

CITY OF NORTH MIAMI BEACH

City Hall, Commission Chambers, 2nd Floor 17011 NE 19th Avenue North Miami Beach, FL 33162 Tuesday, December 16, 2025 6:00 PM

Mayor Michael Joseph Vice Mayor Daniela Jean Commissioner Jay R. Chernoff Commissioner McKenzie Fleurimond 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
 - 2.1 Pastor Peytyn Tobin (Fulford Methodist Church)
- 3. PLEDGE OF ALLEGIANCE
- 4. REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO THE AGENDA
- 5. PRESENTATIONS / DISCUSSIONS
- 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

8.1. Commissioner Phyllis Smith

https://www.instagram.com/reel/DRuzapZiQEY/?

igsh=azh4Z3Y4NzRiZnRt

https://www.instagram.com/reel/DQKUxwjDoDA/?

igsh=YmZzeGJhdW91d3F6

9. CONSENT AGENDA

- 9.1. Commission Conference Minutes of November 17, 2025 (Andrise Bernard, MMC, City Clerk)
- 9.2. Regular Commission Meeting Minutes of November 17, 2025

- (Andrise Bernard, MMC, City Clerk)
- 9.3. Special Commission Meeting Minutes of December 8, 2025 (Andrise Bernard, MMC, City Clerk)
- 9.4. Resolution No. R2025-190 Eastern Shores Special Taxing District (First Addition) Accepting the Recommendation to Retain Knights Protection Services for Stationary Guardhouse Security Services A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION TO THE CITY COMMISSION FROM THE EASTERN SHORES FIRST ADDITION SPECIAL TAXING DISTRICT BOARD MEETING OF DECEMBER 3, 2025 THAT KNIGHTS PROTECTION SERVICES BE RETAINED FOR STATIONARY GUARDHOUSE SECURITY SERVICES STARTING AS SOON AS POSSIBLE WITH DAILY 24/7 COVERAGE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 9.5. Resolution No. R2025-191 Approving Agreement with Team Contracting for Park Infrastructure Enhancements and Maintenance (Ian Fors, Interim Parks and Recreation Director) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CONTRACT BETWEEN THE CITY AND THE CONTRACTING, INC. TO FURNISH GENERAL CONTRACTING AND CONSTRUCTION MANAGEMENT SERVICES: FOR AN ANNUAL BUDGETED AMOUNT NOT TO EXCEED \$400,000; 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.
- 9.6. Resolution No. R2025-192 Supporting the Florida League of Cities Legislative Platform (Commissioner Fortuna Smukler)
 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE 2025 FLORIDA LEAGUE OF CITIES' LEGISLATIVE PLATFORM; 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.
- 9.7. Resolution No. R2025-193 Approving the Award of the 2022 Edward

Byrne Memorial Justice Assistance Grant (JAG) for Police Repartment frum Binitige, Mixigon Parties 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 SCRIVENER ERRORS.

PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN

9.8. Resolution No. R2025-194 Encouraging and Promoting Volunteerism and Community Engagement within the City (Vice Mayor Daniela Jean)

EFFECTIVE DATE.

- A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ENCOURAGING PROMOTING VOLUNTEERISM AND COMMUNITY ENGAGEMENT WITHIN THE CITY: PROVIDING **PROVIDING FOR** SCRIVENER CONFLICTS: **ERRORS**: PROVIDING FOR SEVERABILITY; PROVIDING FOR AN **EFFECTIVE DATE.**
- 9.9. Resolution No. R2025-195 Approving a Task Order with Ramba Consulting (City Manager's Office)
 - A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING TASK ORDER FOR LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES IN A MONTHLY AMOUNT OF \$20,000, WITH RAMBA CONSULTING GROUP, LLC UNDER THE "RFQ-24-024-SG LOBBYING 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.
- 9.10.Resolution No. R2025-196 Accepting the Land Development Fee Study Plan (Zafar Ahmed, Community Development Director)

 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ACCEPTING THE LAND DEVELOPMENT FEE STUDY PLAN; PROVIDING FOR FINDINGS OF FACT; IMPLEMENTATION; CONFLICTS; SCRIVENER'S ERRORS; SEVERABILITY; AND PROVIDING FOR

- 9.11.Resolution No. R2025-197 Approving an Agreement with Fisher Scientific for the Purchase of Laboratory Equipment, Instruments and Laboratory Supplies (Hamid Nikvan, NMB Water Director)

