

CITY OF NORTH MIAMI BEACH

City Council Meeting
City Hall, Council Chambers, 2nd Floor
17011 NE 19th Avenue
North Miami Beach, FL 33162
Tuesday, September 20, 2016
7:30 PM

Mayor George Vallejo Vice Mayor Frantz Pierre Councilman Anthony F. DeFillipo Councilwoman Barbara Kramer Councilwoman Marlen Martell Councilman Phyllis Smith Councilwoman Beth E. Spiegel City Manager Ana M. Garcia, ICMA-CM City Attorney Jose Smith City Clerk Pamela L. Latimore, CMC

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 Council.

City Council Meeting Agenda

- 1. ROLL CALL OF CITY OFFICIALS
- 2. INVOCATION

TBA

- 3. PLEDGE OF ALLEGIANCE
- 4. REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO THE AGENDA
- 5. PRESENTATIONS / DISCUSSIONS
 - 5.1. New Police Initiatives Update (William Hernandez, Chief of Police)
 - 5.2. Recycling Best Practices (Esmond K. Scott, Director of Public Works)
 - 5.3. P.A.L. -Recognizing Future Leaders In Our Youth Program (Paulette Murphy, Director of Parks and REC)
 - **5.4.** Recognizing the Youth Empowerment Project (Paulette Murphy, Director of Parks and REC)

6. PUBLIC COMMENT

To All Citizens Appearing Under Public Comment

The Council 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 Council must have Staff input and prior knowledge as to the facts and figures, so that they can intelligently discuss a matter. The Council may wish to ask questions regarding this matter, but will not be required to do so. At the next or subsequent Council meeting you may have one of the Councilpersons 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 Council

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 Council 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 Council 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)

7. APPOINTMENTS

7.1. Appointing Councilwoman Barbara Kramer as Vice Mayor (Pamela L. Latimore, City Clerk)

Appointing Councilwoman Barbara Kramer as Vice Mayor beginning October 1, 2016.

8. CONSENT AGENDA

8.1. Resolution R2016-76 (William Hernandez, Chief of Police)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, STANDARDIZING VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF NORTH MIAMI BEACH AND

GOVERNMENTAL AGENCIES AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE THE AFOREMENTIONED AGREEMENTS.

8.2. Regular Meeting Minutes of September 6, 2016

9. CITY MANAGER'S REPORT

- 9.1. CRA FY17 Budget Memo Status and Accomplishment (Patrick Brett, Administrator of the Community Redevelopment Agency)
- 9.2. Public Works Expo/APWA Accreditation Update (Esmond K. Scott, Director of Public Works)
- 9.3. NMB's 90th Birthday Celebration, October 1, 2016 (Lynnetta Jackson, Assistant to the City Manager, Nicole Gomez, Chief of Staff)
- 9.4. NMB Magical History Tour, October 16, 216 (Ana M. Garcia, City Manager)
- 9.5. NMB Water Updates (Jeffrey F. Thompson, P.E., Director of NMB)

10. CITY ATTORNEY'S REPORT

10.1.Litigation List (Jose Smith, City Attorney)

- 11. MAYOR'S DISCUSSION
- 12. MISCELLANEOUS ITEMS None
- 13. BUSINESS TAX RECEIPTS
 - 13.1.G5ive, LLC D/B/A G5ive

Location of applicant requesting the 4 - 6 Extension of Hours: 337, 339, 341, 343, 345, 347, 349 NW 170 Street, North Miami Beach, FL 33169.

13.2. Platinum South Inc. D/B/A Dean's Gold

Location of applicant requesting the 4 - 6 Extension of Hours: 2355 N.E. 163 Street, North Miami Beach, FL 33160

14. LEGISLATION

14.1.Resoluton R2016-82 (Jose Smith, City Attorney)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ESTABLISHING DUE PROCESS PROCEDURES TO REMOVE ANY CHARTER OFFICER.

- 15. CITY COUNCIL REPORTS
- 16. NEXT REGULAR CITY COUNCIL MEETING

October 4, 2016

17. ADJOURNMENT



City of North Miami Beach 17011 NE 19 Avenue North Miami Beach, FL 33162 305-947-7581 www.citynmb.com

MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Paulette Murphy, Director of Parks & R.E.C.

DATE: Tuesday, September 20, 2016

RE: P.A.L. -Recognizing Future Leaders In Our Youth Program

(Paulette Murphy, Director of Parks and REC)

BACKGROUND ANALYSIS: The North Miami Beach Police Athletic League (P.A.L) funded via Law Enforcement Trust Fund (L.E.T.F) - Future Leaders In Our Youth (F.L.Y.), an eight week Teen Enrichment Summer Camp for high school students ages 15-17 who reside in NMB and maintain a 2.0 cumulative GPA. The programs activities included: Driver's Education, First Aid / CPR Training, Financial Management, Test Preparation, Career Development, College Tours, Fitness and Health, Leadership & Interview Skills. The program also exposed the participants to professionals / speakers from various careers.

Future Leaders In Our Youth (F.L.Y.) is an eight week Teen Enrichment Summer Camp for high school students ages 15-17 who reside in NMB and maintain a 2.0 cumulative GPA. The mission of the program is to provide a unique summer experience for participants in a positive and supportive environment. We strive to enhance and empower our teens by engaging them in activities that are educational, challenging and fun.

RECOMMENDATION:

FISCAL/BUDGETARY

None

IMPACT:

ATTACHMENTS:

None



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MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Paulette Murphy, Director of Parks & R.E.C.

DATE: Tuesday, September 20, 2016

RE: Recognizing the Youth Empowerment Project (Paulette Murphy,

Director of Parks and REC)

BACKGROUND ANALYSIS: The North Miami Beach P.A.L. (Police Athletic League) via LETF (Law Enforcement Trust Fund) funded two basketball leagues this summer. Y.E.P. (Youth Empowerment Project) offered a seven week basketball league for 80 youth ages (11-17 yrs. old) at the Uleta Community Center. The city partnered with "Gang Alternative" to offer mandatory life skills classes twice a week. The classes included but were not limited to substance abuse, leadership and sportsmanship, etc. The adult league offered a five week basketball league for 80 adults (18 – 25 yrs old) at the Allen Park Community Center. Both leagues were a huge success and allowed NMB Officers the opportunity to interact with players and spectators.

The City of North Miami Beach Youth Empowerment Program provides youth between the ages of 11-25 with positive, alternative late night basketball activities during the summer months. The program aims at educating youth on important life skills and lessons necessary to avoid delinquent behavior such as substance abuse and crimes. Other key objectives of the program include leadership skills, sportsmanship, interpersonal skills, rules of the game and their role in life skills development.

RECOMMENDATION:

FISCAL/BUDGETARY

None

IMPACT:

ATTACHMENTS:	
None	



ATTACHMENTS:

None

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MEMORANDUM

Print

TO:	Mayor and City Council		
FROM:	Pamela L. Latimore, CMC, City Clerk		
VIA:	Pamela L. Latimore, CMC, City Clerk		
DATE:	Tuesday, September 20, 2016		
RE:	Appointing Councilwoman Barbara Kramer as Vice Mayor (Pamela L. Latimore, City Clerk)		
BACKGROUND			
ANALYSIS:			
RECOMMENDATION:			
FISCAL/BUDGETARY IMPACT:			



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MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: William Hernandez, Chief of Police

Sabrina Joseph, Executive Assistant to the Chief

DATE: Tuesday, September 20, 2016

RE: Resolution R2016-76 (William Hernandez, Chief of Police)

BACKGROUND ANALYSIS: Pursuant to City directives and policy, the Mutual Aid Agreements (MAA) between the North Miami Beach Police Department (NMBPD) and our partnering agencies will be presented to Council. Attached you will find an MAA renewing the ongoing relationship and agreements between the NMBPD and the South Miami Police Department. This agreement follows Florida State Statutes Chapter 23.1225 and allows for the legal authority to render and/or receive aid to and from the concerned Departments. MAA's are written authority given from one agency to another to convey the statutory authorities to conduct law enforcement activities outside of one of the agency's jurisdiction. These agreements and arrangements are necessary for the day to day operations of the Departments.

RECOMMENDATION: Approval of the Mutual Aid Agreement with the South

Miami Police Department is recommended.

FISCAL/BUDGETARY

IMPACT:

None. Our existing Mutual Aid Agreement is longstanding and approval to renew the agreement will have no fiscal impact on our

operation.

ATTACHMENTS:

<u>R2016-76</u>

<u>City of South Miami Mutual Aid Agreement</u>

RESOLUTION NO. R2016-76

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF NORTH MIAMI THE CITY OF BEACH. FLORIDA. STANDARDIZING **VOLUNTARY** COOPERATION OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE COORDINATING LAW **PURPOSE ENFORCEMENT** PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF NORTH MIAMI BEACH AND GOVERNMENTAL AGENCIES AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE THE AFOREMENTIONED AGREEMENTS.

WHEREAS, it is the responsibility of the City of North Miami Beach to ensure the public safety of their citizens by providing adequate levels of police service to address any foreseeable routine or emergency situation; and

WHEREAS, there is a continuing possibility of the occurrence of law enforcement problems, and other natural and man-made conditions which are, or likely to be, beyond the control of services, personnel, equipment, or facilities of the City of North Miami Beach Police Department and other governmental agencies; and

WHEREAS, it is necessary to ensure that these law enforcement agencies will have adequate resources to address any and all of these conditions, to protect the public peace and safety, and to preserve the lives and property of the people of North Miami Beach and in other jurisdictions; and

WHEREAS, the City of North Miami Beach and other governmental agencies have the authority under Chapter 23 of the Florida Statutes, known as the "Florida Mutual Aid Act," and under the provisions of the Homeland Security Act of 2002 (Pub.L. 107-296) to enter into the attached Voluntary Cooperation and Operational Assistance Mutual Aid Agreement.

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 accept a standardized form that will be the basis for all operational assistance mutual aid agreements for

the purpose of coordinating law enforcement planning, operations, and mutual aid benefit between the City of North Miami Beach and governmental agencies

Section 3. The Mayor and Council of the City of North Miami Beach hereby direct and authorize the City Manager and City Clerk to execute Voluntary Cooperation and Operational Assistance Mutual Aid Agreements, in a form acceptable to the City Attorney, for the purpose of coordinating law enforcement planning, operations, and mutual aid benefit in substantially the attached form (Exhibit "A").

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this 20th day of September, 2016.

ATTEST:	
DAMELA I. LATRIODE	CEORGE WALLETO
PAMELA L. LATIMORE	GEORGE VALLEJO
CITY CLERK	MAYOR
(CITY SEAL)	
	APPROVED AS TO FORM, LANGUAGE
	AND FOR EXECUTION
Sponsored by: Mayor and Council	
	JOSÉ SMITH
	CITY ATTORNEY

City of South Miami

Thomas F. Pepe City Attorney

1450 Madruga Avenue, Suite 202 Coral Gables, Florida 33146 Tel: (305) 667-2564

Fax: (305) 341-0584 E-mail: tpepe@southmiamifl.gov

August 22, 2016

Jose Smith, Esq. City Attorney's office NMB City Hall, 4th Floor 1701 NE 19th Avenue North Miami Beach, FL 33162-3100

Re: Mutual Aid Agreement
City of South Miami & City of North Miami Beach



Dear Mr. Smith:

I have been working on standardizing the mutual aid agreements between the City of South Miami and other municipalities based on the City of Miami Beach's agreement. I am hoping that all the cities can agree on one form agreement so that it will be easier each time it is necessary to renew the agreements by making a comparison between the previous year's agreement and the new proposed agreement.

The following cities have the same form of agreement with the City of Miami Beach:

- Bay Harbor Islands, Town of
- Biscayne Park, Village of
- Coral Gables, City of
- Doral, City of
- El Portal, Village of
- Florida City, City of
- Hialeah Gardens, City of
- Hialeah, City of
- Indian Creek Village

- Key Biscayne, Village of
- Medley, Town of
- Miami Shores, Village of
- North Miami, City of
- Opa Locka, City of
- Pinecrest, Village of
- Surfside, Town of
- Sweetwater, City of
- Virginia Gardens, Village of

Enclosed are three (3) originals of a standardized agreement for mutual aid between our two cities that has been signed by South Miami. If you approve, please have the appropriate officials at the City of Miami date and sign in the spaces provided and return one (1) original to this office.

Thank you,

Very truly yours,

THOMAS F. PEPE

City Attorney

City of South Miami

TFP:ljn Encl.

VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH, FLORIDA AND THE CITY OF SOUTH MIAMI, FLORIDA

This Voluntary Cooperation and Operational Assistance Mutual Aid Agreement ("Cooperation Agreement") is made as of this _____ day of ______, 2016 (Effective Date), by and between the City of North Miami Beach, Florida, a municipal corporation having its principal office at 17011 NE 19 Avenue, 4th Floor, North Miami Beach, FL 33162, and the City of South Miami, Florida, having its principal office at 6130 Sunset Drive, South Miami, FL 33143, state as follows:

RECITALS

WHEREAS, it is the responsibility of the governments of the City of South Miami, Florida, and the City of North Miami Beach, Florida, to ensure the public safety of their respective citizens by providing adequate levels of police services to address any foreseeable routine or emergency situation; and

WHEREAS, because of the existing and continuing possibility of the occurrence of law enforcement problems and other natural and man-made conditions which are, or are likely to be, beyond the control of the services, personnel, equipment, or facilities of the City of South Miami Police Department or the City of North Miami Beach Police Department; and

WHEREAS, in order to ensure that preparation of these law enforcement agencies will be adequate to address any and all of these conditions, to protect the public peace and safety, and to preserve the lives and property of the people of the City of South Miami, Florida, and the City of North Miami Beach, Florida; and

WHEREAS, it is to the advantage of each law enforcement agency to receive and extend mutual aid in the form of law enforcement services and resources to adequately respond to:

- (1) Continuing, multi jurisdiction law enforcement problems, so as to protect the public peace and safety, and preserve the lives and property of the people; and
- (2) Intensive situations including but not limited to emergencies as defined under Section 252.34 of the Florida Statutes, or requests for certain law enforcement services specified herein and as defined under Section 23.1225 of the Florida Statutes; and

WHEREAS, the City of South Miami and the City of North Miami Beach have the voluntary cooperation and assistance authority under the Florida Mutual Aid Act, Sections 23.12-23.127 of the Florida Statutes, to enter into this Voluntary Cooperation and Operational Assistance Mutual Aid Agreement ("Cooperation Agreement") for law enforcement service which:

- Permits voluntary cooperation and operational assistance of a routine law enforcement nature across jurisdictional lines as allowed under Section 23.1225, of the Florida Statutes; and
- (2) Provides for rendering of assistance in a law enforcement emergency as defined in Section 252.34 of the Florida Statutes.

NOW THEREFORE, BE IT KNOWN that the City of South Miami, Florida, and the City of North Miami Beach, Florida, in consideration for mutual promises to render valuable aid in times

of necessity, do hereby agree to fully and faithfully abide by and be bound by the following terms and conditions:

SECTION I. PROVISIONS FOR VOLUNTARY COOPERATION

Each of the aforesaid law enforcement agencies hereby approve and enter into this Cooperation Agreement whereby each of the agencies may request and render law enforcement assistance to the other in dealing with any violations of Florida Statutes to include, but not necessarily be limited to, investigating sex offenses, robberies, assaults, batteries, burglaries, larcenies, gambling, motor vehicle thefts, drug violations pursuant to Chapter 893 of the Florida Statutes, backup services during patrol activities, and interagency task forces and/or joint investigation as set forth pursuant to, and under the authority of Chapter 23 of the Florida Statutes.

SECTION II. PROVISIONS FOR OPERATIONAL ASSISTANCE

The aforesaid law enforcement agencies hereby approve and enter into this Cooperation Agreement whereby each of the agencies may request and render law enforcement assistance to the other to include, but not necessarily be limited to dealing with, the following:

- 1. Joint multi-jurisdictional criminal investigations.
- 2. Civil affray or disobedience, disturbances, riots, large protest demonstrations and assemblies, controversial trials, political conventions, labor disputes, and strikes.
- 3. Any natural disaster.
- 4. Incidents which require rescue operations and crowd and traffic control measures including, but not limited to, large-scale evacuations, aircraft and shipping disasters, fires, explosions, gas line leaks, radiological incidents, train wrecks and derailments, chemical or hazardous waste spills, and electrical power failures.
- 5. Terrorist activities including, but not limited to, acts of sabotage.
- 6. Escapes from, or disturbances within, prisoner processing facilities.
- 7. Hostage and barricaded subject situations, and aircraft piracy.
- 8. Control of major crime scenes, area searches, perimeter control, back-ups to emergency and in-progress calls, pursuits, and missing person calls.
- 9. Enemy attack.
- 10. Transportation of evidence requiring security.
- 11. Major events, e.g., sporting events, concerts, parades, fairs, festivals, and conventions.
- 12. Security and escort duties for dignitaries.
- 13. Incidents requiring utilization of specialized units; e.g., underwater recovery, aircraft, canine, motorcycle, bomb, crime scene and police information.
- 14. Emergency situations in which one agency cannot perform its functional objective.
- 15. Joint training in areas of mutual need.
- 16. Joint multi-jurisdictional marine interdiction operations.

The following procedures will apply in mutual aid operations:

- 1. Mutual aid requested or rendered will be approved by the Chief of Police, or designee.
- 2. Specific reporting instructions for personnel rendering mutual aid will be included in the request for mutual aid. In the absence of such instructions, personnel will report to the ranking on-duty supervisor on the scene.
- 3. Communications instructions will be included in each request for mutual aid and each agency's communications centers will maintain radio contact with each other until the mutual aid situation has ended.

4. Incidents requiring mass processing of arrestees, transporting prisoners, and operating temporary detention facilities will be handled per established procedures of the requesting agency, or directors involved.

SECTION III. PROCEDURE FOR REQUESTING ASSISTANCE AND LIMITATIONS OF ASSISTANCE

In the event that a party to this Cooperation Agreement is in need of assistance as set forth above, the Chief of Police or his/her designee, shall notify the Chief of Police or his/her designee from whom such assistance is requested. The Chief of Police or authorized agency representative whose assistance is sought shall evaluate the situation and the agency's available resources, consult with his/her supervisors, if necessary, and will respond in a manner he/she deems appropriate.

The Chief of Police in whose jurisdiction assistance is being rendered may determine who is authorized to lend assistance in his/her jurisdiction, for how long such assistance is authorized, and for what purpose such authority is granted. This authority may be granted either verbally or in writing as the particular situation dictates.

Should a law enforcement officer be in another subscribed agency's jurisdiction for matters of a routine nature, such as traveling through the area on routine business, attending a meeting or going to or from work, and a violation of Florida Statutes occurs in the presence of said party, representing his/her respective agency, HE/SHE SHALL ONLY BE EMPOWERED TO RENDER ENFORCEMENT ASSISTANCE AND ACT IN ACCORDANCE WITH FLORIDA LAW. Should enforcement assistance be taken, said party shall notify the agency having normal jurisdiction, and upon the latter's arrival, turn the situation over to them and offer any assistance requested, including but not limited to, a follow-up written report documenting the event and the actions taken. This provision, so prescribed in this paragraph, shall not grant general authority to conduct investigations, serve warrants, and/or subpoenas or to respond without request to emergencies already being addressed by the agency of normal jurisdiction, but is intended to address critical, life-threatening or public safety situations, prevent bodily injury to citizens, or secure apprehension of criminals whom the law enforcement officer may encounter and such encounter results in a breach of the peace.

The parties acknowledge that the policy of the Florida Mutual Aid Act is to provide a means to deal with disasters, emergencies, and other major law enforcement problems. This Cooperation Agreement shall not extend police powers beyond the specific additional authority granted by the Legislature in Chapter 23 of the Florida Statutes, which intent was to assure the continued functioning of law enforcement in times of emergencies or in areas where major law enforcement efforts were being thwarted by jurisdictional barriers, and the respective parties, police officers and authority are limited to those instances where the subject matter of the investigation originates inside the municipal city limits.

SECTION IV. COMMAND AND SUPERVISORY RESPONSIBILITY

The personnel and equipment that are assigned by the assisting Agency shall be under the immediate command of a supervising officer designated by the assisting Agency. Such supervising officer shall be under the direct supervision and command of the Chief of Police or his/her designee of the agency requesting assistance.

SECTION V. CONFLICTS

Whenever an officer is rendering assistance pursuant to this Cooperation Agreement, the officer shall abide by and be subject to the rules and regulations, personnel policies, general orders, and standard operating procedures of his/her own employer. If any such rule, regulation, personnel policy general order or standard operating procedure is contradicted, contravened or otherwise in conflict with a direct order of a superior officer of the requesting agency, then such rule, regulation, policy, general order or procedure shall control and shall supersede the direct order.

SECTION VI. HANDLING COMPLAINTS

Whenever there is cause to believe that a complaint has arisen as a result of a cooperative effort as it may pertain to this Cooperation Agreement, the Chief of Police or his/her designee of the requesting agency shall be responsible for the documentation of said complaint to ascertain at a minimum:

- 1. The identity of the complainant.
- 2. An address where the complaining party can be contacted.
- 3. The specific allegation
- 4. The identity of the employees accused without regard as to agency affiliation.

If it is determined that the accused is an employee of the assisting agency, the above information, with all pertinent documentation gathered during the receipt and processing of the complaint, shall be forwarded without delay to the agency for administrative review. The requesting agency may conduct a review of the complaint to determine if any factual basis for the complaint exists and/or whether any of the employees of the requesting agency violated any of their agency's policies or procedures.

SECTION VII. LIABILITY

Each party engaging in any mutual cooperation and assistance, pursuant to this Cooperation Agreement, agrees to assume full and final responsibility for the acts, omissions or conduct of such party's own employees while engaged in rendering such aid pursuant to this Cooperation Agreement, subject to the provisions of Section 768.28 of the Florida Statutes, where applicable.

SECTION VIII. POWERS, PRIVILEGES, IMMUNITIES AND EXPENDITURES

- (a) Employees of the City of South Miami and the City of North Miami Beach, when actually engaging in mutual cooperation and assistance outside of their normal jurisdictional limits but inside this State, under the terms of this Agreement, shall pursuant to the provisions of Section 23.127(1) of the Florida Statutes (as amended), have the same powers, duties, rights, privileges and immunities as if the employee was performing duties inside the employee's political subdivision in which normally employed.
- (b) Each party agrees to furnish necessary personnel equipment, resources and facilities and to render services to each other party to this Cooperation Agreement as set forth above; provided however, that no party shall be required to deplete unreasonably its own personnel, equipment, resources, facilities, and services in furnishing such mutual aid.

- (c) A party that furnishes equipment pursuant to this Cooperation Agreement must bear the cost of loss or damage to that equipment and must pay any expense incurred in the operation and maintenance of that equipment.
- (d) The agency furnishing aid pursuant to this Cooperation Agreement shall compensate its appointees/employees during the time such aid is rendered and shall defray the actual travel and maintenance expenses of its employees while they are rendering such aid, including any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid.
- (e) To the extent provided by applicable law, ordinance, or rule, the privileges and immunities from liability, exemption from laws, ordinances and rules, and all pension, insurance, relief, disability, worker's compensation, salary, death and other benefits that apply to the activity of an employee of an agency when performing the employee's duties within the territorial limits of the employee's agency apply to the employee to the same degree, manner, and extent while engaged in the performance of the employee's duties extraterritorially under the provisions of this Cooperation Agreement. The provisions of this section shall apply to paid, volunteer, and reserve employees.
- (f) Nothing herein shall prevent the requesting agency from requesting supplemental appropriations from the governing authority having budgeting jurisdiction to reimburse the assisting agency for any actual costs or expenses incurred by the assisting agency performing hereunder.
- (g) Should the City of South Miami receive reimbursement for expenditures from a third party for a mutual aid event covered by this Cooperation Agreement, the City of North Miami Beach shall be eligible to receive an equitable reimbursement share for any actual costs or expenses incurred that are directly attributable to the event, provided such costs and expenses are authorized by the third party for reimbursement purposes.
- (h) Should the City of North Miami Beach receive reimbursement for expenditures from a third party for a mutual aid event covered by this Cooperation Agreement, the City of South Miami shall be eligible to receive an equitable reimbursement share for any actual costs or expenses incurred that are directly attributable to the event, provided such costs and expenses are authorized by the third party for reimbursement purposes.
- (i) The municipality/agency in which any property is seized pursuant to the Florida Contraband Forfeiture Act shall have exclusive authority to initiate forfeiture proceedings under the Florida Contraband Forfeiture Act for any matters which arise from a mutual aid event that is covered by this Cooperation Agreement. However, the municipality/agency with the right to proceed with the forfeiture may allow the other municipality/agency to prosecute the forfeiture with the written authorization of the Chief of Police and the legal counsel for each municipality/agency. The municipality/agency pursuing the forfeiture action shall have the exclusive right to control and the responsibility to maintain the property, including, but not limited to, the complete discretion to bring the action, or to dismiss the action, or settlement the forfeiture. The property shall be seized and forfeited in accordance with this agreement, and the proceeds, if any, shall be equitably distributed among the participating municipalities/agencies in proportion to the amount of investigation and participation performed by each municipality/agency, less the costs associated with the forfeiture action. Any participating municipality/agency must request

sharing, in writing before the entry of the Final Order of Forfeiture, or they will be barred from claiming any portion of the property forfeited.

SECTION IX. INSURANCE

Each party shall provide satisfactory proof of liability insurance by one or more of the means specified in Section 768.28(16)(a) of the Florida Statutes (2010), in an amount which is, in the judgment of the governing body of that party, at least adequate to cover the risk to which that party may be exposed. Should the insurance coverage, however provided, of any party be canceled or undergo material change, that party shall notify all parties to this agreement of such change within ten (10) days of receipt of notice or actual knowledge of such change.

SECTION X. EFFECTIVE DATE

This Agreement shall take effect upon execution and approval by both parties and shall continue in full force and effect until September 1, 2020. Under no circumstances may this agreement be renewed, amended, or extended except in writing.

SECTION XI. CANCELLATION

Either party may cancel its participation in this Agreement at any time upon delivery of written notice to the other party.

In witness whereof, the parties hereto cause to these presents to be signed on the date specified. AGREED TO AND ACKNOWLEDGED this _____ day of _____, 2016. CITY OF NORTH MIAMI BEACH, FLORIDA CITY OF SOUTH MIAMI, FLORIDA WILLIAM HERNANDEZ RENE LANDA CHIEF OF POLICE POLICE CHIEF Date: STEVEN ALEXANDER ANA M. GARCIA CITY MANAGER CITY MANAGER Date: ___ Date: MAYOR ATTEST: MARIA M. MENE PAMELA LATIMORE **CLERK** CITY CLERK Date: SIGNED AS TO FORM, LANGUAGE, SIGNED AS TO FORM, LANGUAGE, LEGALITY AND EXCUTION THEREOF LEGALITY AND EXCUTION THEREOF CITY ATTORNEY, THOMAS, P. PEPE ATTORNEY, JOSE SMITH



City of North Miami Beach 17011 NE 19 Avenue North Miami Beach, FL 33162 305-947-7581 www.citynmb.com

MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA:

DATE: Tuesday, September 20, 2016

RE: Regular Meeting Minutes of September 6, 2016

BACKGROUND ANALYSIS:

RECOMMENDATION:

FISCAL/BUDGETARY

IMPACT:

ATTACHMENTS:

Regular Meeting Minutes September 6, 2016



CITY OF NORTH MIAMI BEACH

City Council Meeting
City Hall, Council Chambers, 2nd Floor
17011 NE 19th Avenue
North Miami Beach, FL 33162
Tuesday, September 6, 2016
7:30 PM

Mayor George Vallejo Vice Mayor Frantz Pierre Councilman Anthony F. DeFillipo Councilwoman Barbara Kramer Councilwoman Marlen Martell Councilwoman Phyllis S. Smith Councilwoman Beth E. Spiegel City Manager Ana M. Garcia, ICMA-CM City Attorney Jose Smith City Clerk Pamela L. Latimore, CMC

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 Council.

City Council Regular Meeting Minutes

ROLL CALL OF THE CITY OFFICIALS

The meeting was called to order at 7:38pm. Present at the meeting were Mayor George Vallejo, Vice Mayor Frantz Pierre, Council Members Barbara Kramer, Marlen Martell, and Beth E. Spiegel. City Manager Ana M. Garcia, City Attorney Jose Smith, and City Clerk Pamela L. Latimore were also present. Councilman Anthony F. DeFillipo and Councilwoman Phyllis S. Smith were absent.

INVOCATION by Ms. Sandra Douglas.

PLEDGE OF ALLEGIANCE was led by Mayor and Council.

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO AGENDA

Resolution 2016-70 has a change in title that will be read into the record when the item is introduced. Resolution 2016-73 will be pulled from the Consent Agenda and moved to Legislation. Ordinance 2016-9 will be moved to earlier in the meeting.

PRESENTATIONS/DISCUSSIONS

Director of Parks R.E.C. Paulette Murphy and Victory Pool Manager Kevin Sims recognized the NMB Barracuda Swim Team for their recent accomplishments.

Chief of Police William Hernandez announced the promotions and performed the swearing-in of Officer Lino Diaz to Police Sergeant and Sergeant Stuart Nichols to Police Captain.

Director of Human Resources Nadine Lewis-Sevilla and HR Manager Yolanda Menegazzo gave a presentation on the new Human Resources Global Recruitment Initiative.

Mayor Vallejo 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. Bruce Lamberto 3420 N.E. 165th St., North Miami Beach, FL.
- 2. Tricia Harris 2251 N.E. 136th St., North Miami Beach, FL.
- 3. Mubarak Kazan 15564 N.E. 12th Ave., North Miami Beach, FL.

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

There were no **APPOINTMENTS**.

At the request of Mayor Vallejo, Ordinance 2016-9 was introduced at this point in the meeting. Councilwoman Spiegel stated for the record that she objected to going out of order.

Ordinance 2016-9 First Reading by Title Only (Jose Smith, City Attorney)

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING CITY OF NORTH MIAMI BEACH CITY CODE CHAPTER II ENTITLED "STRUCTURE OF CITY GOVERNMENT", SECTION 2-1 ENTITLED "CITY COUNCIL". SUBSECTION 2-1.1 ENTITLED "MEETINGS OF THE CITY COUNCIL" AT SUBSECTION (a) THEREOF TO ESTABLISH AN ETHICAL DUTY OF CITY COUNCILMEMBERS TO REMAIN AT CITY COUNCIL MEETINGS DURING THE ENTIRETY OF ANY SUCH COUNCIL MEETING AND PROVIDING FOR JURISDICTION OF MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST TO ENFORCE THIS SUBSECTION; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

Motion to approve Ordinance 2016-9 made by Councilwoman Martell, seconded by Councilwoman Kramer.

City Attorney Smith provided an explanation of the ordinance that was directed by Councilwoman Kramer.

Mayor Vallejo opened the meeting for **PUBLIC HEARING**.

- 1. Joseph Centorino Executive Director of the Miami-Dade Commission on Ethics
- 2. Chuck Cook 1980 N.E. 175th St., North Miami Beach, FL.
- Chuck Asarnow 16449 N.E. 31st Ave., North Miami Beach, FL.
 Sandra Douglas 1523 N.E. 152nd St., North Miami Beach, FL.
- 5. Bruce Lamberto 3420 N.E. 165th St., North Miami Beach, FL.
- 6. Ketley Joachim 210 N.E. 170th St., North Miami Beach, FL.
- 7. Avraham Friedman 1112 N.E. 176th Ter., North Miami Beach, FL.
- 8. Mubarak Kazan 15564 N.E. 12th Ave., North Miami Beach, FL.

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

Councilwoman Kramer discussed events that happened at recent Council meetings which led her to sponsoring the ordinance, stated that it was not directed at anyone in particular, and thanked the residents who expressed support and opposition and appreciated their contribution. Councilwoman Spiegel expressed her opposition and disappointment and urged the Council not to pass the ordinance. Councilwoman Martell expressed her support for the ordinance to show accountability towards the residents. Mayor Vallejo expressed his support for the ordinance.

