



CITY OF NORTH MIAMI BEACH
City Council Meeting
Council Chambers, 2nd Floor
City Hall, 17011 NE 19th Avenue
North Miami Beach, FL 33162
Tuesday, June 4, 2013
7:30 PM

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

City Manager Roslyn B. Weisblum
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 7:47 p.m. Present at the meeting were Mayor George Vallejo, Vice Mayor Anthony F. DeFillipo, and Council Members Barbara Kramer, Marlen Martell, Frantz Pierre, and Phyllis S. Smith, Beth E. Spiegel. Also, present were City Manager Roslyn B. Weisblum, City Attorney Darcee S. Siegel and City Clerk Pamela L. Latimore.

2. INVOCATION – Pastor Abraham Rivera, La Puerta Life Center

3. PLEDGE OF ALLEGIANCE

4. REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO AGENDA

4.1 Items 7.1 and 7.2 under APPOINTMENTS were moved to come after PRESENTATIONS /DISCUSSIONS.

4.2 Request made by Councilwoman Smith to move Item 8.7 Resolution No. R2013-33 to LEGISLATION.

5. PRESENTATIONS/DISCUSSIONS

5.1 Police Explorer Recognition by Council

General recognition of our Police Explorers for the community service they provide to the City of North Miami Beach as well as local civic groups and businesses during special events, etc. Also

special recognition for the Police Explorers that recently completed the Police Explorer Academy and the awards received while competing with our police agencies.

5.2 Ronald L. Book 2013 Legislative Session Wrap-up

POINT OF PRIVILEGE

Councilwoman Marlen Martell commented that she has received numerous calls from residents on two menacing issues, graffiti and burglaries in the City. She feels that with the summer months coming up they need to take a look at the budget to see what they can do to make the residents feel safe. The summer months are very stressful for our police officers. She doesn't want to wait till the end of the summer for a decision to be made on how to handle these issues; something needs to be done now. She has spoken with Police Chief Gomer and he feels that his hands are tied because of the way the juvenile justice system does not provide for further action to be made when juveniles are involved in these situations. She feels that they need to work on some legislative piece with the City Attorney and our State Representative to find a way for the law to step in and resolve the issue. It is the residents that are paying the price in this situation. She has spoken with the City Manager, the City Attorney, and the Police Chief because the time has come for the City to step up and make a difference. It is time to make a difference with our Police department and implement changes. We need to direct our City Manager to work with Chief Gomer to see that he gets the personnel and tools he needs to make a difference in our community. Whatever she has in her contingency fund can be given to the police department for the rest of the year and the Police Chief and the City Manager can work out how the funds can be used. Councilwoman Martell stated that she has directed the City Manager and City Attorney to look into the budget to see what can be given to the Police Department because if they don't have funding it will be impossible for the police to do anything about the situation.

Mayor Vallejo suggested that Councilwoman Martell brings forth an item on the agenda for the Council to consider. Councilwoman Spiegel suggested that on the next Council conference agenda Chief Gomer can present his ideas on what he thinks should be done within the next couple of months. She also suggests that the Chief and the City Manager get together and let Council know what the cost will be to implement some programs and to also reach out the State Attorney's Office to find out why there is such a revolving door in the juvenile justice system and maybe there is some funding we can get from them to help with this situation.

7. APPOINTMENTS (Taken out of the regular order of business – see above Item 4.1)

7.1 Swearing In of Assistant City Attorney Patricia L. Minoux

7.2 Swearing In of Building Official Jose Daniel Ozuna

6. PUBLIC COMMENT

Commissioner Jean Monestime thanked the Mayor and the Council members for their support during Haitian Heritage Cultural Month.

