



City of North Bay Village

Administrative Offices

1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OFFICIAL AGENDA

SPECIAL CITY COMMISSION MEETING

**CITY OF NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, #132
NORTH BAY VILLAGE, FL 33141**

NOVEMBER 16, 2012

5:00 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MBETING OF THE CITY COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZES CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDED SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

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1. **CALL TO ORDER.**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **RESOLUTION**
 - A. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, CONCERNING THE CITY ELECTION OF NOVEMBER 6, 2012; DECLARING QUALIFIED UNOPPOSED CANDIDATES ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE PROPOSED CHARTER AMENDMENTS AS CERTIFIED BY THE MIAMI-DADE COUNTY CANVASSING BOARD; PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE CLERK YVONNE P. HAMILTON)**

Mayor
Connie Leon-Kreps

Vice-Mayor
Eddie Lim

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Commissioner
Stuart Blumberg

Commissioner
Dr. Richard Chervony

1.) Commission Action

5. OATH OF OFFICE

A. COMMISSIONERS

- 1. RICHARD CHERVONY, NORTH BAY ISLAND COMMISSIONER**
- 2. WENDY DUVALL, TREASURE ISLAND COMMISSIONER**
- 3. JORGE GONZALEZ, AT-LARGE COMMISSIONER**

B. MAYOR

- 1. CONNIE LEON-KREPS**

6. REMARKS OF COMMISSIONERS

7. REMARKS OF MAYOR

8. ADJOURNMENT