Roll Call Vote

Kramer - Yes, Martell - Yes, Pierre - No, Spiegel - No, Vallejo - Yes

MOTION PASSED 3-2 with Vice Mayor Pierre and Councilwoman Spiegel opposed and Councilman DeFillipo and Councilwoman Smith absent.

Councilwoman Spiegel asked for a point of personal privilege to discuss a recent article featured in the Miami Herald concerning the ordinance.

Motion to dismiss City Attorney Smith made by Councilwoman Spiegel, seconded by Vice Mayor Pierre.

Mayor Vallejo asked whether or not a full Council was required to consider and vote on such an issue and City Attorney Smith responded that a majority of the Council is needed.

MOTION FAILED 2-3 with Mayor Vallejo, Councilwoman Kramer, and Councilwoman Martell opposed and Councilman DeFillipo and Councilwoman Smith absent.

Mayor Vallejo expressed that a full Council should be required to allow for due process in the hiring and firing decisions concerning Charter Officers. Councilwoman Spiegel stated that guidelines need to be established to inform the City Council before Charter Officers plan on contacting the Miami Herald.

CONSENT AGENDA

Regular Meeting Minutes of August 16, 2016 (Pamela L. Latimore, City Clerk)

Resolution 2016-69 (Esmond Scott, Director of Public Works)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE A MAINTENANCE MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI BEACH AND FLORIDA POWER & LIGHT COMPANY ("FPL"); PROVIDING THE TERMS AND CONDITIONS FOR THE AUTHORIZATION AND MAINTENANCE OF AN ENTRYWAY MURAL ON THE WALL OF THE FPL SUBSTATION.

Resolution 2016-70 (Esmond Scott, Director of Public Works and Joel Wasserman, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SFM SERVICES, INC., FOR THE PURCHASE AND INSTALLATION OF TREES AND

LANDSCAPING ALONG BISCAYNE BOULEVARD IN AN AMOUNT NOT TO EXCEED \$266,051.00.

Resolution 2016-71 (Paulette Murphy, Director of Parks and R.E.C.)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ACCEPT AN EQUIPMENT DONATION, IN THE APPROXIMATE AMOUNT OF \$1,497.00, FROM THE NORTH MIAMI BEACH SUN DEVILS, FOR USE BY THE NORTH MIAMI BEACH PARKS AND RECREATION DEPARTMENT.

Resolution 2016-72 (Esmond Scott, Director of Public Works)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT AND TO COMPLY WITH ALL APPLICATION REQUIREMENTS.

Resolution 2016-74 (Jeffrey Thompson, Director of NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING AN EASEMENT FROM DREAM START INVESTMENT CORP., AND THUMBELINA LEARNING CENTER CORP., TO BE LOCATED AT 16301 N.W. 2ND AVENUE, MIAMI, FLORIDA, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF WATER FACILITIES.

Resolution 2016-75 (Jeffrey Thompson, Director of NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING AN EASEMENT FROM PELICAN COVE ASSOCIATES, LTD., TO BE LOCATED ON A PORTION OF TRACT "A", PELICAN COVE, PLAT BOOK 170, PAGE 38 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF WATER AND SEWER FACILITIES.

Motion to **approve** the Consent Agenda, including a change in title of Resolution 2016-70 and moving Resolution 2016-73 to Legislation, made by Councilwoman Martell, seconded by Councilwoman Kramer.

MOTION PASSED 5-0 with Councilman DeFillipo and Councilwoman Smith absent.

At 9:20pm, the meeting was stopped and a recess was taken. The meeting was resumed at 9:29pm.

CITY MANAGER'S REPORT

Assistant to the City Manager Lynnetta Jackson and Chief of Staff Nicole Gomez gave a presentation on the food, music, and activities scheduled for NMB's 90th birthday celebration on October 1, 2016 and discussed marketing and advertising the event.

Director of Parks and R.E.C. Paulette Murphy discussed the Snake Creek Canal Fund Your Park initiative to replace and upgrade the exercise equipment stations and announced the free Hispanic Heritage Month music event at the Littman Theater on September 17, 2016.

Deputy City Manager Candido Sosa-Cruz provided an update on the city's operational response and proactive measures to the Zika virus.

CITY ATTORNEY'S REPORT

City Attorney Smith stated that there are new cases involving a forfeiture of cash, a mortgage foreclosure, and a bankruptcy filing.

LEGISLATION

Resolution 2016-73 (Jeffrey Thompson, Director of Public Utilities)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY'S AGREEMENT WITH FLORIDA DESIGN CONTRACTORS, INC., BY INCREASING THE MONETARY AMOUNT FROM \$1,797,906.00 TO \$1,856,246.06, FOR THE NORWOOD WATER TREATMENT PLANT FILTER REHABILITATION PROJECT.

This item was pulled from the Consent Agenda and moved to Legislation.

Motion to **approve** Resolution 2016-73 made by Councilwoman Martell, seconded by Councilwoman Kramer.

Director of Public Utilities Jeffrey Thompson provided a detailed explanation of the resolution.

Councilwoman Spiegel asked whether or not any further changes to the original contract were anticipated and Director Thompson said this should complete the project.

Voice Vote: MOTION PASSED 5-0 with Councilman DeFillipo and Councilwoman Smith absent.

Resolution 2016-68 (Esmond Scott, Director of Public Works and Joel Wasserman, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD INVITATION TO BID 2016-04, CIVIL WORKS, ROADWAY, DRAINAGE PROJECTS, REPAIRS, TO MAGGOLC, INC., FOR GROUP A THROUGH H AND ARROW ASPHALT & ENGINEERING, INC., AS SECONDARY VENDOR FOR GROUP A THROUGH H, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, AND TO EXECUTE AN AGREEMENT IN THE NOT TO EXCEED AMOUNT OF \$1,995,850.00, FOR CIVIL WORKS, ROADWAY, DRAINAGE PROJECTS, AND REPAIR SERVICES.

Motion to **approve** Resolution 2016-68 made by Councilwoman Martell, seconded by Councilwoman Kramer.

Chief Procurement Officer Joel Wasserman provided a detailed explanation of the resolution.

Mayor Vallejo asked whether or not this item pertains to large scale resurfacing projects or Public Works repair projects and Chief Procurement Officer Wasserman said both projects are included.

Voice Vote: MOTION PASSED 5-0 with Councilman DeFillipo and Councilwoman Smith absent.

Resolution 2016-77 (Patrick Brett, CRA Administrator)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT

AGENCY FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2016-2017 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2016-2017 BUDGET WITH MIAMI-DADE COUNTY.

Motion to **approve** Resolution 2016-77 made by Councilwoman Martell, seconded by Councilwoman Kramer

CRA Administrator Patrick Brett provided a detailed explanation of the resolution and stated that the CRA budget has been previously approved by the CRA and the CRA Redevelopment Advisory Board.

Motion to **amend** Resolution 2016-77 to include that any change to the CRA budget in excess of 10% come back before the Council made by Councilwoman Spiegel, seconded by Mayor Vallejo. Motion and Second were withdrawn.

Motion to **amend** Resolution 2016-77 to include that any substantial changes to the CRA budget come back before the Council for ratification made by Councilwoman Spiegel, seconded by Mayor Vallejo. **MOTION PASSED 5-0** with Councilman DeFillipo and Councilwoman Smith absent.

Voice Vote: **MOTION PASSED 5-0** as amended with Councilman DeFillipo and Councilwoman Smith absent.

Resolution 2016-80 90th Anniversary Sponsorship Approval List

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING AND APPROVING ACCEPTANCE OF CASH AND IN-KIND SPONSORSHIPS FOR THE CITY OF NORTH MIAMI BEACH 90TH ANNIVERSARY BIRTHDAY BASH, MONSTER MASH BASH, AND SNOW FEST EVENTS; AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS AND EXECUTE ANY NECESSARY AGREEMENTS TO ACCEPT SPONSORSHIPS FOR THE AFOREMENTIONED EVENTS.

Motion to **approve** Resolution 2016-80 made by Councilwoman Martell, seconded by Vice Mayor Pierre.

Deputy City Manager Candido Sosa-Cruz provided a detailed explanation of the resolution.

Councilwoman Spiegel asked whether or not the city has a liquor license to sell alcohol and Assistant City Attorney Sarah Johnston explained that the city is contracting with a company that is licensed and authorized to sell alcohol in the right-of-way and any funds collected by the city from the sale of alcohol will be donated to charity.

Voice Vote: MOTION PASSED 5-0 with Councilman DeFillipo and Councilwoman Smith absent.

Resolution 2016-81 (Jeffrey Thompson, Director of NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC., A CH2M HILL COMPANY, FOR OPERATIONS AND MAINTENANCE ASSISTANCE FOR THE NMB WATER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$320,000.00.

Motion to **approve** Resolution 2016-81 made by Councilwoman Martell, seconded by Councilwoman Kramer.

Motion to **table** Resolution 2016-81 until the September 20, 2016 City Council meeting made by Councilwoman Spiegel, seconded by Vice Mayor Pierre.

MOTION FAILED 1-4 with Mayor Vallejo, Vice Mayor Pierre, Councilwoman Kramer, and Councilwoman Martell opposed and Councilman DeFillipo and Councilwoman Smith absent.

Director of Public Utilities Jeffrey Thompson provided a detailed explanation of the resolution.

Voice Vote: **MOTION PASSED 4-1** with Councilwoman Spiegel opposed and Councilman DeFillipo and Councilwoman Smith absent.

DISCUSSION

The annual contract review and terms of employment of City Clerk Pamela L. Latimore was discussed by the Mayor and Council. City Clerk Latimore provided the Mayor and Council with a proposed increase to her annual salary and a request for additional vacation time. City Clerk Latimore explained her duties and responsibilities and described the accomplishments of the Office of the City Clerk. City Clerk Latimore stated that she had the opportunity to talk with each member of the Council beforehand.

Mayor Vallejo passed the gavel to Vice Mayor Pierre in order to make a motion.

Motion to **approve** an increase in salary for the City Clerk to \$115,000 a year and receive an additional vacation day made by Mayor Vallejo, seconded by Vice Mayor Pierre.

MOTION PASSED 5-0 with Councilman DeFillipo and Councilwoman absent.

CITY COUNCIL REPORTS

Councilwoman Kramer congratulated Lino Diaz and Stuart Nichols on their promotions in the Police Department, talked about the upcoming free concert at the Littman Theater on September 17, 2016, and invited residents to join the Beautification Committee.

Councilwoman Martell said good night.

Vice Mayor Pierre said good evening and good night.

Councilwoman Spiegel announced the upcoming Commission on the Status of Women meeting on September 12, 2016, reminded residents to recycle, and gave her condolences to the family of Mark Sayet.

Mayor Vallejo congratulated Lino Diaz and Stuart Nichols on their promotions in the Police Department and talked about childhood cancer awareness and research funding.

ADJOURNMENT There being no further business to come before the City Council, the meeting was adjourned at 10:42pm. ATTEST: (SEAL)

NEXT REGULAR CITY COUNCIL MEETING is Tuesday, September 20, 2016.

Pamela L. Latimore, CMC



City of North Miami Beach, Florida Community Redevelopment Agency (CRA)



MEMORANDUM

TO:

Ana M. Garcia, Executive Director

FROM:

Candido Sosa-Cruz, Deputy City Manager

VIA:

Patrick Brett, Administrator

DATE:

September 8th, 2016

RE:

CRA FY17 Budget Status and Accomplishments

FY17 Budget Status:

The CRA FY17 Budget ("CRA Budget") was recommended for approval by the CRA Redevelopment Advisory Board with a 7-0 vote.

The CRA Board approved the CRA Budget with a 5-0 vote.

The City Council approved the CRA Budget with a 5-0 vote.

CRA staff is preparing the budget package for transmittal to Miami-Dade County government.

CRA Firsts and Improvements:

The CRA Budget process underwent improvements and the budget was approved two weeks earlier compared to last year's budget.

The NMB CRA Budget was the first City approved CRA budget in Miami-Dade County, which means that the CRA Budget should be considered by the Board of County Commissioners ahead of the other CRA budgets.

Thank you.

C:

CRA Board CRA RAB



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MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Esmond K. Scott, Director of Public Works

DATE: Tuesday, September 20, 2016

RE: Public Works Expo/APWA Accreditation Update (Esmond K.

Scott, Director of Public Works)

BACKGROUND ANALYSIS: The first ever Public Works Expo (PWX), the American Public Works Association's revised and newly branded annual conference, was staged this year in Minneapolis from August 28-31, 2016. Although the APWA annual conference has been around for more than 120 years, PWX was a different experience for the more than 6,000 public works colleagues from North America and beyond who were in attendance.

With new educational formats, new innovations and technologies—especially technologies—and more networking opportunities than ever before, PWX provided a fantastic learning experience for all generations and all levels of public works professionals.

What was resounding this year was the technology employed to keep all attendees connected—including those who did not have an opportunity to attend—and the emphasis on human resources. This opportunity to network, experience best practices, and share public works stories is invaluable, as it allows us to measure ourselves and the relevancy of our programs and add dimension to our department and our City, for the ultimate benefit of our residents and community.

Coincidentally, it was so refreshing to hear that the future of public works has to be our investment in our human resources and technology, because this syncs so well with our thrust for FY17. I have brought back many ideas; established great contacts that add regional perspective to our operations; and shared innovations with staff citywide that will be evidenced in

our operations in the months to come.

One of the areas that will be at the top of our list is to get our department accredited. The accreditation program, among various other evaluation criteria, consists of an intensive self-assessment of the department's policies, practices and procedures, combined with an on-site evaluation. The process, which can take from two to three years, compares the recommended practices in APWA's *Public Works Management Practices* against the actual practices implemented by our department.

Obviously there are many benefits to be gained from this, but none greater than knowing that we are evidencing the mission of the City of North Miami Beach's Strategic Plan and meeting the goal of being a High Performing City Organization Providing Great Customer Service.

RECOMMENDATION:

FISCAL/BUDGETARY IMPACT:

ATTACHMENTS:	AT	TA.	CHN	ΛEΝ	ITS	•
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None



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MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Nicole Gomez, Chief of Staff

DATE: Tuesday, September 20, 2016

RE: NMB's 90th Birthday Celebration, October 1, 2016 (Lynnetta

Jackson, Assistant to the City Manager, Nicole Gomez, Chief of

Staff)

BACKGROUND ANALYSIS:

On Saturday, October 1, 2016, our City on The Rise commemorates its 90th Birthday with a celebration honoring its diverse cultural population, history and vibrant promising future along NE 19th avenue between 164th street and 171st street. The event is being hosted by DJ ZOG and Afrika from Power 96. Our festivities will include performances by Mr. Vegas; Gypsy Lane; and Hip Hop Kidz, Inc. We are also having a special unveiling of a Romero Britto NMB original and a live graffiti art installation by Luis Valle and much much more!

The celebration will be open to the public with FREE General Admission from 8:00 p.m. - 11:00 p.m. Special VIP tickets will be available for purchase, allowing VIP ticketholders early access to savor tasty delights and fun cocktails inside the "Taste of NMB" tent as early as 7:00 p.m.

The City's 90th birthday is a momentous event in our history, and as such, there are several unique opportunities to be part of it all. At the event, we will have a neighborhood tent that will allow residents from Washington Park to Uleta to Eastern Shores the chance to display historic photos, have flyers on joining the homeowners association or the voter's council or to simply interact with those that have moved into the different neighborhoods in NMB. Folks will be able to find their street and their home and get to know their fellow residents in other areas of our City. We will have our Parks Master Plan available so our residents can see what we are envisioning for our Parks in the different neighborhoods.

We will have another tent where we will highlight all our available programs from the seniors program to our new Police Athletic League to Zumba and swimming. We want to market our programs and special evets more and these are opportunities to do so. We will also have a drop box where we ask for suggestions on programs and or events that our residents would like to see. We will have info on our Trolley and other services available for the benefit of our residents.

For more information on the Birthday Celebration, the full schedule of events and activities visitwww.citynmb.com/90th.

RECOMMENDATION:

FISCAL/BUDGETARY IMPACT:

ATTACHMENTS:

<u>□</u> 90th Anniversary Celebration Flyer



90 TH BIRTHDAY BASH

Saturday | October 1st, 2016

along 19th avenue between 164th street and 171st street

Open to the public

- Free General Admission 8-11pm
- "Taste of NMB" starting at 7pm for \$30 come and savor tasty delights and fun cocktails at the tasting tent

#I amNMB

Festivities will include:

- Live music performances from:
 Mr. Vegas Gypsy Lane Hip Hop Kidz
 -Romero Britto's NMB artwork unveiling
- Live Graffiti Art Installation by Luis Valle
 - VIP "Tasting Tent"
 - Cultural Presentations
 - Interactive Activations - Food Trucks

HOSTED BY:





M. Jegar









North Miami Beach Elected Officials and Charter Officers:

Mayor George Vallejo | Councilman Anthony F. DeFillipo | Councilwoman Barbara Kramer Councilwoman Marlen D. Martell | Councilman Frantz Pierre | Councilwoman Phyllis S. Smith Councilwoman Beth E. Spiegel | Ana M. Garcia, City Manager | Jose Smith, City Attorney Pamela Latimore, City Clerk

www.citynmb.com/90th



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MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA:

DATE: Tuesday, September 20, 2016

RE: NMB Magical History Tour, October 16, 216 (Ana M. Garcia,

City Manager)

BACKGROUND NMB Magical History Tour Sunday, October 16, 2016

9:30 a.m. check-in, 10 a.m. departure

Join Councilwoman Barbara Kramer, liaison to the North Miami Beach Multi-Cultural Committee, and local historian Alan Sokol, on Sunday, October 16, 2016 for a FREE history tour of North Miami Beach. This is a great opportunity to learn more about the fascinating history of NMB, from the iconic Ancient Spanish Monastery to the Fulford Fountain, and much more! Advance reservation required. For more information and reservations, please call (305) 948-2957.

RECOMMENDATION:

FISCAL/BUDGETARY

IMPACT:

ATTACHMENTS:	
None	



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MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Jeffrey F. Thompson, P.E., Director of NMB Water

DATE: Tuesday, September 20, 2016

RE: NMB Water Updates (Jeffrey F. Thompson, P.E., Director of

NMB)

BACKGROUND ANALYSIS: On April 19, 2016, Council Approved Resolution 2016-22 to issue a Request for Qualifications (RFQ) for operational partnership services for NMB Water (including Customer Services).

Since that time, we have worked closely with the City Attorney's Office, Procurement, and the Eisenhardt Group, Inc., to develop specific RFQ language designed to ensure that we receive the best qualified firm while protecting the interests of the City and all of our customers.

To ensure that our employees are informed in every step of the process we have teamed up with our Human Resources Department and held numerous "town hall" style meetings with NMB Water and Customer Service employees to answer dozens of questions. We also developed a written list of questions and answers that were asked throughout the process and distributed this information to share all the information with our employees.

Recently, some inaccurate information regarding this process has been publicly disseminated. It is extremely important that the Mayor and City Council have the correct information and know that we are working diligently to safeguard the interests of our City, our Customers and our employees. To help explain what we are doing and the reasons why we are considering the contract services approach, we have created a Frequently Asked Questions (FAQ) form intended to answer all the questions that may be asked.

An update on the status of the RFQ will be provided during the

City Manager's Report.

RECOMMENDATION:

FISCAL/BUDGETARY

None

IMPACT:

ATTACHMENTS:

□ Frequent asked questions



Frequently Asked Questions:

• Does the City want to "privatize" NMB Water?

No; the City is not pursuing "privatization", instead we are seeking to contract with a company to manage day-to-day operational functions, while the City continues to maintain complete control over the direction, policies, plans, finances and rates associated with the utility. The City is not and has never considered selling the utility. Because the City will continue to own and manage the utility, the Florida Public Service Commission (PSC) will not set any of the rates or policies of NMB Water.

Will this contract result in higher water bills?

No, there will be no rate increases associated with this transition. The City will not consider any agreement which would increase our long-term operational costs or increase our valued customer's monthly/quarterly bills. In fact, the City fully anticipates realizing operational efficiency improvements and better protection of the City's utility assets which will translate into long-term savings for our customers.

• Will there be lost jobs and benefits?

No. Just as the City handled contracting Sanitation services in December 2015, we will require any firm to transition <u>every single</u> current hourly employee provided that they pass standard employment screens (e.g. drug, background, physical).

Current salaried management and salaried support staff will be evaluated to determine if they are a good fit within the new organization. Current salaried employees may end up in different roles or positions with the new company or remain with the City. Every effort will be made to have the selected firm retain as many salaried employees as possible.

Regardless of whether the position is hourly or salaried, the City will ensure via contract negotiations that salaries are not cut; additionally, certain salaries may increase as we work to ensure the former employees are at market competitive rates.

Former employees will be offered similar benefits (e.g. medical, dental, etc.) including a 401(k) retirement plan in lieu of their current City pension. A 401(k) is a portable and flexible benefit under the employee's control.

• Will there be loss of local control over water?

Absolutely not. The City will continue to provide oversight, leadership and direction of NMB Water from City review/audit staff, NMB Water executive management, the City Manager's Office, review by the Public Utilities Commission (PUC), and ultimate control by the Mayor/City Council. This includes determination of all current/future water and sewer rates and fees.

Will this result in inferior service?

Not at all, in fact the purpose of this endeavor is to ensure our valued customers receive better service at the same or better rates. The City's contract will stipulate superior service requirements and guidelines that the contractor must adhere to as well as industry-standard best practices and performance measurements that will be constantly evaluated by the City to ensure the highest quality customer service experience.

• Will water quality suffer?

Definitely not. Our contractual terms will require stringent daily laboratory testing of drinking water quality to ensure it continues to meet and/or exceeds all regulatory requirements of the Florida Department of Health, Florida Department of Environmental Protection and the United States Environmental Protection Agency.

• Why is the City pursuing this path?

The City's Strategic Plan, developed and unanimously adopted in 2014, directed that a comprehensive review of NMB Water was a high priority. Consequently, the City recently conducted an Operational Assessment. This assessment was conducted by a highly respected independent third party firm, Eisenhardt Group, Inc., and is not affiliated with any contract operations firms.

The results of this assessment were presented to the PUC and City Council in April 2016 and concluded that NMB Water was operating very poorly in relation to our utility peers. Both the assessment and presentations are available online at CityNMB.com. A condition assessment of utility infrastructure also corroborated that NMB Water is in urgent need of improvements in a number of areas, creating significant risk for the City and for our customers.

In order to ensure that we continue to provide safe, reliable water at affordable rates for years to come, a recommendation was made to issue a Request for Qualifications (RFQ) for operational partnership services for NMB Water (including Customer Services). This recommendation was accepted on April 19, 2016, with the passage of Resolution 2016-22. The City is using an RFQ method for procurement rather than a Request for Proposal (RFP) method because the primary consideration in the selection is our commitment to attaining the highest standards of quality rather than simply seeking out the low bidder.

The RFQ is only seeking highly qualified firms with demonstrated and outstanding track records of customer service, regulatory compliance, water quality, employee morale, and other key attributes. Any firm not meeting these standards will be immediately disqualified.

NMB Water is committed to providing the absolute finest utility service for ALL of our regional utility customers; we believe that this necessary operational transition will aid us in achieving that goal. Information will be frequently updated at www.NMBWater.com. If you have any additional questions, please contact us at (305) 957-3657 or at NMBWaterContact@citynmb.com



City of North Miami Beach 17011 NE 19 Avenue North Miami Beach, FL 33162 305-947-7581 www.citynmb.com

MEMORANDUM

Print

Litigation List as of September 20, 2016

TO: Mayor and City Council

FROM: Jose Smith, City Attorney

VIA: Jose Smith, City Attorney

DATE: Tuesday, September 20, 2016

RE: Litigation List (Jose Smith, City Attorney)

BACKGROUND

ANALYSIS:

RECOMMENDATION: FISCAL/BUDGETARY

IMPACT:

ATTACHMENTS:

Litigation List 9-20-2016

■ Exhibit A to Litigation List 9-20-2016

LITIGATION LIST

TO:		Mayor and City Council	
FRON	1 :	Jose Smith, City Attorney	
DATE	D:	September 20, 2016	
I.	Civil F	Rights:	
II.	Person	al Injury:	
III.	Other 1	Litigation:	
	Repres CNME	arcia, individually and as Personal sentative of the Estate of Franklin Garcia v. B, and police officers Juan Ruiz mmy Randazzo.	SETTLED (in mediation)
IV.	Forfeit	cures:	
V.	Mortga	age Foreclosures:	
VI.	Bankrı	uptcies:	
VII.	Other	information:	

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

CASE NO.: 14-23459-CIV-MORENO

ELSA GARCIA, in her individual capacity and as Personal Representative of the Estate of FRANKLIN GARCIA,

Plaintiff,

v.

CITY OF NORTH MIAMI BEACH, et al.,

Defendants.	

STIPULATION FOR SETTLEMENT

This case having come before H.T. Smith, for mediation and the parties having conferred, it is hereby stipulated that this matter is deemed settled pursuant to the following terms and conditions:

- 1. Subject to City Council's approval at its sole discretion the parties have agreed that the Defendant, City of North Miami Beach, shall pay Plaintiff Elsa Garcia, Thirty Thousand Dollars (\$30,000) as full settlement and compromise of this action and in complete release and discharge of any and all claims and causes of action made in this action, and in release and discharge of any and all claims and causes of action arising out of the events or incidents referred to in the pleadings in this action.
- 2. Plaintiff(s) agree to accept said sum in full settlement and compromise of the action and agree that such payment shall fully and forever discharge and release all claims and causes of action, whether now known or now unknown, which Plaintiff(s) has against any and all of the Defendants in that action.

3. Plaintiff(s) further agree to sign, acknowledge and deliver to Defendants a standard form of a Release of all such claims and causes of action and to sign and deliver to Defendants a standard form of Dismissal with Prejudice of the action.

4. The Mediator represents that he finds the above settlement reasonable and in the best

interest of both parties.

5. Defendants agree to place the Agreement on the October 4, 2016 Agenda, and if approved, the above sums shall be paid to the Neil Kodsi, P.A. Trust Account within twenty (20)

business days, unless a later date is agreed to in writing by the parties.

6. Unless otherwise stated herein, each party will bear its own attorneys' fees and costs.

7. Defendants agree not to file the draft Rule 11 Motion.

8. Defendant, City of North Miami Beach shall pay the costs of mediation.

9. This Stipulation is admissible and subject to disclosure for purposes of enforcing this

settlement agreement.

Date: September 7, 2016

Plaintiff's Attorney

Plaintiff Elsa Garcia, in her individual capacity and as Personal Representative of the Estate of Franklin Garcia

Attorney for Defendant Officers

Defendant Jimmy Randazzo

Plaintiff's Attorney

Defendant's Attorney

Defendant Juan Ruiz

Attorney for the City of North Miami Beach

Representative for Defendant, City of North Miami Beach



City of North Miami Beach 17011 NE 19 Avenue North Miami Beach, FL 33162 305-947-7581 www.citynmb.com

MEMORANDUM

Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Candido Sosa-Cruz, Deputy City Manager

DATE: Tuesday, September 20, 2016

RE: G5ive, LLC D/B/A G5ive

BACKGROUND ANALYSIS: In order to operate a business in the City of North Miami Beach, during the hours of 4:00 am to 6:00 am, a business must obtain an

extended license from the City Council.

G5ive LLC D/B/A G5ive is an adult entertainment establishment requesting to obtain a 4:00 am to 6:00 am Extension of Hours Business Tax Receipt. Per Ordinance No. 2012-17 applicants are required to appear before the City Council and request an

extended license.

RECOMMENDATION: A non-refundable Business Tax Receipt fee for extended hours,

shall be subject to annual review before the issuance of the yearly Business Tax Receipt by the City Council and a satisfactory

report from the Chief of Police.

FISCAL/BUDGETARY IMPACT:

For fiscal year 2016-2017 the Business Tax Receipt Division received \$21,328.95 in Business Tax Receipt fees from G5ive.

Below is a detailed breakdown of the fees:

Adult Entertainment: \$10,015.00 Night Club: \$1,833.95 Extension of Hours 2 am to 4 am: \$3,165.00 Extension of Hours 4 am to 6 am: \$6,315.00

ATTACHMENTS:

Extension of Hours, City Managers Approval: 2 to 4 AM Extension of Hours, State Licensing: Permanent Food Service & 4 COP, Corporate Documentation.

Now More Beautiful!

City of North Miami Beach • Community Development Division

Receipt Division • 17050 NE 19 Avenue • No Miami Beach, FL 33162 Phone: (305) 948-2917 • Fax: (305) 957-3517

Business Tax Receipt Application

Form 513

Please make sure to fill out the application completely and legibly, and that you submit all required documentation to prevent any delays or denial of your application. If a question does not apply, please write N/A for that item. Payment of fees due upon application does not constitute approval. If you open your business prior to receiving your Business Tax Receipt, the City may charge additional penalty fees, place a lien on this property, or shutdown your business.

New Business		PENDING APPROVAL						
O Transfer of Location From	n:	THO VAL						
O Transfer of Ownership Fr	rom:							
	& MAILADDE	REGS; 835 MULLRANY DR. Coppell TX						
Date Applied:/	Date Opening:	Hours & Days SUN - SIAT 750 of Operation: 2 Pm - GAM						
Trade/DBA Name:		Corporate Name:						
Business Address: 337 : 339 3 NW 176 th St. North M	imi Beach FL 33169	Mailing Address: 835 MailRany Dr. Coppell TX 75019						
Business Phone: 305 91	7 4548	Alternate Phone: 305 917 4547						
Business Fax: 305 917	4546	Plaza/Building Name: N/A						
	e gmail, com	Website: www GSIVE. COM						
Name, Title and Home Address	of All Persons Associated With the	Business: (If additional space is needed, please attach.)						
1. ANTONIO Bryant 959 NW 2045 Miami Gardens, FL 33/69 2. 3. 4.								
Complete Information Below, if a	applicable:							
Fictitious Name Registration (Ple This certifies that the above-name It is a registered I am licensed by	ease submit a copy of your registration and business is exempt from registering legal entity with the State of Florida	essional Regulation or the Department of Health.						
Federal Tax Id #: 27 - 4643	554 Incorporation Reg #:	L11000007298						
	(Please submit a copy with the							
2. Previous Business Use of Pro3. Is this a minority-owned bus	mess. (optional) & res O 110	ENTPrevious Business's Name: DIAMONDS GENTLEMENS						
Property Owner/Landlord Nar (if different from business owner)		Trade/DBA Name:						
Mailing Address:		CORNFELD Group Business Phone: 954 989 2200						

DETERMINATION OF BUSINESS TAX FEES Nature of Business: Please provide a detailed description of what products will be sold and what services will be rendered. EXTENSION OCHOURS 4am - 6am 1. Are you sharing space with another business? O Yes No - If YES, Business Name:_ (Please submit a letter from this Business verifying same.) 2. Will you be serving alcohol on the premises? Yes No – If YES, do you have a 2COP 4COPSRX 4COP 3. Are you requesting an extension of hours? Yes O No - If YES, select: O 2:00 am - 4:00 am 4:00 am - 6:00 am 4. Is this business going to have retail or wholesale? O Yes O No - If YES, provide the Cost of Inventory: \$ _ 5. Is this a home-based business? O Yes O No – If YES, indicate your vehicle: Make: _____ Model: ___ 6. Are you designated by the IRS as a 501(c)3? Yes No-If YES, please submit documentation of status. 7. Are you claiming any exemptions per F.S. Chapter 205? Yes No – If YES, please submit documentation of status. Example 1 as authorized agent for the above-referenced business do hereby certify that: HNTONIO 1. I have read, understand and will comply with all applicable ordinances of the City of North Miami Beach as it may relate directly to the nature of this business. 2. I will not open a business prior to paying for and receiving my City Business Tax Receipt and my Miami-Dade County Business Tax Receipt (if applicable). 3. I understand that any false or misleading information or failure to comply with the Code of Ordinances of the City of North Miami Beach at anytime could result in the shutdown of my business, a lien being placed on the property, revocation of my City Business Tax Receipt, and additional fines, penalties, and cost collection fees. 4. I acknowledge that my Business Tax Receipt expires on September 30th of each year and that I am responsible for annually submitting all required documents and applicable fees prior to that date or I will be responsible for ALL additional fines, penalties, and cost collection fees provided for by the Code of the City of North Miami Beach and ALL applicable Florida Statutes. 5. I will immediately notify the City, in writing, if this business has any change(s) of ownership, location, contact information, nature of business and/or when this business ceases operations. 6. I understand that the following fees are non-refundable, as per Chapter XII of the City's Code of Ordinances: Application Fee, Building Inspection Fee, and Certification of Zoning Fee. Signature of Authorized Agent ANTONIO BRIANT Print Name Fees & Payment Information (For Office Use Only) **Application Fee** Total Due: 35,00 3/85.00 Class Code: Certificate of Zoning Use Fee 3,150,00 Payment Type: Class Code: **Building Inspection Fee** Chark Class Code: Penalties/Late Fees Received By Class Code: Transfer Fee Routed Administrative Approvals (For Review Departments Use Only) Approved Denied Department Conditions Date



City of North Miami Beach, Florida

Police Department

Memorandum No. 16-244

Date:

August 29, 2016

To:

Lazaro Remond, Building & Code Compliance Manager

From:

William Hernandez, Chief of Police

Subject:

G5ive Business Check

Per your memorandum dated on Friday, August 26, 2016, requesting an investigation into the listed business of G5ive, LLC, d/b/a GFive, located at 337-349 NW 170th Street. Sergeant Pedro Perez conducted an investigation, which revealed the listed information.

