



**CITY OF NORTH MIAMI BEACH**  
City Hall, Commission Chambers, 2nd Floor  
17011 NE 19th Avenue  
North Miami Beach, FL 33162  
**Tuesday, July 15, 2025**  
**6:00 PM**

Mayor Michael Joseph  
Vice Mayor Jay R. Chernoff  
Commissioner McKenzie Fleurimond  
Commissioner Daniela Jean  
Commissioner Phyllis S. Smith  
Commissioner Fortuna Smukler  
Commissioner Lynn Su

Interim City Manager Andrew Plotkin  
City Attorneys Greenspoon Marder LLP  
City Clerk Andrise Bernard, MMC

Notice to All Lobbyists

Any person who receives compensation, remuneration or expenses for conducting lobbying activities is required to register as a Lobbyist with the City Clerk prior to engaging in lobbying activities before City Boards, Committees, or the City Commission.

**City Commission Meeting Agenda**

- 1. ROLL CALL OF CITY OFFICIALS**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO THE AGENDA**
- 5. PRESENTATIONS / DISCUSSIONS**
  - 5.1. Hurricane Preparedness Update (NMB Police Department)**
  - 5.2. Special Presentation Recognizing Mario A. Diaz (Mayor Michael Joseph, Esq. and Commissioner Fortuna Smukler)**
- 6. PUBLIC COMMENT**

**To All Citizens Appearing Under Public Comment**

The Commission has a rule which does not allow discussion on any matter which is brought up under Public Comment. We are, however, very happy to listen to

you. The reason for this is that the Commission must have Staff input and prior knowledge as to the facts and figures, so that they can intelligently discuss a matter. The Commission may wish to ask questions regarding this matter, but will not be required to do so. At the next or subsequent Commission meeting you may have one of the Commissioners introduce your matter as his or her recommendation. We wish to thank you for taking the time to bring this matter to our attention. Under no circumstances will personal attacks, either from the public or from the dais, be tolerated.

### **Speaking Before the City Commission**

There is a three (3) minute time limit for each speaker during public comment and a three (3) minute time limit for each speaker during all public hearings. Your cooperation is appreciated in observing the three (3) minute time limit policy. If you have a matter you would like to discuss which requires more than three (3) minutes, please feel free to arrange a meeting with the appropriate administrative or elected official. In the Commission Chambers, citizen participants are asked to come forward to the podium, give your name and address, and the name and address of the organization you are representing, if any. If you are speaking on a public hearing item, please speak only on the subject for discussion. Thank you very much, in advance, for your cooperation.

### **Pledge of Civility**

A resolution was adopted by the Mayor and City Commission of the City of North Miami Beach recognizing the importance of civility, decency, and respectful behavior in promoting citizen participation in a democratic government. The City of North Miami Beach calls upon all residents, employees, and elected officials to exercise civility toward each other. (Resolution Nos. R2007-57, 11/06/07 and R2011-22, 4/26/11)

### **Unattended Personal Items Notice**

Please be advised that personal belongings and electronic devices cannot be left unattended. All unattended personal belongings and electronic devices will be confiscated.

## **7. ANNOUNCEMENTS**

## **8. CITY COMMISSION REPORTS**

## **9. CONSENT AGENDA**

**9.1. Commission Conference Minutes of June 17, 2025 (Andrise Bernard, MMC, City Clerk)**

**9.2. Regular Commission Meeting Minutes of June 26, 2025 (Andrise Bernard, MMC, City Clerk)**

**9.3. Resolution No. R2025-73 Approving Contract with Multiple Vendors for the Purchase and Installation of Office Furniture**

**(Shereece George-Depusoir, Chief Procurement Officer)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE USE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, MIAMI-DADE COUNTY, OMNIA PARTNERS AND EQUALIS GROUP NATIONAL COOPERATIVES CONTRACTS FOR THE ANNUAL PURCHASE AND INSTALLATION OF FURNITURE; FOR AN ESTIMATED ANNUAL BUDGETED AMOUNT NOT TO EXCEED \$450,000; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.4. Resolution No. R2025-89 Approving a Grant Award for the FY 2022 Edward Byrne Memorial Justice Award for NMB Police Department (Juan Pinillos, Chief of Police)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE POSTING OF THE FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, BY THE UNITED STATES BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$25,652.00 FOR THE GRANT PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.5. Resolution No. R2025-90 Authorizing the City Manager to Execute a Grant Agreement with FEMA and FDEM for the Acquisition of a Standby Generator for the Norwood Water Treatment Plant (Hamid Nikvan, NMB Water Director)**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR THE ACQUISITION OF A STANDBY GENERATOR FOR THE SOUTH HIGH SERVICE PUMPS AT THE NORWOOD WATER TREATMENT PLANT, UNDER GRANT AGREEMENT #4673-208-R (FEMA Project 677); AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDING AND TAKE ANY AND ALL ACTIONS NECESSARY TO**

**EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.6. Resolution No. R2025-91 Approving a Budget Amendment to Allocate Matching Funds for the FEMA Hazard Mitigation Grant Project for the Norwood Water Treatment Plant (Tarik Rahmani, Interim Deputy City Manager)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2024-2025 ADOPTED BUDGET TO ALLOCATE MATCHING FUNDS FOR THE FEMA HAZARD MITIGATION GRANT PROJECT FOR THE NORWOOD WATER TREATMENT PLANT GENERATOR PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.7. Resolution No. R2025-92 Approving a Purchase Order with Eaton Corporation for the Purchase of Two Electrical Transfer Switchgear Systems (Hamid Nikvan, NMB Water Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDER WITH EATON CORPORATION FOR THE SOLE SOURCE PURCHASE OF TWO ELECTRICAL TRANSFER SWITCHGEAR SYSTEMS IN AN ESTIMATED BUDGETED AMOUNT OF \$233,070.00, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.8. Resolution No. R2025-93 Approve a Purchase Order for SCADA Software Configuration and Integration Services with Trihedral Inc. (Hamid Nikvan, NMB Water Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE SINGLE QUALIFIED RESPONSIVE AND RESPONSIBLE RESPONDENT TO REQUEST FOR PROPOSALS RFP-2025-018 ENGINEERING CONSULTING SERVICES FOR TEXAS U-TURN ROADWAY PROJECT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CTS ENGINEERING, INC., AND, IF NEGOTIATIONS ARE UNSUCCESSFUL, TO RESOLICIT THE PROJECT.**

- 9.9. Resolution No. R2025-94 Authorizing a Purchase Order for Meters and Registers With Core & Main (Hamid Nikvan, NMB Water**

**Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDER WITH CORE & MAIN FOR THE SOLE SOURCE PURCHASE OF METERS AND REGISTERS IN A BUDGETED AMOUNT NOT TO EXCEED \$67,703.00, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**9.10.Resolution No. R2025-95 Establishing a Merchant/Business Association Program (Commissioner Phyllis Smith)**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO ESTABLISH A MERCHANT/BUSINESS ASSOCIATION CREATION PROGRAM TO ENCOURAGE AND STIMULATE ECONOMIC GROWTH IN THE CITY; AND AUTHORIZING THE INTERIM CITY MANAGER TO DESIGNATE FUNDS TO PAY FOR GRANTS TO ELIGIBLE APPLICANTS FOR FORMATION AND OPERATION OF MERCHANT AND INDUSTRY-BASED ASSOCIATIONS AND; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**9.11.Resolution No. R2025-96 Approving Revisions to the Traffic Calming Manual Policy (Kerlyne McHenry, Interim Public Works Director)**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO APPROVE REVISION OF THE CITY OF NORTH MIAMI BEACH TRAFFIC CALMING MEASURES MANUAL TO UPDATE CERTAIN POLICIES AND PROCEDURES REGARDING RESIDENT BALLOTING AND CRITERIA FOR BYPASS OF RESIDENT APPROVAL MEASURES; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**9.12.Resolution No. R2025-97 Authorizing Public Works to Address Urgent Traffic Concerns by Implementing Certain Traffic Calming Measures (Kerlyne McHenry, Interim Public Works Director)**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ADDRESS URGENT TRAFFIC**

- CONCERNS BY IMPLEMENTING CERTAIN TRAFFIC CALMING MEASURES; AND PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**
- 9.13. Resolution No. R2025-98 Directing Staff to Research for Claiming**