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

1. Jarret Gross – 1557 NE 164 Street, North Miami Beach, FL
2. Magdalena Ammirati – 3665 NE 167 Street, #506, North Miami Beach, FL
3. Rolland Veilleux – 13730 Highland Drive, North Miami Beach, FL
4. Marilyn Baumoehl – 18635 NE 20 Court, North Miami Beach, FL
5. Manolo Setava – 18340 NE 20 Place, North Miami Beach, FL
6. Frances Ricca – 1615 NE 174 Street, North Miami Beach, FL

7. APPOINTMENTS (MOVED after PRESENTATIONS/DISCUSSIONS – see Item 4.1)

7.1 Swearing In of Assistant City Attorney Patricia L. Minoux

7.2 Swearing In of Building Official Jose Daniel Ozuna

8. CONSENT AGENDA

8.1 Regular Meeting Minutes of March 19, 2013

8.2 Regular Meeting Minutes of April 2, 2013

8.3 Resolution No. R2013-29

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE COMMUNITY REDEVELOPMENT AGENCY'S ("CRA") SECOND AMENDED BUDGET FOR FISCAL YEAR 2012-2013 REALLOCATING PRIOR CRA BUDGETED ITEMS TO PROVIDE A MORE PRODUCTIVE AND EFFECTIVE CRA ADMINISTRATION; AUTHORIZING APPROPRIATION OF CARRY FORWARD REVENUES AND INTEREST FROM THE PREVIOUSLY APPROVED CRA BUDGET FOR FISCAL YEAR 2011-12 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

8.4 Resolution No. R2013-30

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, JOINING THE BISCAYNE BAY COALITION IN SUPPORT OF ITS PROTECTION FOR THE HEALTH AND WELL-BEING OF MIAMI-DADE COUNTY RESIDENTS AND THE IMPROVEMENT OF OUR TOURISM ECONOMY.

8.5 Resolution No. R2013-31

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY ALLOWING THE CITY TO RECEIVE UP TO AN ADDITIONAL \$200,000.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO BE USED AT ALLEN PARK RECREATION CENTER RENOVATION PROJECT PHASE II; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

8.6 Resolution No. R2013-32

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY ALLOWING THE CITY TO RECEIVE UP TO AN ADDITIONAL \$307,000.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO BE USED FOR NE 172 STREET DRAINAGE IMPROVEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

8.7 Resolution No. R2013-33 (MOVED to LEGISLATION – see Item 4.2)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY'S AGREEMENT WITH FLORIDA CONSTRUCTION & ENGINEERING, INC. FOR THE PHASE II RENOVATIONS AT ALLEN PARK'S DE LEONARDIS YOUTH CENTER; AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE ORIGINAL AGREEMENT; INCREASING THE MONETARY AMOUNT OF THE AGREEMENT BY \$188,172.24 FOR A TOTAL AGREEMENT AMOUNT OF \$625,518.24; AND EXTENDING THE AGREEMENT BY NINETY DAYS.

MOTION by Councilwoman Spiegel, seconded by Councilwoman Kramer, to approve the Consent Agenda. (Approved 7-0)

9. CITY MANAGER'S REPORT

City Manager Roslyn Weisblum congratulated Councilman DeFillipo, Councilwoman Kramer and Councilwoman Spiegel on their election.

9.1 Forfeiture (LETf) Appropriation Request

MOTION by Councilwoman Spiegel, seconded by Councilwoman Smith, to approve the LETf funding. (Approved 7-0)

The renovation and installation of new equipment at the Victory Tot Lot is scheduled to begin this week. The third week of June we will be starting the six month Leadership Institute program for Department Heads and Managers. It will be facilitated by the Human Resources Director Rose Amberson. The Financial Quarterly Report will be brought forward at the next Council meeting. The Crime Stats and other initiatives will be presented at the next Council meeting as well. Mayor Vallejo asked City Manager Weisblum to email the Financial Quarterly Report to the Council members before the next meeting for them to review.

10. CITY ATTORNEY'S REPORT

City Attorney Darcee Siegel took a moment to welcome Councilman DeFillipo, and congratulated Councilwoman Kramer and Councilwoman Spiegel on their re-election. She is seeking their authority to

send a letter to the Attorney General seeking their opinion on the Council's ability to reimburse successful challenge of a candidate's qualifications to run for City Council.