Using the SUNBIZ Florida Documents Program, corporate listings revealed that GFive is listed as an "Active" Corporation (L11000007298). The business also has an active ABT license (BEV2300774) where the registered agent is listed as Antonio Bryant.

A request for background history was made for those persons listed on the occupational license application addendum. The results showed that Antonio Bryant has a minor misdemeanor and traffic past.

As per your request, a call-for-service history was conducted for the timeframe of September 2, 2015, through August 26, 2016. There were (75) calls for service during that timeframe that was related to the actual business.

WH/pp

COMMUNICATIONS

Number of Events by Nature

Nature	# Events
13 WATCH ORDER	25
13 COMMUNITY CONTACT	56
13 FELONY FOLLOW UP	1,
13FP FOOT PRINT	X
13NE NIGHT EYES	8
14CRP CRIME PREVENTION	X
14ERR RPT REQ ERROR	2
14I INFORMATION	1
14IN INVESTIGATION	1
14LS LOST/STOLEN PROPERTY	2
14MA MISD ARREST	6
14SB STAND BY	1
15 AOA	6
17 ACCIDENT	K
18 HIT AND RUN	1
20 TRAFFIC DETAIL	X
214 INVST POSS INJURIES	2
22 STOLEN VEHICLE	2
232 ASSAULT IN PROG	1
234 DISTURBANCE POSS INJ	1
26V BURGLARY TO A VEH	9
27 THEFT	5
27DG DESK GEN THEFT RPT	2
28P CRIMINAL MISCHIEF PROG	1
29A ARMED ROBBERY ,	1
315 AOA WITH INJ	3
32 ASSAULT AND BATTERY	7
32D DOMESTIC VIOL	3
34 DISTURBANCE	9

nature	# Events
341 SICK INJURED PERSON	1
34C CUSTODY DISPUTE	1
34CD CUSTOMER DISPUTE	1
34EE EMPLOYER/EMPLOYEE	
37OC OCCUPIED VEHICLE	1
38 SUSPICIOUS PERSON	2
41 SICK OR INJURED PERSON	1
45 DEATH INVESTIGATION	1
TEST ENTRY	1
Total	160

Dane 1 of 49

COMMUNICATIONS List of Events (Long Format)

Race Sex Age Agcy Dist St/Bt RA Close Prime Unit Report #	NMB Z3 241 R 247 2015-0903-10	NMB Z3 241 C 117	NMB Z3 241 R 311 2015-0909-01	NMB Z3 241 C 334	NMB Z3 241 C 687
City Additional Location Info	NM RADIO G 5IVE 11:50:11 U43] ar to be breathing [09/03/15 11:40:10 U43]	NM SELF G 5IVE	SELF G 5IVE	NM PHON G5IVE	SELF G5IVE MESJ
t# Date/Time Street Priority Caller Name	66 09/03/2015 11:39:38 337 NW 170 ST DEATH INVESTIGATION 3 MDPD DISP RADIO C RESCUE 32 ALARM # 190214 LT. OGEN [09/03/15 11:50:11 U43] CONFIRMED 45 [09/03/15 11:48:55 U43] RESCUE ENRT [09/03/15 11:42:08 U43] RESCUE enronscious, unable to move doesnt appear to be breath	5070059 09/05/2015 03:24:07 337 NW 170 ST 13 COMMUNITY CONTACT 3	5071141 09/09/2015 04:12:58 337 NW 170 ST 26V BURGLARY TO A VEH 3	68 09/13/2015 02:05:55 337 NW 170 ST DISTURBANCE 3 {334} veh qru [09/13/15 03:39:09 OYABER]	30 09/16/2015 00:05:15 337 NW 170 ST AOA JJ [09/16/15 03:45:52 Unit:190] UDTS: Request Rescue [09/16/15 00:26:07 U117] {687} START RESCUE [09/16/15 00:05:27 RGOMES] {687} UNCONCIOUS MALE [09/16/15 00:05:23 RGOMES]
Incident # Nature	15069466 45 DEATH Notes: RESCL CONFII RESCL	15070059 13 COMMUN	15071141 26V BURG	15072368 34 DISTUR Notes: {334} v	15073130 15 AOA Notes: JJ [09/ UDTS:

Incident #	Date/Time	Street	City	City Additional Location Info	Race Sex	Race Sex Age Agcy	Dist SVBt	₽.
Nature		Priority Caller Name	Call Src Business			Close Prim	Close Prime UnitReport #	*
15073437	09/16/2015 2	09/16/2015 22:38:49 337 NW 170 ST	MN			NMB	Z3	241
32 ASSAU	ASSAULT AND	3 MDPD	RADIO G5IVE		~	183	2015-0916-34	34
Notes: [183-TF [183-TF [183-TF county w/ a ve	RANSPORT] {14 RANSPORT] {14 RANSPORT] {14 units on scene thicle. [09/16/15	[183-TRANSPORT] {183} End Mileage: 143940.0 [09/16/15 23:47:00 LGONZA] [183-TRANSPORT] {183} Beg Mileage: 142934.0 [09/16/15 23:29:15 LGONZA] [183-TRANSPORT] {183} ADULT FEM [09/16/15 23:29:15 LGONZA] county units on scene [09/16/15 22:39:50 DFOGEL] w/ a vehicle. [09/16/15 22:38:59 U117]	6/15 23:29:15 LGONZAJ 6/15 23:29:15 LGONZAJ 3:15 LGONZAJ			*		
15074152	09/19/2015 0	09/19/2015 04:56:05 337 NW 170 ST	WN			NMB	Z3	241
13NE NIGHT EYES	T EYES	က	SELF G5IVE		O	117		
15075193	09/23/2015 0	09/23/2015 04:29:29 337 NW 170 ST	N			NMB	Z3	241
29A ARMEI	ARMED ROBBERY	8	SELF G 5IVE		œ	333	2015-0923-02	02
Notes: BOLOE (333) B JEANS	ED [09/23/15 0/30LO 29 AT G5.3 BLK SHIRT	BOLOED [09/23/15 04:45:18 RGOMES] {333} BOLO 29 AT G5POSS VEH BSME63 2006 NISS SUV JEANS BLK SHIRT,ARMED WITH GUN TOOK 6 GOLD CHAIN	(i) —	SUBJ B/M 180-200 MID TOLATE 20'S BEARD HAITIAN ACCENT BLUE AST SEEN ON NW 4AVVICITM CANNOT ID [09/23/15 04:43:49 RGOMES]	S BEARD HA	41TIAN ACCEI 19/23/15 04:43	NT BLUE	_
15075197	09/23/2015 0	09/23/2015 04:53:40 337 NW 170 ST	MN			NMB	Z3	241
13 COMMUN	13 COMMUNITY CONTACT	e	SELF G5IVE		O	117		
15075198	09/23/2015 0	09/23/2015 04:53:52 337 NW 170 ST	Z			NMB	Z3	241
13 COMMUN	13 COMMUNITY CONTACT	്ന	SELF G5IVE		O	117		

\$ ₹	241	241	241	241
Age Agcy Dist St/Bt Close Prime UnitReport#	Z3 R [09/24/15 FPL crews 5 14:01:22 WAS HERE TO DO ETURN	Z3	23	Z3 2015-1011-03 EHICLE E, HOWEVER HICLE WAS
Sex Age Agcy Close Prim	NMB 214 ng power. N/F see. [09/24/1 VER LINEIT HEY WERE T HEY WERE T	NMB 179 ed her as they	NMB 188	NMB 248 FF016958. V WERE MADI
Additional Location Info Race Sex	NAME TO STATE TO STATE AND THE PROPER TAKEN TO STATE AND THE STATE AND STATE AND THE STATE AND STATE AND THE STAT	NM C 179 She threatened bouncers with rock if they touched her as they escorted her 21:59:21 Unit:179]	O	14 10/11/2015 07:49:42 337 NW 170 ST STOLEN VEHICLE 3 LEROY PHON GSIVE ****VEHICLE RECOVERED BY FHP LAKE WORTH TROOPER TILLET ID 1392 AT SR-91 MM137 UNDER CS# FHPK16OFF016958. VEHICLE TOWED TO TRI COUNTY TOWING, 3345 OKEECHOBEE RD, FORT PIERCE, FL 34947 PH#772 465 5404. 2 ARRESTS WERE MADE, HOWEVER NO INFO WAS AVAILABLE ON THE ARRESTEES. BOTH PHONE NUMBER TO THE VEHICLE OWNER WERE DISCONNECTED. VEHICLE WAS
ity	Indipegin the model begin the losed that caused reform the losed reform th	NM She threat 21:59:21 Ur :39:57 U117	N N	NM 1392 AT SI ERCE, FL 34 3ER TO THE
C Src Business	ADIO G SIVE Traffic cones and I traffic cones and I seeds to be close 214] THE LINE, FELT 13:31:02 NLOGIUJ SING HE WAS OU D WASTE,REF I U43] WANAGER [09/24]	N G 5IVE uently fired. rr [10/08/15 10/08/15 21	GSIVE	N GSIVE R TILLET IC FORT PIE
Call Src	RADIO RADIO off with traffii at the pole is or road still need 19 Unit:214] 5 13:32:25 NI UNDER THE 9/24/15 13:31: 5 ADVISING 5 SOLID WAS 5 SOLID WAS 6 13:19:03 U4 6 13:19:03 U4 7 13:19:03 U4 7 13:19:03 U4 7 13:19:03 U4	PHON was subsequiniting incident. n/r] w/ a rock [1]	SELF	PHON H TROOPER HOBEE RD, BOTH PHO
r Name	NAMES BY A STANDER BY TO ST RADIO G SIVE INVST POSS INJURIES 1 MDPD DISP RADIO G SIVE SN [09/25/15 08:44:43 Unit.250] FPL back on scene advising they will close the road off with traffic cones and begin the process of 15:48:26 Unit.214] Both FPL and NMB Safety Officer arrival stating that the pole is old and rotted thus causing it to 1 are enroute to fix pole and restore power, however, road still needs to be closed ref low lying wire Unit.214] Both FPL and NMB Safety Officer arrival [09/24/15 13:55:19 Unit.214] Both FPL and NMB Safety Officer arrival [09/24/15 13:35:19 Unit.214] Both FPL and NMB Safety Officer arrival [09/24/15 13:35:19 Unit.214] KEVIN BUTTS BACK ENRT TO EXPLAIN [09/24/15 13:32:25 NLOGIU] KEVIN BUTTS BACK ENRT TO GET UNDER THE LINE. FELT HE SNAGGED TH HANGING LOW AND PHOTOS WERE TAKEN [09/24/15 13:31:02 NLOGIU] LANDLINE WITH SAFTEY OFFICER KEVIN BUTTS ADVISING HE WAS OUT THERE AND NC A PICKUP [09/24/15 13:30:24 NLOGIU] LISA KLOACK WAS NOTIFIED REF CONTACTING SOLID WASTE REF HAVING THE CONTACT TRUCK BACKED UP HIT A POLE START SAFETY MANAGER [09/24/15 13:13:14 U43] MESSAGE LEFT FOR ESMOND SCOTT [09/24/15 13:03 U43] SO MINS OR LESS ETA [09/24/15 13:04:42 U43] [214] TRYING TO LOCATE [09/24/15 12:65:80 U43] [214] TRYING TO LOCATE [09/24/15 12:65:80 U43]	BO 10/08/2015 21:38:47 337 NW 170 ST DISTURBANCE 3 MDPD DISP / PHON G 5IVE Employee failed to dance the required 4 songs and was subsequently fired. She threatened bo off premises. Friends took her home without further incident. n/r [10/08/15 21:59:21 Unit:179] UDTS: {179} Clear the air [10/08/15 21:46:08 U117] UDTS: {179} Slow Units [10/08/15 21:46:06 U117] subj blk female all black clothing, purple hair armed w/ a rock [10/08/15 21:39:57 U117] subject possibly under the influence [10/08/15 21:39:12 U117]	V 170 ST	V 170 ST DY AKE WORTH 3345 OKEEC ARRESTEES
Street Priority Caller Name	INVST POSS INJURIES 1 MDPD DISP SN [09/24/2015 12:53:25 337 NW 170 ST INVST POSS INJURIES 1 MDPD DISP SN [09/25/15 08:44:43 Unit:250] FPL back on scene advising they will close the 15:48:26 Unit:214] Both FPL and NMB Safety Officer arrival stating are enroute to fix pole and restore power, howe Unit:214] Safety Officer, Kevin Butts arrival [09/24/15 13 KEVIN BUTTS BACK ENRT TO EXPLAIN [09/24/15 13 KEVIN BUTTS THEY LOADED UP TRIED TO CHANGING LOW AND PHOTOS WERE TAKEN LANDLINE WITH SAFTEY OFFICER KEVIN BAPICKUP [09/24/15 13:30:24 NLOGIU] LISA KLOACK WAS NOTIFIED REF CONTAC [09/24/15 13:24:23 U43] MESSAGE LEFT FOR ESMOND SCOTT [09/26] CITY TRUCK BACKED UP. HIT A POLE STAFA [09/24/15 13:04:42 [09/24/15 13:04:42 [09/24/15 12:56:56] FPL TICKET NUMBER 522 [09/24/15 13:04:25 [09/24/15 17:56:56] [ive wires down in the middle of the street [09/2	10/08/2015 21:38:47 337 NW 170 ST ANCE 3 MDPD DISP / failed to dance the required 4 songs is es. Friends took her home without full 79 Clear the air [10/08/15 21:46:06 U1 9] Slow Units [10/08/15 21:46:06 U1 imale all black clothing, purple hair arresibly under the influence [10/08/15 2	10/10/2015 01:55:00 337 NW 170 ST / CONTACT 3	10/11/2015 07:49:42 337 NW 170 ST /EHICLE 3 LEROY :LE RECOVERED BY FHP LAKE WO FO TRI COUNTY TOWING, 3345 OKI WAS AVAILABLE ON THE ARREST
	JURIES 1 44:43 Unit he advising le advising le advising le safety of pole and report by the bold and pole and report ley LOAD! AND PHOTO SAFTEY (14) 13:30: AVI 13:30: AVI 14:30: AVI 15:30: AVI 15:30: AVI 16:30: AVI 16:30	o dance the air [10]	015 01:55:	15 07:49:- = 3 COVERED COUNTY I
Date/Time	INVST POSS INJURIES 1 SN [09/25/15 08:44:43 Unit:250] FPL back on scene advising they 15:48:26 Unit:214] Both FPL and NMB Safety Office are enroute to fix pole and restor Unit:214] Safety Officer, Kevin Butts arriva Safety Officer, Kevin Butts Safety Officer, Safety S	BO 10/08/20 DISTURBANCE Employee failed to off premises. Fried UDTS: {179} Clean UDTS: {179} Slow subj blk female all subject possibly u	5080161 10/10/2015 C 13 COMMUNITY CONTACT	STOLEN VEHICLE ****VEHICLE REC TOWED TO TRI C NO INFO WAS AV
Incident # Nature	9	Ö	15080161 13 COMMUNI	യ് വ
Inc	15075 Notes:	34 Notes:	1508	15080 22 Notes:

RA Close Prime UnitReport# St/Bt Dist Race Sex Age Agcy 2C3CDXBG8FH752851 City Additional Location Info icense plate only recovered by NMPD (ca/2016-8610), at 13725. No arrests made [03/16/16 06:18:54 U10] MISC: RPTR LEROY LEGAGNEUR 954-614-6166 ASSIGNED TAG/DGAY69 PREV REC MIS/RPTR LER0Y LEGAGNEUR 954-614-6166 ASSIGNED TAG/DGAY69 PREV RECV'D 20160316062100033QV FL0131002 NIC: V838213683 THEFT DATE: 10/11/2015 tag impounded at their station. Veh was reentered w/o tag [03/16/16 06:20:38 U10] Call Src Business ENTRY DATE: 03/16/2016 PCN: V115770887 NIC/V838213683 DTE/20160316 0616 EDT DLU/20160316 0616 EDT ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD CLEARED FROM NCIC**** [03/19/16 06:36:33 SBROWN] owner notified ref the tag recovery [03/17/16 10:10:39 U27] VMA/D0DG VMO/CHA VST/4D VCO/GRY DOT/20151011 tow and repo log checked [10/11/15 09:46:06 OYABER] VIN: 2C3CDXBG8FH752851 VEH YEAR: 2015 VEH MODEL: CHARGER (AND SHELBY CHARGER) IMMEDIATELY CONFIRM WITH ENTERING AGENCY NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE ORI IS NORTH MIAMI BEACH PD 305 949-5500 Priority Caller Name --COPIED MESSAGE--VIN/2C3CDXBG8FH752851 VYR/2015 Received: 10/11/2015 9:44:51 AM -END- [03/16/16 06:21:14 U10] ENTERING MNE: P13100001 CASE NO: 2015101103 From: SYSTEM (SYSTEM) Z **OPT/IN AS OF 20160316** -FCIC HIT RESPONSE-MKE/STOLEN VEHICLE VEH STYLE: 4-DOOR VEH MAKE: DODGE VEH COLOR: GRAY 1L01FLS0888983978 Date/Time STOLEN VEHICLE OCA/2015101103 ORI/FL0131000 P131000641 FL0131002 Message: Incident #

Nature

Z

P131000641

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DGAY69

20151011094400031QV FL0131002

8 Close Prime UnitReport# SVBt Dist Race Sex Age Agcy City Additional Location Info 2015 MIS/RPTR LEROY LEGAGNEUR 954-614-6166 HOLD FOR LATENTS DADE AND BROWARD ONLY MISC: RPTR LEROY LEGAGNEUR 954-614-6166 HOLD FOR LATENTS DADE AND BROW 20151011081700020FQL FL0131001DGAY69 ENTRY DATE: 10/11/2015 THEFT DATE: 10/11/2015 PCN: V115454927 [10/11/15 09:45:02 OYABER] Call Src Business NIC: V077888206 NIC/V077888206 DTE/20151011 0944 EDT DLU/20151011 0944 EDT LIC PLATE: DGAY69 LIC ST: FL LIC YR: 2016 THEFT LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLATES ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD VMA/D0DG VMO/CHA VST/4D VCO/GRY DOT/20151011 VIN: 2C3CDXBG8FH752851 VEH YEAR: 2015 VEH MODEL: CHARGER (AND SHELBY CHARGER) IMMEDIATELY CONFIRM WITH ENTERING AGENCY ORI/FL0131000 LIC/DGAY69 LIS/FL LIY/2016 LIT/PC NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE MKE/STOLEN VEHICLE - HOLD FOR LATENTS ORI IS NORTH MIAMI BEACH PD 305 949-5500 Priority Caller Name STOLEN VEHICLE - HOLD FOR LATENTS -COPIED MESSAGE-VIN/2C3CDXBG8FH752851 VYR/2015 Street END MESSAGE-Received: 10/11/2015 8:17:48 AM ENTERING MNE: P13100001 CASE NO: 2015101103 From: SYSTEM (SYSTEM) **OPT/IN AS OF 20151011** --FCIC HIT RESPONSE-VEH STYLE: 4-DOOR VEH MAKE: DODGE VEH COLOR: GRAY Date/Time 1L01FLS0780783462 ARD ONLY OCA/2015101103 P131000690 FL0131002 -- DHSMV--Message: -END-NOAN -NCIC Incident#

Nature

DHSMV RECORD -

GVW: 000000

COLOR: GRY

003864 ORIGINAL - NEW

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Close Prime UnitReport# Dist Race Sex Age Agcy City Additional Location Info Call Src Business DOB: NONE Priority Caller Name Street OWNER: EAN HOLDINGS, LLC Date/Time Incident# Nature

RA

St/Bt

SEX:

COUNTY RES: 00 PREV ST: 14002 E 21ST ST STE 1500

OK 74134-0000 DECAL EXP: 06/30/16 MILEAGE: 0000010 DECAL/YR: 05644354/6 REG ACTIVITY: 04/11/15 VEH USE: LEASE TITLE: 0117847392 TITLE ISSUE: 02/16/15

REGISTRANT(S) INFORMATION

REGISTRANT 1: EAN HOLDINGS, LLC

DOB: NONE 14002 E 21ST ST STE 1500

DL#1- NO FL DL 74134-0000 Š

REGISTRANT 2:

DOB: // DL#2- NO FL DL SEX

LIEN INFORMATION:

LIEN DATE: NONE

INSURANCE INFORMATION NOT ON FILE. INSURANCE INFORMATION

END DHSMV RESPONSE

[10/11/15 08:20:54 U27 -END MESSAGE-

dodge charger 2015 silv rental veh no veh info [10/11/15 07:52:38 OYABER]

10/16/2015 04:17:07 337 NW 170 ST 15082070

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GSIVE

SELF

241

23

NMB

RW [10/16/15 06:27:54 Unit:170] DISTURBANCE Notes:

34

UDTS: {183} Slow Units [10/16/15 04:18:06 RGOMES]

183) QRU [10/16/15 04:17:57 RGOMES]

183) START ME A UNIT [10/16/15 04:17:13 RGOMES]

Incident # Nature	Date/Time P	Street Priority Caller Name	Call Src	City Business	/ Additional Location Info	Race Sex	Sex Age Agcy Close Prim	gcy Dist St/Bt Prime UnitReport#	# RA
15082240 32 ASSAU Notes: ****stati	40 10/16/2015 18.4 ASSAULT AND ****station rpt**** Occ at 0400 hrscompl	40 10/16/2015 18:49:04 337 NW 170 ST ASSAULT AND ****station rpt**** Occ at 0400 hrscompl has the name of the female subj who battered her [10/16/15 18:51:02 U43]	WALK oj who batt	O 51VE	16/15 18:51:02 U43]	œ	326	Z3 2015-1016-18	241
15083071 13 COMMUNI	5083071 10/19/2015 18:0 13 COMMUNITY CONTACT	10/19/2015 18:01:20 337 NW 170 ST / CONTACT 3	SELF	NM		O	334	Z3	241
15083204 34CD CUST Notes: DWF [{183} Si cell pho	4 10/20/2015 03:4 CUSTOMER DISPUTE OWF [10/20/15 06:03:38 183] SETTLED ON SCE ell phone taken pos subj	CUSTOMER DISPUTE 3 MDPD / SEQUIOA PHON G5IVE DWF [10/20/15 06:03:38 Unit:140] {183} SETTLED ON SCENE PRIOR TO ARRIVAL [10/20/15 03:55:42 RGOMES] cell phone taken pos subj on scene [10/20/15 03:44:14 RGOMES]	PHON :0/15 03:56 :GOMES]	NM G5IVE 5:42 RGOMES	_ [5	O	183	23	241
15089315 26V BURG Notes: station	15 11/10/2015 08:41:3 BURGLARY TO A VEH 3 station rpt whi vanwalle	15089315 11/10/2015 08:41:35 337 NW 170 ST 26V BURGLARY TO A VEH 3 ANTHONY WALK G5IVE Notes: station rpt whi vanwallet taken last night [11/10/15 08:42:16 KWATKINS]	WALK 08:42:16 k	NM GSIVE (WATKINS)		ď	NMB 289	Z3 2015-1110-02	241
15090211 13 COMMUNI	5090211 11/13/2015 16:713 COMMUNITY CONTACT	11/13/2015 16:19:25 337 NW 170 ST / CONTACT 3	SELF	NM G 51VE		60	NMB 224	Z3	241
15093358 11/26 13 WATCH ORDER	11/26/2015 15:: ORDER	11/26/2015 15:37:51 337 NW 170 ST RDER 3	SELF	NM		60	NMB 224	23	241
15093577 13 COMMUNI	5093577 11/27/2015 05:4 13 COMMUNITY CONTACT	11/27/2015 05:55:28 337 NW 170 ST 7 CONTACT 3	SELF	NM G 5IVE		υ	NMB 117	Z3	241
15093578 11/27 13NE NIGHT EYES	11/27/2015 05:I	11/27/2015 05:55:45 337 NW 170 ST EYES 3	SELF	NM G SIVE		O	NMB 117	23	241
15094134 26V BURG	34 11/29/2015 02:6 BURGLARY TO A VEH	11/29/2015 02:59:12 337 NW 170 ST RY TO A VEH 3	SELF	NM G 51VE		œ	NMB 327	Z3 2015-1129-01	241

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Age Agcy Dist St/Bt RA Close Prime UnitReport#		901					age
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Incident# Nature	35	BUI					ıts (Lo
Incident Nature	15094135	26V Votes:					Even
ΞŸ	150	26V Notes:					List of
'							1-4

8 Close Prime UnitReport# StrBt Dist Race Sex Age Agcy City Additional Location Info 2015 20151129030300007FQL FL0131002CGFG11 TAG: CGFG11 VIN: WBAVA33598K054860 MAKE: BMW BODY: 4D CLASS: 001 HOMESTEAD FL 33033-1468 DECAL EXP: 09/18/16 MILEAGE: 0074638 DECALYR: 13900050/6 REG ACTIVITY: 10/09/15 VEH USE: PRIVATE GVW: 000000 POLICY # ICN01502252 - [11/29/15 03:04:06 SBROWN] DOB: 09/18/80 COUNTY RES: 01 PREV ST: FL Call Src Business 33033-1468 DL#1- W452521808381 SEX: F DOB: 09/18/80 COLOR: SIL **LIEN DATE: 11/03/13** INSURER: WINDHAVEN INSURANCE COMPANY 08 SIL BMW G328I [11/29/15 03:02:48 SBROWN] REGISTRANT 1: LATASHA ANNETTE WILLIAMS SEX: DOB: // SEX: F DL#2- NO FL DL REGISTRANT(S) INFORMATION Priority Caller Name YR MK: 08 WEIGHT: 003406 TRANSFER TITLE: 0101857276 TITLE ISSUE: 12/11/13 TX 76161-0288 OWNER: LATASHA ANNETTE WILLIAMS INSURANCE INFORMATION -COPIED MESSAGE-8550 NW 33RD STREET, SUITE 400 -END MESSAGE-Received: 11/29/2015 3:03:57 AM SANTANDER CONSUMER U SA FL 33122-0000 28701 SW 153RD AVE APT 6 28701 SW 153RD AVE APT 6 From: SYSTEM (SYSTEM) **END DHSMV RESPONSE** LIEN INFORMATION: Date/Time DHSMV RECORD -REGISTRANT 2: PO BOX 961288 FORT WORTH HOMESTEAD P131000640 -DHSMV-Message: DORAL -END-Incident # Nature

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Incident # Date/Time Street Call Src Business Additional Location Info	Race Sex Age Agcy Dist St/Bt RA Close Prime Unit Report #
15100496 12/23/2015 05:08:12 337 NW 170 ST SELF G 5IVE	NMB Z3 241 ACC 311 2015-1223-04
15100500 12/23/2015 07:37:03 337 NW 170 ST 26V BURGLARY TO A VEH 3 TISA MARKS PHON G 5IVE Notes: CHYSLER 200 [12/23/15 07:39:57 U27] unk subjs broke into compl rental veh c [12/23/15 07:39:37 U27]	NMB Z3 241 R 289 2015-1223-07
15102006	NMB Z3 241 C 152
15102072 12/30/2015 05:31:11 337 NW 170 ST 214 INVST POSS INJURIES 1 MDPD RADIO G 5IVE Notes: jp [12/30/15 06:30:25 Unit: 110] {311} STANDING OUT FRONT QRU [12/30/15 05:33:31 RGOMES] FEMALE ANSWERED ON CALLBACK ADV SHE DID NOT CALL THE POLICE AND HUNGUP [12/30/15 05:32:50 SBROWN] {311} ALL STANDING IN FRONT OF G5 QRU HERE [12/30/15 05:32:29 RGOMES] FEMALE CALLER ADV SHOTS FIRED [12/30/15 05:31:32 SBROWN]	NMB C 322 5:32:50 SBROWN]
15102074 12/30/2015 06:11:23 337 NW 170 ST NM 26V BURGLARY TO A VEH 3 PHON G 5IVE Notes: JUR [12/30/15 06:12:05 SBROWN]	SUR
15102363 12/31/2015 02:35:02 337 NW 170 ST NM 13 COMMUNITY CONTACT 3 SELF G5IVE	NMB Z3 241 C 117
16001190 01/06/2016 11:57:07 337 NW 170 ST NM 26V BURGLARY TO A VEH 3 SHADRAC PHON G5IVE Notes: MKE/STOLEN ARTICLE ORI/FL0131000 TYP/DLAPT0P SER/C02P48SMG3QD BRA/APPLE MOD/MAC PRO DOT/20160105 OCA/2016010606 NOA/N MIS/REPORTER-SHADRAC MILHOMME TEL 305-879-5039 TAKEN IN VEHICLE BURGLARY OPT/IN AS OF 20160106 NIC/A353366454 DTE/20160106 1321 EST DLU/20160106 1321 EST ORI IS NORTH MIAMI BEACH PD 305 949-5500	NMB Z3 241 R 289 2016-0106-06

B Close Prime UnitReport# St/Bt Dist Race Sex Age Agcy City Additional Location Info Call Src Business Priority Caller Name Street Date/Time Incident # Nature

-FCIC HIT RESPONSE-

20160106121400019FQL FL01310M0DPMX32 QA: NO RECORDS FOUND [01/06/16 13:24:34 U43]

P131000940

-DHSMV-

DHSMV RECORD -

TAG: DPMX32 VIN: 2B3KA43GX7H749109 MAKE: DODG BODY: 4D CLASS: 001 YR MK: 07 WEIGHT: 004262 TRANSFER COLOR: BLU GVW: 000000

DOB: NONE

OWNER: LSF MEDIA GROUP INC

SEX:

COUNTY RES: 10 PREV ST: FL 2001 N STATE RD 7 #A-1

FL 33063-0000 DECAL EXP: 06/30/16 MILEAGE: 0124153 DECAL/YR: 05825223/6 REG ACTIVITY: 04/15/15 VEH USE: PRIVATE MARGATE

TITLE: 0100368390 TITLE ISSUE: 04/23/15

REGISTRANT(S) INFORMATION

REGISTRANT 1: LSF MEDIA GROUP INC

DOB: NONE 2001 N STATE RD 7 #A-1

33063-0000 DL#1-NO FL DL H MARGATE

REGISTRANT 2:

SEX: DOB: / / DL#2-NO FL DL

LIEN INFORMATION:

LIEN DATE: NONE

INSURANCE INFORMATION

INSURER: GOVERNMENT EMPLOYEES INSURANCE COMPANY POLICY # 9100082593

DC 20076-0001 ONE GEICO PLAZA WASHINGTON

END DHSMV RESPONSE

--END-- [01/06/16 13:09:16 Unit:289]

Original Message From: 289 (BEDDIN) Please enter into FCIC Cannon camera lense 50 MM mode 1.2 L Series Serial#911257B00292AA2105367376

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List of Events (Long Format)

Incident # Nature	Date/Time	Priori	Street Priority Caller Name		Call Src Business	City Additional Location Info	Race Sex	Race Sex Age Agcy Close Prim	Dist e UnitR	St/Bt RA
MAC PI Cannon	RO LAPTOP E camera lense	SERIAL#	MAC PRO LAPTOP SERIAL#C02P48SMG3QD [01/06/16 12:54:09 U43] Cannon camera lense 50 MM mode 1.2 L Series Serial#911257B00292AA2105367376	D [01/06/16 12:5/ ss Serial#9112571	4:09 U43] B00292AA21053	67376				
MAC PI STATIC unk sub	MAC PRO LAPTOP SERIAL#C02P48SN STATION RPT [01/06/16 11:58:37 U27] unk subjs broke into compl 07 dodge cha	SERIAL# 6/16 11: ompl 07	MAC PRO LAPTOP SERIAL#C02P48SMG3QD [01/06/16 12:51:57 U117] STATION RPT [01/06/16 11:58:37 U27] unk subjs broke into compl 07 dodge charger occurred this morning [01/06/16 11:58:31 U27]	D [01/06/16 12:5 ccurred this morn	1:57 U117] ning [01/06/161	1:58:31 U27]				
16002864 01/13/2 14LS LOST/STOLEN Notes: stolen passport	01/13/2016 STOLEN assportvict	03:19:19 3 does no	16002864 01/13/2016 03:19:19 337 NW 170 ST 14LS LOST/STOLEN 3 Notes: stolen passportvict does not have a serial number [01/13/16 03:20:33 U10]	SELF Imber [01/13/16 (NM G5IVE 03:20:33 U10]		œ	NMB 651	Z3 2016-0113-03	Z3 241
16002878 13 COMMUNI	6002878 01/13/2016 C 13 COMMUNITY CONTACT	06:00:43 F 3	01/13/2016 06:00:43 337 NW 170 ST / CONTACT 3	SELF	NM		O	NMB 117	7	Z3 241
16002879 01/13 13NE NIGHT EYES	01/13/2016 EYES	06:00:59	01/13/2016 06:00:59 337 NW 170 ST EYES 3	SELF	NM		O	NMB 117	2	Z3 241
16005115 13 COMMUNI	6005115 01/21/2016 - 13 COMMUNITY CONTACT	12:08:41 r 3	01/21/2016 12:08:41 337 NW 170 ST 7 CONTACT 3	SELF	NM G 5IVE		O	NMB 224	Z	Z3 241
16007701 27 THEFT Notes: cmplt is can be iphone (01/31/2016 qrxing next to reached at 95/ 5 plus stolen fi	20:24:0t 3 5 whi bm 4 681 97 rom her	01 01/31/2016 20:24:05 337 NW 170 ST THEFT 3 ALISHA JACKSON PH cmplt is grxing next to whi bmw x6 [01/31/16 20:26:08 U10] can be reached at 954 681 9781 [01/31/16 20:25:49 U10] iphone 6 plus stolen from her veh [01/31/16 20:25:18 U10]	FKSON PHON 10:26:08 U10] 25:49 U10] 3:25:18 U10]	NM G5IVE		Œ	395	Z3 2016-0131-25	Z3 241 1131-25
16008428 15 AOA Notes: [179-TR IN THE REF LO	02/03/2016 ANSPORT] { P/L OF G5 IN	22:10:42 3 179} ADI I A WHII UBJ [02	28 02/03/2016 22:10:43 337 NW 170 ST AOA 3 HEADQUATERS3452 PH [179-TRANSPORT] {179} ADULT MALE [02/03/16 22:38:25] IN THE P/L OF G5 IN A WHITE FORD TAURUS [02/03/16 2] REF LOCATING A SUBJ [02/03/16 22:11:03 SBROWN]	77 NW 170 ST HEADQUATERS3452 PHON MALE [02/03/16 22:38:25 SBF FORD TAURUS [02/03/16 22:1 16 22:11:03 SBROWN]	NM ION G 5IVE SBROWN] 22:14:04 RGOMES]		O	179	2	Z3 241

Incident# Date/Time Nature	Street Priority Caller Name	Call Src Business	City Additional Location Info	Race Sex A	Sex Age Agcy Dist St/Bt Close Prime UnitReport#	Dist S UnitRep	St/Bt RA
6 04:5£ orted to orted to COUNT ISED (ITY UN)	AOA 3 SELF G5IVE SUBject transported to hospital. QRU N/R. [02/07/16 01:05:43 Unit:222] COUNTY 07'D [02/07/16 00:56:35 RGOMES] {222} 07 THE COUNTY [02/07/16 00:56:28 RGOMES] COUNTY ADVISED [02/07/16 00:27:25 RGOMES] START COUNTY UNTI REF A 32 THAT OCC AT THE OFFICE [02/07/16 00:25:53 RGOMES] START COUNTY UNTI REF A 32 THAT OCC AT THE OFFICE [02/07/16 00:25:53 RGOMES] START COUNTY UNTI REF A 32 THAT OCC AT THE OFFICE [02/07/16 00:25:53 RGOMES] START COUNTY UNTI REF A 32 THAT OCC AT THE OFFICE [02/07/16 00:25:53 RGOMES] START COUNTY UNTI REF A 32 THAT OCC AT THE OFFICE [02/07/16 00:25:53 RGOMES] START COUNTY UNTI REF A 32 THAT OCC AT THE OFFICE [02/07/16 00:25:53 RGOMES] START COUNTY UNTI REF A 32 THAT OCC AT THE OFFICE [02/07/16 00:25:53 RGOMES]	NM SELF G5IVE 1:05:43 Unit:222] CFFICE [02/07/16 00:25:53 RGOMI SOMES] Iries [02/07/2016 00:23:23 RGOMES]	NM 0:25:53 RGOMES] 3:23 RGOMES]	O	222	23	3 241
59 02/18/2016 0DISTURBANCE RW [02/18/16 06:40:2 subject was removed {334} ROUTINE 15 [0	59 02/18/2016 03:57:07 337 NW 170 ST DISTURBANCE RW [02/18/16 06:40:21 Unit:170] subject was removed from the premise and taken homesubject was removed from	SELF G5IVE e by friends, without in	59 02/18/2016 03:57:07 337 NW 170 ST SELF G5IVE DISTURBANCE 3 RW [02/18/16 06:40:21 Unit:170] subject was removed from the premise and taken home by friends, without incident. QRU NR. [02/18/16 05:45:19 Unit:146] {334} ROUTINE 15 [02/18/16 03:57:12 LSTEVENS]	C :19 Unit:146]	146	23	3 241
40 02/21/2016 AOA WITH INJ DWF [02/21/16 05:02 {336} SUBJ IS ON VE UDTS: {222} Slow Unitarge MALE ABOUMALE IN FRONT OF	40 02/21/2016 03:43:40 337 NW 170 ST SELF G5IVE AOA WITH INJ 1 SELF G5IVE DWF [02/21/16 05:02:43 Unit: 140] {336} SUBJ IS ON VEH AND LEFT WITH HIS FRIEND QRU [02/21/16 03:47:52 LGONZA] UDTS: {222} Slow Units [02/21/16 03:45:57 MGONZALEZ] LARGE MALE ABOUT TO 32 [02/21/16 03:45:23 LGONZA] MALE IN FRONT OF QTH [02/21/16 03:45:10 LGONZA]	SELF G5IVE D QRU (02/21/16 03:4 LEZ] DNZA] ZA]	NM 7:52 LGONZA]	O	382	23	3 241
25/2016 I that sor	02/25/2016 18:30:02 337 NW 170 ST 3 ALLISSIA BASQUIAT ised that someone stole her gold teeth from her	T PHON G5IVE ner mouth at 0300 last	NM NM 22/25/2016 18:30:02 337 NW 170 ST NM NM NM S2/25/2016 18:30:02 337 NW 170 ST NMB Z3 SO CAPOTE) THEFT cáller advised that someone stole her gold teeth from her mouth at 0300 last night. caller is waiting outside the building. [02/25/16 18:31:50 ACAPOTE]	R building. [02/2	329 5/16 18:31:£	Z3 2016-0225-21 50 ACAPOTE]	3 241 25-21 TEJ
6014643 02/28/2016 (13 COMMUNITY CONTACT	02/28/2016 04:28:51 337 NW 170 ST / CONTACT 3	SELF G5IVE	WN	60	NMB 126	Z3	3 241
6014833 02/28/2016 2 13 COMMUNITY CONTACT	02/28/2016 23:54:01 337 NW 170 ST Y CONTACT 3	SELF G 51VE	WN	60	158	Z3	3 241

List of Events (Long Format)

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Incident # Nature	Date/Time Street Priority Caller Name	Call Src Business	Additional Location Info	Race Sex A	Sex Age Agcy D	gcy Dist St/Bt Prime UnitReport#	t RA :#
16015084 13 COMMUN	6015084 03/01/2016 01:34:58 337 NW 170 ST 13 COMMUNITY CONTACT 3	NM SELF G 5IVE		60	NMB 158	Z3	241
16017563 34 DISTUI	63 03/11/2016 05:02:02 337 NW 170 ST DISTURBANCE 3	NM SELF GSIVE		O	NMB	Z3	241
(183) N (183) N (183) S (183)	DWF [03/11/16 07:03:44 Unit:140] [183] N/R [03/11/16 06:10:41 SBROWN] [183] CROWD DISPERSED WITHOUT INCIDENT [03/11/16 06:10:14 SBROWN] [183] RESC ARRVAL [03/11/16 05:17:35 SBROWN] [183] RESC ARRVAL [03/11/16 05:17:35 SBROWN] [183] ADULT MALE WITH A MOUTH INJURY [03/11/16 05:01:38 SBROWN] [183] ADULT MALE WITH A MOUTH INJURY [03/11/16 05:08:21 U10] [183] FIGHT BROKEN UP HOWEVER NEED TO CLEAR OUT PEOPLE [03/11/16 183] SLOW UNITS [03/11/16 05:06:24 SBROWN] [183] SLOW UNITS [03/11/16 05:05:14 SBROWN] [183] START RESC ON A 3 [03/11/16 05:05:14 SBROWN] [183] START RESC ON A 3 [03/11/16 05:05:14 SBROWN] [183] START RESC ON B 3 [03/11/16 05:05:14 SBROWN] [183] START RESC ON B 3 [03/11/16 05:05:14 SBROWN] [183] START RESC ON B 3 [03/11/16 05:05:14 SBROWN] [183] START RESC ON B 3 [03/11/16 05:05:14 SBROWN]	1/16 08:10:14 SBROW 05:11:38 SBROWN] 11/16 05:08:21 U10] 41 U10] COUT PEOPLE [03/11/N]	16 06:10:14 SBROWN] 5:11:38 SBROWN] 1/16 05:08:21 U10] 1 U10] 5UT PEOPLE [03/11/16 05:07:29 SBROWN]]				
16018785 13 COMMUN	6018785 03/16/2016 00:18:12 337 NW 170 ST 13 COMMUNITY CONTACT 3	NM SELF G 5IVE		60	NMB 158	Z3	241
16019132 03/1 27DG DESK GEN T Notes: jo [03/17/16 1 blk/f dob 08-30 11:03:27 U54]	6019132 03/17/2016 11:01:12 337 NW 170 ST 27DG DESK GEN THEFT RPT 3 CASEY LEE PHON G 5IVE otes: jo [03/17/16 12:08:38 Unit:230] blk/f dob 08-30-89 adv. her fl dl. ebt card and her debit card stolen from inside the club, no rpt event # given for replacement purpose only [03/17/16 11:03:27 U54]	NM PHON G 5IVE ird stolen from inside th	e club , no rpt event # given fc	C or replacement	NMB 050 purpose only	Z3 03/17/16	241
16020023 15 AOA Notes: JJ [03/ FIRE S {140} R	23 03/21/2016 00:40:56 337 NW 170 ST AOA JJ [03/21/16 06:46:31 Unit:190] FIRE STARTED ON A 3 [03/21/16 00:41:35 U10] {140} RESCUE ON A 3 MALE PUNCHED IN THE MOUTH	NM SELF G5IVE H [03/21/16 00:41:13 RGOMES]	(GOMES)	O	NMB 140	23	241

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Incident #	Date/Time	Street Priority Caller Name	Call Src Business	iξ	Additional Location Info	Race Sex	Sex Age Agcy Dist St/Bt	Dist St	St/Bt RA
16020235 03/22 13 WATCH ORDER	03/22/2016 00 ORDER	03/22/2016 00:20:21 337 NW 170 ST RDER 3	5	WN III		60	NMB 158	23	241
16021720 141 INFC Notes: Contac wherea	20 03/27/2016 06 INFORMATION Contact was made with whereabouts of her purs 07:07:13 Unit:126] purse taken from inside	NM Z3 27/2016 06:19:28 337 NW 170 ST NM A SIVE INFORMATION 3 EBONI WALLACE PHON G SIVE Contact was made with the business MGR who advised the COMPL to report to the establishment at 1400 hours on today's date to determine the whereabouts of her purse. COMPL advised she would wait until she meets with the business MGR before reporting this incident. QRU N/R. [03/27/16 purse taken from inside the club [03/27/16 06:20:20 SBROWN]	PHON G 5IVE the COMPL to repovait until she meets verteevels.	NM E oort to the esta s with the busia	NM HON G 5IVE COMPL to report to the establishment at 1400 hours on today's date to determine the ntil she meets with the business MGR before reporting this incident. QRU N/R. [03/2/VN]	C s on today's ting this incid	NMB 126 date to deterr lent. QRU N/F	Z3 nine the ?. [03/27/16	241
16022432 13 COMMUN	6022432 03/29/2016 23 13 COMMUNITY CONTACT	03/29/2016 23:49:25 337 NW 170 ST / CONTACT 3	SELF G 51VE	N H		60	NMB 158	23	241
16023836 13 COMMUN	6023836 04/04/2016 03 13 COMMUNITY CONTACT	04/04/2016 02:06:49 337 NW 170 ST Y CONTACT 3	SELF G 5IVE	M M		60	NMB 133	EZ	241
16024077 13 COMMUN	6024077 04/04/2016 23 13 COMMUNITY CONTACT	04/04/2016 23:50:42 337 NW 170 ST Y CONTACT 3	SELF G 51VE	N N E		60	NMB 158	23	241
16024304 13 COMMUN	6024304 04/05/2016 23 13 COMMUNITY CONȚACT	04/05/2016 23:36:51 337 NW 170 ST Y CONȚACT 3	SELF G SIVE	M N		U	NMB 158	23	241
16024561 13 COMMUN	6024561 04/07/2016 00 13 COMMUNITY CONTACT	04/07/2016 00:19:41 337 NW 170 ST / CONTACT 3	SELF G 51VE	M H		60	NMB 158	Z3	241

# RA	241	co		241	241
St/Bt	23	2016-0417-03		23	Z3 2016-0422-03
Dist e UnitF		2016			2016
Sex Age Agcy Dist St/Bt Close Prime UnitReport#	NMB	336		NMB 158	146 146
		AF		60	ď
Race					
Additional Location Info			336 CLR DELAY ENRT TO TGK (04/17/16 05:11:24 SBROWN) 336 LG 5iVE (04/17/16 04:51:29 SBROWN) 336 - TRANSPORT] (336) ADULT FEMALE (04/17/16 04:51:20 SBROWN) 336-TRANSPORT] (336) ADULT FEMALE (04/17/16 04:51:20 SBROWN) 336-TRANSPORT] (336) ADULT FEMALE (04/17/16 03:56:28 SBROWN) 2555 NE 183 ST APT B		ON PHON G 5IVE 20160422055500062FQL FL0131001DGBY62 2016 AKE: DODG BODY: 4D CLASS: 009 ANCE ONL COLOR: GRY GVW: 000000 DOB: NONE DOB: NONE 5 VEH USE: LEASE
ξ	ΣN		NG [04	∑ Z	L FL013 CLAS C GV
C Business		G 51VE	COWN] 160 160 X: F X: F ROWN]	G 5IVE	INSON PHON G 5IVE 20160422055500062FQL MAKE: DODG BODY: 4D ENANCE ONL COLOR: GRY DOB: NONE COUNTY RES: 07 PREV ST AL EXP: 06/30/16 MILEAGE: (4/15 VEH USE: LEASE
Call Src		SELF	OWN] :20 SBROV FL 33160 FL 33160 E: B SEX: F 20 JLTY BREA	SELF	PHON G 5IV 422055500062Fi ODG BODY: 4I ONL COLOR: GI DOB: NONE RES: 07 PREV 3/30/16 MILEAG I USE: LEASE
Ü		S	24 SBR 6 04:51 9 RAC 7/28/202 VN] DIFFICI 6 03:34	<u>0</u>	PI D16042; (E: DOI JCE ON VEH L
Street y Caller Name	04/17/2016 03:34:37 337 NW 170 ST		(336) CLR DELAY ENRT TO TGK [04/17/16 05:11:24 SBROWN] [336] L G 5IVE [04/17/16 04:51:29 SBROWN] [336-TRANSPORT] [336] ADULT FEMALE [04/17/16 04:51:20 SBROWN] [336-TRANSPORT] [336] ADULT FEMALE [04/17/16 04:51:20 SBROWN] [336-TRANSPORT] [336] ADULT FEMALE [04/17/16 03:34:58 SBROWN] [336-TRANSPORT] [336] ADULT FEMALE [04/17/16 03:34:58 SBROWN]	04/18/2016 00:42:00 337 NW 170 ST Y CONTACT 3	3SO/OPR BENS SAGE
Str Priority	4:37 33	က	TO TGF 04:51:2 ADULT SSA 3/21/20 04/17/1 5 03:56:: \ 3 REF ADULT	3 3	0:03 33 3 ED MES :10 AM (1) (1) 603911 ES LLC FL 328 FL 328 REG A
	16 03:3		ENRT 44/17/16 44/17/16 5:00 PT B NPT	16 00:4 ACT	016 05:40:03 337 NW 7 L 3 BSO/0COPIED MESSAGE- 016 5:55:10 AM SYSTEM) SYSTEM) CHT: 003911 LIEN N VEHICLES LLC ATIONAL DR FL 32812-0000 FL 32812-0000 36099/6 REG ACTIVITY 32 TITLE ISSUE: 01/08
Date/Time)4/17/2C	AND	(336) CLR DELAY ENRT TO (336) L G 5IVE [04/17/16 04: [336-TRANSPORT] (336) AD (336-TRANSPORT] (336) AD (336-TRANSPORT] (336) AD (336) ST APT B (2555 NE 183 ST APT B (247) NO FLORIDA LICENSE [04/100 FLORID	6027405 04/18/2016 C 13 COMMUNITY CONTACT	42 04/22/2016 05:40:03 33 DOMESTIC VIOL 3 E
	J	ASSAULT AND	(336) CLR (336) L G ((336-TRAN M-200-061 M-200-061 BIS NE 11 2555 NE 11 2555 NE 11 CURRENT NO FLORI resc ent o (336) STAI (336-TRAN	TINUI	DOMESTIC Received: 4// From: SYSTI Message: P131000690 -DHSMV- DHSMV- TAG: DGBY(YR MK: 15 OWNER: HE OWNER: HE ORLANDO DECAL/YR: TITLE: 01174
Incident# Nature	16027174			16027405 13 COMIN	ιμά –
ΞŽ	16(32	Notes:	16.	16028 Notes:

R Close Prime UnitReport# St/Bt Dist Race Sex Age Agcy City Additional Location Info Call Src Business Priority Caller Name Date/Time Incident# Nature

REGISTRANT 1: THE HERTZ CORPORATION

DOB: NONE 5400 BUTLER NATIONAL DR

REGISTRANT 2:

32812-0000 DL#1- NO FL DL 占

SEX: DOB: / / DL#2-NO FL DL

LIEN INFORMATION:

LIEN DATE: 12/30/14 BNY MELLON TRUST CO N.A.

CT SERVICES 20 OAK HOLW STE 125

MI 48033-0000 SOUTHFIELD

INSURANCE INFORMATION NOT ON FILE. INSURANCE INFORMATION

END DHSMV RESPONSE

[04/22/16 05:55:15 LSTEVENS] -END MESSAGE-

Sil Dodge Charger Tag/DGBY62 [04/22/16 05:55:03 LSTEVENS]

140 NOTIFIED [04/22/16 05:45:34 LSTEVENS]

Towing and placed a hold for NMB ref blood in veh.... Ph/954 963 3225... Officer also advd there's a restraining order in place with Vict being the subject. (contact has not been made)....per Officer 32 occd at G5, subject beat the Vict while in the veh into Broward County's jur....BSO towed the veh to A &B Vict is now at Memorial West on Flamingo/Pines in Room #10....Vict/Cynthia Seda......BSO is at the subjects house - 2936 Belmont Ln in Cooper City 104/22/16 05:43:29 LSTEVENS1

NMB Z3 241	NMB Z3 241 363	NMB Z3 241 158
O	O	O
NM SELF GSIVE	NM SELF G 5IVE	NM SELF G 5IVE
16029536 04/26/2016 01:20:37 337 NW 170 ST 13 COMMUNITY CONTACT 3	16029705 04/26/2016 19:18:36 337 NW 170 ST 13 WATCH ORDER 3	16031094 05/02/2016 00:15:53 337 NW 170 ST 13 COMMUNITY CONTACT 3

Incident# Nature	Date/Time Street Priority Caller Name	Call Src Business	City Additional Location Info	Race Sex /	Sex Age Agcy Close Prim	Age Agcy Dist St/Bt Close Prime UnitReport#	# RA
16032423 05/06/2016 3 13 COMMUNITY CONTACT	23:51:52 337 NW 170 ST . 3	N SELF GSIVE	NN	60	NMB 158	£Z	241
16032798 05/08/2016 (13 COMMUNITY CONTACT	33 337 NW 170 ST	SELF GSIVE	NN	O	NMB 158	23	241
16032893 05/08 13FP FOOT PRINT	3/2016 09:18:32 337 NW 170 ST 3	N SELF G 5IVE	WN	60	NMB 223	Z3	241
16033636 05/11/2 14MA MISD ARREST Notes: Linked Events 1	2016 03:29:49 337 NW 170 ST 3 6-033636(441) to 16-033637(442) [05/11		WN	AF	NMB 154	Z3 2016-0511-02	241 02
16033973 41 SICK OF Notes: am [05/ {334} 07 RESC R START I	SELF SICK OR INJURED 3 SELF AM 170 ST SELF AM 170 ST SELF AM 170 ST SELF SICK OR INJURED 3 SELF AM 170 ST SELF STATE (55/12/16 04:09:35 Unit:110] (334) 07 rescue [05/12/16 02:44:04 U117] START RESC ON A 3 VIA RADIO [05/12/16 02:37:43 SBROWN] START RESC ON A 3 REF ADULT MALE HAVING A SEIZURE	141	NM GSIVE [05/12/2016 02:37:13 SBROWN]	O	334 334	23	241
16036470 05/20 13 WATCH ORDER	/2016 19:53:44 337 NW 170 ST 3	SELF G5IVE	W	O	382	Z3	241
16036555 27 THEFT Notes: s/s [08/1 MKE/ST ORI/FL0 TYP/P! [OCA/20 NOA/N MIS/RP1 NIC/G68 OR! IS N	55 05/21/2016 03:09:12 337 NW 170 ST THEFT 3 ANDY BRICE SE s/s [08/15/16 10:58:42 LSTEVENS] MKE/STOLEN GUN ORI/FL0131000 SER/TCM59557 MAK/TAS CAL/9 TYP/PI DOT/20160521 OCA/2016052103 NOA/N MIS/RPTR ANDY BRICE 954 793 3185 ALL BLK IN COLOR NIC/G683775207 DTE/20160521 0454 EDT DLU/20160521 ORI IS NORTH MIAMI BEACH PD 305 949-5500	LF G 51VE	Σ	œ	NMB 651	Z3 2016-0521-03	241

Close Prime UnitReport# BRICE ANDY CURRENT LICENSE ISSUED: 01/22/2010 EXPIRES: 01/22/2018 REP. LIC. ISSUED 07/25/13 20160521032300002FDQ FL01310M0

—Original NCIC/State/Local Message—

Sent: 05/21/2016 03:23:49

To: 651

19790122MY

--DHSMV--

P131001831

B-620-000-79-022-0

ANDY, BRICE

R

SVBt

Dist

Race Sex Age Agcy

City Additional Location Info

Call Src Business

Priority Caller Name

Street

Date/Time

Incident # Nature THEFT DATE: 05/21/2016

IMMEDIATELY CONFIRM WITH ENTERING AGENCY

SERIAL NO: TCM59557

STOLEN GUN

MAKE: TAS

CALIBER: 9

TYPE: PI

ENTRY DATE: 05/21/2016

PCN: G115911598 NIC: G683775207 MISC: RPTR ANDY BRICE 954 793 3185 ALL BLK IN COLOR

COPIED MESSAGE

Received: 5/21/2016 3:55:43 AM

From: 651 (ADAISE)

Message:

-END- [05/21/16 04:55:12 SBROWN]

ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD

ENTERING MNE: P13100001 CASE NO: 2016052103

NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

END OF DDL/DHSMV RESPONSE

DOB: 01/22/1979 HT: 507 RACE: B SEX: M

SOC SEC:097664606

VALID LICENSE

FL 33138 FL 33138

MIAMI MIAMI

TYPE LIC: CLASS E OPERATOR

665 NE 83RD TER 665 NE 83RD TER

IMAGE LOCATED IN FILE: 0000049710.JPG

Page 20 of 42

Page 21 of 42

Priority Caller Name

Date/Time

Incident# Nature

Call Src Business

City Additional Location Info

RA

Close Prime UnitReport # St/Bt Dist Race Sex Age Agcy

> -- FCIC HIT RESPONSE-#NAME HIT (86)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - D32097

TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE

GO TO DC'S INTERNET WEB APPLICATION

HTTP://WWW.DC.STATE.FL.US

OR CALL THE DEPARTMENT OF CORRECTIONS AT (850)488-9167

NAME: ANDREW D BRUCE

ENTRY DATE: 06/16/2015

DOB: 19790823

PCN: C115212399

RACE: WHITE SEX: MALE

NIC: NONE

DEPT CORRECTION: D32097

FBI: 723651PB8

HAIR COLOR: BLOND OR STRAWBERRY

WEIGHT: 270

HEIGHT: 509

EYE COLOR: BLUE

SKIN TONE: LIGHT

SOC SEC NO: 592645674

RELEASE DATE: 06/16/2015

ENTERING MNE: C37500009 **CASE NO: D32097**

ENTERING AGY: FL037255C -

NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE FDC - TALLAHASSEE HEADQUARTERS

MISC: OFFENSE - TRAFFIC IN STOLEN PROPERTY

-END-

- [05/21/16 03:56:37 RGOMES] --END MESSAGE-

VICTIM

ANDY BRICE B/ 1/27/99

9MM TAURUS ALL BLACK

SERIAL TCM59557

ist St/Bt RA InitReport#		Z3 241
Race Sex Age Agcy Dist St/Bt Close Prime Unit Report #		NMB 362
Race Se	651]	O
City Additional Location Info s	ING. [05/21/16 03:23:07 Unit:	
Call Src Business	IS 9MM FIREARM IS MISSI	NM SELF G5IVE
Street Priority Caller Name	954 793-3185 [05/21/16 03:56:06 RGOMES] VICTIM ADVISED VALET PARKED HIS CAR NOW HIS 9MM FIREARM IS MISSING. [05/21/16 03:23:07 Unit:651]	05/21/2016 20:28:35 337 NW 170 ST RDER 3
Date/Time	3-3185 [05/21/ 1 ADVISED VAL	05/21/2016 2 ORDER
Incident# Nature	954 79 VICTIN	16036743 05/21 13 WATCH ORDER

241

Z3

NMB

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G 5IVE

SELF

05/26/2016 02:35:51 337 NW 170 ST

13 COMMUNITY CONTACT

16038021

158

8

241

23

NMB

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05/27/2016 12:57:31 337 NW 170 ST

16038536

5IVE

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342

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241

Z3

NMB 346

2016-0529-04

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0		0	
SELF		SELF	
13 COMMUNITY CONTACT 3	16039101 05/29/2016 02:46:52 337 NW 170 ST	20 TRAFFIC DETAIL 3	Notes:FCIC HIT RESPONSE

Σ G 51VE

ABANDONED VEHICLE

IMMEDIATELY CONFIRM WITH ENTERING AGENCY

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED LICENSE PLATE

DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS. LIC PLATE: X848CY LIC ST; FL LIC YR: 2011 ENTRY DATE: 05/29/2016

LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLATES RECOVERY DATE: 05/29/2016

PCN: V115927058 NIC: NONE VEH YEAR: 2013 VIN: 2GNALDEK2D1165577

VEH COLOR: GOLD

VEH MAKE: CHEVROLET VEH MODEL: EQUINOX

VEH STYLE: CARRY-ALL

CASE NO: 2016052904

ENTERING MNE: P13100001

ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

MISC: VEH TOWED WESTBROOK TOWING 1940 NE 153 ST PH-305 895 0388V REF A

BANDONED VEHICLE

346) START A WRECKER [05/29/16 02:47:23 SBROWN] WRECKER ARRIVAL [05/29/16 03:11:50 SBROWN] WESTBROOK ENRT [05/29/16 02:52:13 SBROWN] --END-- [05/29/16 10:49:34 SBROWN]

