

JUNE 1, 2010 MEETING MINUTES
(CNMB-CC MINUTES TAPE #442)

1. ROLL CALL OF THE CITY OFFICIALS

The meeting was called to order at 7:39 p.m. Present at the meeting were Mayor Myron Rosner, Vice Mayor Philippe Derosé, and Council Members Beth E. Spiegel, Barbara Kramer, Phyllis S. Smith, Frantz Pierre, and John Patrick Julien. Also present were City Manager Kelvin L. Baker, City Attorney Darcee S. Siegel, and City Clerk Susan A. Owens.

2. INVOCATION

The invocation was given by Rabbi Morchedi Palgon, Toras Emes Academy.

3. PLEDGE OF ALLEGIANCE

Mayor Rosner led the City Council in the Pledge of Allegiance.

4. REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO AGENDA

Item #7.1 was deferred. Added to Item #6.1 was the appointment of Charles Cook as Councilwoman Spiegel's appointment to the Public Utilities Commission. Added to the agenda was Item #5.4, a presentation by Daniel Filf'aime and Alexandra Barbot.

5. PRESENTATIONS

- 5.1** Presentation of appreciation by the NMB National Football League to the City for their continued support

Presentation was made by Police Chief Rafael Hernandez and representatives of the NMB National Football League.

Addition by Councilwoman Smith:

Councilwoman Smith introduced and recognized Mr. Stan Goldberg, who was the first Manager of North Miami Beach 40 years ago and awarded him as the recipient of the June Community Presentation Award.

- 5.2** Presentation of the April 2010 C.A.R.E. Suggestion Award, by Councilwoman Phyllis S. Smith and City Manager Kelvin L. Baker to Rita Vazquez, Finance Department

Presentation was made by Councilwoman Smith and City Manager Baker.

5.3 Presentations of appreciation by Councilman Julien to Wal-Mart and Hats & Hats for their participation in the Mother's Day Breakfast

Presentations were made by Councilman Julien to Wal-Mart representative Luis Machado and Hats & Hats representative Adrianna Guzman.

5.4 Presentation by Daniel Filf'aime and Alexandra Barbot.

Daniel Filf'aime, Chairman of the Haitian American Historical Society, spoke regarding the many contributions Haiti has made to America and recognized the City of North Miami Beach for their support of Haiti. Alexandra Barbot spoke regarding the Haitian American Historical Society's youth program, "Mommy, Tell Me about Haiti," which teaches children the history and contributions of Haiti.

6. APPOINTMENTS

6.1 Public Utilities Commission

Engelbert W. Kehren (*Councilwoman Barbara Kramer*)

Motion made by Councilwoman Kramer, seconded by Councilman Pierre, to appoint Engelbert W. Kehren to the Public Utilities Commission. In a voice vote, all voted in favor. (**Motion carried 7-0**)

Carmen Kienzle (*Councilman John Patrick Julien*)

Motion made by Councilman Julien, seconded by Councilman Pierre, to appoint Carmen Kienzle to the Public Utilities Commission. In a voice vote, all voted in favor. (**Motion carried 7-0**)

Charles Cook (Re-Appointment) (*Councilwoman Beth E. Spiegel*)

Motion made by Councilwoman Spiegel, seconded by Councilman Pierre, to reappoint Charles Cook to the Public Utilities Commission. In a voice vote, all voted in favor. (**Motion carried 7-0**)

6.2 Planning & Zoning Board

Jaime Eisen (*Councilman Frantz Pierre*)

Motion made by Councilman Pierre, seconded by Councilwoman Smith, to appoint Jaime Eisen to the Planning & Zoning Board. In a voice vote, all voted in favor. (**Motion carried 7-0**)

Evan Piper (Re-Appointment) (*Councilwoman Barbara Kramer*)

Motion made by Councilwoman Kramer, seconded by Vice Mayor Derosé, to re-appoint Evan Piper to the Planning & Zoning Board. In a voice vote, Mayor Rosner, Vice Mayor Derosé, Councilwoman Spiegel, Councilwoman Smith, Councilwoman Kramer, and Councilman Pierre voted yes; and, Councilman Julien voted no. (**Motion carried 6-1**)