**Uncollected Community Development Block Grant Funds from Miami Dade County (Commissioner Lynn Su)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, DIRECTING CITY STAFF TO RESEARCH AND IDENTIFY ANY UNCLAIMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM MIAMI-DADE COUNTY; AND DIRECTING THE INTERIM CITY MANAGER TO COORDINATE RESEARCH AND COLLECTION EFFORTS; AND PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.14. Resolution No. R2025-99 Approving and Authorizing an Agreement with Miami Dade County to Provide Water Safety Education and Instruction Services Under the Zero Drownings Miami Dade Program (Ian Fors, Interim Parks and Recreation Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH TO PROVIDE WATER SAFETY EDUCATION AND INSTRUCTION SERVICES UNDER THE ZERO DROWNINGS MIAMI-DADE PROGRAM; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.15. Resolution No. R2025-100 Authorization for the Interim City Manager to Negotiate a Memorandum of Understanding with the State Attorney's Office (Commissioner Lynn Su)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING PARTNERSHIP WITH THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**9.16. Resolution No. R2025-101 Approving a Change Order to the Contract with Sprypoint Services, Inc. for Billing and Customer Service Modernization Services (Hamid Nikvan, NMB Water Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SPRYPOINT SERVICES, INC., FOR BILLING AND CUSTOMER SERVICE MODERNIZATION SERVICES; INCREASING THE CONTRACT BY AN ANNUAL AMOUNT NOT TO EXCEED \$241,851; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**9.17. Resolution No. R2025-102 Approving a Change Order to the Purchase Order with Caballero, Fierman, Llerena & Garcia, LLP., for Extended Financial Reporting Assistance (Tarik Rahmani, Interim Deputy City Manager)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE PURCHASE ORDER CABALLERO, FIERMAN, LLENERA & GARCIA, LLP., INCREASING THE TOTAL BUDGETED EXPENDITURE BY \$100,000.00 FOR THE EXTENDED FINANCIAL REPORTING ASSISTANCE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**9.18. Resolution No. R2025-103 Approving a Budget Amendment to Increase the Purchase Order with Caballero Fierman Llerena & Garcia, LLP for Fiscal Year 2024 Audit Support (Tarik Rahmani, Interim Deputy City Manager)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2024-2025 ADOPTED BUDGET TO INCREASE THE PURCHASE ORDER WITH CABALLERO FIERMAN LLERENA & GARCIA, LLP (CFLG)**

**FOR FISCAL YEAR 2024 AUDIT SUPPORT; FOR THE ANNUAL  
AUDIT; AND PROVIDING AN EFFECTIVE DATE.**

- 9.19. Resolution No. R2025-104 Approving a Contract Amendment with CBIZ CPA'S P.C. for External Auditing Services (Tarik Rahmani, Interim Deputy City Manager)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CBIZ CPAS P.C. INCREASING THE ESTIMATED ANNUAL EXPENDITURE BY \$60,000.00 FOR THE PURCHASE OF EXTERNAL AUDITING SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.20. Resolution No. R2025-105 Approving Task Order No.2 to Develop a 20-Year Capital Improvement Plan for the City's Water and Wastewater Systems with Kimley-Horn (Hamid Nikvan, NMB Water Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEVELOPMENT OF A 20-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY'S WATER AND WASTEWATER SYSTEMS IN AN AMOUNT NOT TO EXCEED \$143,350.00, WITH KIMLEY-HORN & ASSOCIATES, INC. UNDER THE "CONTINUING SERVICES AGREEMENT" FOR PROFESSIONAL CONSULTING SERVICES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.21. Resolution No. R2025-106 Approving a Contract with Andrew Plotkin as Interim City Manager (Andrew Plotkin, Interim City Manager)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING AND APPROVING A CONTRACT FOR THE INTERIM CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 9.22. Resolution No. R2025-107 Expressing Opposition to the Proposed Miami Dade County 159th Street Expansion Project**



**(Commissioners Phyllis Smith and Lynn Su)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, EXPRESSING OPPOSITION TO THE PROPOSED MIAMI-DADE COUNTY ROAD WIDENING PROJECT ALONG NW 159TH STREET; RAISING CONCERNS RELATED TO LAND USE, PUBLIC SAFETY, ENVIRONMENTAL IMPACT, AND COMMUNITY PRESERVATION; URGING MIAMI-DADE COUNTY TO HALT FURTHER ACTION ON THE PROJECT UNTIL FULL COMMUNITY INPUT IS OBTAINED AND IMPACTS ARE ADEQUATELY ADDRESSED; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**9.23. Resolution No. R2025-108 Expressing the City's Intent to Utilize Miami-Dade County's Certified Small Business Enterprise (SBE) Program (Commissioner Lynn Su)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, EXPRESSING ITS INTENTION TO UTILIZE MIAMI-DADE COUNTY'S CERTIFIED SMALL BUSINESS ENTERPRISE (SBE) PROGRAM TO ENCOURAGE AND SOLICIT SMALL BUSINESS PARTICIPATION IN CITY PROCUREMENT; DIRECTING THE CITY'S PROCUREMENT MANAGEMENT DEPARTMENT TO COORDINATE SUCH EFFORTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**10. QUASI-JUDICIAL**