Incident # Nature	# Date/Time	S Priority	Street Priority Caller Name	Call Src Business	ity	Additional Location Info	Race Sex	Sex Age Agcy Dist St/Bt Close Prime UnitReport#	Dist St	St/Bt RA
16039777	06/01/2016	02:58:59	06/01/2016 02:58:59 337 NW 170 ST		MN			NMB	Z3	241
14MA MI Notes: [33 S-3 S-3 ER 21C 21C TYI CU	14MA MISD ARREST 3 otes: [336-TRANSPORT] {336} ADUTL FEMALE [06/10] S-300-212-87-761-0 ERICKA, LAEATRICE, SCOTT 2100 NW 154 ST 2100 NW 154 ST CURRENT LICENSE OPERATOR CURRENT LICENSE ISSUED: 12/22/2011 EXPI VALID LICENSE [06/01/16 03:00:18 SBROWN]	336} ADU' ,SCOTT OPERAT(ISSUED: 01/16 03:	MISD ARREST 3 SE	MISD ARREST 3 SELF G 5IVE	E B SE	X: F ED 03/30/16	ď	117	2016-0601-01	11-01
16039780 14ERR R Notes: nc neg	6039780 06/01/2016 03:04:35 337 NW 170 S' 14ERR RPT REQ ERROR 3 SHAMI otes: nc [06/01/16 05:59:01 Unit:230] neg ref a female pushed signal is a 41 retaled female pushed [06/01/16 03:08:56 SBROWN]	03:04:35 3 1 Unit:230 red signal 1/16 03:08	06/01/2016 03:04:35 337 NW 170 ST EQ ERROR 3 SHAMI 716 05:59:01 Unit:230] female pushed signal is a 41 retaled to eve ished [06/01/16 03:08:56 SBROWN]	PHON G 5IVE int number 16-036784	NM [06/01/1	80 06/01/2016 03:04:35 337 NW 170 ST RPT REQ ERROR 3 SHAMI PHON G 5IVE nc [06/01/16 05:59:01 Unit:230] neg ref a female pushed signal is a 41 retaled to event number 16-036784 [06/01/16 03:18:12 SBROWN] female pushed [06/01/16 03:08:56 SBROWN]	O	117	Z3 2016-0601-02	241
16039784 15 AC Notes: nc In the Can Can Can Can Can (34 (34 (34 (34)	AOA and the process of security removed to their job. However, Thou and their job. However, Thou are reopened incident. [06 Michelle Thomas stated she was 6120254, responded and treated event number 16-036784 given [346] resc arrival [06/01/16 03:7 [346] neg ref a 32 female was night female advise she was pushed by	03:09:26 3 2 Unit:230 Irity removaver, Thoradent, [06 3 she want treater 784 given 01/16 03:	AOA a MDPD/ SHAMI RA nc [06/01/16 11:06:52 Unit:230] In the process of security removing one rowdy patron, a crow can do their job. However, Thomas was in the crowd and fell This is a reopened incident. [06/01/2016 06:07:22 U10] Michelle Thomas stated she was pushed down by security an 6120254, responded and treated Thomas for soreness in her event number 16-036784 given [06/01/16 03:17:38 SBROW (346) resc arrival [06/01/16 03:11:39 SBROWN] (346) neg ref a 32 female was not assualted by security guar female advise she was pushed by security guar	AOA AOA AOA 3 MDPD/ SHAMI RADIO G 5IVE no [06/01/16 11:06:52 Unit:230] In the process of security removing one rowdy patron, a crowd of customers waiting in the front of the buscan do their job. However, Thomas was in the crowd and fell in the process by unknown means. [06/01/1/2016 06:07:22 U10] This is a reopened incident. [06/01/2016 06:07:22 U10] Michelle Thomas stated she was pushed down by security and the crowd of customers during a disturban Michelle Thomas stated she was pushed down by security and the crowd of customers during a disturban 6120254, responded and treated Thomas for soreness in her right knee. QRU NR. [06/01/16 03:41:20 Utgevent number 16-036784 given [06/01/16 03:17:38 SBROWN] (346) resc arrival [06/01/16 03:11:39 SBROWN] (346) neg ref a 32 female was not assualted by security guardjust a 41 [06/01/16 03:11:35 SBROWN] female advise she was pushed by security guards [06/01/16 03:09:57 SBROWN]	NM swaiting by unkright custom RU NR.	AOA AOA SOUTH STORM 170 ST AOA AOA AOA AOA AOA AOA AOA AOA AOA AO	C quickly move 14:39 Unit:346 32 Capt Kelle	NMB 346 ed out of the v 6] 9y, under alar	Z3 way so secur	rity 241
16042394 13 COMN	6042394 06/09/2016 1 13 COMMUNITY CONTACT	16:29:35	06/09/2016 16:29:35 337 NW 170 ST / CONTACT 3	SELF G 51VE	N N		60	NMB 224	Z3	241

Page 23 of 42 List of Events (Long Format)

Incident # Date/Time Street Nature Priority Calle		Call Src Business	City Additional Location Info Race		Sex Age Agcy Close Prime	gcy Dist SVBt Prime UnitReport#	
89 06/15/2016 07:13:24 337 NW 170 ST DISTURBANCE POSS 1 MDPD DISP/ DAMIEN RADIC nc [06/15/16 08:42:13 Unit:230] {Z45} Subject was employed by the business. Female left upon c UDTS: {245} Slow Units [06/15/16 07:23:57 U117] UDTS: {245} Slow Units [06/15/16 07:23:57 U117] KICKING THE DOORS [06/15/16 07:15:51 U43] SHE FELL ASLEEP IN THE CLUB [06/15/16 07:15:38 U43] THEY TOLD HER THEY RE CLOSED [06/15/16 07:15:24 U43] BANGING DOWN THE DOOR [06/15/16 07:15:15 U43] FEMALE OUTSIDE [06/15/16 07:15:10 U43] FEMALE OUTSIDE [06/15/16 07:15:10 U43]	MDPD DISP/ DAMIEN RADIO MDPD DISP/ DAMIEN RADIO e business. Female left upon of 5 07:23:57 U117] 5 07:23:44 U117] 6 07:15:51 U43] B [06/15/16 07:15:38 U43] SED [06/15/16 07:15:24 U43] 86/15/16 07:15:15 U43] ons [06/15/16 07:13:47 U43]	ADIO G5IVE on officer arriva J43]	89 06/15/2016 07:13:24 337 NW 170 ST DISTURBANCE POSS 1 MDPD DISP/ DAMIEN RADIO G5IVE nc [06/15/16 08:42:13 Unit:230] nc [06/15/16 08:42:13 Unit:230] (245) Subject was employed by the business. Female left upon officer arrival. qru no rpt [06/15/16 07:59:09 U117] UDTS: {245} Slow Units [06/15/16 07:23:57 U117] UDTS: {245} Slow Units [06/15/16 07:15:51 U43] SHE FELL ASLEEP IN THE CLUB [06/15/16 07:15:38 U43] SHE FELL ASLEEP IN THE CLOSED [06/15/16 07:15:24 U43] BANGING DOWN THE DOOR [06/15/16 07:15:15 U43] FEMALE OUTSIDE [06/15/16 07:15:10 U43] FEMALE OUTSIDE [06/15/16 07:15:10 U43]	O	245 245	23	241
6043916 06/15/2016 11:46:49 337 NW 170 ST 13 COMMUNITY CONTACT 3	V 170 ST SELF	LF G 5IVE	WZ	O	NMB 224	Z3	241
6044142 06/15/2016 23:48:09 337 NW 170 ST 13 COMMUNITY CONTACT 3	V 170 ST SELF	LF GSIVE	₩Z	O	NMB 158	Z3	241
20 06/16/2016 03:11:07 337 NW 170 ST ASSAULT AND 3	V 170 ST SELF	LF G5IVE	ΨZ	ď	NMB 651	Z3 2016-0616-04	241
6044233	N 170 ST SELF:: 111936.0 [06/16/16 05:05:111936.0 [06/16/16 04:57:25 34].E [06/16/16 04:57:25 34].E [06/16/16 04:56:51 358ROWN]	LF G5IVE 05:07:11 SBRC 04:57:25 SBRC 25 SBROWNJ SBROWNJ 51 SBROWNJ	WW.	AFOI	334 NMB	Z3 2016-0616-05	241 05
5070058 09/05/2015 03:23:49 337 NW 170 ST 13 WATCH ORDER 3	V 170 ST SELF	LF G 5IVE	∑ Z	O	NMB 117	Z3	241

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Nature Priority Caller Name	Call Src Bu	Business		Close Prime UnitReport#	UnitReport	₹ 2 #
15091217 11/18/2015 00:36:18 337 NW 170 ST SELF G5IVE 37OC OCCUPIED VEHICLE 3 Notes: {334} SUBJ WAS POSS 26V SUBJ [11/18/15 00:41:17 U10] {334} lost subj 178-181 st nw 7 av [11/18/15 00:38:49 LSTEVENS] bolo d to county [11/18/15 00:38:50 U10] MIAMI GARDENS ADVD VIA LL [11/18/15 00:38:49 LSTEVENS] {334} b/m blk backpack whi lng slv shirt 177 st nw 7 av [11/18/15 00:37:14 U10] MALE ATTEMPTING TO 26 VEH'S SCOOTER N/B 7TH AVE EXTBM BLK BACK PACKWHI LONG SLEEVE SHIRT LSTEVENS]	SELF G5 7 U10] U10] STEVENS] av [11/18/15 00] TH AVE EXTBI	G5IVE 00:37:14 U10]BM BLK BACK PACKWHI LONG SLEEVE	Σ	NMB 334 [11/18/15 00:36:56	23	241
15091220 11/18/2015 01:06:11 337 NW 170 ST 38 SUSPICIOUS PERSON 3 Notes: {334} subjs qru. nr [11/18/15 01:41:44 U10] {334} 2 b/ms [11/18/15 01:07:25 U10] {334} ref subjs on bikes [11/18/15 01:07:19 U10]	PHON G5	GSIVE		334 NMB	23	241
15093568 11/27/2015 05:02:59 337 NW 170 ST SELF G5IVE 315 AOA WITH INJ 1 Notes: DWF [11/27/15 05:49:42 Unit:140] There was a fight inside at which time the boucers kicked them out and it continued outside. The crowd began to disperse once additional officers began to arrive. No injurie were reported. [11/27/15 05:39:44 Unit:334] UDTS: {179} Slow Units [11/27/15 05:08:11 RGOMES] {334} COME OFF 4 AV [11/27/15 05:03:37 SBROWN]	SELF G5 ed them out and Unit:334] i] covvN]	NM G5IVE and it continued outside. The crowd began to o	C disperse on	NMB 334 ce additional off	Z3 icers began	241
15099843		NM SELF G5IVE [12/20/15 03:32:18 Unit:322]	O	NMB 322	23	241
15102361 12/31/2015 02:34:46 337 NW 170 ST 13NE NIGHT EYES 3	SELF G5	GSIVE	O	NMB 117	23	241
16001144 01/06/2016 05:13:22 337 NW 170 ST 32D DOMESTIC VIOL 3 MDPD RADIO Notes: ABANDONED VEHICLE IMMEDIATELY CONFIRM WITH ENTERING AGENCY LIC PLATE: CTGW85 LIC ST: FL LIC YR: 2016 ENTRY LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLATES List of Events (Long Format)	RADIO ENTRY [NM RADIO G 5IVE ENTRY DATE: 01/06/2016 LATES RECOVERY DATE: 01/06/2016	~	117 2	Z3 2016-0106-01 Page 2	Z3 241 0106-01 Page 25 of 42

Page 26 of 42 RA Close Prime UnitReport# SVBt Race Sex Age Agcy 20160106054500004FQL FL0131001CTGW85 MISC: **MIAMI DADE COUNTY PICKUP ONLY**, BW REF-DWLS/KNOWINGLY, BOND A MOUNT \$ 2,000, ASU PH 305 471-2146, FOR HIT CONFIRMATION CONTACT MISC: TOWED REF ARREST WESTBROOK TOWING 1940 NE 153 ST TEL 305-895-038 CURRENT LICENSE ISSUED: 01/06/2012 EXPIRES: 04/28/2021 REP. LIC. ISSUED 04/24/14 WARRANT DATE: 03/24/2015 DOB: 04/28/85 HT: 604 RACE: B SEX: M PCN: V115625503 SOC SEC:438632076 [01/06/16 06:04:30 Unit:146] ENTRY DATE: 03/25/2015 FL 33181 FL 33181 Call Src Business VALIDATED: 05/04/2015 PCN: T115041698 ORI/FL0130000, Q309194 [01/06/16 06:05:17 Unit:146] NIC: W503208610 NIC: NONE ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD WESTBROOK EN ROUTE [01/06/16 06:17:37 RGOMES] NORTH MIAMI NORTH MIAMI VIN: 5XXGT4L32GG019032 VEH YEAR: 2016 (117) WRECKER ARR (01/06/16 06:37:42 RGOMES) [117] START A HOOK [01/06/16 06:16:57 RGOMES] NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE VEH MAKE: KIA MOTORS CORPORATION Priority Caller Name --COPIED MESSAGE--OFFENSE CODE: TRAFFIC OFFENSE NAME: DEANGLIS ERIC GIBSON MIAMI DADE CO SO/PD TYPE LIC: CLASS E OPERATOR --END-- [01/06/16 07:49:22 U43] ENTERING MNE: S13000293 ENTERING AGY: FL01300Z6 -Received: 1/6/2016 5:45:45 AM 14951 ROYAL OAKS LN 2504 14951 ROYAL OAKS LN 2504 ENTERING MNE: P13100001 From: SYSTEM (SYSTEM) CASE NO: 2016010601 DEANGLIS, ERIC, GIBSON VEH MODEL: OPTIMA CASE NO: A1GGE3P EYE COLOR: BROWN VEH STYLE: 4-DOOR /EH COLOR: BLACK HAIR COLOR: BLACK LICENSE NOT VALID DOB: 19850428 G-125-165-85-148-0 RACE: BLACK WEIGHT: 200 SEX: MALE HEIGHT: 604 P131000690 Message:

Dist

City Additional Location Info

Date/Time

Incident# Nature

Page 27 of 42

Race Sex Age Agcy City Additional Location Info Call Src Business Priority Caller Name Street Date/Time Incident # Nature

Close Prime UnitReport # St/Bt Dist

RA

--DHSMV--

DHSMV RECORD -

TAG: CTGW85 VIN: 5XXGT4L32GG019032 MAKE: KIA BODY: 4D CLASS: 009

GVW: 000000 003219 LIEN MAINTENANCE ONL COLOR: BLK DOB: NONE YR MK: 16 WEIGHT:

OWNER: HERTZ VEHICLES LLC

SEX:

COUNTY RES: 07 PREV ST 5400 BUTLER NATIONAL DR

FL 32812-0000 DECAL EXP: 06/30/16 MILEAGE: 0000015 ORLANDO

DECAL/YR: 06315675/6 REG ACTIVITY: 11/20/15 VEH USE: LEASE

TITLE: 0120999254 TITLE ISSUE: 11/23/15

REGISTRANT(S) INFORMATION

REGISTRANT 1: THE HERTZ CORPORATION

DOB: NONE 32812-0000 DL#1- NO FL DL SEX 5400 BUTLER NATIONAL DR

긥 ORLANDO

REGISTRANT 2:

SEX: DOB: // DL#2- NO FL DL

LIEN INFORMATION:

LIEN DATE: 11/19/15 BNY MELLON TRUST CO N.A.

CT SERVICES 20 OAK HOLW STE 125 SOUTHFIELD MI 48033-000

MI 48033-0000

INSURANCE INFORMATION NOT ON FILE. INSURANCE INFORMATION

END DHSMV RESPONSE

[01/06/16 05:45:58 RGOMES] -END MESSAGE-

(311) ITS A 34 [01/06/16 05:19:34 RGOMES] (311) NEG ON RESCUE [01/06/16 05:19:29 RGOMES] SUBJ BOYFRIEND FACIAL INJURIES PER COUNTY [01/06/16 05:16:52 RGOMES]

UDTS: {146} Clear the air [01/06/16 05:15:12 RGOMES]

COMP ADV NW 4 AV/ 170 ST [01/06/16 05:14:13 SBROWN]

FEMALE SCREAMING FOR HELP ADV SHE GETTING BEAT UP BY HER BOYFRIEND [01/06/16 05:13:52 SBROWN]

Incident #	Date/Time	-,	Street			City	City Additional Location Info	Race Sex	Race Sex Age Agcy Dist St/Bt RA	Dist St/	3t RA
Nature		Priorit	y Calle	Priority Caller Name	Call Src	Call Src Business			Close Prime Unit Report #	e Unit Repo	# "
16007224	01/29/2016 17:38:34 337 NW 170 ST	7:38:34	337 NW	V 170 ST		NN			NMB	£Z	241
27 THEFT	_	က	MAR	MARCO VERTIC	PHON	G 5IVE		œ	336	2016-0129-27	-27
Notes: STATION complete while it This is cell phy	STATION RPT [01/29/16 17:45:02 NLOGIU] compl now advd the subj is known (not persor while it uploads to the victims icloud accthe This is a reopened incident. [01/29/2016 17:4 cell phone takenevent number given for repl	1/16 17:4 Jbj is kno Victims i dent. [0 it numbe	5:02 NL own (not cloud ac 1/29/201 r given f	STATION RPT [01/29/16 17:45:02 NLOGIU] compl now advd the subj is known (not personally) but he knows who took his phone and has a while it uploads to the victims icloud accthe also has several locations to where the subj has This is a reopened incident. [01/29/2016 17:44:01 NLOGIU] cell phone takenevent number given for replacement purposes [01/29/16 17:39:37 NLOGIU]	ne knows w several loca GIUJ surposes [(tho took his phations to where	STATION RPT [01/29/16 17;45:02 NLOGIU] comply) but he knows who took his phone and has a picture of the subj who is taking selfies with his phone with now advd the subj is known (not personally) but he knows who took his phone and has a picture of the subj is known (not personally) while it uploads to the victims icloud accthe also has several locations to where the subj has been [01/29/16 17:44:01] This is a reopened incident. [01/29/2016 17:44:01 NLOGIU] Cell phone takenevent number given for replacement purposes [01/29/16 17:39:37 NLOGIU]	ubj who is taki 17:44:52 NLC	ng selfies wit	th his phone	
16011189	02/14/2016 21:50:16 337 NW 170 ST	11:50:16	337 NW	V 170 ST		N			NMB	Z3	241
4 DISTU	DISTURBANCE	က	SHE!	SHELNITA	PHON	G 5IVE		CBC			
tes: compl	wanted to rpt en	nployees	s refusec	d to let her park ii	n the handi	cap space C	Notes: compl wanted to rpt employees refused to let her park in the handicap space Compl left qru nr [02/14/16 21:52:26 U27]	52:26 U27]			
16012185	02/19/2016 01:05:19 337 NW 170 ST	1.05:19	337 NW	V 170 ST		NN			NMB	Z3	241
14SB STAND BY	DBY	က			SELF	G 5IVE		~	183	2016-0219-03	1-03
tes: {334} s	serving restrainir	ng order	[02/19/	Notes: {334} serving restraining order [02/19/16 01:06:04 U117]	7						
16013476	02/24/2016 01:34:33 337 NW 170 ST	11:34:33	337 NW	V 170 ST		N			NMB	Z3	241
4ERR RPT	14ERR RPT REQ ERROR	က			SELF	G5IVE		O	140	2016-0224-01	-01
Notes:											

Page 29 of 42

Close Prime UnitReport # SUBt Dist Race Sex Age Agcy City Additional Location Info Call Src Business Priority Caller Name Date/Time Incident # Nature

B

--COPIED MESSAGE--

Received: 2/24/2016 1:35:13 AM

From: SYSTEM (SYSTEM)

Message:

P131000690

-DHSMV-

20160224013500006FQL FL0131001693LSV

2016

DHSMV RECORD -

TAG: 693LSV VIN: 5NPEB4AC1CH495901 MAKE; HYUN BODY: 4D CLASS: 001 GVW: 000000 COLOR: SIL 003316 TRANSFER YR MK: 12 WEIGHT:

OWNER: VANESSA ALEXANDRIA WASHINGTON

OR DELORES ATHEDIA JONES

DOB: 04/11/85 COUNTY RES: 01 PREV ST: FL SEX: F 2000 NW 73RD ST APT 107

MIAMI FL 33147-6253 DECAL EXP: 04/11/16 MILEAGE: 0043939 DECAL/YR: 07363312/6 REG ACTIVITY: 06/11/15 VEH USE: PRIVATE

TITLE: 0108843281 TITLE ISSUE: 07/30/15

REGISTRANT(S) INFORMATION

REGISTRANT 1: VANESSÀ ÁLEXANDRIA WASHINGTON

SEX: F DOB: 04/11/85 2000 NW 73RD ST APT 107

33147-6253 DL#1- W252861856310

MIAMI FL 33147-6253 DL# REGISTRANT 2: DELORES ATHEDIA JONES

10750 SW 149TH TER

SEX: F DOB: 01/10/62 DL#2- J520161625100 33176-7606 딮

LIEN INFORMATION

MIAMI

LIEN DATE: 06/11/15

SANTANDER CONSUMER U SA PO BOX 961288

FORT WORTH

TX 76161-0288

INSURANCE INFORMATION NOT ON FILE. INSURANCE INFORMATION

END DHSMV RESPONSE

-END-

[02/24/16 01:35:19 OYABER] -END MESSAGE

cation Info Race Sex Age Agcy Dist St/Bt RA Close Prime Unit Report #	NMB Z3 241 09 158	NMB Z3 241 09 158	NMB Z3 241 C 362	NMB Z3 241 09 126	NMB Z3 241 09 158	AFOI 334 2016-0417-01	NMB Z3 241 09 158	NMB Z3 241 R 651 2016-0501-04
City Additional Location Info Src Business	NM G SIVE	NM GSIVE	NM F G 5IVE	NM = GSIVE	NM G 5IVE	NM ELF G5IVE 03:45:34 SBROWN] 27:17 SBROWN] 03:19:33 SBROWN] :33 SBROWN]	NM G 5IVE	NM ELF G 5IVË 03:25:17 SBROWNJ 03:16:03 SBROWNJ 3 SBROWNJ
Street Priority Caller Name Call Src	02/24/2016 00:25:33 337 NW 170 ST / CONTACT 3 SELF	02/25/2016 00:35:28 337 NW 170 ST / CONTACT 3	03/26/2016 20:55:46 337 NW 170 ST 3 SELF	03/27/2016 02:42:45 337 NW 170 ST / CONTACT 3 SELF	04/11/2016 01:55:37 337 NW 170 ST / CONTACT 3 SELF	65 04/17/2016 01:55:26 337 NW 170 ST ASSAULT AND 3 [126-TRANSPORT] {126} End Mileage: 105955.0 [04/17/16 03:45:34 SBROWN] {126} BACK ENRT TO TGK [04/17/16 03:28:05 SBROWN] {126} ARRIVAL AT G-5IVE MILEAGE 105938 [04/17/16 03:27:17 SBROWN] {126-TRANSPORT] {126} Beg Mileage: 105934.0 [04/17/16 03:19:33 SBROWN] {126-TRANSPORT] {126} ADULT FEMALE [04/17/16 01:55:44 RGOMES]	04/20/2016 00:59:22 337 NW 170 ST 7 CONTACT 3 SELF	33 05/01/2016 03:07:01 337 NW 170 ST DOMESTIC VIOL 3 SELF G 51 [336-TRANSPORT] {336} End Mileage: 88371.0 [05/01/16 03:25:17 SBI [336-TRANSPORT] {336} Beg Mileage: 88366.0 [05/01/16 03:16:03 SBI [336-TRANSPORT] {336} ADULT MALE [05/01/16 03:16:03 SBROWN]
Incident # Date/Time Nature	16013443 02/24/2016 0 13 COMMUNITY CONTACT	16013772 02/25/2016 0 13 COMMUNITY CONTACT	16021568 03/26/2016 2 13 WATCH ORDER	16021657 03/27/2016 0 13 COMMUNITY CONTACT	16025606 04/11/2016 0 13 COMMUNITY CONTACT	16027165 04/17/2016 0 32 ASSAULT AND Notes: [126-TRANSPORT] {1: {126} BACK ENRT TO {126} ARRIVAL AT G-{126-TRANSPORT] {1: [126-TRANSPORT] {1: [336-TRANSPORT] {1:	16027922 04/20/2016 0 13 COMMUNITY CONTACT	16030933 05/01/2016 0 32D DOMESTIC VIOL Notes: [336-TRANSPORT] (3: [336-TRANSPORT] (3:

Incident # Nature	Date/Time	St Priority	Street y Caller Name	Call Src	Busines	ity Additional Location Info	Race Sex	Sex Age Agcy Close Prime	gcy Dist SVBt Prime UnitReport#	# RA
16031136 34C CUSTO Notes: Dispute with all p {158} QF nmb170 {158} HA {122} 34	36 05/02/2016 06:07:19 337 NW CUSTODY DISPUTE 3 Dispute with customer regarding a \$400 with all prties invovled after being requivitable QRU [05/02/16 06:13:35 U10] nmb170 advd [05/02/16 06:13:32 U10] 128} HAVE TO STEP INSIDE [05/02/16 122] 34 AT THE DOOR START A 15	3 3 regarding l after beit 06:13:35 16 06:13: NSIDE OR STAR	36 05/02/2016 06:07:19 337 NW 170 ST CUSTODY DISPUTE 3 SELF G Dispute with customer regarding a \$400 tab several of the patrons ass with all prties invovled after being requested to enter establishment. P {158} QRU [05/02/16 06:13:35 U10] nmb170 advd [05/02/16 06:13:32 U10] 158} HAVE TO STEP INSIDE [05/02/16 06:07:38 RGOMES] {122} 34 AT THE DOOR START A 15 [05/02/16 06:07:38 RGOMES]	SELF the patrons stablishmen OMES]	S5IVE associates r	SELF G5IVE CUSTODY DISPUTE 3 SELF G5IVE CISTODY DISPUTE CISTODY DISPUTE CUSTODY DISPUTE 3 SELF G5IVE CISTODY DISPUTE CISTODY DISPUTE	C e was resolv I/R. [05/02/	NMB 122 /ed as officers 16 06:35:00 Ui	Z3 made conta nit:158]	241
16031354 05/03/2016 (13 COMMUNITY CONTACT	05/03/2016 (TY CONTACT	01:14:02	05/03/2016 01:14:02 337 NW 170 ST / CONTACT 3	SELF	SSIVE	W	60	NMB 158	Z3	241
16033637 05/11/2 14MA MISD ARREST Notes: Linked Events 1 XREF 20160511	37 <u>05/11/2016 03:30:18 337 NW 170</u> MISD ARREST 3 Linked Events 16-033636(441) to 16-033637 XREF 2016051102 [05/11/16 04:06:09 U10]	3 636(441) (5/11/16.0	37 05/11/2016 03:30:18 337 NW 170 ST MISD ARREST 3 SELF G5IVE Linked Events 16-033636(441) to 16-033637(442) [05/11/16 04:06:24 U10] XREF 2016051102 [05/11/16 04:06:09 U10]	SELF 11/16 04:06		W	AF	346 346	Z3 2016-0511-03	241
H-435-445 JAMES,EV 4320 SW 4320 SW ID CARD CURRENT EXPIRED I	H-435-445-87-217-0 JAMES, EVERETT, HILTON 4320 SW 28 STREET 4320 SW 28 STREET ID CARD CURRENT ID ISSUED: 03/01/2007 EXPIRED ID CARD	LTON ET ET E D: 03/01/2	3 HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 DOB: 06/17/87 HT: 506 RACE: B SEX: M /2007 EXPIRED: 06/17/2011 SOC SEC:592500826 [05/11/16 03:30:34 Unit:346]	RACE: B S 7/2011 5/11/16 03:3	FL 33023 FL 33023 iEX: M 30:34 Unit:3	46]				
16036783 05/21/2016 2 13 COMMUNITY CONTACT	05/21/2016 2 TY CONTACT	22:57:19	05/21/2016 22:57:19 337 NW 170 ST Y CONTACT 3	SELF	GSIVE	WN	60	NMB 158	23	241
16037263 05/23/2016 14:03: 27DG DESK GEN THĒFT RPT 3 Notes: JJ [05/23/16 14:40:52 Unit:/w/f dob 11-10-95 lost wiscor	263 05/23/2016 14:03:17 3 JJ [05/23/16 14:40:52 Unit:290] w/f dob 11-10-95 lost wisconsin	14:03:17 RPT 3 (Unit:290) Misconsin	63 <u>05/23/2016 14:03:17 337 NW 170 ST</u> DESK GEN THĒFT RPT 3 CAMBRIA HELLE P JJ [05/23/16 14:40:52 Unit:290] w/f dob 11-10-95 lost wisconsin dl , and social security , no		N G5IVE nt # given fo	NM HON G5IVE C 050 rpt event # given for replacement purpose only [05/23/16 14:06:11 U54]	C 3/16 14:06:1	NMB 050 1 U54]	Z3	241
16038535 05/27 13 WATCH ORDER	05/27/2016 1 RDER	3	05/27/2016 12:55:26 337 NW 170 ST 3	SELF	N G 5IVE	NW	O	NMB 342	23	241

	Call Src Business	City Additional Location Info Race is	Sex	Dist ne Unit Re	
17 05/29/2016 23:36:13 337 NW 170 ST 3 PRECIOUS WARNER PHON G5IVE dancer Precious gave a security guard a bag to hold which contained her nightly earnings from yesterday Rick met with Precious and reached an agreement to partially reimburse her. Dispute settled on scene. nmb170 advd [05/30/16 00:00:05 U10] COMPL CALL BACKSHE WAS ADVISED OF THE DELAY [05/29/16 23:51:03 RGOMES] dispute between dancer and employer [05/29/16 23:36:52 U10]	HON G5IVE contained her nigh ly reimburse her. AY [05/29/16 23;t	n yesterda) on scene.	NMB C 192 /, approx \$900.00 tips. Managers Jame QRU NR [05/30/16 00:44:24 Unit:192]	B Z3 gers James and Unit:192]	241
6039996 06/01/2016 23:40:41 337 NW 170 ST 13 COMMUNITY CONTACT 3	SELF G 5IVE	WN	NMB 09 158	B Z3	241
06/16/2016 05:34:18 337 NW 170 ST REST 3	SELF G SIVE	WN	NMB R 651	Z3 2016-0616-06	241
07/03/2016 13:25:18 337 NW 170 ST RDER 3	SELF G 51VE	WN	NMB 09 279	B Z3	241
6045937 06/22/2016 04:42:04 337 NW 170 ST 13 COMMUNITY CONTACT 3	SELF G5IVE	WN	NMB C 154	В Z3	241
06/24/2016 12:19:55 337 NW 170 ST 3 SER	SELF G 5IVE	ΨZ	NMB 09 213	Z3	241
6047388 06/27/2016 02:13:23 337 NW 170 ST 13 COMMUNITY CONTACT 3	SELF G5IVE	WN	NMB C 154	В Z3	241
47 06/26/2016 05:47:06 337 NW 170 ST MISD ARREST 3 SELF TRANSPORT ADULT MALE TO TGK [06/26/16 09:09:44 U27] This is a reopened incident. [06/26/2016 09:07:52 U27] {382} aform completed [06/26/16 06:25:44 U117] [127-TRANSPORT] {127} TRANSPORTING ADULT BLACK MA	SELF G5IVE † U27] CK MALE TO STAT	NM !LF G5IVE 27] MALE TO STATION [06/26/16 06:17:37 U117]	NMB C 127	2016-0626-05	241 -05

Page 32 of 42 List of Events (Long Format)

Sex Age Agcy Dist St/Bt RA Close Prime UnitReport#	NMB Z3 241 050 3:32 MGONZALEZ]	322 241 322 2016-0626-06	NMB Z3 241 334	NMB Z3 241	NMB Z3 241
Additional Location Info Race Sex	91 06/30/2016 17:21:36 337 NW 170 ST LOST/STOLEN* 3 KEJUANA STANLEY PHON G 5IVE DWF [06/30/16 18:56:56 Unit:340] ***phone rpt*** compl lost her DL at the listed qth compl was issued an event number for replacement purposes only n/r [06/30/16 17:23:32 MGONZALEZ]	54 06/26/2016 06:23:42 337 NW 170 ST ASSAULT AND 3 SELF G5IVE (322) ***Prisoner now moved to 7th floor Room # 717 *** prisoner no longer in ICU per NMB 322 [06/28/16 16:51:24 U117] disregard prev notes [06/28/16 01:35:41 U10] highlakes area [06/28/16 01:35:41 U10] Per 290 send a unit [06/28/16 01:35:55 U10] Per 290 send a unit [06/28/16 01:35:55 U10] Per 290 send a unit [06/28/16 01:35:55 U10] Per 290 send a unit [06/28/16 01:35:41 U10] 39 being moved to North Tower Room 435 ICU and 39 is still under sedation. [06/26/16 11:50:36 LGONZA] Aventura PD arrival [06/28/16 06:38:32 U117] corr bitten [06/26/16 06:38:32 U117] avpd enr 315 [06/26/16 06:35:14 U10] (382) ade was biten by the 43 [06/26/16 06:35:05 U117] avpd enr 315 [06/26/16 06:35:05 U117] Aventura PD advised the off duty unit is 06- sending a patrol unit [06/26/16 06:32:51 U117]	л С 5/16 00:22:28 Unit:334]	60	0
City Call Src Business	NW 170 ST KEJUANA STANLEY PHON G 5IVE 0] I compl was issued an event number for repla	ASSAULT AND 3 SELF G5IVE (322) ***Prisoner now moved to 7th floor Room # 717 *** prisoner no longer in ICU per NMB 322 [06/28/16 disregard prev notes [06/28/16 01:35:41 U10] highlakes area [06/28/16 01:35:41 U10] Per 290 send a unit [06/28/16 01:35:40 U10] Aventura PD arrival [06/26/16 06:38:32 U117] Aventura PD arrival [06/26/16 06:38:44 U10] (382) 346 was biten by the 43 [06/26/16 06:36:44 U10] avpd enr 315 [06/26/16 06:35:14 U10] (382) have Aventura PD expedite [06/26/16 06:35:05 U117] Aventura PD advised the off duty unit is 06- sending a patrol unit [06/26/16 06:32:51 U117]	aventura disp advd to adv the off duty unit [06/26/16 06:30:13 U10] [346] transporting the male on a 3 to Aventura E/R [06/26/16 06:222 U117] [346] request AMR ref combative 43 [06/26/16 06:24:15 U117] 42	N 170 ST SELF G5IVE	N 170 ST SELF G5IVE
Incident # Date/Time Street Nature Priority Caller Name	16048391 06/30/2016 17:21:36 337 NW 170 ST 14LS LOST/STOLEN* 3 KEJUANA ST Notes: DWF [06/30/16 18:56:56 Unit:340] ***phone rpt*** compl lost her DL at the listed qth compl was	16047154 06/26/2016 06:23:42 337 NW 170 ST 3 SELF G5I Notes: {322} ***Prisoner now moved to 7th floor Room # 717 *** prisoner no lo disregard prev notes [06/28/16 01:35:41 U10] highlakes area [06/28/16 00:35:55 U10] Per 290 send a unit [06/26/16 01:50:46 LGONZA] 39 being moved to North Tower Room 435 ICU and 39 is still under sed [127-TRANSPORT] {127} ADULT MALE [06/26/16 07:09:49 LGONZA] Aventura PD arrival [06/26/16 06:38:32 U117] corr bitten [06/26/16 06:37:06 U10] {382} 346 was biten by the 43 [06/26/16 06:36:44 U10] avpd enr 315 [06/26/16 06:37:14 U10] {382} have Aventura PD expedite [06/26/16 06:35:05 U117] Aventura PD advised the off duty unit is 06- sending a patrol unit [06/2	aventura disp advd to adv the off duty unit [06/26/16 06:30:13 U10] {346} transporting the male on a 3 to Aventura E/R [06/26/16 06:26: {346} request AMR ref combative 43 [06/26/16 06:24:15 U117] 16049542	16049593 07/05/2016 02:12:09 337 NW 170 ST 13 COMMUNITY CONTACT 3	16055339 07/26/2016 03:09:03 337 NW 170 ST 13 COMMUNITY CONTACT 3