Joseph A. Litowich (*Councilman John Patrick Julien*)

Motion made by Councilman Julien, seconded by Councilman Pierre, to appoint Joseph A. Litowich to the Planning & Zoning Board. In a voice vote, all voted in favor. (**Motion carried 7-0**)

6.3 Commission on Aging / Senior Citizens Advisory Board (Councilwoman Phyllis S. Smith)

Carolyn Boston (*Ex-Officio*)

Stella Brookstein (*Re-Appointment*)

Marva Clarke (*Re-Appointment*)

Dorothy Elson (*Re-Appointment*)

Lillie Henderson (*Re-Appointment*)

Elaine Jarvis

~~Ceel Segall (*Re-Appointment*)~~

~~George Segall (*Re-Appointment*)~~

Motion made by Councilwoman Smith, seconded by Vice Mayor Derose, to make all of the above stated appointments to the Commission on Aging/Senior Citizens Advisory Board **except for** Ceel Segall (*Re-Appointment*) and George Segall (*Re-Appointment*). In a voice vote, all voted in favor. (**Motion carried 7-0**)

7. APPROVAL OF MINUTES

7.1 May 4, 2010 Meeting Minutes – Item was deferred. (See Item #4)

8. CITY MANAGER'S REPORT – Kelvin L. Baker

8.1 Miscellaneous Updates

Hurricane Season. City Manager Baker reminded everyone that hurricane season begins on June 1st, and reported that the City is making sure all necessary policies and procedures are in place.

Census. City Manager Baker reported that the City has reached about a 90% Census participation rate. He thanked everyone who has participated, further asking the residents to assist in ensuring their neighbors have completed the census, and stated that a strategy is being put together with all census partners in a final effort to get everyone counted; condominiums continue to present challenges for the census takers. City Manager Baker asked the Council for their assistance in getting the message out to these various condos.

Budget. City Manager Baker reported that the City is making its final plans for their first goal setting and budget workshop. The initial numbers from the County show a property tax revenue reduction of between 15-18%. The City has been planning for a 15-16% reduction, making their projections on target.

In response to Council questions, City Manager Baker stated that the census problem areas include

Eastern Shores, the Government Center area, and wherever there are apartment and condo associations. He further stated that there are plans to place A-frame signs around the City, in addition to reaching out to condo presidents to see if they can come in with census takers to give a presentation and get everyone counted. Assistant City Manager Bernard McGriff added that the official census numbers will be announced in December 2010; in the interim, the City is attempting to get tentative numbers from the U.S. Census Bureau.

9. CITY ATTORNEY'S REPORT – Darcee S. Siegel

Charter School. City Attorney Siegel reported that her office has been working nearly full-time on the Charter School issue. Our situation is unique and it has been a massive endeavor; however, City Attorney Siegel felt they would end up with a good contract that will be able to withstand most legal challenges. In response to the Mayor's question, City Attorney Siegel stated that the contract will be ready to present to Council in July.

Foreclosures. City Attorney Siegel reported there is a lot of action on foreclosures. Banks are finally taking back properties; and, the City is working with Code Enforcement to ensure that the properties are cleaned up.

Congratulations. City Attorney Siegel congratulated Assistant City Attorney Orlando DeLuca on the birth of his son.

10. MAYOR'S DISCUSSION

Hatzalah. Mayor Rosner thanked the members of Hatzalah for their quick response to his neighbor's baby who had an allergic reaction to peanuts.

Census Assistance. Mayor Rosner thanked the children from the Haitian American Youth of Tomorrow for their assistance with the City's census efforts.

11. PUBLIC COMMENT

The following individuals appeared before the City Council to express their opinions and concerns:

Charles Loeb, 16800 NE 15 Avenue, #112, North Miami Beach, FL, spoke regarding green projects, airport rest areas, library hours, the census, and veterans.