 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE UTILIZATION OF MULTIPLE PIGGYBACK CONTRACTS BETWEEN THE CITY AND FISHER SCIENTIFIC COMPANY, LLC FOR THE PURCHASE OF LABORATORY EQUIPMENT AND SUPPLIES; FOR AN ANNUAL BUDGETED AMOUNT NOT TO EXCEED \$85,000; 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.
- 9.12.Resolution No. R2025-198 Approving Purchase Orders for Your Office and JC White for Workstations (Hamid Nikvan, NMB Water Director)
 - A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CHANGE ORDER TO PIGGYBACK CONTRACT FOR THE PURCHASE AND INSTALLATION OF WORKSTATIONS; IN A BUDGETED AMOUNT NOT TO EXCEED \$135,000; 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.
- 9.13.Resolution No. R2025-199 Approving an Agreement with Sherwin Williams for the Purchase of Paint, Caulking & Supplies (Kerlyne McHenry, Interim Public Works Director)
 - A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CONTRACT BETWEEN THE CITY AND THE SHERWIN-WILLIAMS CO. FOR THE PURCHASE OF PAINT AND RELATED SUPPLIES; FOR AN ANNUAL BUDGETED AMOUNT NOT TO EXCEED \$65,000; 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.
- 9.14.Resolution No. R2025-200 Approving an Agreement with Ware Group for the Purchase of HVAC Equipment, Parts and Supplies (Kerlyne McHenry, Interim Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CONTRACT BETWEEN THE CITY AND MULTIPLE VENDORS FOR CITYWIDE AC PARTS AND SUPPLES; FOR AN ANNUAL BUDGETED AMOUNT NOT TO EXCEED \$60,000; 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.

9.15.Resolution No. R2025-201 Approving an Extension to the Agreement with Arrow Asphalt for Roadway, Drainage and other Civil Works Related Projects (Kerlyne McHenry, Interim Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CONTRACT EXTENSION TO THE PREVIOUSLY APPROVED CONTRACT WITH ARROW ASPHALT & ENGINEERING INC FOR THE PURCHASE OF ROADWAY, DRAINAGE & OTHER CIVIL WORKS RELATED PROJECTS; AND 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.

- 10. QUASI-JUDICIAL LEGISLATION None
- 11. LEGISLATION
 - 11.1.Ordinance No. 2025-12 (Second Reading) Suspension of Delinquent Accounts for Solid Waste Commercial Accounts (Kerlyne McHenry, Interim Public Works Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH. AMENDING CHAPTER XVIII ENTITLED "SOLID WASTE MANAGEMENT" SECTION 18-3 ENTITLED "GARBAGE AND TRASH COLLECTION FEES: SCHEDULE" OF THE CITY CODE OF ORDINANCES TO CREATE SECTION 18-3.1 ENTITLED "SUSPENSION OF COMMERCIAL DUMPSTER ACCOUNT SERVICE FOR UNPAID BILLS": REQUIRING MANDATORY COMMERCIAL SOLID SERVICE: AUTHORIZING THE SUSPENSION OR REMOVAL OF COMMERCIAL DUMPSTER SERVICE FOR DELINQUENT ACCOUNTS; PROVIDING FOR ENFORCEMENT, LIENS, FINES, AND REINSTATEMENT REQUIREMENTS; PROVIDING FOR PROCEDURES: PROVIDING FOR CONFLICTS. SEVERABILITY, CODIFICATION, AND FOR AN EFFECTIVE