RA	241	241	241	241	241
		7 7	72 73	72	72 73
St/Bt	. Z3	Z3 Z3	23	23	23
Age Agcy Dist St/Bt Close Prime UnitReport#					
Race Sex Age Agcy Close Prim	NMB 050	NMB 158 NMB 154	NMB 133 NMB	NMB 171	NMB NMB
Age Clos	0			·	
Sex	O	0 0	60	60 0	09 TRAN
Race					
nfo					
Additional Location Info					
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itiona	,/2016				
Add	117] ed 7/5				
City	NM 9:21 U	ž ž	∑ ∑		Σ Σ Σ
C) Business	NM ALK G 5IVE [07/06/16 20:29:21 U117] on were taken. occurred 7	G 5IVE G5IVE	G 5IVE	GSIVE	GSIVE
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Call Src	WALK y [07/0		ш,	L, L,	,, Z
	igi ≤ <	SELF	SELF	SELF	SELF
	Z W ses only fentification	8 8	S	ਜ਼ੁਲ ਜ਼ੁਲ	
Пе	ST LOPEZ W purposes only and identification				SCO
er Name	V 170 ST TINY LOPEZ W ement purposes only y card and identification				0 ST 0 ST y the ross
ireet Caller Name	DESTINY LOPEZ W DESTINY LOPEZ W) eplacement purposes only ecurity card and identification 20:28:11 U117]				0 ST 0 ST y the ross
_	7:24 337 NW 170 ST 3 DESTINY LOPEZ W nit:380] er for replacement purposes only ocial security card and identification 116/16 20:28:11 U117]				0 ST 0 ST y the ross
Str Priority	3 DESTINY LOPEZ W 3 DESTINY LOPEZ W 1:58 Unit:380] number for replacement purposes only rds, social security card and identification is [07/06/16 20:28:11 U117]	3 3 32:23:59 337 NW 170 ST 3			3 37:17:07 337 NW 170 ST 3 17/16 07:20:12 U43] shes at the mall by the ross //17/16 07:19:57 U43]
Str Priority	6/2016 20:27:24 337 NW 170 ST 3 DESTINY LOPEZ W 5 21:10:58 Unit:380] event number for replacement purposes only t** 20:1996 [07/06/16 20:28:11 U117]	3 3 32:23:59 337 NW 170 ST 3	/2016 01:02:55 337 NW 170 ST 3 /2016 02:08:39 337 NW 170 ST	3 /2016 01:22:42 337 NW 170 ST 3	3 37:17:07 337 NW 170 ST 3 17/16 07:20:12 U43] shes at the mall by the ross //17/16 07:19:57 U43]
_	07/06/2016 20:27:24 337 NW 170 ST 3 DESTINY LOPEZ W /06/16 21:10:58 Unit:380] ssued event number for replacement purposes only report** one, debit cards , social security card and identification 3/30/1996 [07/06/16 20:28:11 U117]	3 3 32:23:59 337 NW 170 ST 3	/2016 01:02:55 337 NW 170 ST 3 /2016 02:08:39 337 NW 170 ST	3 /2016 01:22:42 337 NW 170 ST 3	3 37:17:07 337 NW 170 ST 3 17/16 07:20:12 U43] shes at the mall by the ross //17/16 07:19:57 U43]
Date/Time Str Priority	9 07/06/2016 20:27:24 337 NW 170 ST 3 DESTINY LOPEZ W 19 [07/06/16 21:10:58 Unit:380] 19 ssued event number for replacement purposes only station report** 19 phone, debit cards, social security card and identification dob 3/30/1996 [07/06/16 20:28:11 U117]	07/10/2016 01:21:30 337 NW 170 ST MUNITY CONTACT 3 07/13/2016 02:23:59 337 NW 170 ST MUNITY CONTACT 3	07/13/2016 01:02:55 337 NW 170 ST 3 07/13/2016 02:08:39 337 NW 170 ST	3 07/14/2016 01:22:42 337 NW 170 ST CH ORDER 3	07/16/2016 01:23:45 337 NW 170 ST #UNITY CONTACT 3 07/17/2016 07:17:07 337 NW 170 ST ITRY 3 AINING CALL [07/17/16 07:20:12 U43] nale suspect ref 33 shes at the mall by the ross nz truck w/ rims [07/17/16 07:19:57 U43]
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* \$	241	241	241	241	
Age Agcy Dist SUBt Close Prime UnitReport#	£2	23	Z3 2016-0719-14	16 05:41:38	
Sex Age Agcy Close Primo	NMB 126	NMB 126	363	334 334 A NOI [07/20/	× 1
Race Sex	60	60	œ	C C C C C C C C C C C C C C C C C C C	
Additional Location Info			BROWN] NJ	NM VG THE VEH TO THE MIAMI GAF FL0131002DCCY21 2016 CLASS: 001 GVW: 0000000	
Call Src Business	NM SELF G5IVE	NM SELF G5IVE	NM PHON G 5IVE E DELAY [07/19/16 15:45:18 S RK [07/19/16 15:44:52 SBROW	36:10 337 NW 170 ST 3 SELF G 5IVE Init:110] T PRIOR TO MAKE A RPTRPTR POSS TRACKING THE VEH TO TH ED MESSAGE——————————————————————————————————	
Date/Time Street Priority Caller Name	6053154 07/17/2016 00:45:41 337 NW 170 ST 13 COMMUNITY CONTACT 3	07/17/2016 00:45:32 337 NW 170 ST ORDER 3	21 07/19/2016 15:43:30 337 NW 170 ST NM HIT AND RUN 3 TARRISHA PHON G 5IVE SUBJ IS A TRK NOI FLED UNK DOT 10 MIN TIME DELAY [07/19/16 15:45:18 SBROWN] NO INJ2015 GRY NISS SENTRA VS. A UNK TRK [07/19/16 15:44:52 SBROWN]	34TION 0/16 06:09:16 L 0/16 06	
Incident # Nature	16053154 13 COMMUN	16053153 07/17 13 WATCH ORDER	16053721 18 HIT AI Notes: SUBJ NO IN	16053862 07/20/ Notes: am [07/20/ (334) REPC SBROWN] Received: 7 From: SYS Message: P13100064DHSMV DHSMV DHSMV RE TAG: DCC YR MK: 14 OWNER: VR MK: 14 OWNER: 0111 TITLE: 0111 REGISTRA	

Incident # Date/Time Street Call Src Business DECISTABANT 2.	Race	Sex Age Agcy Close Prim	gcy Dist St/Bt Prime UnitReport#		RA
SEX: DOB: / / DL#2- NO FL DL LIEN INFORMATION: MERCEDES-BENZ FINANC IAL SERVICES USA LLC LIEN DATE: 10/22/14 PO BOX 997542 SACRAMENTO CA 95899-7542					
INSURANCE INFORMATION INSURANCE INFORMATION NOT ON FILE.					
END DHSMV RESPONSE -END- END					
16054414 07/22/2016 04:47:44 337 NW 170 ST SELF G5IVE	60	NMB 158		23	241
16054698 07/23/2016 05:43:24 337 NW 170 ST SELF G 5IVE	O	NMB 158		23	241
16054934	C OF PEOPLE WA	NMB 322 ITING TO GE	ET INSIDE	m :	241
16055009 07/24/2016 13:39:42 337 NW 170 ST SELF G 5IVE	O	NMB 223		Z3	241

City Additional Location Info Race Sex Age Agcy Dist St/Bt RA Call Src Business	er	7] NM Z3 241 SELF G5IVE C 171	SELF G5IVE C 154	
Incident # Date/Time Street Nature Priority Caller Name Call Src	SWI	Occurred on 7/24/2016 [07/25/16 17:54:04 U117] 16055135 07/25/2016 02:27:36 337 NW 170 ST 13NE NIGHT EYES 3	16055596 07/27/2016 02:04:38 337 NW 170 ST 13 COMMUNITY CONTACT 3	

NMB 279

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SELF

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13 WATCH ORDER

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Incident # Date/Time Street Nature Priority Caller Name Call	City all Src Business	Additional Location Info	Race Sex Aç	Age Agcy D Close Prime L	gcy Dist St/Bt Prime UnitReport#	AZ
16056296 07/29/2016 10:24:27 337 NW 170 ST 14CRP CRIME PREVENTION 3 Notes: g5 code/parking violation. nr. [07/29/16 11:41:08 Unit:903]	NM F G5IVE		U	NMB 903	Z3	241
16056773 07/31/2016 02:46:47 337 NW 170 ST 88 SUSPICIOUS PERSON 3 ANON FEMALE PHON G 5IVE Notes: nc [07/31/16 04:23:46 Unit:230] Area checked, unable to locate subject. Unfounded. QRU N/R. [07/31/16 03:08:35 Unit:322] COMP IS GOA AND ADV SHE DID NOT MAKE CONTACT WITH PD [07/31/16 02:50:53 SBR COMP ALSO ADV THE CLUB IS OVER CROWDED [07/31/16 02:50:14 SBROWN] COMP ALSO ADV SHE TOLD A MANAGER NAMED PORSHA [07/31/16 02:50:14 SBROWN] COMP ALSO ADV SHE TOLD A MANAGER NAMED PORSHA [07/31/16 02:50:14 SBROWN] B/M MEDIUM BRO COMPLECTED, TALL LSW, BLK HAT, SHORT DREADS TIED BACK, GR ON HIS WAIST [07/31/16 02:49:55 SBROWN]	NM ON G 5IVE I [07/31/16 03:08:35 Unit:322] VITH PD [07/31/16 02:50:53 S VITH PD [07/31/16 02:50:14 SBROV VITH PD [07/31/16 02:50:14 SBROV VITH PD PD [07/31/16 02:50:14 SBROV VITH PD	NM S 33 HON G 5IVE 09:08:35 Unit:322] I/R. [07/31/16 03:08:35 Unit:322] F WITH PD [07/31/16 02:50:53 SBROWN] 1/16 02:50:40 SBROWN] SHA [07/31/16 02:50:14 SBROWN] SHA [07/31/16 02:50:14 SBROWN] SHORT DREADS TIED BACK, GRY OR BLK T-SHI COMP ADV THE MALE HAD A GUN	09 OMP ADV T	NMB 346 THE MALE HA	Z3	241
16057079 08/01/2016 06:12:04 337 NW 170 ST 28P CRIMINAL MISCHIEF 2 Notes: tall light b/f white t shirt [08/01/16 06:12:41 RGOMES]	NM ON GSIVE		œ	NMB 116	Z3 2016-0801-04	241
16061542 08/18/2016 02:57:26 337 NW 170 ST 13 COMMUNITY CONTACT 3 SELF	NM F G 5IVE		60	NMB 158	23	241
16057817 08/04/2016 05:48:53 337 NW 170 ST 13 COMMUNITY CONTACT 3 SELF	NM F G5IVE		60	NMB K915	Z3	241
16058099 08/05/2016 02:51:49 337 NW 170 ST 13 COMMUNITY CONTACT 3 SELF	NM F GSIVE		60	NMB 158	23	241
16058654 08/07/2016 05:57:38 337 NW 170 ST 22 STOLEN VEHICLE 3 LUIS Notes: OWNER ADVISED HE DOES NOT NEED A REPORT HE FOUND THE VEHICLE [08/07/16 06:16:38 RGOMES] OWNER OF VEH CALLING ONSTAR AND WANTS TO QRX FOR A FEW MINUTES BEFORE A UNIT IS SENT OUT [08/07/16 05:59:50 RGOMES] Received: 8/7/2016 5:57:21 AM	NM HON G5IVE FOUND THE VEHICLE RX FOR A FEW MINUTI	E [08/07/16 06:16:38 RGOMES] ITES BEFORE A UNIT IS SENT (CBC OUT [08/07/	NMB /16 05:59:50 B	Z3 GOMES]	241

20160807055700010FQL FL0131001EWVY98 2016

Page 39 of 42

Priority Caller Name Street Date/Time

Call Src Business

Close Prime UnitReport# City Additional Location Info

St/Bt Race Sex Age Agcy Dist

RA

--DHSMV-Nature

Incident #

DHSMV RECORD -

CLASS: 001 FAG: EWVY98 VIN: 2G1FD1E38F9306958 MAKE: CHEV BODY: 2D

GVW: 000000 DOB: 01/11/92 COLOR: BLK 003700 ORIGINAL - NEW YR MK: 15 WEIGHT:

OWNER: LUIS M SANCHEZ

ANDJUAN M SANCHEZ

SEX: M

COUNTY RES: 01 PREV ST;

MIAMI FL 33125-0000 DECAL EXP: 01/11/17 MILEAGE: 0000015 DECAL/YR: 02104463/7 REG ACTIVITY: 11/24/15 VEH USE: PRIVATE 2860 NW 6 ST

TITLE: 0121016271 TITLE ISSUE: 11/24/15

REGISTRANT(S) INFORMATION

REGISTRANT 1: LUIS M SANCHEZ

2860 NW 6 ST

33125-0000 DL#1- S522533920110 SEX: M DOB: 01/11/92

MIAM

REGISTRANT 2: JUAN M SANCHEZ 2860 NW 6TH ST

SEX: M DOB; 07/23/64 33125-4328 DL#2- S522433642630 급

LIEN INFORMATION:

ALLY FINANCIAL

LIEN DATE: 10/31/15

PO BOX 8110

MD 21030-0000 COCKEYSVILLE

INSURANCE INFORMATION

POLICY # 4204770939 INSURER: GEICO GENERAL INSURANCE COMPANY

5260 WESTERN AVENUE

MD 20815-3799 CHEVY CHASE

END DHSMV RESPONSE

- [08/07/16 05:57:56 RGOMES] -- END MESSAGE-

List of Events (Long Format)

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Incident # Nature	Date/Time	Street Priority Caller Name	r Name	Call Src Business	City Business	City Additional Location Info Race Sex Age Agcy Dist St/Bt RA	Race Sex	Age Agcy Dist St/Bt Close Prime UnitReport#	Dist St/l e UnitRepo	3t RA rt#
16059333	08/10/2016	08/10/2016 04:41:39 337 NW 170 ST	V 170 ST		MN			NMB	Z3	241
14MA MISD ARREST	ARREST.	က		SELF (G 5IVE		œ	346	2016-0810-06	90-0
Notes: [346-TF [346-TF [346-TF	RANSPORT] { RANSPORT] { RANSPORT] {	[346-TRANSPORT] {346} End Mileage: 88836.2 [08/10/16 [346-TRANSPORT] {346} Beg Mileage: 88831.5 [08/10/16 [346-TRANSPORT] {346} ADULT FEM [08/10/16 04:58:53	: 88836.2 [08/10] : 88831.5 [08/10] [08/10/16 04:58	1/16 05:06:22 SE 1/16 04:58:53 SE 3:53 SBROWN]	05:06:22 SBROWNJ 04:58:53 SBROWNJ SBROWNJ					
16059338	08/10/2016	08/10/2016 07:36:59 337 NW 170 ST	/ 170 ST		WN			NMB	Z3	241
13 FELONY FOLLOW UP	OLLOW UP	က		SELF (G5IVE		ပ	192		
Notes: Obtaine Ref cas	ed exact addir e#2016-0810	Notes: Obtained exact addresses to determine jurisdiction ref prev. 27's. [08/10/16 08:29:34 Unit:192] Ref case#2016-0810-02 & 03. [08/10/16 08:23:59 Unit:192]	jurisdiction ref 6 08:23:59 Unit:	orev. 27's. [C 192]	38/10/16 08:29	9:34 Unit:192]				
16060496	08/14/2016	08/14/2016 04:03:46 337 NW 170 ST	/ 170 ST		N			NMB	Z3	241
34 DISTUF	DISTURBANCE	-		PHON	G 51VE		O	346		
Notes: RW [08/14/16 06:45:18 Unit:170] Crowd was separated and left the	8/14/16 06:45 was separated	RW [08/14/16 06:45:18 Unit:170] <mark>Crowd was separated an</mark> d left the scene without incident. QRU NR [08/14/16 05:49:41 Unit:346]	e without inciden	it. QRU NR [08/14/16 05:4	19:41 Unit:346]				
16061232	08/17/2016	08/17/2016 02:49:39 337 NW 170 ST	/ 170 ST		Z			NMB	Z3	241
13 WATCH ORDER	ORDER	ო		SELF (GSIVE		O	154		

Incid	Incident #	Date/Time	S	Street				ity	Additional Location Info	Race Se	Race Sex Age Agcy	Dist	St/Bt	RA
Nature	<u>e</u>		Priority	Caller Name	0	Call Src	Src Business	ess			Close Prime UnitReport#	ne Unit	Report #	
16062039	039	08/19/2016 23:30:42 337 NW 170 ST	1:30:42 3	337 NW 170 S	1			Z			NMB		23	241
26V		BURGLARY TO A VEH 3	+ 3	TAMAR WHITE	ITE	WALK	GSIVE			œ	153	2016	2016-0819-23	
Notes:		20/20 EM (S	-COPIED MESSAGE. 16 12:04:45 AM YSTEM) 192	.SSAGE	2016	08200004	00001QC	3 FL01;	20160820000400001QG FL0131002YDU088		X			
	MKE/ST ORI/FL0 TYP/PI I OCA/20 NOA/N MIS/FIR NIC/G75 ORI IS N	MKE/STOLEN GUN ORI/FL0131000 SER/YDU088 MAK/GLC CAL/40 MOD/23 TYP/PI DOT/20160810 OCA/2016081923 NOA/N MIS/FIREARM BLK IN COLOR RPTR TAMAR WHITE PH-786 280 1892 NIC/G753831271 DTE/20160820 0004 EDT DLU/20160820 0004 EDT ORI IS NORTH MIAMI BEACH PD 305 949-5500	DU088 N 20LOR R 20160820 3EACH F	AAK/GLC CAL PTR TAMAR 0 0004 EDT D D 305 949-56	/40 MOD WHITE F 1LU/20160	/23 'H-786 28(1820 0004) 1892 EDT							
	-FCIC F	-FCIC HIT RESPONSE-	J.											
	STOLEN GUN IMMEDIATELY SERIAL NO: MAKE: GI MODEL: 2 CALIBER: 4	STOLEN GUN IMMEDIATELY CONFIRM WITH ENTERING AGENCY SERIAL NO: YDU088 MAKE: GLC MAKE: GLC MODEL: 23 CALIBER: 40 TYPE- PI	RM WITH	H ENTERING.	AGENCY THEFT TRY DAT PCN: G1	VG AGENCY THEFT DATE: 08/10/2016 ENTRY DATE: 08/20/2016 PCN: G116119409 NIC: G753831271	10/2016 016							
	CASI ENTERI ENTERI NOTIF	CASE NO: 2016081923 ENTERING MNE: P13100001 ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE MISC: FIREARM BLK IN COLOR RPTR TAMAR WHITE	923 00001 31000 - h TIFY/PU 3LK IN C	VORTH MIAM BLICLY AVAI OLOR RPTR	II BEACH LABLE TAMAR \	世	PH-786 280 1892) 1892						
	END correctio	on occured on rpt**** [wednesda	-END MESSAGE- 8/10 [08/19/16 23 08/19/16 23:32:02 yfirearm taken [6	\GE 16 23:33:10 SI 2:02 SBROW en [08/19/16	[08 BROWN] N] 23:31:06	[08/20/16 00:04:56 SBROWN] /N] :06 SBROWN]	04:56 SE]	3ROWN						

t RA	#	241	
Dist St/Bt RA	Close Prime UnitReport#	23	
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Sex Age Agcy I	ose Pri	NMB	158
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Race			
Additional Location Info			
City	siness	N	SSIVE
	Call Src Business		0
	Call		SELF
Street	Priority Caller Name	08/26/2016 07:21:32 337 NW 170 ST	က
Date/Time		08/26/2016 07	ORDER
Incident #	Nature	16063782	13 WATCH ORDER

Events 160

ORDINANCE NO. 2012-17

AN ORDINANCE AMENDING CHAPTER 12, ARTICLE II, OF THE CODE OF THE ORDINANCES OF THE CITY OF NORTH MIAMI BEACH ENTITLED "ALCOHOLIC BEVERAGES" \mathbf{BY} AMENDING SECTION 12-2.2. SUBSECTION c.1-5, TO REQUIRE A TWELVE-MONTH WAITING PERIOD AFTER THE DENIAL OF A 4:00 A.M. TO 6:00 A.M. EXTENDED LICENSE PRIOR TO A SUBSEQUENT APPLICATION FOR THE EXTENDED LICENSE: PROVIDING FOR THE REPEAL OF ALL **ORDINANCES** OR PARTS OF **ORDINANCES** IN CONFLICT HEREWITH; **PROVIDING** FOR SEVERABILITY; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in order to operate a business in the City of North Miami Beach during the hours from 4:00 a.m. to 6:00 a.m., the business must obtain an extended license from the City Council; and

WHEREAS, all too often, businesses in the City applying for a 4:00 a.m. - 6:00 a.m. extended license are denied and repeatedly appear before the City Council until the Council ultimately approves the license; and

WHEREAS, without any changed circumstances, applicants continuously and repeatedly appear before City Council and request an extended license; and

WHEREAS, the Code of Ordinances already has an appeal process in place should an extended license be denied; and

WHEREAS, the Mayor and City Council believe that requiring a twelve-month waiting period after the denial of a 4:00 a.m. - 6:00 a.m. extended license prior to a subsequent application for the extended license will be consistent with other denial procedures outlined in the City Code.

NOW, THEREFORE,

BE IT ORDAINED by the City Council of the City of North Miami Beach, Florida that.

Section 1. The foregoing recitals are true and correct.

Section 2. Section 12-2.2 c.1-5 of the Code of Ordinances of the City of North Miami Beach is hereby amended as follows:

Section 12-2.2 Permitted Days and Hours of Sale - Sunday Restrictions; Hotels and Nightclubs.

- c.1. Upon application by a holder of a business tax receipt for a business tax receipt to further extend hours, and after an investigation and report by the Chief of Police to the City Council, the City Council shall have the authority, in its discretion, to further extend the hours of a distributor or vendor of alcoholic beverages from 4:00 a.m. to 6:00 a.m.
- 2. The issuance of the business tax receipt for the extension of hours from 2:00 a.m. to 4:00 a.m. shall be obtained prior to applying for a business tax receipt to extend hours from 4:00 a.m. to 6:00 a.m.
- 3. Upon the denial of an application for an extension of hours business tax receipt, a period of twelve (12) months must run prior to the filing of a subsequent application relating to the subject business.
- 24. Upon approval by the City Council for a 4:00 a.m. 6:00 a.m. business tax receipt, the initial license shall be issued for a six (6) month period at a non-refundable fee of one-half the annual fee. The applicant shall not be entitled to the return of any application fee should the 4:00 a.m. 6:00 a.m. business tax receipt be denied.
- 35. Thereafter, upon approval by the City Council, a business tax receipt for extended hours shall be issued for a non-refundable fee subject to annual review before the issuance of the yearly business tax receipt by the City Council and a satisfactory report from the Chief of Police, as follows:

Class A: One thousand fifty (\$1,050.00) dollars per year.

Class B: Three thousand one hundred fifty (\$3,150.00) dollars per year.

Class C: Six thousand three hundred (\$6,300.00) dollars per year.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. If any section, subsection, clause or provision of this Ordinance is held invalid the remainder shall not be affected by such invalidity.

Section 5. It is the intention of the City Council of the City of North Miami Beach and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Miami Beach, Florida. The Sections of this Ordinance may be renumbered or relettered to accomplish this intention and the word "Ordinance" may be changed to "Section", "Article" or other appropriate word as the codifier may deem fit.

APPROVED BY TITLE ONLY on first reading this 7th day of August, 2012.

APPROVED AND ADOPTED on second reading this 4th day of September, 2012.

ATTEST:

PAME! A L. LATIMORE

CITY CLERK (CITY SEAL) GEORGE VALLEJO

MAYOR

APPROVED AS TO FORM

DARCEE S. SIEGEL CITY ATTORNEY

Sponsored by: Mayor George Vallejo

City Council



City of North Miami Beach Interoffice Memorandum

Business Tax Receipt

TO:

Ana Garcia, City Manager

FROM:

Candido Sosa-Cruz, Deputy City Manager

DATE:

September 2, 2016

RE:

Request Approval or Denial of Extension of Hours for 2:00 A.M. to 4:00 A.M. Licensees, as per

Ordinance No. 91-13

The following is a licensees who is requesting the renewal of the 2 A.M. to 4 A.M. extension of hours Business Tax Receipt. They have paid in full and complied with the Cities requirements in regards to the 16/17 license.

They have also obtained and provided us with the current state licenses from the State of Florida Department of Business Regulation, Permanent Food Service and the 4COP Alcohol Beverage & Tobacco. I respectfully request your decision, in writing, as per Ordinance No. 91-13 to approve or deny their extension for the period of one (1) year.

Licensee:

1. GSive

As always, if you have any questions, please do not hesitate to contact me at 2917.

Ana Garcia, City Manager

Denied

Date

.

9/7/10

C: Lazaro Redmond, Building Code Compliance Manager Richard Lorber, Director of Community Development Marlene Rivera, License Specialist

10:49:09 AM 8/26/2016

Licensee Details

Licensee Information

Name: **G5IVE LLC** (Primary Name)

G5IVE (DBA Name)

Main Address: 337 NW 170 ST

NORTH MIAMI BEACH Florida 33169

County: DADE

835 MULLRANG DR License Mailing:

COPPELL TX 75019

DADE County:

LicenseLocation: 337 NW 170 ST

NORTH MIAMI BEACH FL 33169

DADE County:

License Information

License Type:

Permanent Food Service

Rank:

Seating

License Number:

SEA2333496

Status:

Current, Active

Licensure Date:

04/05/2012

Expires:

10/01/2017

Special Qualifications Qualification Effective

Plan Review

01/27/2012

150-249 SEATS

Risk Level 1 05/03/2016

Alternate Names

View Related License Information View License Complaint

View Recent Inspections

11.48 13 AM 5/3/2016

Licensee Details

Licensee Information

Name:

G5IVE LLC (Primary Name)

G5IVE (DBA Name)

Main Address: 337 N W 170 STREET

NORTH MIAMI BEACH Florida 33169

County: DADE

License Mailing:

LicenseLocation: 337 NW 170TH STREET

NORTH MIAMI BEACH FL 33169

County: DADE

License Information

License Type: Retail Beverage

Rank: 4COP

License Number: BEV2300774

Status: Current, Active

Licensure Date: **06/17/2011**

Expires: **03/31/2017**

Special Qualifications Qualification Effective

Invoice Sent 08/02/2011

Dual Beverage and Tobacco License 06/17/2011

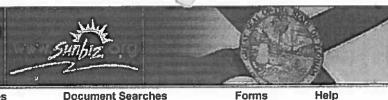
Quota License 06/17/2011

Liens

Vending Machine 08/01/2011 Over the Counter 06/17/2011

Alternate Names

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Name Search

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Detail by Entity Name

Florida Limited Liability Company

G5IVE, LLC

Filing Information

Document Number L11000007298

FEI/EIN Number

NONE

Date Filed

01/18/2011

State

FL

Status

ACTIVE

Effective Date

01/13/2011

Last Event

LC AMENDMENT

Event Date Filed

07/26/2011

Event Effective Date NONE

Principal Address

337 NW 170 STREET

NORTH MIAMI BEACH FL 33169

Mailing Address

337 NW 170 STREET

NORTH MIAMI BEACH FL 33169

Registered Agent Name & Address

BRYANT, ANTONIO 337 NW 170 STREET

NORTH MIAMI BEACH FL 33169 US

Name Changed: 09/23/2011

Manager/Member Detail

Name & Address

Title MGR

BRYANT, ANTONIO

236 AUBURN AVE SUITE 301

ATLANTA GA 30303

Annual Reports

No Annual Reports Filed

Document Images

09/23/2011 - Reg. Agent Change

View image in PDF format

07/26/2011 - LC Amendment

		View image in PDF format	
06/02/2011 LC A	Amendment	View image in PDF format	
03/30/2011 LC <i>F</i>	Amendment	(View image in PDF format	
01/18/2011 - Flori	da Limited Liabil	ity [View.image in PDF format]	
Note: This is not o	fficial record. See	e documents if question or conflict.	
Previous on List	Next on List	Return To List	Entity Name Search
<u>Events</u>	No Name His	tory	[_Submit_]
the same of the second second second second	Home	Contact us Document Searches E-Filling Services	Forms Help
		Copyright and Privacy Policies State of Florida, Department of State	



City of North Miami Beach 17011 NE 19 Avenue North Miami Beach, FL 33162 305-947-7581 www.citynmb.com

MEMORANDUM

戸 Print

TO: Mayor and City Council

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Candido Sosa-Cruz, Deputy City Manager

DATE: Tuesday, September 20, 2016

RE: Platinum South Inc. D/B/A Dean's Gold

BACKGROUND ANALYSIS: In order to operate a business in the City of North Miami Beach, during the hours of 4:00 am to 6:00 am, a business must obtain an

extended license from the City Council.

Platinum South Inc. D/B/A Dean's Gold is an adult entertainment establishment requesting to obtain a 4:00 am to 6:00 am Extension of Hours Business Tax Receipt. Per Ordinance No. 2012-17 applicants have to appear before City Council and request an

extended license.

RECOMMENDATION: A non-refundable Business Tax Receipt fee for extended hours,

shall be subject to annual review before the issuance of the yearly Business Tax Receipt by the City Council and a satisfactory

report by the Chief of Police.

