR SMITH INDICATED, THAT IS THE REASON WHY SHE WILL NOT BE TRAVELING TO SOME OF THE PLACES BECAUSE SHE CALCULATES HOW MUCH IT IS COSTING THE CITY AND WHEN SHE COMES BACK DOES SHE BRING MORE BACK FOR THE CITY. IN ADDITION, THE FACT THAT IT IS A PERSONAL TREMENDOUS SACRIFICE TO BE AWAY FROM YOUR BUSINESS, YOUR FAMILY, AND IT IS ALL DAY LONG MEETINGS.

VICE MAYOR SMITH INDICATED THAT SHE DID LEARN A LOT IN TAMPA, AND SHE ALWAYS LEARNS A LOT. UNFORTUNATELY WHEN YOU COME BACK TO THE CITY AND YOU WANT TO IMPLEMENT IT WHETHER THERE IS NO FUNDS OR WHERE THERE ARE NO EMPLOYEES. BUT IN TAMPA SHE REALLY LEARNED THAT WE HAVE GOT TO LOOK AT THE BUDGET AND WE HAVE GOT TO REALLY WATCH WHAT WE ARE DOING. THERE ARE CITIES THAT ARE CHARGING THE RESIDENTS TO PICK UP THE GARBAGE AND MRS. ROBIE IS RIGHT. COME OCTOBER IT WILL BE CHOKING MORE AND MORE AND MORE. VICE MAYOR SMITH STATED THAT IN TAMPA SHE LEARNED THAT IF WE STICK TOGETHER AS COMMUNITY TO COMMUNITY AND SEE HOW ARE THEY DOING IT BETTER, HOW ARE

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

A. VICE MAYOR SMITH'S REPORT - CONTINUED:

THEY DOING IT CHEAPER AND YOU MAKE CONTACTS. THAT SHE CAN PICK UP THE PHONE AND CALL CORAL SPRINGS. SHE CAN PICK UP THE PHONE AND CALL MIAMI SHORES. WHEN YOU ARE IN AN ENVIRONMENT WHERE THE ENTIRE THREE DAYS IS SPENT LEARNING HOW TO MAKE A BETTER GOVERNMENT, YOU CANNOT HELP BUT COME BACK AND MAKE A BETTER CITY. VICE MAYOR SMITH STATED THAT WE HAVE TO LOOK OUT ON THOSE EXPENDITURES. EVERYBODY IS SUFFERING AND SOME OF THE THINGS THAT THEY ARE IMPLEMENTING WHETHER IT BE THE FACT THAT THEY ARE PICKING UP THE PLASTIC AND THE CANS TO RECYCLE AND THEY ARE EVEN HOPING TO MAKE MONEY ON THAT IN OUR CITY IT DOES NOT WORK BECAUSE IT COST US MONEY.

(CNMB-CC MINUTES TAPE #403)

5. VICE MAYOR SMITH ALSO WANTED TO MENTION THAT THE GOVERNMENT CITIZENS ACADEMY WILL (NOTE: TO THE CITY CLERK) START ON OCTOBER 6 AND TO ADVERTISE THIS STARTING VERY SOON. THEY WILL BE HAVING A CLASS A WEEK AND THAT WILL TELL YOU, HOW DOES CITY GOVERNMENT WORK, EACH AREA, WHAT IS INVOLVED, AND SHE HOPES THE PEOPLE THAT ARE EXCITED ABOUT THIS CITY AND HAVE THE TIME TO COME TO LEARN MORE ABOUT HOW DOES IT WORK.

(CNMB-CC MINUTES TAPE #403)

6. VICE MAYOR SMITH STATED THAT SHE RECEIVED FROM THE FLORIDA KIDCARE THAT THROUGH FLORIDA KIDCARE ANY CHILD UNDER THE AGE OF NINETEEN WHO IS NOT INSURED CAN GET QUALITY HEALTH CARE BENEFITS. CHILDREN ENROLLED IN THE PROGRAM HAVE ACCESS TO PREVENTATIVE CARE SUCH AS REGULAR DOCTOR VISITS, DENTAL , VISION, ETC. AND YOU CAN PAY LESS THAN \$20.00 DOLLARS A MONTH OR YOU MAY EVEN QUALIFY TO PAY NOTHING AND THAT PHONE NUMBER IS 1-888-540-5437.