MOTION by Councilwoman Kramer, seconded by Councilwoman Martell, for City Attorney Darcee Siegel to send a letter to the Attorney General Bondi asking for an opinion on whether or not this Council has the authority to reimburse an individual who is face with a situation where the qualifications of a potential candidate is not met and has to go to court and use the legal system to resolve the issue. **(Approved 6-0, Councilwoman Spiegel abstained from the vote)**

City Attorney Siegel explained that there are two situations regarding the Charter Review Committee that need to be addressed. First, there is an individual on the review committee that has not attended any of the meetings since the inception of the review committee and based on our City Code under 2-32.4 the Council needs to name a replacement. Secondly, it has come to our attention that the residency of, Yvenoline Dargenson, a current member of the Charter Review Committee has come into question and under City Code 2-32.4 subsection (b) the Council can have the person in question replaced without cause.

Mayor and Council discussed the issue.

MOTION by Councilman Pierre, seconded by Councilwoman Martell, to remove Yvenoline Dargenson from the Charter Review Committee. **(Passed 6-0, Councilwoman Spiegel was not present at the time of the vote)**

Councilwoman Kramer stated that she sent language to the City Attorney to review so that this situation does not repeat itself here in the City.

MOTION by Vice Mayor DeFillipo, seconded by Councilwoman Smith, to remove Yvenoline Dargenson from the Library Committee. **(Passed 6-0, Councilwoman Spiegel was not present at the time of the vote)**

City Attorney Siegel recommends that the Charter Review Committee be disbanded until new members are appointed.

MOTION by Councilwoman Kramer, seconded by Councilwoman Martell, to disband the current Charter Review Committee and restart the reappointment process. **(Passed 6-0, Councilwoman Spiegel was not present at the time of the vote)**

City Attorney Siegel stated that there is a scrivener's error on an Ordinance 2013-6 and it will be corrected when it comes before Council for second reading. She gave an update on the Administrative Code Waiver. It has gone before the Planning and Zoning board once and needed a little tweaking. It will be presented to the board at the next meeting on Monday, June 10th. It is set to come before Council on June 18th for first reading.

10.1 Litigation List (As of June 4, 2013)

11. MAYOR'S DISCUSSION – None

12. MISCELLANEOUS ITEMS – *None*
13. WAIVER OF FEE – *None*
14. BUSINESS TAX RECEIPTS – *None*
15. DISCUSSION – *None*
16. LEGISLATION

16.1 Resolution No. R2013-26

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING AN AFTER-THE-FACT VARIANCE FROM SECTION 24-41(D)(3) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE THREE (3) FEET OF THE MINIMUM REQUIRED REAR YARD SETBACK OF TWENTY-FIVE (25) FEET, WHERE CABANA'S REAR YARD SETBACK OF TWENTY-TWO (22) FEET IS EXISTING; AND A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING AN AFTER-THE-FACT VARIANCE FROM SECTION 24-41(D)(3) TO WAIVE SIX (6) FEET OF THE MINIMUM REQUIRED INTERIOR SIDE YARD SETBACK OF EIGHT (8) FEET, WHERE CABANA'S INTERIOR SIDE YARD SETBACK OF TWO (2) FEET IS EXISTING; AND A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING AN AFTER-THE-FACT VARIANCE FROM SECTION 24-41(D)(8) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE 965 SQUARE FEET OF THE MINIMUM REQUIRED PERVIOUS LOT AREA OF 5,208 SQUARE FEET (35%), WHERE PERVIOUS LOT AREA OF 4,243 SQUARE FEET (28.5%) EXISTS ON PROPERTY LEGALLY DESCRIBED AS: Lot 15, Block 9, of Eastern Shores First Addition, according to the Plat Thereof, as Recorded in Plat Book 65, Page 39, of the Public Records of Miami-Dade County, FL A/K/A 3207 N.E. 168th Street, North Miami Beach, Florida (P&Z Item No. 13-540 of April 8, 2013)

JENNINGS DISCLOSURE: Councilwoman Kramer – **Yes**, Councilwoman Martell – **No**, Councilman Pierre – **No**, Councilwoman Smith – **Yes**, Councilwoman Spiegel – **Yes**, Vice Mayor DeFillipo – **Yes**, Mayor Vallejo – **Yes**

City Planner Chris Heid gave a brief explanation on the item.