FISCAL/BUDGETARY IMPACT:

For fiscal year 2016-2017 the Business Tax Receipt Division received \$21,738.95 in Business Tax Receipt fees from Dean's

Gold. Below is a detailed breakdown of the fees:

Adult Entertainment: \$10,515.00 Night Club: \$1,601.90 Extension of Hours 2 to 4 am: \$3,165.00 Extension of Hours 4 to 6 am: \$6,315.00 Valet Service: \$142.05

ATTACHMENTS:

Business Tax Receipt Application, Police Background Check, Ordinance No. 2012-17: 4 to 6 AM Extension of Hours, City Manager's Approval: 2 to 4 AM Extension of Hours, State Licensing: Permanent Food Service & 4 COP, Corporate Documentation

OFFICIAL USE

OCCUPATIONAL

LICENSE APPLICATION

B JUL 31 PH 4: 36

4 A

4 AM-6 AM

OFFICIAL USE

CITY OF NORTH MIAMI BEACH 17011 N.E. 19th AVENUE

OFFICE OF THE CITY CLERK NORTH MIAMI BEACH, FL 33162

Pursuant to the Code of Ordinances of the City of North Miami Beach and any Amendments thereto, I (We) hereby make application for an Occupational License to conduct the business described below, and I (We) expect to commence operation, or have commenced operation of said business on or about ______

	Code of Ordinances of the City of North Miam No(Account No.	
75		
OMNEROUIE: From	SUNNY ISLES FOOD & BEVERAGE, INC., PLATINUM SOUTH, INC., a Florida co	
does not presently hhold a Beach; thus, we do not know as a transfer of original	O/OR OTHER CHANGES: The present of occupational license in North Min wif the City will deem our applications held by Sunny Isles Food & Corporation, which has expired, or a new application.	amiTRANSFERADDITIONSCHANGES
BUSINESS ADDRESS: 2355	N.E. 163rd Street, North Miami Bea	ch, FLDATE: 11/12/98
MAILING APPRESS:same	32/	MAILED:
	, CORP., P.A., ETC.:	REC'D:
PLATINUM SOUTH, INC., a F1	orida corporation	D.O.B.:
TRADE NAME: SOLID GO	LD	CLERK:
Officers/Mgrs/Sales People/etc TITLES and RESIDENCE ADDR	ated as Partners/ <u>DEAN TYLER, Preside</u> and their <u>RUSSELL ROSENTHAL</u> , <u>Vice</u> RESS 310 Coffee Pot Rivera, St. F	President/Treasurer etersburg, Florida
PRIOR BUSINESS, Owner or Les	Flanagan's Enterprises, Inc.,	a Fla. corp. (adult nightclub;
STATE FULL NATURE OF BUSE EXTENSION OF HOURS: 4:00	SINESS:	LICENSE FEE CLASS or CODE No.
CERTIFICATION DATA:	STOCK/COST VALUE \$	TELEPHONE No.
Professional/Corporation	NO. SEATS/RESTAURANT	BUSINESS (954) 565-4557 (Browa
CO	NO. ROOMS/APARTMENTS	RESIDENCE BUSINESS: (813)288-8
PERM. STATE No.	NO. WASHERS/DRYERS	
Annual Rowl. Ctf. #	NO. WASHERS/DRYERSNO. AMUSEMENT DEVICES	EMERGENCY (Tampa) EMERGENCY: (813)205-2001 (Ce

OCCUPATIONAL LIGENSES ARE ISSUED ONLY AFTER APPROVAL OF ZONING, BUILDING, FIRE INSPECTIONS (WHERE APPLICABLE), PAYMENT OF INPLANT FEE (WHERE APPLICABLE).

I CERTIFY THAT ALL INFORMATION SHOWN ABOVE TO BE TRUE AND CORRECT, AND I DO UNDERSTAND THAT THE SAID BUSINESS AND/OR PREMISE IS NONTRANSFERRABLE, WITHOUT CITY APPROVAL. LICENSES OBTAINED ON A MISREPRESENTATION OF A MATERIAL FACT ARE NULL AND VOID.

PLATINUM SOUTH. INC.. a Florida corporation



December 4, 2008

Mr. Sol Odenz CITY OF NORTH MIAMI BEACH 17011 N. E. 19th Avenue North Miami Beach, Florida 33162

Re:

Platinum South, Inc. d/b/a Solid Gold

Change of Name

EDUARDO I. RASCO
ALAN S. ROSENTHAL
Certified Civil Mediator
KERRY E. ROSENTHAL
Florida Board Certified Real Estate
Attorney
JESSICA B. LASSMAN

STEVE M. BIMSTON KEVIN S. GROSSFELD HEATHER A. SCOTT MARIN S. SHABSELS

Certified Family Mediator

Dear Sol:

In connection with the captioned, please be advised that Platinum South, Inc. d/b/a Solid Gold is changing their fictitious name (Solid Gold) to Dean's Gold. The ownership of Platinum South, Inc. will remain the same, with no change of ownership, officers or directors.

I would appreciate it if you would change any and all licenses currently reflecting the d/b/a of Solid Gold to Dean's Gold, and in that regard issue new licenses or corrected licenses to Platinum South, Inc. d/b/a Dean's Gold.

If there are any charges in connection with this request please forward them directly to me. If you have any question with regard to the above and foregoing please contact me at your earliest convenience.

Cordially,

ROSENTHAL ROSENTHAL RASE

BY

ALAN S. ROSENTHAL

ASR:cw

cc:

Mr. Kelvin L. Baker, City Manager; Facsimile Number: 305-957-3602

Howard Lenard, Esquire, City Attorney; Facsimile Number: 305-787-6004

Mr. Dean Tyler; Facsimile Number: 305-919-7334

Mr. Russell Rosenthal; Facsimile Number: 1-516-432-5973

Ms. Brenda Carey; Facsimile Number: 305-919-7334

POLICE

City of North Miami Beach, Florida

Police Department

Memorandum No. <u>16-259</u>

Date:

September 12, 2016

To:

Lazaro Remond, Building & Code Compliance Manager

From:

William Hernandez, Chief of Police

Subject:

Dean's Gold Business Check

Per your memorandum dated on Thursday, September 8, 2016, requesting an investigation into the listed business of Platinum South Inc. D/B/A Dean's Gold, located at 2355 NE 163rd Street, North Miami Beach, Florida 33162. Sergeant Pedro Perez conducted an investigation, which revealed the listed information.

Using the SUNBIZ Florida Documents Program, corporate listings revealed that Platinum South Inc. is listed as an "active" corporation (FEIN 650850628). The business also has an active ABT license (BEV2300030).

A request for background history was made for those persons listed on the occupational license application addendum. Those persons listed have no current criminal history in the State of Florida.

As per your request, a call-for-service history was conducted for the time frame of September 1, 2015, through September 12, 2016. There were 27 calls for service during that timeframe that was related to the actual business.

WH/pp

COMMUNICATIONS

Number of Events by Nature

Nature	# Events
14AC ASSIST CITIZEN	1
14FP FOUND PROPERTY	1
14TW TRES AFTER WARN ARR	1
15 AOA	1
16 DUI	2
17 ACCIDENT	X
17PL PARKING LOT ACCIDENT	1
19 TRAFFIC STOP	مار مار
214 INVST POSS INJURIES	1
217 ACCIDENT POSS INJURIES	¥
218 HIT/RUN POSS INJURIES	1
234 DISTURBANCE POSS INJ	1
27 THEFT	
27DG DESK GEN THEFT RPT	1
27TS THEFT OF SERVICES	1
32 ASSAULT AND BATTERY	(2)
34 DISTURBANCE	8
341 SICK INJURED PERSON	2
349 FIRE OCCUPIED	1
34CD CUSTOMER DISPUTE	2
34PH PANHANDLER	A
34RR ROAD RAGE	A Company of the Comp
34U UNWANTED GUEST	1
59 OFF DUTY	X
Total	27 52

Report Generated: 09/09/2016 12:55:39 | User ID: U27

Page 1 of 28

COMMUNICATIONS

List of Events (Long Format)

RA	248	248	248	248
St/Bt ort #	21	Z1 manager	77	Z1016-0111-02
Dist t Rep		all the ru. n/r		2010
Sex Age Agcy Dist St Close Prime Unit Report#	395 395 Unit:395]	NMB 121 police to te the club. qi	NMB 353	111 I
Race Sex A Close	C 9/16 00:34:07	C Ve and wanter not to return to	Ε	R 02:51:29 U10
Additional Location Info	NME NATIONAL NOTITIES STATED IN THE NOTITIES STATES STA	DISTURBANCE 3 EMMANUEL PHON DEANS GOLD C 121 DWF [02/05/16 02:45:19 Unit:140] Comp is intoxicated and was asked to leave the club by the manager. Comp was upset that he was asked to leave and wanted police to tell the manager that he cannot tell people to leave. Comp was advised that the manager can tell anyone to leave and that he is not to return to the club. qru. n/r [02/05/16 00:06:18 Unit:121] COMP QRXING AT THE CITGO GAS STATION [02/04/16 23:45:50 SBROWN] COMP QRXING AT THE CITGO GAS STATION [02/04/16 23:45:50 SBROWN]	NM SELF DEANS GOLD the area. QRU N/R [09/04/16 16:15:55 Unit:353]	NM PHON DEANS GOLD R 10] HOME BUT IS STRANDED AT THIS QTH [01/11/16 02:51:29 U10]
City Business	NM DEANS GOLD oth left in differen	DEANS GOLD ger. Comp was u anager can tell an S50 SBROWN]	DEANS GOLD	NM DEANS GOLD BUT IS STRAND
Call Src	SELF parated and bo	PHON by the mana ed that the mana (2/04/16 23:45) UB BY ONE C	SELF	PHON 26 U10]
Street Priority Caller Name	20 01/09/2016 00:28:35 2355 NE 163 ST DISTURBANCE 3 RW [01/09/16 00:53:07 Unit:170] Verbal argument between two parties, they were set start a unit ref a 34 [01/09/16 00:28:43 SBROWN]	DISTURBANCE 3 EMMANUEL PHON DEANS GOI DISTURBANCE 3 EMMANUEL PHON DEANS GOI DWF [02/05/16 02:45:19 Unit:140] Comp is intoxicated and was asked to leave the club by the manager. Comp was that he cannot tell people to leave. Comp was advised that the manager can tell [02/05/16 00:06:18 Unit:121] COMP QRXING AT THE CITGO GAS STATION [02/04/16 23:45:50 SBROWN] COMP ADV HE WAS DRAGGED OUT OF THE CLUB BY ONE OF THE MANA	61 09/04/2016 15:29:44 2355 NE 163 ST PANHANDLER 3 JJ [09/04/16 16:50:19 Unit:290] FI was completed. Male was advised not to panhandle in	ASSIST CITIZEN 3 JACOB CRIST PH Report written. [01/11/16 04:46:24 Unit:111] 444'S TAXI REQUESTED [01/11/16 03:22:42 U10] [111] RQST A CAB. [01/11/16 03:22:32 U10] [11VES 2181 NW 69 TE MARGATE [01/11/16 02:52:26 U10] CMPLT IS A 17 YO MALE THAT RESIDES IN A GROUP HC
Date/Time	20 01/09/2016 00:28:35 23 DISTURBANCE 3 RW [01/09/16 00:53:07 Unit:170] Verbal argument between two par start a unit ref a 34 '[01/09/16 00:50	51 02/04/2016 23:42:45 235 DISTURBANCE 3 E DWF [02/05/16 02:45:19 Unit:140] Comp is intoxicated and was asked that he cannot tell people to leave. [02/05/16 00:06:18 Unit:121] COMP QRXING AT THE CITGO G COMP ADV HE WAS DRAGGED (COMP ADV HE WAS DRAGGED)	16066361 09/04/2016 15:29:44 2 34PH PANHANDLER 3 Notes: JJ [09/04/16 16:50:19 Unit:290] FI was completed. Male was adv	6002372 01/11/2016 02 14AC ASSIST CITIZEN otes: Report written. [01/11/444'S TAXI REQUEST {111} RQST A CAB. [07/11/11/11/11/11/11/11/11/11/11/11/11/11
Incident # Nature	16001820 34 DISTU Notes: RW (0 Verbal start a	16008851 34 DISTU Notes: DWF Comp that he COMP COMP	16066361 09/04 34PH PANHANDLER Notes: JJ [09/04/16 16 Fl was complet	16002372 14AC ASSI Notes: Report 444°S {111} F LIVES CMPL

RA	248	548
	77	N
Dist UnitRe		
Sex Age Agcy Dist SVBt Close Prime UnitReport#	173	NMB 214
Race Sex	O	60
cation Info		2015
Additional Location Info		NM SELF DEANS GOLD 20151205104600033FQL FL0131001WGD3B 20151205104600033FQL FL0131001WGD3B COLOR: BLK GVW: 000000 DOB: 06/13/83 NTY RES: 01 PREV ST: FL XP: 06/13/16 MILEAGE: 0095478 5 VEH USE: PRIVATE EN DATE: 01/18/14
City A Business	NM DEANS GOLD DWNJ 38 SBROWNJ	TRAFFIC STOP 3 SELF DEANS GOLD Received: 12/6/2015 10:44:58 2355 NE 163 ST Received: 12/6/2015 10:46:30 AM Ressage: From: SYSTEM (SYSTEM) Message: DHSMV RECORD - TAG: WGD3B VIII: WDBJF74J82B408783 MAKE: MERZ BODY: 4D CLASS: 001 TAG: WGD3B VIII: WDBJF74J82B408783 MAKE: MERZ BODY: 4D CLASS: 001 YR MK: 02 WEIGHT: 003705 TRANSFER COLOR: BLK GVW: 000000 OWNNER: SERGIY V LAZARYEV SEX: M MIAMI BCH REGISTRANT 1: SERGIY V LAZARYEV SEX: M DOB: 06/13/83 MIAMI BCH REGISTRANT 1: SERGIY V LAZARYEV SEX: M DOB: 06/13/83 MIAMI BCH REGISTRANT 1: SERGIY V LAZARYEV SEX: M DOB: 06/13/83 MIAMI BCH FL 33160-3505 DL#1- L26/1798832130 REGISTRANT 2: SEX: NO FL DL LIEN INFORMATION: CA 9580-7517 CA 9580-7517 CA 9580-7517
Call Src Busi	DEAI SBROWN 95:44:38 SE	LF DEAI 104600033F 104600033F R: BLK G 30B: 06/13/ 116 MILEAG SE: PRIVAT 3832130 01/18/14
Call	61 10/12/2015 05:43:20 2355 NE 163 ST - NM ACCIDENT 3 JON PHON DEANS GOLI JJ [10/12/15 06:44:11 Unit:190] {173} SETTLED PRIOR TO MY ARRIVAL [10/12/15 06:07:50 SBROWN] no injsocc in pk lotyellow caravan vs. grn veh [10/12/15 05:44:38 SBROWN]	2015 10:44:58 2355 NE 163 ST 3 —COPIED MESSAGE——————————————————————————————————
r Name	E 163 ST AL [10/12/ rs. grn veh	SSAGE
Street Priority Caller Name	10/12/2015 05:43:20 2355 NE 163 ST IT 3 JON /15 06:44:11 Unit:190] FTLED PRIOR TO MY ARRIVAL [10/1 cc in pk lotyellow caravan vs. grn ve	TRAFFIC STOP TRAFFIC STOP Received: 12/5/2015 10:44:58 2355 NE 163 ST Received: 12/5/2015 10:46:30 AM From: SYSTEM (SYSTEM) Message: P131000690DHSMV- DHSMV RECORD - TAG: WGD3B VIN: WDBJF74J82B408783 I YR MK: 02 WEIGHT: 003705 TRANSFER OWNER: SERGIY V LAZARYEV SEX: 3527 NE 168TH ST APT 203 MIAMI BCH REGISTRANT 1: SERGIY V LAZARYEV SEX: DOB: DL#2- NO FL LIEN INFORMATION: WELLS FARGO DEALER S ERVICES PO BOX 997517 CA 95899-7517
	3 (11 Unit:1	15 10:44:5 3 4.COPIED 5 10:46:3 4 ET: 003 7 LAZAR HT: 003 7 LAZAR 1 TITLE IS 2 TITLE IS 2 TITLE IS 3 TITLE IS 5 TITLE I
Date/Time	61 10/12/2015 05:43:20 3 ACCIDENT 3 JJ [10/12/15 06:44:11 Unit:190] {173} SETTLED PRIOR TO MY no injsocc in pk lotyellow ca	TRAFFIC STOP TRAFFIC STOP TRAFFIC STOP COPIED MESS Received: 12/5/2015 10:46:30 AM From: SYSTEM (SYSTEM) Message: P131000690 -DHSMV- DHSMV RECORD - TAG: WGD3B VIN: WDBJF74, YR MK: 02 WEIGHT: 003705 OWNER: SERGIY V LAZARYEV 3527 NE 168TH ST APT 203 MIAMI BCH FL 3316 DECAL/YR: 10346359/6 REG AC TITLE: 0103732131 TITLE ISSUE REGISTRANT 1: SERGIY V LAZA S527 NE 168TH ST APT 203 MIAMI BCH REGISTRANT 2: SF LIEN INFORMATION: VELLS FARGO DEALER S ERVIR PO BOX 997517
int#	61 16 ACCIDENT JJ [10/12/1 (173) SETT no injsocc	TRAFFIC STOP TRAFFIC STOP Received: 12/5/2 From: SYSTEM (Message: P131000690DHSMV DHSMV RECOR TAG: WGD3B YR MK: 02 WEI OWNER: SERGI OWNIER: SERGI SEGISTRANT 1: 3527 NE 168TH REGISTRANT 2: REGISTRANT 2: REGISTRANT 2: SACRAMENTO SACRAMENTO
Incident # Nature	15080761 17 AC Notes: JJ (1	15095822 19 17 18 18 18 18 18 18 18 18 18 18 18 18 18

City Additional Location Info Race Sex Age Agcy Dist St/Bt RA Call Src Business Close Prime UnitReport#	POLICY # 109800339132001	[12/05/15 10:46:33 LSTEVENS] 10:45:13 LSTEVENS] S]	NM Z1 248 ION DEANS GOLD R 336 2015-1212-15	20151212201700058QA FL0131002 YY F78PCLL5G5MT YN	1.E 198 EST	-FCIC HIT RESPONSE- QA: NO RECORDS FOUND -ENDENDENDEND
Incident # Date/Time Street Nature Priority Caller Name C	INSURANCE INFORMATION INSURER: INFINITY AUTO INSURANCE COMPANY 1400 PROVIDENT TOWER, ONE EAST FOURTH ST CINCINNATI OH 45202-0000	END DHSMV RESPONSEENDEND	15098000 12/12/2015 19:44:38 2355 NE 163 ST 27 THEFT 3 OKSANA Notes: ————————————————————————————————————		MKE/STOLEN ARTICLE ORI/FL0131000 TYP/0TELEPH SER/F78PCLL5G5MT BRA/APPLE MOD/IPH0NE 6 DOT/20151211 OCA/2015121215 NOA/N MIS/WHI IN COLOR RPTR 0KSANA MOROZOVE PH# 786 678 9998 OPT/IN AS OF 20151212 NIC/A053291626 DTE/20151212 2016 EST ORI IS NORTH MIAMI BEACH PD 305 949-5500	-FCIC HIT RESPONSE- QA: NO RECORDS FOUND -END [12/12/15 20:17] ************************************

Age Agcy Dist St/Bt RA Close Prime UnitReport#	Z1 248)4;18;24 driver	Z1 248	2016-0214-04	
Sex Age Agcy Close Prime	NMB 687	/R [01/06/16 (gave the cab	NMB	182	
Race Sex	60	ALUATION. N and the female		AF	
Call Src Business	NM PHON DEANS GOLD	1 WAS TRA 16 03:54:45 ach adv the got out of th	MM	SELF DEANS GOLD	MEDIATELY CONFIRM WITH ENTERING AGENCY MEDIATELY CONFIRM WITH ENTERING AGENCY IC PLATE: 619MLT LIC ST: FL LIC YR; 2016 ENTRY DATE: 02/14/2016 LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLATES RECOVERY DATE: 02/14/2016 LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLATES RECOVERY DATE: 02/14/2016 LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLATES RECOVERY DATE: 02/14/2016 VIN: WBA3A5G50DNP22826 VEH YEAR: 2013 PCN: V115708523 LEH COLOR: BLUE NIC: NONE NIC: NONE NIC: NONE LEH MODEL: 3281 LEH MODEL: 3281 LERING MNE: P13100001 LITERING AGY: FL0131000 - NORTH MIAMI BEACH PD OTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE MISC: VEH TOWED TO DOWNTOWN TOWING 301 NW 170 ST PH# 786 580 3410 REF ARREST [02/14/16 22:47:18 SBROWN] LETRANSPORT] (182) ADULT MALE [02/14/16 03:48:35 RGOMES]
Date/Time Street Priority Caller Name	25 01/06/2016 03:31:18 2355 NE 163 ST DISTURBANCE 3 ERN	ip [01/06/16 08:33:32 Unit:110] CHANGE SIGNAL TO 15 AOA WITH MDFR 31. VICTIM WAS TRANSPORTE! Unit:687] Ye87} RESC ON A 3 REF MALE INCOHERENT [01/06/16 03:54:45 SBROWN] Comp adv he picked up a male and female on miami beach adv the male is past comp adv he picked up a male off in sunny isles and got out of the cab [01/06/16 03:33:17 SBROWN]	02/14/2016 03:30:53 2355 NE 163 ST	16 DUI 3 Notes:FCIC HIT RESPONSE	ABANDONED VEHICLE IMMEDIATELY CONFIRM WITH ENTERING AGENCY LIC PLATE: 619MLT LIC ST: FL LIC YR: 2016 ENT LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLAT VIN: WBA3A5G50DNP22826 VEH YEAR: 2013 VEH COLOR: BLUE VEH MAKE: BMW VEH MAKE: BMW VEH MODEL: 328I VEH STYLE: 4-DOOR CASE NO: 2016021404 ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE MISC: VEH TOWED TO DOWNTOWN TOWING 301 N ARREST [02/14/16 22:47:18 SBROWN] [182-TRANSPORT] {182} ADULT MALE [02/14/16 03:48:35]
Incident# Nature	16001125 34 DISTU	Notes: jp [01/06 CHANGE Upit:687] (687) RE comp ad \$100.00	16011037	16 DUI Notes:FCIC	ABAN IMME ILIC LIC VEH VEH VEH CA CA CA CA CA CA CA CA CA CA CA CA CA

Age Agcy Dist SUBt RA Close Prime UnitReport#	NMB Z1 248 34	NMB Z1 248 88	NMB Z1 248
Race Sex	C 184	N C 188	2
Call Src Business	SELF DEANS GOLD 20160316231200047 103 ER. VMO/4SP. VST/CON. VCO/BLKEND- [03/16/16 23:12:49 U10]	NM SELF DEANS GOLD	WN
Incident # Date/Time Street Nature Priority Caller Name	16019019 03/16/2016 23:12:32 2355 NE 163 ST TRAFFIC STOP Notes: blk ferrari [03/16/16 23:13:21 U10] Received: 3/16/2016 11:12:15 PM From: SYSTEM (SYSTEM) Message: P131000690 -NLETS- RR.NJLIC0000 20:12 03/16/2016 25318 20:12 03/16/2016 65832 FL0131001 *0889620716 TXT LIC/V10FKK. LIY/062016, LIT/PC. OLN/A18380390010865, OLN EXP/10-14-2002. ADJMI, AMIN DOB/10-12-1986. SEX/M. EYE/HZL. HGT/5-05. 101 CEDAR AVE, ALLENHURST, NJ 07711-1103 VIN/ZFF68NHA4F0209197, VYR/2015, VMA/FER. VMO/4SP. END MESSAGE- (03/16/16	16024579 04/07/2016 01:55:28 2355 NE 163 ST 19 TRAFFIC STOP 3 Notes: {188} VB [04/07/16 02:07:16 U10] QRU [04/07/2016 01:55:28 Unit:188]	16025211 04/09/2016 06:43:17 2355 NE 163 ST

R 121 2016-0409-04	NMB Z1 248 AF 382 2016-0515-03
MDPD RADIO DEANS GOLD y guard [04/09/16 06:47:50 SBROWN] w Units_[04/09/16 06:47:19 SBROWN] ar the air [04/09/16 06:43:36 SBROWN] on scene [04/09/16 06:43:36 SBROWN]	58 2355 NE 163 ST SELF DEANS GOLD JULT MALE [05/15/16 04:35:05 RGOMES] JULT MALE [05/15/16 03:42:33 RGOMES]
32 ASSAULT AND Mothers, subj is the securify UDTS: {126} Slevent UDTS: {121} Clex battery subj w/m	16034942 05/15/2016 03:24:4 27TS THEFT OF SERVICES 3 Notes: [382-TRANSPORT] [382] AI

Page 5 of 28

Bt RA	248	248	248 CE	248	Page 6 of 28
Dist St/Bt e UnitReport #	Z1 2016-0531-25	Z1 2016-0605-03	Z1	7	P.
Sex Age Agcy Dist St/Bt Close Prime UnitReport#	346	382	NMB 362 LONGER NI	334 NMB	
Race Sex A	ď	Ą	C S AND NO	O	
Additional Location Info R			HOME TO PEMBROKE PINE	50 Unit:334] 10M0EVYI54 2016 009	
Call Src Business	NM PHON DEANS GOLD [05/31/16 18:28:25 OYABER]	NM SELF DEANS GOLD 30:32:38 RGOMES] RGOMES]	20 07/04/2016 20:19:34 2355 NE 163 ST NM DEANS GOLD DISTURBANCE POSS 1 MDPD PHON DEANS GOLD RW [07/04/16 20:30:32 Unit:170] qru nr [07/04/16 20:26:26 Unit:362] FEMALE ADVISED THE MALE GOT OUT HER VEHICLE AND SHE IS HEADING HOME TO PEMBROKE PINES AND NO LONGER NEEDS POLICE [07/04/16 20:24:35 RGOMES] UDTS: {362} Clear the air [07/04/16 20:23:41 RGOMES] male and female arguing in front of deans [07/04/16 20:19:48 RGOMES]	AIT/RUN POSS 1 MDPD DISP/ RADIO DEANS GOLD IP [07/25/2016 19:37:30 2355 NE 163 ST	
Street Priority Caller Name	91 05/31/2016 18:25:20 2355 NE 163 ST ACCIDENT 3 BENNETT comp was adv to move inot hte parking lot of deans other veh whi accord [05/31/16 18:27:39 OYABER] north bound [05/31/16 18:26:15 U117] green dodge challenger / whi hond accord no injuries. [05/31/16 18:25:41 U117]	68 06/05/2016 00:09:45 2355 NE 163 ST SELF DEA DUI 3 [382-TRANSPORT] {382} ADULT MALE [06/05/16 00:32:38 RGOMES] {382} NEEDS A SUPERVISOR [06/05/16 00:17:51 RGOMES] {382} ONE DETAINED [06/05/16 00:15:07 RGOMES]	20 07/04/2016 20:19:34 2355 NE 163 ST DISTURBANCE POSS 1 MDPD RW [07/04/16 20:30:32 Unit:170] qru nr [07/04/16 20:26:26 Unit:362] FEMALE ADVISED THE MALE GOT OUT HER VEHICLE AN [07/04/16 20:24:35 RGOMES] UDTS: {362} Clear the air [07/04/16 20:23:41 RGOMES] male and female arguing in front of deans [07/04/16 20:19:48	MDPD DISP/ MDPD DISP/ ded no other inform/16 19:43:06 U117] ct per county [07/2:eSSAGE	
Date/Time	05/31/2016 DENT was adv to movieth whi accord yound [05/31/16 dodge challenge	06/05/2016 00:09:45 3 RANSPORT] {382} ADU NEEDS A SUPERVISOR ONE DETAINED [06/05/	20 07/04/2016 20:19:34 2358 DISTURBANCE POSS 1 M RW [07/04/16 20:30:32 Unit:170] qru nr [07/04/16 20:26:26 Unit:362] FEMALE ADVISED THE MALE GO [07/04/16 20:24:35 RGOMES] UDTS: {362} Clear the air [07/04/16 male and female arguing in front of	HIT/RUN POSS 1 1 N HIT/RUN POSS 1 1 N Ip [07/25/16 21:30:30 Unit:300] The area was checked, unforunded UDTS: {334} Slow Units [07/25/16 comp is a passerby, no recontact process of the second of the	r Format)
Incident # Nature	16039691 09 17 ACCIDENT Notes: comp was a other veh w north bounc green dodg no injuries.	16041068 16 DUI Notes: [382-T] {382} N	16049520 234 DISTU Notes: RW [c qru nr FEMA] [07/04/ UDTS: male a	16055291 218 HIT/RUN P Notes: jp [07/25/1 The area w UDTS: {334 Comp is a p Comp is a p Received: From: SYS Message: P13100188 -DHSMV-RE TAG: EVYI YR MK: 16 OWNER: S	List of Events (Long Format)

248 248 St/Bt RA 2016-0814-30 Close Prime UnitReport # Z Z1 Race Sex Age Agcy Dist NMB NMB 333 AFCI CH City Additional Location Info FL 33316-0000 DECAL EXP: 06/30/17 MILEAGE: 0000010 **DEANS GOLD DEANS GOLD** Ž [07/25/16 19:39:14 U117] Call Src Business COUNTY RES: 10 PREV ST DECAL/YR: 07076911/7 REG ACTIVITY: 04/21/16 -VEH USE: LEASE TITLE: 0121103161 TITLE ISSUE: 12/02/15 FL 33316-0000 DL#1-NO FL DL DOB: NONE PHON SELF victim blk volkswagon jetta [07/25/16 19:38:08 U117] SEX SEX: DOB: / / DL#2-NO FL DL 08/14/2016 22:33:18 2355 NE 163 ST 08/06/2016 02:29:32 2355 NE 163 ST LIEN DATE: NONE REGISTRANT(S) INFORMATION Priority Caller Name INSURANCE INFORMATION NOT ON FILE. REGISTRANT 1: SIXT RENT A CAR LLC JORGE Notes: QRU [08/06/2016 02:29:32 Unit:188] Street -END MESSAGEsubj. newer model white merz E350 1850 SE 17TH ST STE 207 1850 SE 17TH ST STE 207 victim chasing the subj e/b END DHSMV RESPONSE Notes: ABANDONED VEHICLE LIEN INFORMATION: Date/Time FT LAUDERDALE FT LAUDERDALE 217 ACCIDENT POSS REGISTRANT 2: TRAFFIC STOP Incident # 16060705 16058366 Nature

å Close Prime Unit Report # SVBt Race Sex Age Agcy Dist City Additional Location Info 2016 LIC PLATE: ENMK13 LIC ST: FL LIC YR: 2017 ENTRY DATE: 08/15/2016 LIC TYPE: REGULAR PASSENGER AUTOMOBILE PLATES RECOVERY DATE: 08/15/2016 20160814224100055FQL FL0131001ENMK13 MISC: TOWED TO DOWNTOWN TOWING 301 NW 170 ST NMB, FL PH/305 576 0989 TAG: ENMK13 VIN: 5NPET4AC6AH595129 MAKE: HYUN BODY: 4D CLASS: 001 GVW: 000000 183) 2ND VEH MOVED TO PK LOT OF DEANS GOLD [08/14/16 22:42:34 SBROWN] DOB: 02/29/88 HIALEAH FL 33015-0000 DECAL EXP. 02/28/17 MILEAGE: 0085000 DECAL/YR: 04259302/7 REG ACTIVITY: 02/12/16 VEH USE: PRIVATE PCN: V116107403 COUNTY RES: 01 PREV ST: GA Call Src Business COLOR: WHI REF ARREST LS [08/15/16 09:56:32 LSTEVENS] [333-TRANSPORT] [333 ADULT MALE [08/15/16 02:06:50 RGOMES] [333-TRANSPORT] [333 ADULT MALE [08/15/16 01:31:00 RGOMES] 346-TRANSPORTI (346) ADULT MALE [08/14/16 23:08:46 RGOMES] NIC: NONE ENTERING AGY: FL0131000 - NORTH MIAMI BEACH PD OWNER: GEORGE MICHAEL MELENDEZ DEL VALLE VIN: 5NPET4AC6AH595129 VEH YEAR: 2010 MMEDIATELY CONFIRM WITH ENTERING AGENCY LIC PLATE: ENMK13 LIC ST; FL LIC YR: 2017 145) WRECKER ARR [08/14/16 23:34:02 RGOMES] 003090 ORIGINAL - USED NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE SEX: M Priority Caller Name downtown enrt [08/14/16 22:52:13 SBROWN] TITLE: 0120646259 TITLE ISSUE: 10/23/15 -COPIED MESSAGE-Street Received: 8/14/2016 10:41:55 PM ENTERING MNE: P13100001 CASE NO: 2016081430 From: SYSTEM (SYSTEM) **18350 NW 68 AVE APT H VEH MODEL: SONATA VEH MAKE: HYUNDAI** VEH STYLE: 4-DOOR VEH COLOR: WHITE YR MK: 10 WEIGHT: Date/Time DHSMV RECORD -P131000690 -DHSMV-Incident #

