From: Latimore, Pamela

Sent: Monday, August 15, 2016 12:33 PM **To:** CouncilAll External; Pierre, Frantz

Cc: Garcia, Ana; Smith, Jose; Sosa-Cruz, Candido; Jackson, Lynnetta; Gomez, Nicole; Lewis-

Sevilla, Nadine

Subject: Call for a Special Meeting

Honorable Mayor and Council:

City Manager, Ana Garcia through Mayor Vallejo has requested a Special Council Meeting to hear a time sensitive item. The meeting is advertised for 7pm or immediately following the close of the CRA meeting on August 25, 2016. Please see below:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE SELECTION OF _____ AS THE PROVIDER FOR HEALTH INSURANCE COVERAGE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR HEALTH INSURANCE COVERAGE, IN THE ESTIMATED ANNUAL AMOUNT OF \$TBD, AS RECOMMENDED BY THE CITY'S INSURANCE BROKER OF RECORD, BROWN & BROWN OF FLORIDA, INC.

If there are any questions or concerns please contact a member of the Administration. Thank you.

Pamela L. Latimore, CMC Florida Association of City Clerks/Vice President www.Floridaclerks.org

City Clerk Office of the City Clerk 17011 N.E. 19th Ave. North Miami Beach, Fl. 33162