Bert Kehren, 3302 NE 171 Street, North Miami Beach, FL, spoke regarding snowbirds and the census, the real estate market, City leadership, and reducing costs.

Richard Riess, 23 NW 169 Street, North Miami Beach, FL, spoke regarding the census, civility, and Council compensation.

Kathy Lasseter, 3363 NE 171 Street, North Miami Beach, FL, spoke regarding the I Believe Foundation and the Police Department.

Mubarak Kazan, 15564 NE 12 Avenue, North Miami Beach, FL, spoke regarding the census, the Planning and Zoning Board, Marty King's special assignment, and Council compensation.

As a point of clarification, Councilman Julien stated that he was unaware that the Mayor and Council

were being reimbursed for medical out-of-pocket co-pays. It was his choice not to be reimbursed, but upon learning that former Council Members were receiving reimbursements, he realized it was wrong for him to penalize his family by not getting reimbursed. He therefore chose to obtain retroactive reimbursement to which his family was entitled.

12. MISCELLANEOUS ITEMS – None

13. WAIVER OF FEE – None

14. BUSINESS TAX RECEIPTS – None

15. LEGISLATION

Motion made by Councilman Julien, seconded by Vice Mayor Derosé, to introduce Resolution No. R2010-40. By consensus, all voted in favor. **(Motion carried 7-0)**

15.1 Resolution No. R2010-40

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA GRANTING SITE PLAN APPROVAL, IN ORDER TO SUBSTANTIALLY IMPROVE AN EXISTING TENNIS FACILITY AND CONSTRUCT A 9,625 SQUARE FOOT BUILDING TO HOUSE A PRO SHOP, FITNESS CENTER AND CAFÉ, AS PROPOSED; AND

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA GRANTING A VARIANCE FROM SECTION 24-95 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH TO WAIVE TWENTY-ONE (21) OF THE ONE HUNDRED AND FIFTEEN (115) REQUIRED VEHICULAR PARKING SPACES, WHERE PROVISION OF NINETY-FOUR (94) PARKING SPACES IS PROPOSED, ON PROPERTY LEGALLY DESCRIBED AS:

(LENGTHY LEGAL - SEE ATTACHED EXHIBIT "A")

A/K/A

16851 West Dixie Highway

North Miami Beach, Florida

(P&Z Item No. 10-481 of May 10, 2010)

Kristin Cabon, PBS&J Project Manager, made her presentation to the Council on behalf of the applicant.

The following individuals appeared before the City Council to express their opinions and concerns:

Dr. Jamie Greenleaf, 16711 W Dixie Highway, North Miami Beach, FL

Richard Riess, 23 NW 169 Street, North Miami Beach, FL

Mubarak Kazan, 15564 NE 12 Avenue, North Miami Beach, FL

Motion made by Councilman Julien, seconded by Vice Mayor Derosé, to approve Resolution No.

R2010-40.

Motion made by Councilwoman Smith, seconded by Vice Mayor Derosé, to amend Resolution No. R2010-40 by removing stipulation #12 (No outside display or sale of any merchandise shall be permitted, including, but not limited to, newspaper racks, vending machines, ice machines and public telephones). In a voice vote, all voted in favor. **(Motion carried 7-0)**

Motion made by Councilman Julien, seconded by Vice Mayor Derosé, to approve Resolution No. R2010-40 as amended. In a voice vote, all voted in favor. **(Motion carried 7-0)**

Motion made by Councilman Julien, seconded by Vice Mayor Derosé, to introduce Resolution No. R2010-41. By consensus, all voted in favor. **(Motion carried 7-0)**

15.2 Resolution No. R2010-41

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, MODIFYING COUNCIL COMPENSATION AND BENEFITS; CHANGING HOW COMPENSATION IS STRUCTURED AND HOW BENEFITS ARE STRUCTURED; PROVIDING FOR COUNCIL MEMBERS TO PARTICIPATE IN CITY HEALTH, DENTAL, LIFE INSURANCE PLANS.