(CNMB-CC MINUTES TAPE #403)

7. VICE MAYOR SMITH STATED THAT NOW WE GET TO A MINUTE THAT SHE WANTS TO TAKE THAT SHE HAS ADNAUSEUM GONE OVER WITH THE CITY MANAGER AND THE PREVIOUS MANAGER. OUR BUDGET AND WHAT YOU HEAR OVER AND OVER AND WHAT THE PUBLIC DOES NOT GET TO SEE IS THAT THERE ARE THINGS IMPLEMENTED THAT WERE IMPLEMENTED TWENTY YEARS AGO, FIFTEEN YEARS AGO AND NOW THEY ARE TRYING TO SORT THEM OUT AND NOW THEY ARE TRYING TO DO WITH THEM TO THE BEST OF THEIR ABILITY WITH WHAT THEY HAVE. VICE MAYOR SMITH INDICATED THAT SHE WAS GOING TO LOOK AT THE MANAGER IN THE FACE, ON RECORD, AS SHE HAS TOLD HIM IN HIS OFFICE, IN PRIVATE, THAT SHE IS GOING TO AS WELL AS SHE HOPES HER FELLOW COUNCILMAN, BE WATCHING HIM. VICE MAYOR THOUGHT HIS PACKAGE IN AN ECONOMIC TIME THAT WE HAVE RIGHT NOW IS AN

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

A. VICE MAYOR SMITH'S REPORT - CONTINUED:

EXTREMELY GENEROUS PACKAGE. WHETHER WE AGREE OR DO NOT AGREE WE ARE EXCITED, AND SHE SEES THE CHANGES. SHE IS EXCITED AND SHE EXPECTS THOSE CHANGES AND SHE EXPECTS EVEN MORE. VICE MAYOR SMITH STATED THAT SHE HAS HER OWN THAT SHE IS HOLDING FROM NOW ON IN HER OFFICE. JUST LIKE MR. BAKER HAS C.A.R.E. AND THE MAYOR HAS NMB, NOW MORE BEAUTIFUL, FROM NOW ON EVERYTHING THAT COMES TO THIS COUNCIL AND TO OUR MAYOR FROM OUR STAFF HAS TO BE ACCURATE, COMPLETE, AND HAS TO BE TRUTHFUL. (NOTE: WHILE HOLDING UP A SIGN WITH THE LETTERS "ACT" - STANDING FOR ACCURATE, COMPLETE, TRUTHFUL) VICE MAYOR SMITH STATED THAT THIS IS THE ACT THAT THIS SEAT IS GOING TO STAND BY. VICE MAYOR SMITH INDICATED THAT SHE SAT THERE AND WATCHED THIS WHOLE PROCESS GO THROUGH TO HIRE THE MANAGER AND SHE HEARD FROM A WOMAN THAT MAKES \$157,000.00 A YEAR WITH HER PACKAGE, BUT NOTHING ABOUT THE FACT THAT YOU CAN GET A MANAGER THE NEXT DAY OR THREE DAYS LATER. VICE MAYOR SMITH ASKED WHY DID SHE HAVE TO RESEARCH THAT HERSELF? WHY DID SHE HAVE TO FIND OUT THAT THERE ARE RETIRED MANAGERS AND THEY WILL COME. THE CITY WILL NOT BE DOOM AND GLOOM IN THAT THE MANAGER IS LEAVING THE ASSISTANT MANAGER IS LEAVING WHAT ARE WE GOING TO DO? SHE STATED WE ARE GOING TO PICK UP THE PHONE TO THE LEAGUE OF CITIES PEOPLE AND ASK WHAT DO WE DO. WHAT DO YOU DO? YOU CALL OCALA AND SPEAK TO THE RETIRED MANAGERS AND THEY WILL SEND SOMEONE TOMORROW. VICE MAYOR SMITH ASKED WHY DID SHE HAVE TO FIND THAT OUT? WHY DID SHE HAVE TO FIND OUT AFTER THE VOTE IS TAKEN BECAUSE THEY DID NOT GET A COMPLETE STORY. WHY DID SHE HAVE TO FIND OUT AFTER THAT IT CAN BE FREE FOR AN AD IN THE LEAGUE OF CITIES. SHE ASKED WHY DOES SHE HAVE TO FIND OUT AFTERWARDS THAT WHEN YOU GET ALL OF THE APPLICATIONS YOU CAN HIRE A CONSULTANT \$5,000.00, \$7,000.00 TO HELP WEED OUT THE LAST FEW. VICE MAYOR SMITH STATED THAT SHE IS A THOUSAND PERCENT SUPPORTIVE. SHE KNOWS NOT ONLY THAT MR. BAKER CAN DO IT. SHE KNOWS HE WANTS TO DO IT AND SHE IS THRILLED IN HER SEAT TO WATCH IT. SHE ASKED WOULD IT HAVE BEEN A LITTLE DIFFERENT HAD WE HAD THE INFORMATION AND THE OUTCOME WOULD HAVE BEEN THE SAME. SHE RESPONDED BY SAYING YEAH, IT WOULD BE NICE BUT THE REASON THEY DID NOT HAVE THE INFORMATION, AND IT IS GOING TO START WITH MR. BAKER, BECAUSE HE IS THE MANAGER. THE PEOPLE THAT WORK FOR US AND WE HAVE 450 EMPLOYEES. IF WE ELIMINATE THE POLICE DEPARTMENT, EVEN THOUGH THEY ARE UNDER OUR GUIDELINES, WE HAVE 600 EMPLOYEES. WHATEVER THEIR SALARY IS NONE IS TAKING THAT AWAY FROM THEM. VICE MAYOR SMITH INDICATED THAT THEY WOULD JUST LIKE A STELLAR PERFORMANCE TO HELP US MAKE DECISIONS FOR THE PEOPLE THAT DESERVE THE BEST DECISIONS. THEY COME BEFORE US EVERY COUNCIL MEETING WITH EVERY RIGHT AND SOME OF THEM ARE MEAN SPIRITED AND SOME OF THEM GO AS FAR AS VERBAL ABUSE, BUT THEY DO NOT HAVE THE WHOLE STORY, THEY COULD NOT POSSIBLY BECAUSE SHE IS SITTING HERE, WORKING HERE AND SHE DOES NOT HAVE THE WHOLE STORY. VICE MAYOR SMITH INDICATED THAT SHE HAS JUST SAID IT FROM DAY ONE: A

