

PROCESSED

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FLORIDA
COMMISSION ON ETHICS
MAY 01 2017

Form 9

QUARTERLY GIFT DISCLOSURE (GIFTS OVER \$100)

LAST NAME - FIRST NAME - MIDDLE NAME: Smith, Phyllis S.		NAME OF AGENCY: North Miami Beach		RECEIVED	
MAILING ADDRESS: 17011 NE 19th Ave., 4th FL		OFFICE OR POSITION HELD: Commissioner			
CITY: N. Miami Beach	ZIP: 33162	COUNTY: Miami-Dade	FOR QUARTER ENDING (CHECK ONE): <input type="checkbox"/> MARCH <input checked="" type="checkbox"/> JUNE <input type="checkbox"/> SEPTEMBER <input type="checkbox"/> DECEMBER		YEAR 2017

PART A — STATEMENT OF GIFTS

Please list below each gift, the value of which you believe to exceed \$100, accepted by you during the calendar quarter for which this statement is being filed. You are required to describe the gift and state the monetary value of the gift, the name and address of the person making the gift, and the date(s) the gift was received. If any of these facts, other than the gift description, are unknown or not applicable, you should so state on the form. As explained more fully in the instructions on the reverse side of the form, you are not required to disclose gifts from relatives or certain other gifts. You are not required to file this statement for any calendar quarter during which you did not receive a reportable gift.

DATE RECEIVED	DESCRIPTION OF GIFT	MONETARY VALUE	NAME OF PERSON MAKING THE GIFT	ADDRESS OF PERSON MAKING THE GIFT
3-25-17	Art exhibition in Monaco	\$7,000.00	Stephane Bolongaro	Nice, France


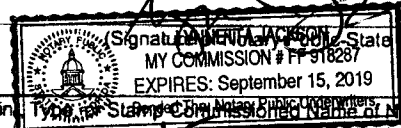
☒ CHECK HERE IF CONTINUED ON SEPARATE SHEET

PART B — RECEIPT PROVIDED BY PERSON MAKING THE GIFT

If any receipt for a gift listed above was provided to you by the person making the gift, you are required to attach a copy of that receipt to this form. You may attach an explanation of any differences between the information disclosed on this form and the information on the receipt.

☐ CHECK HERE IF A RECEIPT IS ATTACHED TO THIS FORM

PART C — OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed herein and on any attachments made by me constitutes a true accurate, and total listing of all gifts required to be reported by Section 112.3148, Florida Statutes.  SIGNATURE OF REPORTING OFFICIAL	STATE OF FLORIDA COUNTY OF <u>Miami-Dade</u> Sworn to (or affirmed) and subscribed before me this <u>25th</u> day of <u>April</u> , 2017 by <u>Phyllis S. Smith</u>  (Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known <input checked="" type="checkbox"/> OR Produced Identification Type of Identification Produced _____
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PART D — FILING INSTRUCTIONS

This form, when duly signed and notarized, must be filed with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, Florida 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, Florida 32303. The form must be filed no later than the last day of the calendar quarter that follows the calendar quarter for which this form is filed (For example, if a gift is received in March, it should be disclosed by June 30.)

The City of North Miami Beach was invited by French artist and Nice resident, Stéphane Bolongaro to his art exhibition in Monaco with His Serene Highness Prince Albert II from March 24th to March 30th. This invitation came after the City recognized Mr. Bolongaro, a former North Miami Beach gallery owner, for donating his beautiful sculpture of *Totor* to North Miami Beach. Below please find the statement of gifts received:

Airfare:	\$ 2,300.00
Hotel:	\$ 1,800.00
Food:	\$ 1,000.00
Misc.:	\$ 1,900.00
Total:	\$ 7,000.00



INVITATION

Sous le Haut Patronage de Son Altesse Sérénissime le Prince Albert II de Monaco

Nous avons l'honneur d'inviter :

Madame Phyllis S. Smith

A l'exposition spectacle du **28 mars 2017** à **19h00** de l'artiste Stéphane BOLONGARO

Au Musée de l'Automobile de Monaco



**STÉPHANE
BOLONGARO**

93, avenue de Brancolar - 06100 Nice - France

T : +33 (0) 6 74 33 53 62

@ : impact1@live.fr

🏠 : stephanebolongaro.com

RESOLUTION NO. R2016-52

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ACCEPT A DONATION TO THE CITY, OF CERTAIN WORK OF ART, AS SET FORTH IN EXHIBIT "A", VALUED AT APPROXIMATELY \$3,319.00 FROM STÉPHANE BOLONGARO.