The following individuals appeared before the City Council to express their opinions and concerns:

Chuck Cook, 1980 NE 175 Street, North Miami Beach, FL

Mary Hilton, 1950 NE 157 Terrace, North Miami Beach, FL

Muriel Kemp, 1479 NE 178 Street, North Miami Beach, FL

Richard Riess, 23 NW 169 Street, North Miami Beach, FL

George Vallejo, 2940 NE 164 Street, North Miami Beach, FL

Bruce Lamberto, 34 20 NE 163 Street, North Miami Beach, FL

Mubarak Kazan, 15564 NE 12 Avenue, North Miami Beach, FL

Miriam Benzinger, 1060 NE 177 Terrace, North Miami Beach, FL

Carmen Kenzel, 1653 NE 178 Street, North Miami Beach, FL

Charles Loeb, 16800 NE 15 Avenue, North Miami Beach, FL

Norman Edwards, 1640 NE 175 Street, North Miami Beach, FL

Motion made by Vice Mayor Derosé, seconded by Councilman Julien, to approve Resolution R2010-41.

Motion made by Councilwoman Spiegel, seconded by Councilwoman Kramer, to amend Resolution No. R2010-41 by setting the compensation as follows – Salary: \$3,000 Council/\$3,600 Mayor, Expense Accounts: \$8,200, and Auto Allowances: \$5,500. In a voice vote, Councilwoman Spiegel, Councilman Julien, and Councilwoman Kramer voted yes; Mayor Rosner, Vice Mayor Derosé, Councilwoman Smith, and Councilman Pierre voted no. **(Motion failed 3-4)**

[Mayor Rosner then passed the gavel to Vice Mayor Derosé to make the following motion.]

Motion made by Mayor Rosner to amend Resolution No. R2010-41 by removing Section 4 (Travel Expenses) and leaving it as a budgetary item. **(Motion died for lack of second)**

Motion made by Councilman Pierre, seconded by Mayor Rosner, to amend Resolution No. R2010-41 by removing from Section 5 the language, “except where policies have already been set.” In a voice vote, all voted in favor. **(Motion carried 7-0)**

[Vice Mayor Derosé then passed the gavel back to Mayor Rosner.]

Motion made by Vice Mayor Derosé, to approve Resolution No. R2010-41 as amended. **(Motion died for lack of second)**

Motion made by Councilwoman Kramer, seconded by Councilwoman Spiegel, to amend Resolution No. R2010-41 by setting the compensation as follows – Salary: \$3,000 Council/\$3,600 Mayor, Expense Accounts: \$24,000 Council/\$30,000 Mayor, and Mayor’s Allowance (per Charter): \$1,200. In a voice vote, Vice Mayor Derosé, Councilman Julien, and Councilwoman Kramer voted yes; Councilwoman Spiegel, Councilwoman Smith, Councilman Pierre, and Mayor Rosner voted no. **(Motion failed 3-4)**

Motion made by Councilwoman Smith, seconded by Councilman Derosé, to amend Resolution No. R2010-41 by setting the compensation package as follows – Salary: \$3,000 Council/\$3,600 Mayor and no out-of-pocket medical reimbursements. In a voice vote, Vice Mayor Derosé, Councilwoman Smith, Councilman Julien, and Councilman Pierre voted yes; Councilwoman Spiegel, Councilwoman Kramer, and Mayor Rosner voted no. **(Motion failed 4-3)***

**Clerk’s Note: Motion failed because changes to Council Compensation require an affirmative vote of 5 Council Members.*

[A short recess was then taken.]

[Mayor Rosner then passed the gavel to Vice Mayor Derosé to make the following motion.]

Motion made by Mayor Rosner, seconded by Councilman Julien, to amend Resolution No. R2010-41 by setting the compensation as follows – Salary: \$3,000 Council/\$3,600 Mayor, Expense Accounts: \$23,999 Council/\$29,999 Mayor, and Mayor’s Allowance (per Charter): \$1,200, and to approve as amended.