Mayor Vallejo opened the item for public comment: *None*

Public comment closed.

MOTION by Councilwoman Spiegel, seconded by Councilwoman Smith, to adopt **Resolution No. R2013-26** with the three conditions.

ROLL CALL: Councilwoman Kramer – Yes, Councilwoman Martell – No, Councilman Pierre – No, Councilwoman Smith – Yes, Councilwoman Spiegel – Yes, Vice Mayor DeFillipo – Yes, Mayor Vallejo – Yes (Approved 5-2)

16.2 Resolution No. R2013-28

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING SITE PLAN APPROVAL, IN ORDER TO CONSTRUCT TWO (2) DUPLEX TOWNHOUSES (4 UNITS) TOTALING 10,380 SQUARE FEET ON A 12,805 SQUARE FOOT PARCEL OF LAND, AS PROPOSED; AND A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING A VARIANCE FROM SECTION 24-47(D)(4) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE EIGHT (8) FEET SIX (6) INCHES OF THE MINIMUM REQUIRED FRONT YARD SETBACK OF TWENTY-FIVE FEET (25) FEET, WHERE FRONT YARD SETBACK OF SIXTEEN (16) FEET SIX (6) INCHES IS PROPOSED; AND A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING A VARIANCE FROM SECTION 24-47(D)(4) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE TWENTY (20) FEET OF THE MINIMUM REQUIRED SETBACK BETWEEN STRUCTURES OF THIRTY (30) FEET, WHERE SETBACK BETWEEN STRUCTURES OF TEN (10) FEET IS PROPOSED; AND A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING A VARIANCE FROM SECTION 24-47(D)(4) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE TWELVE (12) FEET OF THE MINIMUM REQUIRED INTERIOR SIDE YARD SETBACK OF TWENTY (20) FEET, WHERE INTERIOR SIDE YARD SETBACK OF EIGHT (8) FEET IS PROPOSED; AND A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING A VARIANCE FROM SECTION 24-47(D)(4) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE EIGHTEEN (18) FEET OF THE MINIMUM REQUIRED CORNER SIDE YARD SETBACK OF TWENTY-FIVE (25) FEET, WHERE CORNER SIDE YARD SETBACK OF SEVEN (7) FEET IS PROPOSED; AND A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING A VARIANCE FROM 24-95(A) OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE ONE (1) OF THE MINIMUM REQUIRED TWELVE (12) PARKING SPACES, WHERE ELEVEN (11) PARKING SPACES ARE PROPOSED, PLUS ONE (1) PARKING SPACE THAT IS PARTIALLY LOCATED IN THE PUBLIC RIGHT-OF-WAY, ON PROPERTY LEGALLY DESCRIBED AS: (LENGTHY LEGAL - SEE ATTACHED EXHIBIT "A") A/K/A 16595 N.E. 35th Avenue, North Miami Beach, Florida (P&Z Item No.13-541 of April 8, 2013)

JENNINGS DISCLOSURE: Councilwoman Kramer – No, Councilwoman Martell – No, Councilman Pierre – No, Councilwoman Smith – No, Councilwoman Spiegel – No, Vice Mayor DeFillipo – No, Mayor Vallejo – Yes

RECESS: Mayor Vallejo called for a three minute break at 9:39 pm. Meeting resumed at 9:41 pm.

City Planner Chris Heid gave a brief explanation on the item.

Mayor Vallejo opened the item for public comment: *None*

Public comment closed.

Mayor and Council discussed the item.