WHEREAS, the City of North Miami Beach ("City"), established as part of the unanimously adopted Strategic Plan, the North Miami Beach Vision 2029, to be the most beautiful and safest premier residential community in South Florida; and

WHEREAS, as part of the goal to be the most beautiful community in South Florida, the City looks for opportunities to implement art in public places throughout the City; and

WHEREAS, the City's Comprehensive Plan, Future Land Use Element Policy 1.8.1 includes the creation and/or enhancement of public art; and

WHEREAS, Stéphane Bolongaro has offered to donate a sculpture (Exhibit "A") to the City; in his offer he stated that he has visited the City numerous times, was a resident in the early 2000's, and that North Miami Beach is a perfect place for this art piece; and

WHEREAS, Stéphane Bolongaro is a reputable French artist known for his sculptures, and several works by Stéphane Bolongaro have been sold at auction, including 'Totor' sold at Boisgirard & Associés Paris in 2016; and

WHEREAS, the Mayor and City Council determine it is in the best interest of the City to accept the donation for the City of North Miami Beach.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North Miami Beach, Florida:

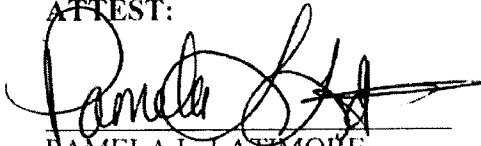
Section 1. The aforementioned recitals are true and correct.

Section 2. The Mayor and Council of the City of North Miami Beach, Florida, hereby direct and authorize the City Manager or designee, with the City Attorney, to do all things necessary to accept the donation, valued at approximately \$ **3,319.00**.

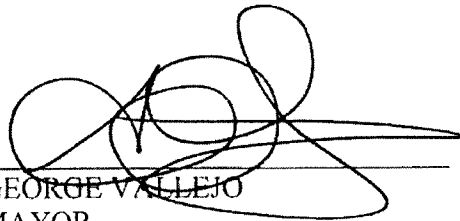
APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this **2nd day of August, 2016**.

RESOLUTION NO. R2016-52

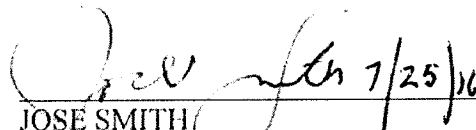
ATTEST:


PAMELA L. LATIMORE
CITY CLERK

(CITY SEAL)


GEORGE VALLEJO
MAYOR

APPROVED AS TO FORM & LANGUAGE
& FOR EXECUTION:


JOSE SMITH
CITY ATTORNEY

Sponsored by: Mayor & City Council

RESOLUTION NO. R2016-52



STÉPHANE
BOLONGARO





STÉPHANE
BOLONGARO

93, avenue de Brancolar - 06100 Nice - France
T : +33 (0) 6 74 33 53 62
@ : impact1@live.fr

The Honorable George VALLEJO
Mayor, City of North Miami Beach
17011 NE 19th Avenue
North Miami Beach, FL 33162

Dear Mayor Vallejo,

Please allow me to send you this letter with the wish to donate a sculpture to your beautiful city of North Miami Beach.

I am a French artist and would be very honored if you would be willing to accept this sculpture.

It shows a dog leaning against a tree with a paw against the trunk. It is 9 feet in height and is made of polyester with an iron base for stability. Your city would be a perfect place for this pleasant Art piece.

I have been visiting Miami Beach numerous times since my childhood and even been living there a couple of years in the early 2000's. I have thus always been very attached to this marvelous city.

Attached please find a representation that will allow you to view my work.

We will be in Miami Beach in June and would be much honored to meet you at your convenience in order to introduce ourselves and our work.

Thank you for your prompt attention.