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

A. VICE MAYOR SMITH'S REPORT - CONTINUED:

COMPLETED PACKAGE AND SHE IS GOING TO SAY IT UNTIL THE DAY SHE LEAVES. SHE RAN ON THE VERY STANCE THAT SHE WILL NOT CHANGE ONE IOTA. IF SHE KNOWS YOU WILL KNOW. SHE INDICATED THAT IS ALL SHE CAN DO. SHE IS ONE OF SEVEN VOTES BUT SHE CANNOT KNOW UNLESS YOU TELL HER. VICE MAYOR SMITH INDICATED SHE SPENT ALL DAY YESTERDAY ON THE TELEPHONE WITH THE FIRE AND RESCUE. IF WE CLOSE OFF STREETS, WITH OTHER CITIES TO SEE HOW DID THEY GO ABOUT IT. IF THAT WAS IN HER PACKAGE SHE WOULD LIKE SOMEBODY FROM OUR STAFF TO SAY THIS IS WHAT COULD OR COULD NOT BE DONE. SHE DOES NOT WANT TO HEAR JUST ONE SIDE OF THE STORY SHE WANTS TO HEAR THE WHOLE SIDE OF THE STORY SO THEY CAN MAKE THE BEST DECISION, AND SHE IS SAYING IT IN PUBLIC. SHE INDICATED THAT SHE HAS SAID IT IN MR. BAKERS OFFICE AS HE KNOWS. SHE IS SAYING IT IN PUBLIC BECAUSE IT STEMS WITH LEADERSHIP AND WITH WHAT THEY HAVE GIVEN HIM THEY EXPECT THE BEST. HE IS THE BEST, AND THEY ARE GOING TO BE WATCHING TO MAKE SURE THEY GET THE BEST. VICE MAYOR SMITH STATED SHE WAS SORRY MR. BAKER'S MOTHER COULD NOT STAY BECAUSE SHE WANTED TO SAY WITH SUCH PRIDE WHAT SHE HAS DONE AND TO MR. BAKERS WIFE THE SACRIFICES YOU WILL BE HAVING SHE UNDERSTANDS IT BECAUSE SHE IS NOT HOME TOO, BUT, IF WE WANT TO MAKE THE BEST CITY THAT WE CAN FOR THE RESIDENTS AND FOR THE EMPLOYEES WE CANNOT BE THERE. WE HAVE TO BE HERE. WE HAVE TO DO THE RESEARCH. THE BUDGET WAS THE FIRST READING. VICE MAYOR SMITH INDICATED THAT SHE HAS THINGS SHE HAS TO GO OVER WITH MR. BAKER AND THEN THEY WILL SEE IT AGAIN, BUT THE WAY THE BUDGET IS NOW THIS YEAR SHE WANTS "ACT". SHE WANTS STELLAR, ACCURATE, COMPLETE, TRUTHFUL WORK TO VOTE ON. SHE WANTS ACCOUNTABILITY FROM OUR STAFF. SHE CANNOT ASK FOR MORE THAN THAT FOR OUR RESIDENTS AND SHE THANKS EVERYBODY FOR STAYING AND SHE REALLY HAS TO SAY TO MR. BAKER, THANK YOU, BECAUSE SHE REALLY DOES SEE THE IMPROVEMENTS ALREADY AND SHE IS LOOKING FORWARD TO WATCHING IT AS IT GOES EVEN BETTER EVERY SINGLE DAY. VICE MAYOR SMITH THANKED EVERYONE AND WISHED EVERYONE A GOOD EVENING.