MOTION by Councilwoman Spiegel, seconded by Councilwoman Smith, to adopt **Resolution No. R2013-28** with the twelve conditions.

ROLL CALL: Councilwoman Kramer – **Yes**, Councilwoman Martell – **Yes**, Councilman Pierre – **Yes**, Councilwoman Smith – **Yes**, Councilwoman Spiegel – **Yes**, Vice Mayor DeFillipo – **Yes**, Mayor Vallejo – **Yes** (**Approved 7-0**)

16.3 Ordinance No. R2013-6 First Reading by Title Only

AN ORDINANCE OF THE CITY OF NORTH MIAMI BEACH, FLORIDA AMENDING SECTION 24-41 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "RS-1 RESIDENTIAL SINGLE-FAMILY DISTRICT" BY AMENDING REGULATIONS FOR DRIVEWAYS; AMENDING SECTION 24-92 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "OFF-STREET PARKING REQUIREMENT" BY UPDATING REGULATIONS FOR PARKING COMMERCIAL VEHICLES IN RESIDENTIAL AREAS AND ELIMINATING REGULATIONS FOR SINGLE-FAMILY DRIVEWAYS; CREATING SECTION 24-92.1, ENTITLED "SINGLE-FAMILY RESIDENTIAL DRIVEWAY DESIGN STANDARDS" TO PROVIDE DESIGN STANDARDS FOR SINGLE-FAMILY DRIVEWAYS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

City Planner Chris Heid gave a brief explanation on the item.

Mayor Vallejo opened the item for public comment: *None*

Public comment closed.

Mayor and Council discussed the item.

MOTION by Councilman Pierre, seconded by Councilwoman Martell, to adopt **Ordinance No. R2013-6 First Reading by Title Only.**

ROLL CALL: Councilwoman Kramer – **Yes**, Councilwoman Martell – **Yes**, Councilman Pierre – **Yes**, Councilwoman Smith – **Yes**, Councilwoman Spiegel – **Yes**, Vice Mayor DeFillipo – **Yes**, Mayor Vallejo – **Yes** (**Approved 7-0**)

16.4 Ordinance No. R2013-7 First Reading by Title Only

AN ORDINANCE OF THE CITY OF NORTH MIAMI BEACH, FLORIDA AMENDING CHAPTER 24, ARTICLE V OF THE CITY'S CODE OF ORDINANCES, ENTITLED "ZONING USE DISTRICTS" BY REMOVING THE REQUIREMENT OF A MINIMUM PERVIOUS AREA IN THE REQUIRED FRONT YARD OF SINGLE-FAMILY ZONING DISTRICTS (RS-1, RS-2, RS-3, & RS-4 ZONING DISTRICTS); PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

City Planner Chris Heid gave a brief explanation on the item.

Mayor Vallejo opened the item for public comment: *None*

Public comment closed.

Mayor and Council discussed the item.

Councilwoman Spiegel is concerned that the way the ordinance is written someone may decide to have all their pervious area to be in the back yard. She would amend the ordinance to state that the pervious area has to stay remain in the front of the property.

MOTION by Councilwoman Spiegel, seconded by Councilwoman Kramer, to amend **Ordinance No. R2013-7** to include that the 25% of the pervious area needs to be in the front yard. (**Approved 7-0**)

MOTION by Councilwoman Spiegel, seconded by Councilwoman Martell, to adopt **Ordinance No. R2013-7 as amended.**

ROLL CALL: Councilwoman Kramer – **Yes**, Councilwoman Martell – **Yes**, Councilman Pierre – **Yes**, Councilwoman Smith – **Yes**, Councilwoman Spiegel – **Yes**, Vice Mayor DeFillipo – **Yes**, Mayor Vallejo – **Yes** (**Approved 7-0**)

8.7 Resolution No. R2013-33 (MOVED from the CONSENT AGENDA – see Item 4.2)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY'S AGREEMENT WITH FLORIDA CONSTRUCTION & ENGINEERING, INC. FOR THE PHASE II RENOVATIONS AT ALLEN PARK'S DE LEONARDIS YOUTH CENTER; AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE ORIGINAL AGREEMENT; INCREASING THE MONETARY AMOUNT OF THE AGREEMENT BY \$188,172.24 FOR A TOTAL AGREEMENT AMOUNT OF \$625,518.24; AND EXTENDING THE AGREEMENT BY NINETY DAYS.

