



CITY OF NORTH MIAMI BEACH
City Council Meeting
Council Chambers, 2nd Floor
City Hall, 17011 NE 19th Avenue
North Miami Beach, FL 33162
Tuesday, May 1, 2012
7:30 PM

Mayor George Vallejo
Vice Mayor Beth E. Spiegel
Councilman Philippe Derosé
Councilwoman Barbara Kramer
Councilwoman Marlen Martell
Councilman Frantz Pierre
Councilwoman Phyllis S. Smith

City Manager Lyndon L. Bonner
City Attorney Darcee S. Siegel
City Clerk Pamela L. Latimore, CMC

REGULAR MEETING MINUTES

1. ROLL CALL OF THE CITY OFFICIALS

The meeting was called to order at 7:46 p.m. Present at the meeting were Mayor George Vallejo, Vice Mayor Beth E. Spiegel and Council Members Philippe Derosé, Barbara Kramer, Marlen Martell, Frantz Pierre, and Phyllis S. Smith. Also, present were City Manager Lyndon L. Bonner, City Attorney Darcee S. Siegel and City Clerk Pamela L. Latimore.

2. INVOCATION – Reverend Dr. Gregory Mansfield, St. Bernard de Clairvaux

3. PLEDGE OF ALLEGIANCE

4. REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO AGENDA

Introduction of Representative Joseph A. “Joe” Gibbons, Florida House District 105

Additions of Items 8.6 and 8.7 to the Consent Agenda – Minutes of January 10, 2012 and January 24, 2012

Withdrawal of Item 15.1 Ordinance No. 2012-4 – First Reading by Title Only

5. PRESENTATIONS/DISCUSSIONS

5.1 Award of Appreciation to Michael Levin (Mayor George Vallejo)

5.2 Community Service Award Presentation to Parker Chernoff (Mayor George Vallejo)

5.3 Drop Savers Poster Contest Winners (Utility Neighborhood Coordinator Gregory Williams)

5.4 Fiscal Year 2011 Comprehensive Annual Financial Report (Finance Director Janette Smith)

6. PUBLIC COMMENT

City Clerk Latimore read the rules of Public Comment into record. The following person(s) spoke on the record:

1. Charles Loeb, 16800 N.E. 15th Avenue, North Miami Beach, FL
2. Marilyn Baumohl, 18635 N.E. 20th Court, North Miami Beach, FL
3. Frank Diez, 8201 N.W. 178th Street, Hialeah, FL
4. Alfred Sturtz, 15508 N.W. 12th Court, Pembroke Pines, FL
5. Rolland Villieux, 13730 Highland Drive, North Miami Beach, FL
6. Percival Davis, N/A
7. Dorothy Denoia, 1179 N.E. 181st Street, North Miami Beach, FL
8. Richard Riess, 23 N.W. 169th Street, North Miami Beach, FL
9. Janice Coakley, P.O. Box 600951, North Miami Beach, FL
10. Livingston Ritchie, 5901 N.E. 19th Street, N/A
11. Maria Aquino, 859 N.E. 176th Street, North Miami Beach, FL
12. Action For A Better Future, 1733 N.E. 162nd Street, North Miami Beach, FL
13. Mubarak Kazan, 15564 N.E. 12th Avenue, North Miami Beach, FL
14. Daniel Pierre, 15240 N.E. 10th Court, North Miami Beach, FL
15. Gina Sferza, N/A
16. Paula Weiss, 17101 N.E. 5th Avenue, North Miami Beach, FL

7. APPOINTMENTS

7.1 Recreation Committee (Councilman Frantz Pierre)

Liane Harris

MOTION by Councilman Pierre, seconded by Councilwoman Kramer, to appoint Liane Harris to the Recreation Committee. **(Approved 7-0)**

8. CONSENT AGENDA

8.1 November 15, 2011 Regular Meeting Minutes (City Clerk Pamela L. Latimore)

8.2 December 6, 2011 Regular Meeting Minutes (City Clerk Pamela L. Latimore)

8.3 Resolution No. R2012-35 (Chief Procurement Officer Brian K. O'Connor)

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 US FENCE & GATE, INC. FOR THE ALLEN PARK PERIMETER FENCING UPGRADES, AND WITH V ENGINEERING AND CONSULTING CORP. FOR THE MILTON LITTMAN PARK PERIMETER FENCING UPGRADES.