(CNMB-CC MINUTES TAPE #403)

B. COUNCILMAN DEROSE'S REPORT:

1. COUNCILMAN DEROSE STATED THAT FOR THE PAST TWO WEEKS THERE WERE MORE THAN THREE HURRICANES WHICH PASSED THROUGH THE CARRIBEAN COUNTRY OF CUBA, HAITI, AND SANTO DOMINGO. HE MUST SAY THAT HAITI SUFFERED THE MOST AND A SMALL COUNTRY LIKE THE REPUBLIC OF HAITI DOES NOT HAVE THE RESOURCES TO RESPOND TO MAJOR HURRICANES LIKE THE ONE WHO PASSED THROUGH THERE. AS A RESULT OF THESE MAJOR STORMS THOUSANDS OF PEOPLE WERE LEFT HOMELESS AND HUNDREDS LOST THEIR LIFE AND HE HOPES THAT OUR NEIGHBORING COUNTRIES SUCH AS THE UNITED STATES WILL GO THERE TO ASSIST TO HELP THE PEOPLE THERE. COUNCILMAN

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

B. COUNCILMAN DEROSE'S REPORT - CONTINUED:

DEROSE STATED THAT HE WOULD LIKE TO TAKE THIS OPPORTUNITY TO EXPRESS HIS HEARTFELT SYMPATHY TO THE FAMILY OF ALL THE VICTIMS AND HE IS ASKING ALL THE CITIZENS OF NORTH MIAMI BEACH TO MAKE A DONATION. WE HAVE DIFFERENT SITES THE RESOURCE CENTERS AND ALSO IN THE LOBBY ANYBODY WHO HAS CANNED FOODS OR ANYTHING THEY CAN HELP OUT HE WILL APPRECIATE THAT. COUNCILMAN DEROSE EXPRESSED HIS THANKS AND WISHED EVERYONE A GOODNIGHT.

(CNMB-CC MINUTES TAPE #403)

C. COUNCILMAN CHERNOFF'S REPORT:

1. COUNCILMAN CHERNOFF STATED THAT HE CONCURRED WITH COUNCILMAN DEROSE ON ANYTHING THAT WE CAN DO FOR ANY OF THE HURRICANE VICTIMS. AS COUNCILMAN DEROSE STATED THERE OVER 146 PEOPLE THAT HAVE DIED FROM THE STORMS AND WE GIVE THANKS THAT ON FRIDAY WE ALL WENT HOME THINKING THAT WE WOULD GET HIT WITH A CATEGORY 4 AND ON SATURDAY OR LATE SUNDAY WE FOUND OUT IT WAS GOING TO MISS US AND WE ALL SAID GREAT BUT OUR GREAT IS SOMEBODY ELSE'S HEARTACHE AND NOW THIS STORM HAS DEVASTATED A LOT AND PLEASE GRAB WHAT YOU CAN AND GIVE TO THE PEOPLE THAT ARE HURT BY THIS STORM.

(CNMB-CC MINUTES TAPE #403)

2. COUNCILMAN CHERNOFF CONGRATULATED KELVIN AND WISHED HIM GOOD LUCK HE IS OFFICIALLY IT AND THE BALL IS IN YOUR COURT.. COUNCILMAN CHERNOFF WISHED EVERYBODY A GOOD NIGHT.

