



CITY OF NORTH MIAMI BEACH
Special Commission Meeting
City Hall, Commission Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Thursday, June 14, 2018
6:00pm

Mayor Beth E. Spiegel
Vice Mayor Frantz Pierre
Commissioner Anthony F. DeFillipo
Commissioner Barbara Kramer
Commissioner Phyllis S. Smith
Commissioner Fortuna Smukler

City Manager Ana M. Garcia, ICMA-CM
City Attorney Jose Smith
City Clerk Pamela L. Latimore, CMC

Special Commission Meeting Minutes

ROLL CALL OF THE CITY OFFICIALS

The Special Commission Meeting was called to order at 6:05pm. Present at the meeting were Mayor Beth E. Spiegel, Vice Mayor Frantz Pierre, Commissioner Anthony F. DeFillipo, Commissioner Barbara Kramer, Commissioner Phyllis S. Smith and Commissioner Fortuna Smukler. City Manager Ana M. Garcia, City Attorney Jose Smith, and City Clerk Pamela L. Latimore were also present.

PLEDGE OF ALLEGIANCE was led by the Mayor and Commission.

Mayor Spiegel opened the meeting for **PUBLIC COMMENT**.

City Clerk Latimore read the rules of public comment into the record and the following person(s) made comments on the record:

1. Marilyn Baumoehl - 18635 N.E. 20th Ct., North Miami Beach, FL.
2. Mubarak Kazan

The meeting was closed for **PUBLIC COMMENT**.

Mayor Spiegel congratulated City Clerk Latimore on her recent swearing-in as President of the Florida Association of City Clerks (FACC).

The following individuals appeared before the City Commission and expressed their interest in being appointed to fill the vacancy in the Group 4 Seat:

1. Muriel Kemp - 1479 N.E. 178th St., North Miami Beach, FL.
2. David Zapen - 971 N.E. 158th St., North Miami Beach, FL.
3. Vladimir Bugera - 16665 N.E. 35th Ave., North Miami Beach, FL.

4. Pradel Vilme - 18211 N.E. 10th Ave., North Miami Beach, FL.
5. Terrance Camenzuli - 17151 N.E. 17th Ave., North Miami Beach, FL.
6. Paule Villard - 16821 N.E. 8th Ave., North Miami Beach, FL.
7. Rudy Theophin
8. Debrah Ennevor - 2314 N.E. 172nd St., North Miami Beach, FL.
9. Barry Moses - 18341 N.E. 21st Ct., North Miami Beach, FL.
10. Ingrid Forbes - 1701 N.E. 158th St., North Miami Beach, FL.
11. Margie Love - 1579 N.E. 169th St., North Miami Beach, FL.
12. Mariefrance Jeanrisca
13. Joseph Litowich - 16750 N.E. 10th Ave., North Miami Beach, FL.
14. Ketley Joachim
15. Bruce Lamberto
16. Michael Joseph - 1566 N.E. 175th St., North Miami Beach, FL.
17. Mubarak Kazan

Mayor Spiegel thanked each individual for their interest, caring, and involvement in the City of North Miami Beach and directed City Clerk Latimore to begin the voting process to appoint a Commissioner.

City Clerk Latimore called upon Commissioner DeFillipo for his selection and he stated that he needed more time.

Mayor Spiegel announced that the meeting will take a recess.

Approximately ten minutes later, the meeting was resumed.

The following were the results of the first round of voting:

Commissioner DeFillipo selected Ketley Joachim.
Commissioner Kramer selected Ingrid Forbes.
Vice Mayor Pierre selected Pradel Vilme.
Commissioner Smith selected Vladimir Bugera.
Commissioner Smukler selected Ingrid Forbes.
Mayor Spiegel selected Joseph Litowich.

Ingrid Forbes received two votes.

Ketley Joachim, Pradel Vilme, Vladimir Bugera, and Joseph Litowich each received one vote.

The following were the results of the second round of voting:

Commissioner Kramer selected Ingrid Forbes.
Vice Mayor Pierre selected Paule Villard.
Commissioner Smith selected Vladimir Bugera.
Commissioner Smukler selected Ingrid Forbes.
Commissioner DeFillipo selected Michael Joseph.

Mayor Spiegel selected Ingrid Forbes.

Ingrid Forbes received three votes.

Paule Villard, Vladimir Bugera, and Michael Joseph each received one vote.

Ingrid Forbes advanced to the next round of voting with 3 votes.

City Clerk Latimore called for the third round of voting.

The following were the results of the third round of voting:

Vice Mayor Pierre selected Paule Villard.

Commissioner Smith selected Vladimir Bugera.

Commissioner Smukler selected Paule Villard.

Commissioner DeFillipo selected Michael Joseph.

Commissioner Kramer selected Paule Villard.

Mayor Spiegel selected Paule Villard.

Paule Villard received four votes.

Vladimir Bugera and Michael Joseph each received one vote.

Paule Villard advanced to the next round of voting along with Ingrid Forbes.

City Clerk Latimore called for the fourth round of voting.

The following were the results of the fourth round of voting:

Commissioner Smith selected Paule Villard.

Commissioner Smukler selected Ingrid Forbes.

Commissioner DeFillipo selected Ingrid Forbes.

Commissioner Kramer selected Ingrid Forbes.

Vice Mayor Pierre selected Paule Villard.

Mayor Spiegel selected Paule Villard.

Paule Villard and Ingrid Forbes each received three votes resulting in a tie. After a brief discussion, consensus of the Commission was to call for another round of voting.

City Clerk Latimore called for the fifth round of voting.

The following were the results of the fifth round of voting:

Commissioner Smukler selected Ingrid Forbes.

Commissioner DeFillipo selected Ingrid Forbes.

Commissioner Kramer selected Ingrid Forbes.

Vice Mayor Pierre selected Paule Villard.
Commissioner Smith selected Paule Villard.
Mayor Spiegel selected Ingrid Forbes.

Ingrid Forbes received four votes and Paule Villard received two votes.

Ingrid Forbes was appointed to Commission Seat/Group 4 by a vote of 4-2.

Mayor Spiegel thanked each individual for their interest, enthusiasm, and concern in the City of North Miami Beach.

City Clerk Latimore performed the swearing-in of Ingrid Forbes as Commissioner.

Newly-appointed Commissioner Forbes took her seat on the dais, thanked the Commission for their vote of confidence, and stated that she looks forward to serving and representing the citizens of North Miami Beach.

Mayor Spiegel announced that the next Regular City Commission Meeting is Tuesday, June 19, 2018 and Commissioner Smith wished everyone a happy upcoming Father's Day.

The Special Commission Meeting was adjourned at 7:56pm.

ATTEST:

(SEAL)



Pamela L. Latimore, CMC, City Clerk