Yours sincerely



Stéphane Bolongaro


STÉPHANE

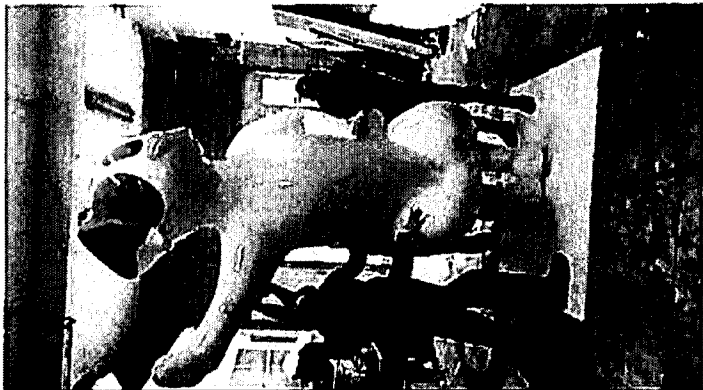
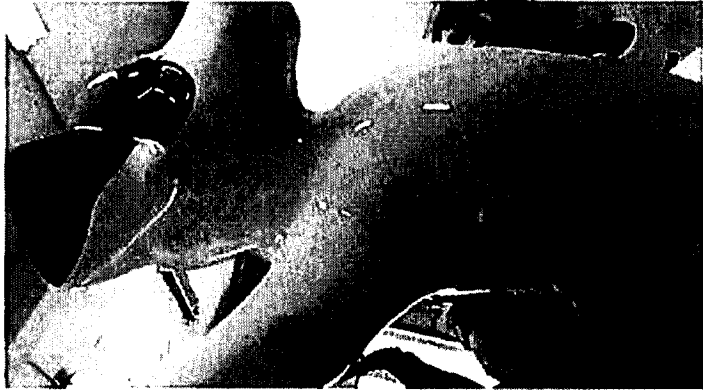
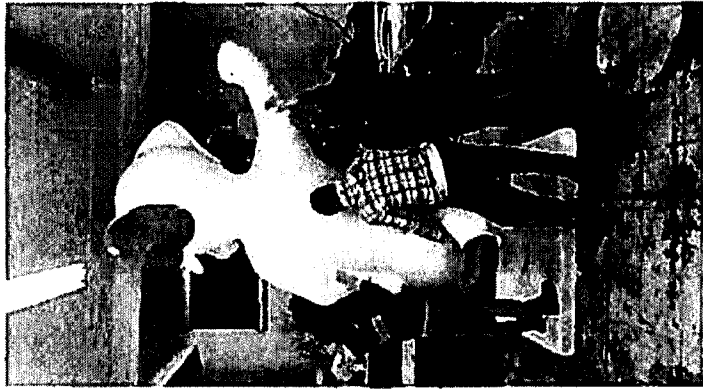
93, avenue de Brancolar - 06100 Nice - France
T : +33 (0) 6 74 33 53 62
@ : Impact1@live.fr

Dear Sir,

I, Stéphane Bolongaro residing 93 avenue de Brancolar – 06100 NICE - France,
hereby donate to the city of North Miami Beach the sculpture named "Chien
Totor" valued at 3 000 €.

This certificate is issued for all legal purposes.


Stéphane Bolongaro





City of North Miami Beach, Florida

COMMISSIONER PHYLLIS S. SMITH

April 21, 2017

Florida Commission on Ethics
P. O. Drawer 15709
Tallahassee, Florida 32317

RE: Quarterly Gift Disclosure

To Whom It May Concern:

Attached hereto please find my Quarterly Gift Disclosure form for June 2017.

The City of North Miami Beach was invited by French artist and Nice resident, Stéphane Bolongaro to his art exhibition in Monaco with His Serene Highness Prince Albert II from March 24th to March 30th. This invitation came after the City recognized Mr. Bolongaro, a former North Miami Beach gallery owner, for donating his beautiful sculpture of *Totor* to North Miami Beach. Below please find the statement of gifts received:

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Hotel:	\$ 1,800.00
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Misc.:	\$ 1,900.00
Total:	\$ 7,000.00

Should you have any questions, please do not hesitate and contact me at (305) 948-2986.
Thank you!

Sincerely,

Phyllis S. Smith
Commissioner
City of North Miami Beach



www.citynmb.com

Councilwoman Phyllis S. Smith

17011 NE 19th Avenue • North Miami Beach, Florida 33162-3111

Florida Commission on Ethics
P.O. Box Drawer 15709
Tallahassee, FL 32317