Friendly amendment to the motion made by Councilwoman Spiegel to lower the proposed Expense Allowance for the Mayor down to \$26,999. Friendly amendment was accepted by Mayor Rosner and Councilman Julien. After further discussion, the removal of Section 4 (Travel Expenses) and the removal from Section 5 of the language, “except where policies have already been set.” were proposed and accepted by Mayor Rosner and Councilman Julien and were subsequently added to the motion. In a voice vote, Vice Mayor Derosé, Councilwoman Spiegel, Councilman Julien, Councilwoman Kramer, Councilman Pierre, and Mayor Rosner voted yes; Councilwoman Smith voted no. **(Motion carried 6-1)****

***Clerk’s Note: Final approved amendments to Resolution No. R2010-41 were:*

- 1) Council Salary: \$3,000, and Council Expense Accounts: \$23,999 (Total Compensation -- \$26,999);*

- 2) *Mayor's Salary: \$3,600, Mayor's Expense Account: \$26,999, and Mayor's Allowance: \$1,200 per Charter (Total Compensation -- \$31,799);*
- 3) *Section 4 (Travel Expenses) was removed in its entirety; and*
- 4) *Removed from Section 5 was the language, "except where policies have already been set."*

Motion made by Councilman Julien, seconded by Vice Mayor Derosé, to introduce Ordinance No. 2010-11 on First Reading, by Title Only. By consensus, all voted in favor. **(Motion carried 7-0)**

15.3 Ordinance No. 2010-11 (First Reading, By Title Only)

AN ORDINANCE AMENDING SECTION 24-22 AND ARTICLE VIII OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA CREATING STANDARDS FOR EXTERIOR PAINT COLORS FOR COMMERCIAL ZONING DISTRICTS (B-1, B-2, B-3, B-4, B-5, AND FCC) BY ADDING DEFINITIONS FOR LIGHT REFLECTANCE VALUE, PAINT BASE, AND PAINT TRIM; CREATING SECTION 24-79 PAINT COLORS UNDER ARTICLE VIII, SUPPLEMENTAL REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE.

The following individuals appeared before the City Council to express their opinions and concerns:

Yona Lunger, 695 NE 174 Street, North Miami Beach, FL

Charles Loeb, 16800 NE 15 Avenue, North Miami Beach, FL

Motion made by Councilman Julien, seconded by Vice Mayor Derosé, to adopt Ordinance No. 2010-11 on First Reading, by Title Only.

Motion made by Councilwoman Spiegel to amend Ordinance No. 2010-11 to allow the trim to be up to 30% of the building. **(Motion died for lack of second)**

Motion made by Councilwoman Smith to allow percentage of trim to be determined by staff. **(Motion died for lack of second)**

(As presented) In a roll call vote, Councilwoman Kramer voted yes; Vice Mayor Derosé, Councilwoman Spiegel, Councilwoman Smith, Councilman Julien, Councilman Pierre, and Mayor Rosner voted no. **(Motion failed 1-6)**

16. CITY COUNCIL COMMITTEE REPORTS

VICE MAYOR DEROSÉ

Best Wishes. Councilman Pierre, I understand your wife was involved in an accident? I want to express my sympathy to you, and I hope she feels better and I will keep her in my prayers.

COUNCILWOMAN SPIEGEL

Best Wishes. I would like to echo my good wishes to Councilman Pierre's family. I hope that they're well and recover quickly.

Civil Service Board. My usual plug - we still need one more member for the Civil Service Board. Please volunteer. Call the City Clerk, the City Attorney, the City Manager, me, I don't care, we'll get you an application, but we need one more person please.

Thank You. I want to thank all the residents who came out to speak, all the residents who took time to speak with me when I reached out to them.

COUNCILWOMAN SMITH

Best Wishes. Number one on my list is to wish Councilman Pierre and his family a speedy recovery. I know his children and they are just precious and it's because you have such a wonderful wife, and I wish her a speedy recovery.