8.4 Resolution No. R2012-36 (Chief Procurement Officer Brian K. O'Connor)

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 COUNTRY BILL'S LAWN CARE AS PRIMARY VENDOR FOR GROUP 19; ELAN LAWN AND LANDSCAPE SERVICES, INC. AS PRIMARY VENDOR FOR GROUPS 1, 4, 7, 10, 13 AND 16, AND AS SECONDARY VENDOR FOR GROUP 19; FLORIDA TURF AND LANDSCAPE HORTICULTURE, INC. AS PRIMARY VENDOR FOR GROUPS 3, 6, 9, 12, 15, 18 AND 21, AND AS SECONDARY VENDOR FOR GROUPS 1, 4, 7, 10, 13 AND 16; LUCRE ENTERPRISES USA, LLC AS PRIMARY VENDOR FOR GROUPS 2, 5, 8, 11, 14 AND 17; AND SANCHEZ ARANGO CONSTRUCTION COMPANY AS PRIMARY VENDOR FOR GROUP 20, FOR LOT CLEARING, TRACTOR MOWING, POOL DRAINING AND POOL CLEARING SERVICES, BID NO. 2012-05.

8.5 Resolution No. R2012-40 (City Manager Lyndon L. Bonner)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT.

8.6 January 10, 2012 – Regular Meeting Minutes (City Clerk Pamela L. Latimore) Addition (See Item 4, Page 1)

8.7 January 24, 2012 – Regular Meeting Minutes (City Clerk Pamela L. Latimore) Addition (See Item 4, Page 1)

MOTION by Councilman Derose, seconded by Councilwoman Smith to adopt the Consent Agenda. (Approved 7-0)

9. CITY MANAGER'S REPORT

9.1 Quarterly Financial Analysis - 2nd Quarter, 2012 (Finance Director Janette Smith)

Direction: Councilwoman Smith asked Finance Director Smith to check the Police Department budget for 2010 to 2011 to account for the 25 million dollars the auditor mentioned in their report.

City Manger Bonner thanked the staff for all their help and hard work in making some difficult decisions during this budget year. It's because everyone is working together, that the financial outlook for the City is much better than it was this time last year. He also reported that he will be meeting with Janice Coakley, the AFSCME Union President and a financial representative from 2:00 p.m. – 5:00 p.m. on Wednesday, May 2, 2012. Mayor Vallejo asked City Manager Bonner to email Council the cost saving proposed by ASFME for the sanitation bid.

10. CITY ATTORNEY'S REPORT

10.1 Litigation List

City Attorney Siegel reported that in the last two weeks the City has been served with five significant lawsuits which will be handled in house by the Legal Department.

11. MAYOR'S DISCUSSION – None

12. MISCELLANEOUS ITEMS – None

13. **WAIVER OF FEE** – None

14. **BUSINESS TAX RECEIPTS** – None

15. **LEGISLATION**

15.1 Ordinance No. 2012-4 – First Reading by Title Only (City Attorney Darcee S. Siegel)
WITHDRAWN

AN ORDINANCE AMENDING THE POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, PROVIDING FOR COMPLIANCE WITH CHAPTER 2009-97, LAWS OF FLORIDA; AMENDING ARTICLE VI, OPTIONAL FORMS OF RETIREMENT INCOME; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

16. **CITY COUNCIL REPORTS**

Councilman Derosé thanked the residents and staff that attended the Annual Arbor Day Event. He especially wanted to thank Carlos Rivero for all the work he put into the event.

Councilwoman Kramer spoke on the success of the Jazzapalooza concert with the University of Miami Frost Concert Jazz Band and the Magical History Tour. She thanked the committee and staff for helping to make the event so fantastic.

Councilwoman Martell this will be the last “Meet the Councilwoman” on Sunday, May 6, 2012, at the YES Center, 1:00 pm – 2:00 pm. She decided to continue the “Get Fit NMB” walks on Mondays and Thursdays starting at the NMB Library at 7:00 pm. Advisory Committee for Disabled Individuals will be meeting on Tuesday, May 8, 2012 at 5:30 pm. The committee is looking for members and she encourages the residents to get involved in the different boards and committee here at the City. The Economic Development Commission hasn’t met in several months but there will be a meeting on Wednesday, May 16, 2012 at 5:30 pm.

Councilman Pierre – No Report

Councilwoman Smith encouraged residents to come out to the Redevelopment Advisory Board which will be meeting on Thursday, May 3, 2012 at 5:30 p.m. She spoke about Baynanza 2012 on April 21, 2012, a volunteer effort to clean up Biscayne Bay.

Vice Mayor Spiegel announced the annual Mother’s Day Luncheon will be held on Saturday, May 12, 2012, at 9:00 a.m. in the McDonald Center. There will be no Planning and Zoning meeting this month. She reminded everyone that recycling will be picked up tomorrow.

Mayor Vallejo wished Public Services Director Shari Kamali a Happy Birthday. On May 20, 2012 the City will have a Shred-A-Thon in the back parking lot behind Victory Pool.

17. **NEXT REGULAR CITY COUNCIL MEETING**

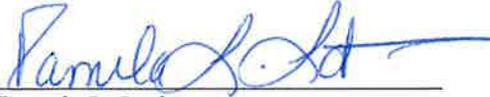
Tuesday, May 15, 2012

18. ADJOURNMENT

There being no further business to come before the City Council, Meeting was adjourned at 10:24 p.m.

ATTEST:

(S E A L)



Pamela L. Latimore
City Clerk