(CNMB-CC MINUTES TAPE #403)

D. COUNCILMAN PIERRE'S REPORT:

1. COUNCILMAN PIERRE WELCOMED BACK ALL STUDENTS AND TEACHERS. HE KNOWS THEY HAD A RESTFULL SUMMER AND THEY ARE READY FOR ANOTHER PRODUCTIVE SCHOOL YEAR. COUNCILMAN PIERRE ALSO WANTED TO THANK THE RESIDENTS. AS YOU CAN RECALL, AT THE LAST COUNCIL MEETING HE WAS ENCOURAGING EVERYONE TO GO OUT AND VOTE FOR THE CHILDREN TRUST QUESTION ON THE BALLOT. COUNCILMAN PIERRE INDICATED IT PASSED, WHAT HE CALLED WITH FLYING COLORS. HE WANTED TO THANK EVERYONE FOR THAT. COUNCILMAN PIERRE WANTED TO ENCOURAGE AND TO REITERATE WHAT COUNCILMAN DEROSE AND COUNCILMAN CHERNOFF SAID EARLIER. WE ARE FORTUNATE ENOUGH TO BE SPARED BY ANOTHER HURRICANE BUT WHEN HE LOOKS AT THE NEWSPAPERS, INTERNET, EVERYWHERE WHAT HE HAS SEEN IT IS NO LAUGHING MATTER. IN THE CITY OF NORTH MIAMI BEACH WE HAVE DIFFERENT SITES WHERE YOU CAN

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

D. COUNCILMAN PIERRE'S REPORT - CONTINUED:

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DONATE GOODS FOR THE TROOPS AND FOR THE VICTIMS. HE WOULD ENCOURAGE YOU TO DO SO. COUNCILMAN PIERRE EXPRESSED HIS LOVE FOR ALL AND WISHED EVERYONE A GOOD DAY.

(CNMB-CC MINUTES TAPE #403)

E. COUNCILMAN ROSNER'S REPORT:

1. COUNCILMAN ROSNER DID NOT SUBMIT A REPORT AT THIS TIME.

(CNMB-CC MINUTES TAPE #403)

F. COUNCILMAN JULIEN'S REPORT:

1. COUNCILMAN JULIEN WELCOMED MR. BAKER ON BOARD OFFICIALLY AND HE STATED THAT HE DID NOT NEED TO WISH HIM LUCK BECAUSE HE KNOWS IN HIS HEART THAT MR. BAKER IS THE RIGHT MAN FOR THE JOB AND, TIME WILL TELL, AND, OF COURSE, IF WE AS A COUNCIL, AS A CITY, AND AS CITIZENS ALLOW YOU THE LIBERTY AND THE FREEDOM TO DO THAT WHICH YOU CAN DO WITHOUT NITPICKING AND TRYING TO MICRO-MANAGE THEN HE KNOWS MR. BAKER IS GOING TO DO A GREAT JOB.

(CNMB-CC MINUTES TAPE #403)

2. COUNCILMAN JULIEN THANKED MR. BAKER FOR BRINGING UP THE VICTORY POOL SLIDE. THAT WAY HE DOES NOT HAVE TO MENTION IT NOW SO THAT IS IN MR. BAKERS COURT AND HE IS ON TOP OF IT.

(CNMB-CC MINUTES TAPE #403)

3. COUNCILMAN JULIEN STATED THAT HE WANTED TO BRIEFLY TOUCH UPON THE WINDWARD SITUATION. IT IS AMAZING TO HIM HOW A LOT OF THINGS HAVE A TENDENCY TO JUST GET BLOWN OUT OF PROPORTION. THE WINDWARD SITUATION WAS SUPPOSED TO BE A DIALOGUE. IT WAS SUPPOSED TO BE A DIALOGUE WHERE THERE WAS A NEIGHBORHOOD, A COMMUNITY WHETHER IT BE IN NORTH MIAMI BEACH OR ANYWHERE HUMAN BEINGS THAT LIVED THERE HAD A PROBLEM. COUNCILMAN JULIEN WANTED TO BRING IT TO THE ATTENTION OF THIS BODY TO SEE WHAT IT IS THAT THEY COULD DO TO HELP THAT NEIGHBORHOOD AND THAT WAS BASICALLY IT. EVERYTHING ELSE JUST SEEMED TO MORPHE INTO SOMETHING THAT IT REALLY DID NOT HAVE TO BE AND EVERYBODY WANTS TO JUMP OUT THERE AND ACT AS IF THEY KNOW AND THEY SPEAK WITH SUCH AUTHORITY AND THEY ACT AS IF THEY HAVE ALL THE INFORMATION AND EVERYTHING THAT IS BEING DONE IS BEING DONE WITH SOME MALICIOUS INTENT. COUNCILMAN JULIEN STATED THAT THERE SEEMS TO BE