11.2.Ordinance No. 2025-09 (Second Reading) Establishing the Housing & Economic Development Department (Marline Monestime, Interim Assistant City Manager)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, CREATING THE DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT OF THE CITY OF NORTH MIAMI BEACH; PROVIDING FOR THE ESTABLISHMENT OF THE DEPARTMENT AND APPOINTMENT OF THE DIRECTOR; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER'S ERROR, SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11.3. Ordinance No. 2025-13 (First Reading) Regulations for Home-Based Businesses (Zafar Ahmed, Community Development Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING CHAPTER XII. ENTITLED LOCAL BUSINESS TAX RECIEPTS AND REGULATIONS, ARTICLE I, SECTION 12-1.20, RENAMED HOME-BASED BUSINESSES; CHAPTER XXIV, ENTITLED ZONING AND LAND DEVELOPMENT, ARTICLE II. DEFINITIONS. SECTION 24-21 RENAMED INTENT AND LANGUAGE, SECTION 24-22 DEFINITIONS: AND ARTICLE V ZONING USE DISTRICTS. SECTION 24-41 RESIDENTIAL SINGLE FAMILY - 1 (RS-1) DISTRICT, SECTION 24-42 RESIDENTIAL SINGLE FAMILY - 2 (RS-2) DISTRICT, SECTION 24-43 RESIDENTIAL SINGLE FAMILY - 3 (RS-3) DISTRICT. SECTION 24-44 RESIDENTIAL SINGLE FAMILY - 4 (RS-4) DISTRICT, SECTION 24-44.1 RESIDENTIAL SINGLE FAMILY - 5 (RS-5) DISTRICT, SECTION 24-44.2 MOBILE HOME (MH) DISTRICT, SECTION 24-45 RESIDENTIAL DUPLEX (RD) DISTRICT. SECTION 24-47 RESIDENTIAL MULTIFAMILY -19 (RM-19) DISTRICT, SECTION 24-48 RESIDENTIAL MULTIFAMILY - 23 (RM-23) DISTRICT, AND SECTION 24-49 RESIDENTIAL MULTIFAMILY - 32 (RM-32) DISTRICT OF THE CITY'S CODE OF ORDINANCES TO ENSURE CONSISTENCY WITH FLORIDA STATUTE 559.955 HOME-BASED BUSINESSES LOCAL GOVERNMENT RESTRICTIONS; PROVIDING FOR FACT: **CODIFICATION:** FINDINGS OF **CONFLICTS:** SCRIVENER'S ERRORS; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11.4.Ordinance No. 2025-14 (First Reading) Creating Workforce and Hero Housing Program (Vice Mayor Daniela Jean)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF

THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING CHAPTER XXIV, "ZONING AND LAND DEVELOPMENT," OF THE CODE OF ORDINANCES, TO CREATE A NEW ARTICLE XXI ENTITLED "WORKFORCE AND HERO HOUSING DENSITY PROGRAM": **PROVIDING** BONUS **FOR LEGISLATIVE** FINDINGS; PROVIDING FOR DEFINITIONS, ELIGIBILITY CRITERIA, AND DEVELOPMENT INCENTIVES INCLUDING FRACTIONAL DENSITY CALCULATION FOR QUALIFYING **ADMINISTRATION** UNITS: PROVIDING FOR COMPLIANCE; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE.

11.5.Resolution No. R2025-202 Adopting Fee Schedule for Solid Waste Violations (Kerlyne McHenry, Interim Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ESTABLISHING PUBLIC WORKS FEE SCHEDULE FOR SOLID WASTE VIOLATIONS; PROVIDING FOR ADMINISTRATION AND COMPLIANCE; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE.

12. BUSINESS TAX RECEIPTS - None

13. APPOINTMENTS

- 13.1 Appointing Commissioner Fortuna Smukler as Vice Mayor Effective January 1, 2026 through April 30, 2026 (Andrise Bernard, MMC, City Clerk)
 - The Vice-Mayor shall be elected by a majority of the Commission to serve for a term of four (4) months.
- 13.2 Appointing Greg Chavarria to Public Utilities Commission (Andrise Bernard, MMC, City Clerk)
- 14. MISCELLANEOUS ITEMS None
- 15. DISCUSSION ITEMS
 - 15.1.Reconsideration and Possible Action of Resolution R2025-167 NE 164th Street Drainage Improvements (Commissioner Lynn Su)
 - 15.2.Reconsideration and Possible Action of Resolution R2025-168 Y.E.S. Center Door Replacement (Commissioner Lynn Su)
 - 15.3.Reconsideration and Possible Action of Resolution R2025-169 Eastern Shores Repaying (NE 168th and 171st St) (Commissioner Lynn Su)
 - 15.4.New City Manager Interviews and Selection Date

15.5.Public Utilities Commission Authority (Commissioner Lynn Su)
15.6.Discussion and Possible Action Rescinding the Resolution
Establishing the NMB Water Task Force (Commissioner Lynn Su)

16. CITY MANAGER'S REPORT

- 16.1.NMBPD Monthly Report (November 2025)
- 16.2.Capital Improvement Program (CIP) Portfolio Dashboard
- 16.3. Washington Park Update
- 16.4.NMB Water Updates & Highlights (June 2025)
- 17. CITY ATTORNEY'S REPORT- None
- 18. CITY COMMISSION REPORTS
- 19. MAYOR'S DISCUSSION
- 20. NEXT REGULAR CITY COMMISSION MEETING

Tuesday, January 20, 2026

21. ADJOURNMENT