Police Department Rescue. I want to thank our Police Chief and his department. When I was coming home Saturday, going into Eastern Shores, the rescue squads were going crazy past me and the police and the sirens were going and I went through the guard house and I asked Officer Al Sturtz what had happened, and he said a baby drowned over at Uleta. And then, the next day I came to the Memorial Service, or the day after maybe it was Sunday, coming home, and then I went to the Memorial Service and Major Katerman came up to me and said, "You're going to see us on television," which I did not. So, I want to thank you publicly and announce it publicly that North Miami Beach Police saved that little boy. Two years old. They put breath back into his body and they sent him off. And I understand - I asked you tonight, he's doing well and thank you very much. That's what the police is all about.

High Speed Rail Funds. I just want to say that Florida received that \$66.6 million; and, so keep plugging for us to get some of it down here south for the high speed rail.

Economic Development. We've been to many business ribbon-cuttings the last few weeks, I just - unbelievable since we were at Council, and the businesses - we appreciate you coming to North Miami Beach. We want to honor each and every person that comes into our City. We want - Economic Development Committee is now going to start a program where we are going to meet on a monthly basis to do business with people that do business in North Miami Beach. So, please remember that and come to the Economic Development meeting, and that's the third Wednesday at 5:30 p.m. in City Hall.

Focus Group Cancellation. There will be no Focus Groups until September, so please keep all your thoughts or give me a phone call on anything that you want me to discuss or you want to discuss with me.

Recycling. We're going to be starting a process for recycling. It's going to cost each family approximately \$3.50 a month and we're going to go in with an interlocal agreement with the

County. So, if you have any thoughts on that, please call me. Call the City. They put you directly through to me and I want to hear what the public has to say on that.

Tax Free Days. And I also want to just remind everybody that they are again this year, the State of Florida is not going to charge you sales tax from August 13th to August 15th for any school supplies, clothes, books, and footwear, so you don't have to rush out. Remember, in August, there will be no tax for those items for back to school.

Library Story Time. And the last thing I have to say really quickly is I took my grandchild to Story Time at our library and how - 15 months old and she was the youngest, but there were 25 kids. It was such a nice hour. There were about 14 mothers. Very big showing from the Orthodox community. Very big showing from all the communities: the Haitian community, everyone. Everyone was there and what they did - the stories were about rain, so they had "Raindrops are Falling" playing and then they read two books about rain and then every kid gets to sit at a table and do arts and crafts. If you haven't been to North Miami Beach Story Book Story Time with your child, please make it a point to go to one. It was a wonderful experience.

COUNCILMAN JULIEN

Best Wishes. I, too, would like to echo the sentiments of a few of my colleagues. Obviously, the last thing that anyone with loved ones wants is to have them harmed or injured, and so, our thoughts and our prayers go out to (Councilman Pierre) your wife and your children and we wish them speedy recovery.

City Staff Recognitions. And I would like to, again, steer my message towards the Manager and everyone that works in this City. I want you to know, Mr. Manager and everybody else that works in the City, that we really do have a lot to be proud of. Granted, we might have a few very vocal residents who are never pleased with anything that it is that we do, but it's very comforting to know that our neighboring sister cities, they're taking note of what's going on in North Miami Beach and they're jealous and they're rather envious of what is going on. They're rather envious of the roundabouts. They're rather envious of the gateway signs. And as I speak with the residents throughout this great City of ours, I can tell you that they're very proud of what we are doing. And again, words just cannot express how pleased I am that you left City Hall and drove around our City and stopped and looked to see where help is needed. And as I share this with our residents, they love you and appreciate you even more.

Wheels for Progress Donation. And I have to tell you, I received a very glowing letter from the individuals who are a part of Wheels for Progress. The City of North Miami Beach, with the help of our Police Department and Law Enforcement Trust Funds, we donated bicycles to Haiti. And you might ask, why bicycles? Well, when you have no roads, the price of gasoline is very high, and you need to get from point A to point B, what better thing to give than a bicycle? And I can tell you that I have pictures that they delivered the bicycles. The bicycles are very well received.

City Staff Recognitions (continued). And, again, the work that we are doing here in the City of North Miami Beach, it is not unappreciated. There's a silent majority out there, but they do appreciate the efforts of the men and women of North Miami Beach and on behalf of the silent

majority, I thank you all.

