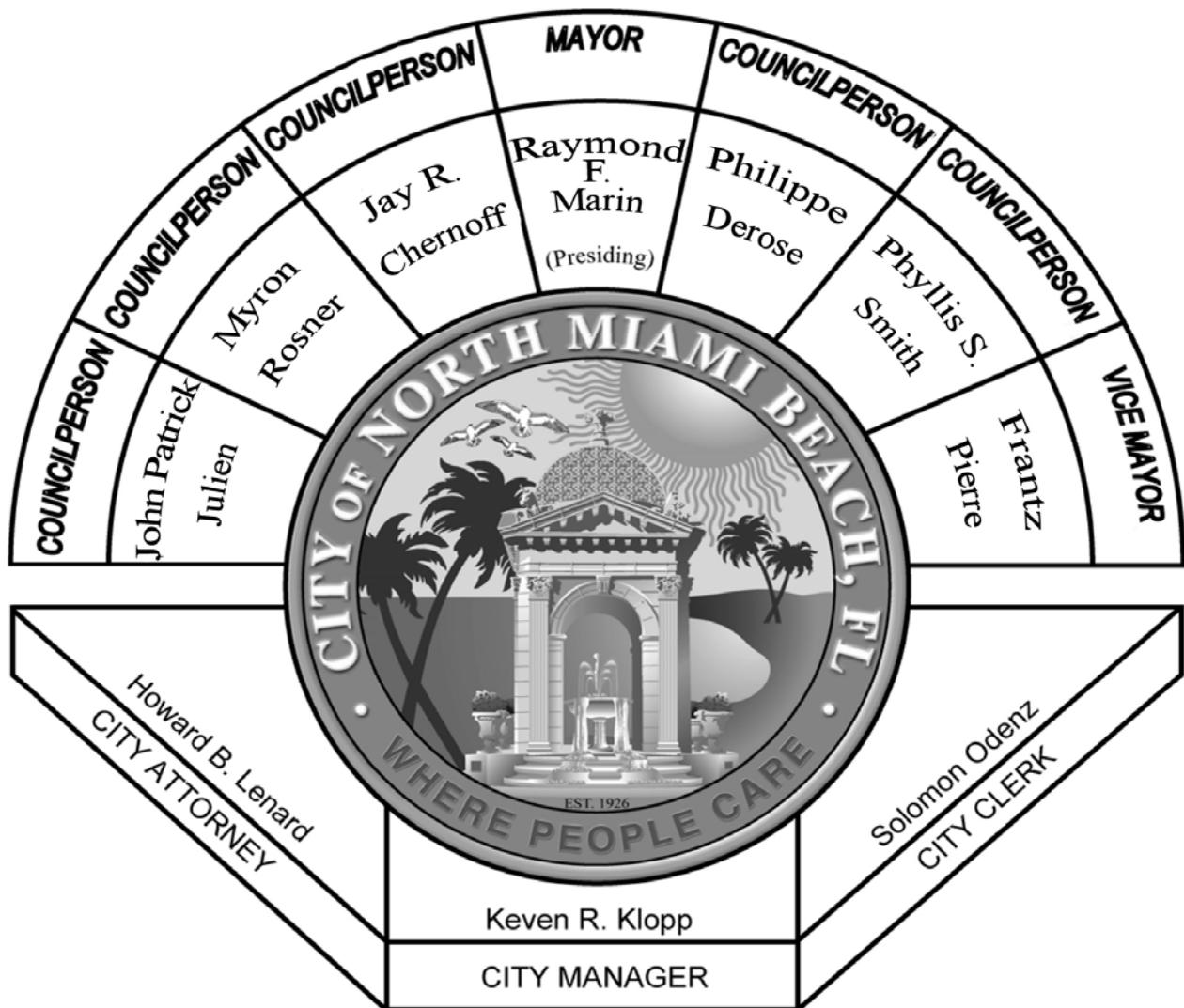


*Welcome
To A Meeting of the
City of North Miami Beach City Council
Your City Officials*