Assistant Public Services Director Dr. Jeff An gave a brief explanation on the item.

Mayor Vallejo opened the item for public comment: *None*

Public comment closed.

Mayor and Council discussed the item.

MOTION by Councilwoman Spiegel, seconded by Councilman Pierre, to adopt **Resolution No. R2013-33. (Approved 7-0)**

City Clerk Pamela Latimore informed Council that the Clerk's Office has been moving the City records to an offsite storage facility and that project is almost complete. She notified Council that we are now under Municode. They are handling the codification service and it is complete and available now on the City's website. If you find any discrepancies please notify our office so we can correct it. She also informed them that LaserFiche is here and the City Clerk's Office is now scanning into a records document system all of our minutes, resolutions, and ordinances from the incorporation of the City.

17. CITY COUNCIL REPORTS

Vice Mayor DeFillipo thanked the residents of the City for coming out and voting. He asks that the residents and Council work together to address the crime in the City. He looks forward to working with the community to resolve their concerns.

Councilwoman Kramer congratulated Councilman DeFillipo on his first meeting as Councilman. She also congratulated Councilwoman Spiegel on her difficult win, and for fighting for the rights of residents to have proper representation. She stated that she is happy to be back here to representing the City and its residents for another four years. She is looking forward to the positive changes that will happen in the City.

Councilwoman Martell it is an honor and pleasure to have a Council all together. She congratulated Councilwomen Kramer and Spiegel and Councilman DeFillipo. She let the residents know that if they are interested in the Charter Review Committee to contact her or the City Clerk's office. She commends resident Margie Love for her efforts to work with the police department to make the city safer.

Councilman Pierre welcomed Councilman DeFillipo. He takes the safety of the residents seriously and will be looking into what programs can be implemented to reduce the juvenile crime in the City. There will be a Foreclosure Prevention Seminar on Saturday, June 22, 2013 at 10:00 am – 6:00 pm and on Sunday, June 23, 2013 - 11:00 am to 6:00 pm at the Uleta Community Center. He directed City Attorney Siegel to draft a resolution that will address the issue of the residency requirements so we don't have a repeat of the situation at the last election. He would like to see that resolution in place before they choose the next Charter Review Committee.

Councilwoman Smith welcomed Councilman DeFillipo. She also congratulated Councilwomen Kramer and Spiegel. She asked for residents to come out and be a part of the Senior Citizens Advisory Board. She read a letter from a resident commending the Police Department.

Councilwoman Spiegel extended her sympathy to the family of Max Feldstein. She thanked the voters that came out to vote and thanked them for their support. She stated that the Mother's Day event was amazing and hats off the Leisure Services Department and staff for the wonderful job they did. To the voters she wants to let them know that she did what she did on principle only she felt that it was important that anyone that the candidates should have a stake in the City.

Mayor Vallejo congratulated Councilwoman Kramer and Councilwoman Spiegel and Councilman DeFillipo on their election. He reminded the resident to come out to participate in the Walk and Ride fundraiser on Sunday at Oleta State Park.

18. NEXT REGULAR CITY COUNCIL MEETING

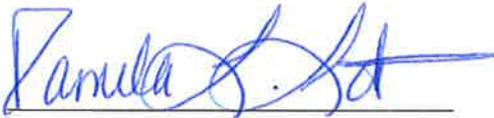
Tuesday, June 18, 2013

19. ADJOURNMENT

There being no further business to come before the City Council, Meeting was adjourned at 10:38 p.m.

ATTEST:

(S E A L)



Pamela L. Latimore
City Clerk