**10.1. Resolution No. R2025-109 Approving the Vacation of Portions of a Public Right-of-Way (Zafar Ahmed, Community Development Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE VACATION OF PORTIONS OF AN ORIGINALLY DEDICATED PUBLIC RIGHT-OF-WAY CONSISTING OF A 10 FOOT WIDE UNIMPROVED ALLEY, 0.153+/- ACRES, SITUATED IN THE STATE OF FLORIDA, COUNTY OF MIAMI-DADE, LYING IN SECTION 21 TOWNSHIP 52 SOUTH, RANGE 42 EAST, BEING PART OF ARCH CREEK HIGHLANDS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 15, PAGE 3 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND BEING FURTHER BOUNDED AND DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN, PROVIDING FOR FINDINGS OF FACT; CONFIRMING**

**EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**10.2. Resolution No. R2025-110 Consideration to Approve a Site Plan Application, Conditions and One Variance for the Construction of Two Ten Story Multi-Family Buildings Between NE 140th Street and North Highland Drive (Zafar Ahmed, Community Development Director)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING OF A DEVELOPMENT SITE PLAN APPLICATION WITH CONDITIONS, AND ONE (1) VARIANCE FOR THE CONSTRUCTION OF TWO TEN (10) STORY MULTI-FAMILY BUILDINGS WITH A TOTAL OF NO MORE THAN 293 RESIDENTIAL DWELLING UNITS, ONE NINE (9) LEVEL PARKING STRUCTURE WITH 419 SPACES, AND ASSOCIATED AMENITIES, GENERALLY LOCATED EAST OF NE 20TH PLACE BETWEEN NE 140TH STREET AND NORTH OF HIGHLAND DRIVE, AND A VARIANCE FROM SECTION 24-58.4 (J) TO ALLOW A MAXIMUM BUILDING HEIGHT OF 121 FEET 8 INCHES (10 STORIES) FOR BOTH THE NORTHERN AND SOUTHERN BUILDINGS; PROVIDING FOR FINDINGS OF FACT; CONFIRMING EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**11. LEGISLATION**

**11.1. Ordinance No. 2025-02 (Second Reading) Code Amendment to Allow For Only Property Owners to Open Water and Sewer Accounts and Establish Recurring Minimum Charges (Hamid Nikvan, NMB Water Director)**

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH (NMB), AMENDING CHAPTER XIX, ENTITLED "WATER AND SEWERS" OF THE CITY CODE OF ORDINANCES, SPECIFICALLY AMENDING SECTION 19-4 ENTITLED "WATER AND SEWER DEPOSITS", SECTION 19-9 ENTITLED "DEFINITIONS", SECTION 19-10.1 ENTITLED "APPLICATION, TERM; CHANGE OF OWNERSHIP; TURN-ON REQUESTS", SECTION 19-11.3 ENTITLED "CONSUMER RATES-METERED", SECTION 19-16 ENTITLED "TURN-ON AND SHUT-OFF; CURB COCK TO BE USED BY CITY", SECTION 19-17 ENTITLED "LEAKS AND WASTE", SECTION 19-20 ENTITLED "MISCELLANEOUS PROVISIONS", SECTION 19-31 ENTITLED "RATES AND CHARGES"; PROVIDING FOR PROPERTY OWNER WATER ACCOUNTS AND BILLING CONTINUITY; PROVIDING**

**FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**11.2.Ordinance No. 2025-03 (Second Reading) Amending Guidelines for Appointments of the Economic Development Commission (Commissioners McKenzie Fleurimond and Phyllis Smith)**

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY OF NORTH MIAMI BEACH CODE BY AMENDING SECTION 2-49.7 ENTITLED "GUIDELINES FOR APPOINTMENTS" OF THE ECONOMIC DEVELOPMENT COMMISSION OF THE CODE OF ORDINANCES; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER'S ERRORS, SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**11.3.Ordinance No. 2025-06 (First Reading) Amending Water and Sewer Impact Fees (Hamid Nikvan, NMB Water Director)**