AGENDA

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

DATE and TIME: TUESDAY, JUNE 10, 2008, 7:30 PM

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

NEXT CITY COUNCIL MEETING: TUESDAY, JUNE 24, 2008

AGENDA ITEMS

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

2. **INVOCATION:**

RABBI YERUCHAM BENSINGER,
CONGREGATION TORAH VE'EMUNAH

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

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

5. **APPOINTMENTS/PRESENTATIONS:**

A. **APPOINTMENTS:**

NONE

B. **PRESENTATIONS:**

1. PRESENTATION OF A PLAQUE BY STEPHANIE KIENZLE AND THE COACHES AND PLAYERS FROM THE MAJORS CHAMPIONSHIP TEAM, THE RED SOX, TO THE MAYOR AND COUNCIL AND THE PARKS AND RECREATION DEPARTMENT AND ATHLETIC SPECIALIST DWIGHT JACKSON.
2. PRESENTATION OF PROCLAMATION BY MAYOR RAYMOND F. MARIN PROCLAIMING JUNE 2-6, 2008 AS *CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK*.
3. PRESENTATION OF PROCLAMATION BY MAYOR RAYMOND F. MARIN AND VICE MAYOR FRANTZ PIERRE TO CARMELAU MONESTINE PROCLAIMING JUNE 10, 2008 AS *CARMELAU MONESTIME DAY*.
4. PRESENTATION OF PROCLAMATION BY MAYOR RAYMOND F. MARIN PROCLAIMING JUNE 11, 2008 AS *FUSION 4 BAND DAY*.
5. PRESENTATION OF PROCLAMATION BY MAYOR RAYMOND F. MARIN PROCLAIMING JUNE 12, 2008 AS *DEAR DAD, YOURS TRULY BAND DAY*.
6. PRESENTATION OF PROCLAMATION BY MAYOR RAYMOND F. MARIN PROCLAIMING JUNE 16, 2008 AS *WOODY GERMEIL DAY*.

6. **APPROVAL OF MINUTES:**

MAY 20, 2008 (CANCELLED)
MAY 27, 2008 (RESCHEDULED)

7. **CITY MANAGER'S REPORT:**
KEVEN R. KLOPP

- A. DISCUSSION REGARDING FY'09 BUDGET PROCESS.

AGENDA ITEMS

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

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: BUMP ON THE LOG.

AGENDA ITEMS

9. SCHEDULED CITIZENS APPEARANCE - CONTINUED:

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

RE: NMB CONCERNS.

C. MUBARAK KAZAN
3302 N.E. 171 STREET
NORTH MIAMI BEACH, FL.

RE: BUMP ON THE LOG.

D. PETER ROLAND
HIGHLAND VILLAGE RESIDENTS COMMITTEE
13674 N.E. 20 COURT
NORTH MIAMI BEACH, FL.

RE: PROPOSED BUDGET CUTS; PROPOSED REMOVAL OF HIGHLAND VILLAGE RESOURCE CENTER; LACK OF POLICE PROTECTION AND INAPPROPRIATE POLICE PROFILING OF HIGHLAND VILLAGE RESIDENTS.

E. IRLENE ALLEN
181 N.E. 212 TERRACE
MIAMI GARDENS, FL.

RE: PROBLEMS IN THE CITY.

F. 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

AGENDA ITEMS

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. R2008-25):

RESOLUTION NO. R2008-24

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING SUPPORT FOR THE CHILDREN'S TRUST, WHICH IS A BALLOT QUESTION ON AUGUST 26, 2008, AND URGING ALL ELECTORS AND THEIR MUNICIPALITIES TO SUPPORT THIS IMPORTANT MISSION.

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

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.

ORDINANCES - SECOND AND FINAL READING:

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.

AGENDA ITEMS

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 24, 2008