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

F. COUNCILMAN JULIEN'S REPORT - CONTINUED:

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MOVEMENT TO JUST DIVIDE AND CONQUER THIS CITY. THAT IS WRONG. WHEREVER IT IS THAT IT IS COMING FROM IS WRONG AND IT REALLY NEEDS TO STOP. THERE IS A LOT OF MISINFORMATION THAT IS BEING SPREAD OUT THERE THAT IS TOTALLY UNNECESSARY. WE TALK ABOUT YOU WANT TO HELP ONE COMMUNITY AND THEN YOU HEAR OTHER PEOPLE COMPLAIN WHY IS IT THAT YOU ARE NOT HELPING ANOTHER COMMUNITY AND YOU HEARD FLEEMAN HEIGHTS AND WASHINGTON PARK AND ALLEN PARK. COUNCILMAN JULIEN INDICATED THAT HE IS NOT GOING TO SPEAK FOR HIS OTHER COLLEAGUES UP HERE BUT HE WOULD BE WILLING TO PUT HIS HAND IN THE FIRE WHETHER HE AGREED WITH THEM ON A VOTE OR NOT THAT IF SOMEONE WERE TO CALL THEM FROM WASHINGTON PARK, OR ALLEN PARK, OR FLEEMAN HEIGHTS, OR EASTERN SHORES, OR SKYLAKE OR WHEREVER IT IS THEY WOULD BE THERE. WHY IS IT THAT, IF ONE PERSON IS SIMPLY TRYING TO HAVE DIALOGUE PUTTING IT ON THE TABLE SO THAT WE CAN DISCUSS AN ISSUE AND SEE IF WE CAN BRING IT TO A RESOLUTION THAT THERE IS SOMETHING WRONG WITH THAT. COUNCILMAN JULIEN DID NOT KNOW WHAT THAT ANSWER IS BUT COUNCILMAN JULIEN STATED THAT HE IS GOING TO SIT HERE AND HUMBLY BEG EACH AND EVERYONE OF YOU OUT THERE THAT IS A PART OF THIS DIVIDE AND CONQUER MISSION TO PLEASE STOP BECAUSE IT IS NOT GOOD FOR THE CITY, IT IS NOT GOOD FOR THIS COUNCIL, IT IS NOT GOOD FOR THE EMPLOYEES, IT IS JUST NOT RIGHT. COUNCILMAN JULIEN STATED THAT WE ALL NEED TO GET ALONG. THIS IS OUR COMMUNITY IF ONE PERSON IS HURT IN NORTH MIAMI BEACH, OR IN UNINCORPORATED DADE, OR IN BROWARD COUNTY. ONE PERSON IS HURT AND IT IS AS SIMPLE AS THAT AND IF THERE IS SOMETHING THAT WE CAN DO THAN WE SHOULD. WE JUST HEARD COUNCILMAN DEROSE BRING UP THE SITUATION OF THE HURRICANES. WE HEARD COUNCILMAN CHERNOFF ACTUALLY BRING UP A VERY INTERESTING POINT WE ALL HERE IN SOUTH FLORIDA BREATHE A SIGH OF RELIEF AND RIGHTFULLY SO BECAUSE THIS IS WHERE OUR HOMES ARE BUT YET WHILE WE BREATHE A SIGH OF RELIEF SOMEBODY ELSE IS CRYING BECAUSE THEY HAVE A DAUGHTER OR A SON WHO IS LAYING DEAD SOMEWHERE THAT THEY CANNOT FIND. THERE ARE PEOPLE OUT THERE THAT HE HAS BEEN READING IN THE PAPER THAT THEY STILL CANNOT FIND THEIR LOVED ONES. COUNCILMAN JULIEN INDICATED THAT WE NEED TO STOP THIS DIVIDE AND CONQUER MISSION THAT WE HAVE GOING ON AND TRY TO UNITE BEHIND ONE NORTH MIAMI BEACH. THANK YOU.

(CNMB-CC MINUTES TAPE #403)

G. MAYOR MARIN'S REPORT:

1. MAYOR MARIN STATED THAT HE WOULD LIKE TO CONGRATULATE OUR CITY MANAGER AND EVERYBODY THAT DOES NOT KNOW KELVIN AS WELL AS HE DOES THEY HAVE WORKED TOGETHER FOR FOURTEEN YEARS BRINGING OUR UTILITY FROM WHERE IT WAS TO WHERE IT IS TODAY AND MAYOR MARIN WAITED TO SAY THAT HE HAS DONE AN EXCELLENT JOB. MAYOR MARIN CAN TELL YOU THAT

