



**CITY OF NORTH MIAMI BEACH**  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall, 17011 NE 19<sup>th</sup> Avenue  
City of North Miami Beach, FL 33162

**SEPTEMBER 14, 2010**  
**SPECIAL MEETING MINUTES**  
*(CNMB-CC MINUTES TAPE #449)*

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

The meeting was called to order at 5:35 p.m. Present were Mayor Myron Rosner, Vice Mayor Beth E. Spiegel and Council Members Philippe Derose, Barbara Kramer, Frantz Pierre, and Phyllis S. Smith. Also present were Acting City Manager Roslyn Weisblum, City Attorney Darcee S. Siegel, and City Clerk Susan A. Owens. Absent was Councilman John Patrick Julien.

**2. PLEDGE OF ALLEGIANCE**

Mayor Rosner led the Pledge of Allegiance.

**3. LEGISLATION**

Mayor Rosner requested Item 3.2 (Ordinance No. 2010-22) be taken out of order. No objections were received.

**Motion** made by Councilman Derose, seconded by Vice Mayor Spiegel, to introduce Ordinance No. 2010-22 First Reading, By Title Only. By consensus, all voted in favor of the motion. **(Motion carried 6-0).**

**3.2 Ordinance No. 2010-22 (First Reading, By Title Only)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY OF NORTH MIAMI BEACH RETIREMENT PLAN FOR POLICE OFFICERS AND FIREFIGHTERS; CREATING A NEW SECTION 4.02(c) PROVIDING A DIFFERENT SUPPLEMENTAL CONTRIBUTION THROUGH THE 2019 PLAN YEAR, BUT REQUIRING A 70% FUNDED RATIO FOR THE OCTOBER 1, 2020 ACTUARIAL VALUATION (TO DETERMINE THE EMPLOYER CONTRIBUTION FOR THE FISCAL YEAR STARTING OCTOBER 1, 2021); PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

**Motion** made by Councilman Derose, seconded by Vice Mayor Spiegel, to adopt Ordinance No. 2010-22 on First Reading, By Title Only. City Attorney Siegel explained that Ordinance No. 2010-19 was adopted on First Reading in July, but failed to pass on a 3-3 vote in August. She explained that she was requested to bring back a revised ordinance for consideration. City Attorney Siegel then provided a brief overview of the changes. Mayor Rosner passed the gavel to Vice Mayor Spiegel.

**Motion** made by Mayor Rosner, seconded by Councilman Derose, to amend the amount to \$201,000 and \$549,000 for reserves. Vice Mayor Spiegel noted that she would rather adopt the ordinance as proposed with \$750,000 going into the pension and see a reduction in the pension debt. She added that lowering the amount would only increase the obligation further down the road. Following further discussion which included several proposed ideas, talk about the budget and feedback from the Council, Mayor Rosner **withdrew** his motion and Councilman Derose **withdrew** his second on the motion.

**Original Motion Vote:** Vice Mayor Spiegel, Councilwoman Smith, Councilman Derose, Councilman Pierre and Mayor Rosner all voted in favor of the motion, while Councilwoman Kramer voted against the motion. (**Motion carried 5-1**).

**Motion** made by Councilman Derose, seconded by Vice Mayor Spiegel, to introduce Resolution No. R2010-60. By consensus, all voted in favor of the motion. (**Motion carried 6-0**).

### 3.1 Resolution No. R2010-60

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 COVENTRY HEALTHCARE OF FLORIDA, FOR SINGLE SOURCE FULLY-INSURED GROUP HEALTH PLAN HMO, POS, AND PPO.

**Motion** made by Councilman Derose, seconded by Councilwoman Smith, to adopt Resolution No. R2010-60. Ellen Snow, risk manager, provided an overview of the bidding process, the selection of Coventry Healthcare and the negotiations. She answered various questions posed by council members. Peter Joseph, regional vice president of Coventry, answered various questions posed by council members.

**Vote:** All voted in favor of the motion. (**Motion carried 6-0**).

### **Point of Privilege – Acting City Manager Salary**

Councilwoman Smith introduced the subject of the Acting City Manager's compensation and proposed a salary of \$160,000 until a permanent city manager was hired. She noted Acting City Manager Weisblum was currently making a salary of \$120,000. Councilman Pierre suggested offering Ms. Weisblum a city manager's package. Councilman Derose proposed a salary of \$150,000. Mayor Rosner suggested that discussion on the City Manager search be scheduled for the Council Conference on October 5<sup>th</sup>. City Attorney Siegel confirmed that the item was already scheduled.

**Motion** made by Councilman Derose, seconded by Vice Mayor Spiegel, to increase Ms. Weisblum's salary to \$150,000 effective immediately and that she will continue to receive her current benefits. By consensus, all voted in favor of the motion. (**Motion carried 6-0**).

Mayor Rosner noted that he would not be in attendance for the next meeting, since he would be attending a family obligation.

#### 4. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:34 p.m. on a motion made by Councilman Derose and seconded by Councilman Pierre. By consensus, all voted in favor. (**Motion carried 6-0**).

ATTEST:

(SEAL)

  
Joanne M. Callahan  
Interim City Clerk