COUNCILWOMAN KRAMER

Best Wishes. I, too, would like to wish (Councilman Pierre) your wife and three children the very best. Get well soon. Great family, adorable children, and I'm sorry to hear about that. I just heard today.

Congratulations. And again, I'd like to congratulate one of our Assistant City Attorneys, Orlando, on the birth of a baby boy. It was very exciting news as well.

New Business. We, as Council Member Smith mentioned, we have a lot of businesses that are opening in the City. We had a fabulous grand opening of a restaurant on the intracoastal called the Water Club. It was amazing. The turnout - there must have been 500 to 600 people there. The Chamber did a ribbon-cutting for them and it was really spectacular, so we wish them well. And also, Winn Dixie had their re-grand opening in Eastern Shores - thank God - and it's doing great. I look forward to shopping there.

Memorial Day. And the Memorial Day service, of course, was this past Monday and it was very moving as always and it was great to see a lot of support out there because a lot of veterans do come out and when people come out and support them, it's very important to them because, as one of the veterans mentioned, Commander Staple, they have the sales, everyone is shopping and everyone is, barbecuing and not really thinking of the meaning of the holiday. So, it's important to be there and to just have respect for what the holiday really is.

Sunshine Law Seminar. And the last thing I would like to mention, Dr. Baker, we've been discussing - I would like to coordinate - I would ask you to please coordinate a couple of seminars. I would like to see that we have some seminars for the Council, the Board Members, especially as new ones are coming on, on the Sunshine Law, and I guess, they would be talking about ethics and public records requests and that type of information. It's great for the public and I think it's something we need to revisit. Maybe visit, you know, annually. So, I ask you if you could coordinate that for us, I would very much appreciate it.

Mayor Rosner responded that the cost on those is between \$2,000 and \$4,000 each. If I remember correctly, they prepared a packet when all of you first came on board that includes Sunshine. I believe it was presented by the City Attorney. The Community Redevelopment Agency Attorney also did a presentation at the meeting as well and presented Sunshine. So, my understanding is that the seminars that you just asked them to do are anywhere, depending on how many hours you ask for, are between \$2,000 and \$4,000.

Councilwoman Kramer asked if that's the County doing it. There's no other - okay, so why don't we look into it and I know that I can contact the person that I was in touch with and just make sure of that and then we could see if it's something we perhaps could find funds for because I think the Board Members - or unless the City itself wants to do it, but we do have a lot of new Board Members that have not been privy to that type of information and I think some public that might want to attend, so let's look into it at least.

COUNCILMAN PIERRE

Good Night. I love you.

MAYOR ROSNER

Best Wishes. Best wishes to (Councilman Pierre) the family, speedy recovery.

Census. Again, everybody who is still hiding and hasn't been found by census people, please fill out your census. Get us over the hump and reach the full count that we are looking for and finally be counted so that we can get the proper funding from the federal government.

17. **NEXT REGULAR CITY COUNCIL MEETING** - Mayor Rosner announced that the next regular City Council meeting will be Tuesday, June 15, 2010.
18. **ADJOURNMENT** - There being no further business to come before the City Council of the City of North Miami Beach, the Regular Meeting of the City Council of the City of North Miami Beach was adjourned at 11:51 p.m. on a motion made by Vice Mayor Derosé and seconded by Councilwoman Kramer. By consensus, all voted in favor. **(Motion carried 7-0)**

CERTIFICATION

I, SUSAN A. OWENS, CITY CLERK OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES, PAGES ONE (1) THROUGH PAGE TWELVE (12) INCLUSIVE, TO BE THE OFFICIAL RECORD OF THE CITY COUNCIL PROCEEDINGS AS RECORDED AT THE REGULAR CITY COUNCIL MEETING OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, HELD ON THE 1st DAY OF JUNE, 2010.


for SUSAN A. OWENS, CMC
CITY CLERK
CITY OF NORTH MIAMI BEACH

(S E A L)