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

G. MAYOR MARIN'S REPORT - CONTINUED:

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KELVIN LISTENS. HE TAKES IN, HE MEASURES IT AND HE COMES OUT WITH SOME GOOD ANSWERS AND HE ALWAYS LIKES INPUT AND HE LISTENS. MAYOR MARIN CAN ALSO TELL YOU WHAT HE HAS HEARD THIS EVENING ESPECIALLY ONE PERSON CRITICIZE KELVIN'S CONTRACT HE WILL TELL EVERYBODY HERE, ON TV LAND, THE EMPLOYEES OF THE CITY, RESIDENTS OF THE CITY, KELVIN'S EMPLOYMENT PACKAGE IS IN ESSENCE NO DIFFERENT THAN THE EMPLOYMENT AGREEMENTS AND PACKAGES THAT OUR PREVIOUS TWO MANAGERS HAD. THERE IS ABSOLUTELY NO DIFFERENCE IN THE TOTAL COST OF EACH OF THE PAST TWO MANAGERS AND THIS MANAGER. THE SLIGHT INCREASE IS AN ADJUSTMENT OF LESS THAN \$10,000 DOLLARS AND HE WILL TELL YOU THAT WHEN THE PREVIOUS CITY MANAGER CAME IN HE CAME IN AT \$5,000 DOLLARS HIGHER THAN THE PREVIOUS CITY MANAGER THAT LEFT. MAYOR MARIN STATED THAT THERE IS NO GRANDIOSE PLAN HERE AS FAR AS HOW NO DECEIVING OR NOTHING WAS DONE TO COOK THE BOOKS SORT OF SPEAK TO OBTAIN OUR NEW CITY MANAGER. SO, MR. CITY MANGER FOR THOSE PEOPLE WHO THINK OTHERWISE HE APOLOGIZES. HE KNOW A LOT OF THINGS ARE SAID THAT ARE NOT MEANT AND MR. BAKER WILL GET THICKER SKIN AS HE SITS UP THERE MORE AND MORE AS EACH OF THEM HAS GOT THICKER SKIN AND SOME OF THEM HAVE TO GET EVEN MORE THICKER INCLUDING HIMSELF. SO, CONGRATULATIONS AND HE KNOWS MR. BAKER WILL DO A GOOD JOB.

(CNMB-CC MINUTES TAPE #403)

2. MAYOR MARIN WANTED TO LET HIM REMIND EVERYBODY WHAT HE SAID EARLIER WHEN THEY STARTED THEIR MEETING. THEY HAVE TWO DRIVES GOING ON ONE DRIVE FOR THE TROOPS IN AFGHANISTAN AND IRAQ. HE IS ASKING ALL OF YOU TO REACH IN YOUR POCKETS WE ALL KNOW WHAT THEY NEED. WE HAVE BEEN DOING NOW FOR ABOUT ONE WEEK. MAYOR MARIN WILL TELL YOU THAT A COUPLE OF MONTHS AGO WE HAD A DRIVE FOR HAITI AND THE MERCHANDISE GOT THERE QUITE WELL THROUGH CATHOLIC CHARITIES. WE WILL BE DOING ANOTHER DRIVE FOR NOT ONLY HAITI BUT THE DOMINICAN REPUBLIC, TURK AND CAICOS ISLANDS, AND SOME OTHER ISLANDS THAT HAD SERIOUS DAMAGE. MAYOR MARIN THOUGHT TURKS AND CAICOS HAD 80% LOSS OF HOMES ON THE ISLAND. MAYOR MARIN INDICATED THAT WE ARE FORTUNATE IKE MISSED US, HANNA MISSED US. HE DOES NOT KNOW WHERE JOSEPHINE IS SHE MIGHT BE ON A DATE SOMEWHERE ELSE SHE WENT OFF SOMEWHERE ELSE WITH ANOTHER GUY. IKE IS HEADING TOWARDS TEXAS AND HE HOPES NOTHING HAPPENS IN TEXAS, AND HE KNOWS THAT THE CITY OF NORTH MIAMI BEACH, IF NEED BE, JUST LIKE WE VOLUNTEERED WITH NEW ORLEANS WILL VOLUNTEER IN TEXAS ALSO. HE KNOWS THAT MIAMI-DADE IS ALREADY GETTING READY THEIR EMERGENCY SERVICES. MAYOR MARIN ASKED THE CITY MANAGER THAT THE CITY CONTRIBUTE BOTTLED WATER TO HAITI, THE DOMINICAN REPUBLIC, AND TURK AND CAICOS. WE HAVE OUR OWN STOCK IN CASE OF HURRICANES. PLEASE PULL SOME OF THE STOCK OUT YOU MAKE THAT JUDGEMENT AND MAKE SURE IT GETS THERE AS PART OF THE