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH (NMB), AMENDING CHAPTER XIX, ENTITLED "WATER AND SEWERS" OF THE CITY CODE OF ORDINANCES, SPECIFICALLY AMENDING SECTION 19-11.2 ENTITLED "INSTALLING, REPAIRING, READING, TESTING, FEE WHERE SEAL BROKEN", SECTION 19-12.2 ENTITLED "DELINQUENT ACCOUNTS; SHUTTING OFF WATER", SECTION 19-15.8 ENTITLED "ANNUAL INSPECTION, TEST, CHARGES", SECTION 19-16 ENTITLED "TURN-ON AND SHUT-OFF; CURB COCK TO BE USED BY CITY", SECTION 19-22 ENTITLED "ADDITIONAL CHARGE FOR EXPANSION AND UPGRADING OF CITY'S WATER FACILITIES", SECTION 19-23 ENTITLED "FIRE FLOW DEMAND CHARGE ON NEW BUILDINGS AND CONVERSIONS", AND SECTION 19-31 ENTITLED "RATES AND CHARGES" TO REVISE THE SECTION TITLE AND TO UPDATE THE MISCELLANEOUS FEES AND THE CONNECTION CHARGES FROM NEW DEVELOPMENTS DUE TO UPDATES IN NMB WATER'S CAPITAL IMPROVEMENT PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**11.4.Ordinance No. 2025-07 (First Reading) Unsolicited Proposals Process (Shereece George Depusoir, Chief Procurement Officer)**

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF CITY OF NORTH MIAMI BEACH, FLORIDA, ESTABLISHING A PROCEDURE FOR RECEIVING, ACCEPTING, AND EVALUATING UNSOLICITED PROPOSALS FOR QUALIFYING PROJECTS PURSUANT TO FLORIDA STATUTES § 255.065; PROVIDING**

- DEFINITIONS; ESTABLISHING REQUIREMENTS FOR REVIEW, PUBLIC INTEREST DETERMINATION, COMPETITIVE SOLICITATION, PROFESSIONAL REVIEW, AGREEMENT EXECUTION, AND CONFIDENTIALITY; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**
- 11.5. Resolution No. R2025-111 Establishing the Proposed Millage Rate for the Levying of Ad Valorem Taxes for the Fiscal Year 2025-2026 (Sheron Stewart, Budget Administrator)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR THE CITY OF NORTH MIAMI BEACH FOR FISCAL YEAR 2025-2026 COMMENCING OCTOBER 1, 2025. THE CALCULATED "ROLLED-BACK" RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE CITY CLERK AND CITY MANAGER TO TRANSMIT THIS RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF SECTION 200.065, FLORIDA STATUTES, AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE FOR THE STATE OF FLORIDA; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

- 11.6. Resolution No. R2025-112 Approving the Qualified Firm for RFP-2025-018 Engineering Consulting Services for Texas U-Turn Roadway Project With CTS Engineering Inc. (Shereece George-Depusoir, Chief Procurement Officer)**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE SINGLE QUALIFIED RESPONSIVE AND RESPONSIBLE RESPONDENT TO REQUEST FOR PROPOSALS RFP-2025-018 ENGINEERING CONSULTING SERVICES FOR TEXAS U-TURN ROADWAY PROJECT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CTS ENGINEERING, INC., AND, IF NEGOTIATIONS ARE UNSUCCESSFUL, TO RESOLICIT THE PROJECT.**

**12. BUSINESS TAX RECEIPTS - None**

**13. APPOINTMENTS**

- 13.1. Appointing Commissioner Daniela Jean as Vice Mayor effective September 1, 2025 (Andrise Bernard, MMC, City Clerk)**
- 13.2. Appointing Juana Thomas to the Commission on Aging Senior Citizens Advisory Board (Andrise Bernard, MMC, City Clerk)**

- 14. MISCELLANEOUS ITEMS - None**
- 15. DISCUSSION ITEMS**
  - 15.1.Sustainability Initiatives (Commissioner Lynn Su)**
  - 15.2.Health Insurance Renewal (Jacob Newman, Interim Human Resources Director)**
  - 15.3.Water Revenue Loss Analysis and Findings (Hamid Nikvan, NMB Water Director)**  
**Engineering Report and Recommendations.pdf**
  - 15.4.Budget Update (Tarik Rahmani, Interim Deputy City Manager)**
- 16. CITY MANAGER'S REPORT**
  - 16.1.Miami Gardens v North Miami Beach - Weekly Settlement Claims Administration Progress Update (June 2025)**
  - 16.2.NMBPD Monthly Report (June 2025)**
  - 16.3.NMB Water Updates & Highlights (July 2025)**
  - 16.4.Capital Improvement Program (CIP) Portfolio Dashboard**
  - 16.5.Washington Park Update**
  - 16.6.Update from Centennial Committee**
  - 16.7.Elected Officials Security Measures**
  - 16.8.Boards and Committees Oversight**
- 17. CITY ATTORNEY'S REPORT- None**
- 18. CITY COMMISSION REPORTS**
- 19. MAYOR'S DISCUSSION**
- 20. NEXT REGULAR CITY COMMISSION MEETING**  
**Monday, September 8, 2025**
- 21. ADJOURNMENT**