15. CITY COUNCIL COMMITTEE REPORTS - CONTINUED:

G. MAYOR MARIN'S REPORT - CONTINUED:

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CONTRIBUTION WE WILL BE MAKING. MAYOR MARIN STATED A SIGNIFICANT AIDE HAS REACHED HAITI. THE US NAVY HAS HAD ONE OR TWO SHIPS. THEY ARE THERE NOW WITH HELICOPTERS, FOOD, CLOTHING, AND MATERIAL AS WELL AS SOLDIERS AND THEY ARE TRYING TO GET MATERIAL OUT TO THE FIELD. HE WILL TELL YOU THAT OUR SISTER CITY GONAIVES HAS PROBABLY HAD THE HEAVIEST DAMAGE OF ALL OF HAITI. HE WOULD ASK ALL OF YOU OUT THERE TO REACH IN YOUR POCKETS A SECOND TIME. WRITE A LITTLE CHECK IF YOU WANT MAKE THE CHECK OUT TO CATHOLIC CHARITIES. IT WILL BE EARMARKED FOR HAITI AND THE ISLANDS. IF YOU WISH BRING IT TO THE CITY NORTH MIAMI BEACH MADE OUT TO CATHOLIC CHARITIES BRING IT DOWNSTAIRS TO THE CASHIER OFFICE. THEY WILL HAVE IT THEY WILL HOLD IT POLICE WILL GUARD IT WE KNOW IT WILL GET TO WHERE IT BELONGS.

3. MAYOR MARIN WANTED TO ANNOUNCE THAT ON SEPTEMBER 19, NEXT WEEK FRIDAY AT 12 NOON WE WILL BE HAVING A RIBBON CUTTING ON OUR NEW WATER STORAGE TANKS OVER AT THE OPERATIONS CENTER, 159 ST. BETWEEN 20<sup>TH</sup> AND 21<sup>ST</sup> AVENUE. PLEASE COME THERE AND SEE WHAT WE HAVE DONE WITH THE OPERATION CENTER AND THE NEW WATER TANKS. YOU WILL NOT KNOW THERE ARE WATER TANKS THERE. ALL THE DOOM SAYERS THAT WERE BACK THERE THAT COMPLAINED FIVE OR SIX YEARS AGO ABOUT WHAT WE WERE DOING TO THEIR PARK THAT WE WERE GETTING RID OF THEIR PARK THAT WE WERE REALLY DOWNGRADING THE AREA. HE THINKS YOU WILL BE WELL SURPRISED AT WHAT WE WERE ABLE TO ACOMPLISH. IT WAS PART OF A BOND ISSUE THAT YOU APPROVED AND IS A JOB WELL DONE.
  
4. MAYOR MARIN STATED THAT HE DOES NOT LIKE TO DISAGREE WITH HIS COLLEAGUES BUT UNFORTUNATELY WE ALL DISAGREE WITH EACH OTHER PERIODICALLY. AS FAR AS MEETINGS ARE CONCERNED HIS PERSONAL OPINION IS WE HAVE ADEQUATE MEETINGS. ONCE IN A WHILE WE MAY HAVE TO INCREASE THE TIME OF SOME OF OUR MEETINGS. HAVING MEETINGS JUST TO HAVE MEETINGS IS NOT IN HIS BAILWICK. A LOT OF THE COUNCIL MEMBERS WORK FOR A LIVING AND CANNOT TAKE OFF WORK IN THE MIDDLE OF THE DAY UNLESS THERE IS AN EMERGENCY. MAYOR MARIN THOUGHT THERE ARE SUFFICIENT MEETINGS. OUR NEXT SCHEDULED MEETING IS SEPTEMBER 23, UP HERE THERE WILL BE SECOND READING OF THE BUDGET, RATES EVERYTHING THE SECOND READING. WE WILL HAVE THE BUDGET HEARING AT 7 O'CLOCK. CITY COUNCIL MEETING AT 7:30 DEPENDING ON THE TIME.

There being no further business to come before the City Council of the City of North Miami Beach, the Rescheduled Meeting of the City Council of the City of North Miami Beach was ADJOURNED at 10:58 PM.

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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  
NINETEEN (19) INCLUSIVE, TO BE THE OFFICIAL RECORD OF THE CITY COUNCIL  
PROCEEDINGS AS TAPE RECORDED AT THE RESCHEDULED CITY COUNCIL MEETING OF THE  
CITY OF NORTH MIAMI BEACH, FLORIDA, HELD ON THE NINTH (9<sup>TH</sup>) DAY OF SEPTEMBER, 20  
08.



SOLOMON ODENZ, CITY CLERK  
CITY OF NORTH MIAMI BEACH

(SEAL)