REGISTRANT (S) INFORMATION
REGISTRANT 1: GEORGE MICHAEL MELENDEZ DEL VALLE
18350 NW 68 AVE APT H
SEX: M DOB: 02/29/88

FL 33015-0000 DL#1- M453313880690

REGISTRANT 2:

HIALEAH

SEX: DOB: / /

Page 8 of 28

Sex Age Agcy Dist St/Bt RA Close Prime UnitReport#		NMB Z1 248 279 juncers forced him out. I did	NMB Z1 248 279
Incident# Date/Time Street Nature Nature Priority Caller Name Call Src Business DL#2- NO FL DL LIEN INFORMATION: WELLS FARGO DEALER S ERVICES PO BOX 997517 SACRAMENTO INSURANCE INFORMATION	INSURER: PROGRESSIVE SELECT INSURANCE COMPANY POLICY # 907364038 6300 WILSON MILLS ROAD, W33 CLEVELAND OH 44143-2182 END DHSMV RESPONSE -END.— END MESSAGE———— [08/14/16 22:42:16 SBROWN] resc req rouine via II ref radio busy [08/14/16 22:40:18 SBROWN] UDTS: {183} Request Rescue [08/14/16 22:40:18 SBROWN] {183} START RESC ROUTINE REF ADULT MALE WITH A LACERATION TO THE HEAD [08/14/16 22:39:36 SBROWN] [183] SUBJ DETAINED [08/14/16 22:39:36 SBROWN] Train delay [08/14/16 22:38:19 Unit:333] have units adv on injs [08/14/16 22:35:39 U10] subj was driving a whi hyundai sonata [08/14/16 22:35:07 U10] whi merz subj is a 16 [08/14/16 22:34:23 U10]	16066272 09/04/2016 03:47:22 2355 NE 163 ST NMB Z1 84 DISTURBANCE 3 MDPD PHON DEANS GOLD 09 279 Notes: RW [09/04/16 06:34:17 Unit:170] Intoxicated customer was being aggressive with staff and was asked to leave. When he refused to leave the business the bouncers forced him out. I did not observed any signs of injury to customer. He left without incident. n/r [09/04/16 04:07:30 Unit:279] A [279] CHANGE THE SIGNAL TO A 34 [09/04/16 03:48:53 SBROWN] NO ANS ON CALLBACK [09/04/16 03:48:53 SBROWN] MALE ONLY ADVISE HE WAS ASSULTED NOI [09/04/16 03:48:45 SBROWN]	16066275 09/04/2016 04:32:15 2355 NE 163 ST SELF DEANS GOLD 59 OFF DUTY 3 Notes: TIL 0600 [09/04/2016 04:32:15 Unit:279]

RA		248
St/Bt R	##	27
	tRepo	Z1
Dist	Prime Unit Report	
Agcy	₃ Prin	NMB
Sex Age Agcy	Close	
Race		
Info		
Additional Location Info		
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City A		W
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	Src Bu	
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	ne	ST
	Priority Caller Name	NE 163
Street	y Call	23551
•	Priorit	52:01
me		16 15:
Date/Tim		09/07/2016 15:52:01 2355 NE 163 ST
_		ŏ
Incident #	Ire	16067159
Incic	Nature	16067

2016-0907-17 comp is goa he adv that he saw personal belonings passport purse and other stuff next to the gate right by the fpl substation, he saw the property several 333 œ **DEANS GOLD** PHON RUSSELL ന 14FP FOUND PROPERTY

nurs ago and is now calling it in [09/07/16 15:53:12 OYABER]

Z1 24		7
17		JG FUN
		MAKIR
NMB	362	SARE
	3	362] RKER
	O	47 Unit: 30 WO
		18:27:4 HER C
		77/15 THAN
		n/r [10
		o. qru i
	0	ct com
N	GOL	contact 12:28 E ADD
	DEANS	nable to 7/15 18 3IVE N
	PHON DEANS GOLD	jo [10/27/15 20:00:17 Unit:330] mgr she left prior to pd arrival. unable to contact comp. qru n/r [10/27/15 18:27:47 Unit:362] FEMALE CALLED FROM A DISCONNECTED CELL PHONE [10/27/15 18:12:28 U27] FEMALE CALLED FROM A DISCONNECTED CELL PHONE [10/27/15 18:12:28 U27] FEMALE CAYING ADVSD SHE CAN'T DO THIS UNABLE TO GIVE ME ADDITIONAL OTHER THAN HER CO WORKE
		pd arri PHONE UNABL
Ī	EMALE	orior to CELL F HIS
163 ST	ADPD/UNK FEMALE	T DO T
10/27/2015 18:09:13 2355 NE 163 ST	MDPD/	and sh ONNE CAN
13 23	_	330) ausing DISC
18:09	(1)	7 Unit: Now A ROM A ADVS
7/2015	Ж	t complete File
10/2	RBANC	27/15; sted the E CAL
57	34 DISTURBANCE	jo [10/ mgr sta FEMAL
15085357	34	Notes! jo [10/27/15 20:00:17 Unit:330] mgr stated that comp was causing and she left prior to pd arrival. unable to contact comp. qru n/r [10/27/15 18:27:47 Unit:362] FEMALE CALLED FROM A DISCONNECTED CELL PHONE [10/27/15 18:12:28 U27] FEMALE CALLED FROM A DISCONNECTED CELL PHONE [10/27/15 18:12:28 U27] FEMALE CRYING ADVSD SHE CAN'T DO THIS UNABLE TO GIVE ME ADDITIONAL OTHER THAN HER CO WORKERS ARE MAKING FUN
7		ZY

48

OF HER WHICH CAME FROM THE COUNTY DISP [10/27/15 18:11:41 U27]

248 Z NMB 146 O **DEANS GOLD** ΣZ PHON 11/21/2015 23:15:12 2355 NE 163 ST MARIOS RW [11/22/15 02:26:20 Unit:170] 34CD CUSTOMER DISPUTE 3 15092326 Notes:

taxi requested [11/21/15 23:50:26 OYABER]

Met with compl who advised he was thrown out of Dean's Gold forbilling issues. Compl was advised of his rights and remedies. A taxi was order, per the compl's request. No signs of injuries or violence was observed GRU-NR) [11/21/15 23:55:41 Unit:146] w/m wearing light blu shirt and navy blue jacket and bro pants [11/21/15 23:18:41 U10] [146] req taxi to the shell [11/21/15 23:48:03 OYABER]

has a internantional number...visiting from poland [11/21/15 23:17:52 U10] male is grxing at the shell gas station. subj is the security male was 32'd because he questioned unauth'd charges on his credit card [11/21/15

NMB Z1 248	R 626 2015-1208-15	NMB Z1 248 C 121
MN	SELF DEANS GOLD	NM PHON DEANS GOLD
15096641 12/08/2015 14:20:17 2355 NE 163 ST	32 ASSAULT AND 3	15097080 12/09/2015 22:18:23 2355 NE 163 ST 34CD CUSTOMER DISPUTE 1 NICHLOS

subj was the cmplt and advd he is home [12/09/15 22:33:30 U10] Notes: {121} qru nr [12/09/15 22:33:35 U10]

baller was inside of the business taking pictures of the dancers and was asked to leave and is now requesting police. [12/09/15 22:19:38 RQUINO]

* RA	248	248	
St/Bt Report	Z1 ON TO	72	
gcy Dist SVBt Prime UnitReport#	STATIC		
Agcy Prim	NMB O THE 2/09/15	NMB 188	
Sex Age Agcy Close Prin	CBPC ESPOND T HOTOS [1	-	
Race Se	CE O RESI	O	
	VN] HAVET TAKIN		
ation In	SBROV VOULD EN REF	2016	
nal Loc	3:32:56 :D HE V	IXZ64	
Additional Location Info	09/15 2: ADVISE	1001DN 001 000	
ity	NM GOLD NT [12/ P WAS E EMPL	NM DEANS GOLD 0038FQL FL01310 C GVW: 000000 7/91 EV ST: FL 1/6 MILEAGE: 000	0
C Business	NM DEANS GOLD INCIDENT [12COMP WAS /ITH THE EMP	DEANS D038FQ C GV Z7/91 EV ST: 7/16 MIL	91
Call Src	PHON REVIOUS INY ISLES SPUTE W	SELF DEAN; G0108025400038FG NISS BODY: 4D COLOR: BLK GV DOB: 01/27/91 RES: 01 PREV ST: L EXP: 01/27/16 MII /EH USE: PRIVATE	I DOB: 01/27/91 DL#1- P600100910270
O	HE PRE V SUNN NJ S A DISI	SELF DEANS GOLD 10] SSAGE———————————————————————————————————	≥
me	3 ST 3S 140 S 140 OTH IN SBROW HAVING	SST MAK FER SEX: M COUN 02/18/1!	SEX: 33162-4837 DOB: //
reet Caller Name	MDPD POS 140 HE COMP REF 141S HOME QTH 123:22:11 SBROV HE WAS HAVIN	3.35 2355 NE 163 S 3 6:30 U10] ED MESSAGE	(S) INFORMATION PIERRE SEX: FL 33162-4837 SEX: DOB: 7 7 DL#2- NO FL DL
Street Priority Cal	27 2356 MI TO THE AT HIS 19/15 23 ADV H	35 235(0 U10] MESS, AM 33130 T FL (EG ACT SSUE: (S) INFORI
	12/09/2015 23:16:27 2355 NE 163 ST ANCE 3 MDPD POS 1- 15-097080 GIVEN TO THE COMP RE COMP HER WAS AT HIS HOME QT ITH A UNIT [12/09/15 23:22:11 SBR/ SPEAKER MALE ADV HE WAS HAV	STOP 3 ST	REGISTRANT(S) INFORMATION IT 1: CALEM PIERRE STH CT APT 2 MI BEACH FL 33162-48 IT 2: SEX: DOB: DL#2-NO FL MATION:
Date/Time	09/2015 ICE 097080 OMP HE H A UNI	08/2016 'OP 1/08/16 8/2016; EM (SY WEIGH NLEM P OTH CT MI BEA 034380 034380	REGISTATE CANTER STATE OF THE CANTER OF THE
Ď	NM 21/09/2015 23:16:27 2355 NE 163 ST NM CANS GOLD CBPC DISTURBANCE 3 MDPD POS 140 PHON DEANS GOLD EVENT# 15-097080 GIVEN TO THE COMP REF THE PREVIOUS INCIDENT [12/09/15 23:32:56 SBROWN] PER THE COMP HER WAS AT HIS HOME QTH IN SUNNY ISLESCOMP WAS ADVISED HE WOULD HAVETO RESPOND TO THE STATION TO SPEAK WITH A UNIT [12/09/15 23:22:11 SBROWN] RUSSIAN SPEAKER MALE ADV HE WAS HAVING A DISPUTE WITH THE EMPLOYEES ON SEEN REF TAKING PHOTOS [12/09/15 23:17:10 SBROWN]	TRAFFIC STOP TRAFFIC STOP 3 {188} CIT [01/08/16 02:56:30 U10]} Received: 1/8/2016 2:56:30 U10] Received: 1/8/2016 2:54:16 AM From: SYSTEM (SYSTEM) Message: P131000690 -DHSMV DHSMV RECORD - TAG: DNXZ64 VIN: JN1CA31D4YT544477 MAKE: NIS YR MK: 00 WEIGHT: 003130 TRANSFER COI OWNER: CALEM PIERRE SEX: M 16103 NE 19TH CT APT 2 COUNTY REI NORTH MIAMI BEACH FL 33162-4837 DECAL EX DECAL/YR: 03438046/6 REG ACTIVITY: 02/18/15 VEH TITLE: 0081484634 TITLE ISSUE: 02/18/15	REGISTRANT (S) INFORMSTRANT (S) INFORMSTRANT 1: CALEM PIERRE 16103 NE 19TH CT APT 2 FL NORTH MIAMI BEACH FL SE STRANT 2: SE DELIEN INFORMATION:
Incident # Nature	- \/	i A	REG 1610 NOR REG LIEN
Incider Nature	15097108 34 DI Notes: EV	160018 19 Notes:	

LIEN DATE: NONE

Incident # Date/Time	e Street Priority Caller Name	City Additional Location Info	Race Sex	Race Sex Age Agcy Dist St/Bt	ist St/B	* RA
	INSURANCE INFORMATION					
INSURER: WINDHAVEN INSURANCE 8550 NW 33RD STREET, SUITE 400 DORAL FL 33122-0000	INSURER: WINDHAVEN INSURANCE COMPANY 8550 NW 33RD STREET, SUITE 400 DORAL FL 33122-0000	POLICY # ICN01504272				
END DHSMV RESPONSEEND		. [01/08/16 02:54:22 U10]				
16001815 01/08/2016 34 DISTURBANCE ·	01/08/2016 23:41:21 2355 NE 163 ST ANCE · 3	NM PHON DEANS GOLD	O	NMB 651	71	248
Notes: RW [01/09/16 00:49:02 Unit:170] [651] LEFT WITHOUT INCIDENT couple of signal 35 on scene caus	RW [01/09/16 00:49:02 Unit:170] {651} LEFT WITHOUT INCIDENT [01/09/16 00:11:08 RGOMES] couple of signal 35 on scene causing [01/08/16 23:41:44 SBROWN]	RGOMES] 44 SBROWNJ				
04543	01/19/2016 04:06:30 2355 NE 163 ST	1	ì	NMB	Z1	248
19 TRAFFIC STOP Notes:	77)	SELF DEANS GOLD	5	182		

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& Close Prime UnitReport# St/Bt Race Sex Age Agcy Dist City Additional Location Info Call Src Business Priority Caller Name --COPIED MESSAGE-Street Date/Time Incident # Nature

Received: 1/19/2016 4:06:15 AM

From: SYSTEM (SYSTEM)

P131000640 Message:

--DHSMV--

20160119040600006FQL FL0131002CTIE07

2016

DHSMV RECORD -

GVW: 000000 CLASS: 009 TAG: CTIE07 VIN: 5NPE24AF4FH122348 MAKE: HYUN BODY: 4D

COLOR: WHI YR MK: 15 WEIGHT: 003252 ORIGINAL - NEW

OWNER: EAN HOLDINGS, LLC

DOB: NONE SEX:

OK 74134-0000 DECAL EXP: 06/30/16 MILEAGE: 0000010 COUNTY RES: 10 PREV ST: 14002 E 21ST ST STE 1500

DECAL/YR: 05431196/6 REG ACTIVITY: 04/07/15 VEH USE: LEASE TITLE: 0117245014 TITLE ISSUE: 12/22/14

REGISTRANT (S) INFORMATION REGISTRANT 1: EAN HOLDINGS, LLC 14002 E 21ST ST STE 1500

DOB: NONE DL#1- NO FL DL SEX 74134-0000 엉

REGISTRANT 2:

SEX: DOB: // DL#2- NO FL DL

LIEN DATE: NONE

LIEN INFORMATION:

INSURANCE INFORMATION NOT ON FILE. INSURANCE INFORMATION

END DHSMV RESPONSE

[01/19/16 04:06:43 U10] -END MESSAGE-

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p/l deans [01/19/2016 04:06:30 U10]

List of Events (Long Format)

Incident #	Date/Time P	Street Priority Caller Name	ler Name	Call Src	Call Src Business	City Additional Location Info Race Sex Age Agcy Dist St/Bt RA	Race Sex A	ge Agcy lose Prime	Age Agcy Dist St/Bt Close Prime UnitReport#	# RA
16004703 341 SICK IN Notes: SN [01/ 15 AOA {398} de originally	O3 01/19/2016 19:41:00 2355 NE 163 ST SICK INJURED PERSON 1 MDPD DISP SN [01/19/16 22:07:30 Unit:350] 15 AOA with rescue. Subj walked into the busine (398) delayed by the train [01/19/16 19:45:22 O originally received as a 341 adult female possible originally r	11:00 2355 11 MC nit:350] i walked int [01/19/16	03 01/19/2016 19:41:00 2355 NE 163 ST SICK INJURED PERSON 1 MDPD DISP SN [01/19/16 22:07:30 Unit:350] T5 AOA with rescue. Subj walked into the business intoxicatedn/r [01/19/16 20:09:47 Unit:398] 4398) delayed by the train [01/19/16 19:45:22 OYABER] originally received as a 341 adult female possibly drug or alcohol intoxication	RADIO icatedn/r r alcohol in	NM RADIO DEANS GOLD ratedn/r [01/19/16 20:09	NM SOLD 5 20:09:47 Unit:398]	O	398	Z1	248
rescue enroure 16005700 01/23 17PL PARKING LOT	rescue enroute per county [01/19/16 19:42:02 U11/] 00 01/23/2016 03:49:47 2355 NE 163 ST PARKING LOT 3	/ [U1/19/16 19:47 2355 3	19:42:02 U11/J	. NOHA	NM PHON ' DEANS GOLD	OTD	ACC	NMB 121	Z1 2016-0123-03	248
16006333 0- 17 ACCIDENT Notes: BLK CAMR	01/25/2016 16:06:41 2355 NE 163 ST :NT MRY VS WHI HONDA SUV [01/25/16 1	3 3 3 3 3 3 3 3 3 3 3 3 3	16006333 01/25/2016 16:06:41 2355 NE 163 ST 17 ACCIDENT 3 Notes: BLK CAMRY VS WHI HONDA SUV [01/25/16 16:07:19 U10	SELF U10]	NM DEANS GOLD	SOLD	ARCI	332	Z1 2016-0125-13	Z1 248)125-13
16008008 19 TRAFFII Notes:	08 02/02/2016 01:00:22 2355 NE 163 ST TRAFFIC STOP 3	3 3	NE 163 ST	SELF	NM DEANS GOLD	SOLD	Ë	NMB 182	Z1	248

St/Bt RA Close Prime Unit Report # Race Sex Age Agcy Dist City Additional Location Info 2016 20160202010000004FQL FL0131002BMDX69 FL 33162-3335 DECAL EXP: 09/04/16 MILEAGE: 0000000 TAG: BMDX69 VIN: JH4DB7652WS002724 MAKE: ACUR BODY: 4D CLASS: 001 COLOR: DGR GVW: 000000 COUNTY RES: 01 PREV ST: FL Call Src Business POLICY # 4415292251 DL#1- V453000943240 [02/02/16 01:00:56 U10] DOB: 09/04/94 DECAL/YR: 18508396/6 REG ACTIVITY: 01/25/16 VEH USE: PRIVATE M DOB: 09/04/94 SEX: 1 33162-3335 SEX: M SEX: DOB: / / DL#2- NO FL DL LIEN DATE: NONE REGISTRANT(S) INFORMATION Priority Caller Name 002694 TRANSFER TITLE: 0076736011 TITLE ISSUE: 01/24/14 INSURER: GEICO INDEMNITY COMPANY INSURANCE INFORMATION -COPIED MESSAGE-REGISTRANT 1: ALLISON VALENTIN DC 20076-0001 Street -END MESSAGEdk acura [02/02/2016 01:00:22 U10] 긥 OWNER: ALLISON VALENTIN Received: 2/2/2016 1:00:14 AM 2175 NE 169TH ST. APT 101 2175 NE 169TH ST APT 101 From: SYSTEM (SYSTEM) **END DHSMV RESPONSE** YR MK: 98 WEIGHT: NORTH MIAMI BEACH NORTH MIAMI BEACH LIEN INFORMATION: Date/Time ONE GEICO PLAZA DHSMV RECORD -REGISTRANT 2: WASHINGTON P131000640 -DHSMV-Message: -END-Incident # Nature

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SEX: DOB: / / DL#2- NO FL DL .

LIEN DATE: NONE

LIEN INFORMATION:

NSURENCE Priority Caller Name

S Close Prime UnitReport # SVBt Race Sex Age Agcy Dist City Additional Location Info Call Src Business Priority Caller Name Street Date/Time Incident# Nature

-END- [03/18/16 09:35:55 U43]

This is a reopened incident. [03/18/2016 02:32:07 SBROWN]

188-TRANSPORT] {188} TRANSPORTING ADULT W/M TO STATION [03/18/16 00:53:32 U117]

westbrook request'd [03/18/16 00:47:09 U10]

382} start wrecker [03/18/16 00:46:43 U117]

--COPIED MESSAGE-

Received: 3/18/2016 12:36:24 AM

From: SYSTEM (SYSTEM)

Message.

P131000690

-DHSMV-

20160318003600014FQL FL0131001CUPL67

DHSMV RECORD -

TAG: CUPL67 VIN; 3GNEC12Z95G267484 MAKE: CHEV BODY; TK CLASS; 041 YR MK; 05 WEIGHT: 005323 TRANSFER COLOR; SIL GVW: 006800

DOB: 05/09/71

OWNER: OLEG KASIANENKO

SEX: M

COUNTY RES: 01 PREV ST: FL 1770 NE 191ST ST APT 703

MIAMI FL 33179-5250 DECAL EXP: 12/31/16 MILEAGE: 0162157 DECAL/YR: 17136197/6 REG ACTIVITY: 12/14/15 VEH USE: PRIVATE TITLE: 0094565986 TITLE ISSUE: 12/06/14

REGISTRANT(S) INFORMATION

REGISTRANT 1: OLEG KASIANENKO

33179-5250 DL#1- NO FL DL 1770 NE 191ST ST APT 703

냅 MIAM

REGISTRANT 2:

SEX: DOB: / / DL#2-NO FL DL

LIEN DATE: 11/12/14

VICTORY FUNDING GROUP, INC 2701 N STATE ROAD

LIEN INFORMATION

MARGATE

FL 33063-5725

NSURANCE INFORMATION

INSURER: OCEAN HARBOR CASUALTY INSURANCE COMPANY POLICY # JAJ298941602 2549 BARRINGTON CIRCLE

FL 32308-0000 TALLAHASSEE

List of Events (Long Format)

Incident # Date/Time Street Nature Priority Caller Name Call Src Business	City Additional Location Info	Race Sex Age Agcy Close Prim	gcy Dist SVBt R Prime UnitReport#	RA
END DHSMV RESPONSEENDEND	17]			
16019577 03/19/2016 04:38:28 2355 NE 163 ST 19 TRAFFIC STOP 3 Notes: QRU [03/19/2016 04:38:28 Unit:188]	NM DEANS GOLD	NMB VB 188	Z1 24	248
16021117 03/25/2016 04:26:53 2355 NE 163 ST NM 19 TRAFFIC STOP 3 Notes: {188} ROUTINE 15 [03/25/16 04:28:20 SBROWN] Received: 3/25/2016 4:27:22 AM From: SYSTEM (SYSTEM) Message: P131000690 -DHSMV	NM DEANS GOLD 1052FQL FL0131001206TML 2016	NMB CIT 188	21 24	248
DHSMV RECORD - TAG: 206TML VIN: 1FMCU03138KE75241 MAKE: FORD BODY: 4D CLASS: YR MK: 08 WEIGHT: 003286 TRANSFER COLOR: BLK GVW: 00000 OWNER: HENRY REEVES YOUNG SEX: M 20025 NW 63 PL COUNTY RES: 01 PREV ST: FL HIALEAH FL 33015-2173 DECAL EXP: 05/03/17 MILEAGE: 0033832 DECAL/YR: 05651827/7 REG ACTIVITY: 03/18/16 VEH USE: PRIVATE TITLE: 0100963344 TITLE ISSUE: 01/24/11	D CLASS: 001 GVW: 000000 5/03/43 FL SE: 0033832			
REGISTRANT(S) INFORMATION REGISTRANT 1: HENRY REEVES YOUNG 20025 NW 63 PL HIALEAH REGISTRANT 2: SEX: DOB: 1/ DL#2- NO FL DL LIEN INFORMATION:				

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INSURER: CBICO CORPAN POLICY # 4216651861 SCHOOL VERSIEN WESTFERN AND AND AND AND AND AND AND AND AND AN	Incident # Nature	Date/Time	Street Priority Caller Name	Call Src Business	255.00	Race Sex Age Agcy Dist St/Bt Close Prime UnitReport#	St/Bt RA eport#
CHEVY CHASE	INSURE 5260 WR	INSURAN ER: GEICO GE	NCE INFORMATION ENERAL INSURANCE COMPANY NUE	POLICY # 4216651861			
UNIO 1937/20/10 04/20:33 UNIT 188] SELF DEANS GOLD VB 188 Z1 TRAFFIC STOP 3 SELF DEANS GOLD VB 188	CHEVY END DH	CHASE +SMV RESPO		5/16 04:27:31 SBROWN]			
	248	04/08/2016 (NE 163 ST		Ş	NMB	
	ió						

St/Bt RA Close Prime Unit Report # Race Sex Age Agcy Dist City Additional Location Info 2016 20160408000600002FQL FL0131001CBAT24 TAG: CBAT24 VIN: WBAXG5C50DD230843 MAKE: BMW BODY: 4D CLASS: 009 YR MK: 13 WEIGHT: 003814 LIEN MAINTENANCE ONL COLOR: BLK GVW: 000000 INSURER: STATE FARM MUTUAL AUTOMOBILE INSURANCE CPOLICY # 3935702594 OH 43026-7456 DECAL EXP: 10/27/16 MILEAGE: 0000006 DOB: NONE [04/08/16 00:06:34 SBROWN] Call Src Business COUNTY RES: 99 PREV ST. LIEN DATE: 06/01/13 33180-0000 DL#1- V220106713870 DECAL/YR: 14706485/6 REG ACTIVITY: 10/27/15 VEH USE: N/A TITLE: 0112055629 TITLE ISSUE: 06/14/13 SEX: M DOB: 10/27/71 REGISTRANT 1: CHRISTOPHER FRANCIS VIEGAS OWNER: FINANCIAL SERVICES V EHICLE TRUST SEX: DOB: / / DL#2- NO FL DL BLK BMW QRU [04/08/2016 00:06:25 SBROWN] SEX: REGISTRANT(S) INFORMATION Priority Caller Name FINANCIAL SERVICES V EHICLE TRUST INSURANCE INFORMATION -COPIED MESSAGE-OH 43026-7456 IL 61710-0000 -END MESSAGE--Street Received; 4/8/2016 12:06:21 AM L ONE STATE FARM PLAZA From: SYSTEM (SYSTEM) **END DHSMV RESPONSE** 2981 NE 185 ST # 1803 5550 BRITTON PKWY 5550 BRITTON PKWY LEN INFORMATION Date/Time DHSMV RECORD -BLOOMINGTON REGISTRANT 2: P131000690 **AVENTURA** -DHSMV-HILLIARD HILLIARD Message: -END-Incident #. Nature

Page 21 of 28

Race Sex Age Agcy Dist St/Bt RA	NMB Z1 248 C 638	NMB Z1 248 AF 121 2016-0415-01	NMB Z1 248 C 638			
Call Src Business	NM SELF DEANS GOLD	NM SELF DEANS GOLD r1:53:18 U10]	NM SELF DEANS GOLD 20160417043800015FDQ FL0131002R250500832680	LE FL 33009 LE FL 33009 DOB: 07/28/83 HT: 508 RACE: W SEX: M S: 07/28/2021		[04/17/16 04:38:19 SBROWN]
Incident # Date/Time Street Nature Priority Caller Name	16025171 04/09/2016 00:09:07 2355 NE 163 ST 15 AOA 3	16026658 04/15/2016 00:41:02 2355 NE 163 ST 14TW TRES AFTER WARN 3 Notes: [121-TRANSPORT] {121} 2 AD MALES [04/15/16 01:53:18 U10]	16027178 04/17/2016 04:32:43 2355 NE 163 ST 34 DISTURBANCE 3 Notes: ————————————————————————————————————	R-250-500-83-268-0 KIRILL,,RUSSIN 725 NE 4TH ST APT 104 HALLANDALE 725 NE 4TH ST APT 104 CURRENT LICENSE ISSUED: 08/10/2013 EXPIRES: 07/28/2021 VALID LICENSE SOC SEC:592979974	END OF DDL/DHSMV RESPONSE	IMAGE LOCATED IN FILE: 0000042859.JPG -FCIC HIT RESPONSE FDQ: NO RECORDS FOUND -ENDENDCOPIED MESSAGE

Incident # Date/Time Street Call Src Business Call Src Business	Race Sex Age Agcy Dist St/Bt RA Close Prime Unit Report #
Message: P131000640 YDHSMV	
A-536-860-77-329-0 VALERIY,,ANDREYEV 600 PARKVIEW DR # 515 HALLANDALE 600 PARKVIEW DR # 515 HALLANDALE 600 PARKVIEW DR # 515 TYPE LIC: CLASS E OPERATOR CURRENT LICENSE ISSUED: 08/03/2009 EXPIRES: 09/09/2017 VALID LICENSE SOC SEC:766163865	
END OF DDL/DHSMV RESPONSE	
IMAGE LOCATED IN FILE: 0000042858,JPG	
FCIC HIT RESPONSE FDQ: NO RECORDS FOUND END 	
33;37 SBROWN /16 04;33:20 SE	
16043166 06/12/2016 02:14:18 2355 NE 163 ST NM 19 TRAFFIC STOP 3 SELF DEANS GOLD Notes: WHI TOYT COA [06/12/2016 02:14:18 RGOMES]	NMB Z1 248 VB 188
16037054 05/22/2016 19:52:51 2355 NE 163 ST 341 SICK INJURED PERSON 1 MDPD DISP RADIO DEANS GOLD Notes: 55 yo female back pain cancelled turned over to rescue [05/22/16 19:53:09 U43]	NMB Z1 248 TOTF
16038698 05/27/2016 21:47:28 2355 NE 163 ST NM 19 TRAFFIC STOP 3 SELF DEANS GOLD Notes:	NMB Z1 248 CIT 188
List of Events (Long Format)	Page 23 of 28

SUBt RA Close Prime UnitReport # Race Sex Age Agcy Dist City Additional Location Info Call Src Business 1 Priority Caller Name -COPIED MESSAGE Street Date/Time Incident# Nature

Received: 5/27/2016 9:47:17 PM From: SYSTEM (SYSTEM)

Message

P131000690 --DHSMV--

2016 20160527214700070FQL FL0131001BXDV05

DHSMV RECORD -

COLOR: BLK GVW: 000000 CLASS: 001 TAG: BXDV05 VIN: 2G1FC1E39D9229288 MAKE: CHEV BODY: 2D YR MK: 13 WEIGHT: 003750 ORIGINAL - NEW

OR MACKENZIE PIERRE OWNER: MARIUS PIERRE

DOB: 10/06/46 SEX: M

COUNTY RES: 01 PREV ST: 168 NE 45 ST

FL 33137-0000 DECAL EXP: 10/06/16 MILEAGE: 0000020 DECAL/YR: 12150737/6 REG ACTIVITY: 09/01/15 VEH USE: PRIVATE

N N N

TITLE: 0111955808 TITLE ISSUE: 06/27/13

REGISTRANT(S) INFORMATION

REGISTRANT 1: MARIUS PIERRE

33137-0000 DL#1- P600540463660 SEX: M DOB: 10/06/46 냅 168 NE 45 ST

REGISTRANT 2: MACKENZIE PIERRE

SEX: M DOB: 11/17/83 7125 BAY DR APT 305

LIEN INFORMATION: ALLY FINANCIAL

LIEN DATE: 06/01/13

33141-5468 DL#2- P600540834170

딮

MIAMI BEACH

PO BOX 8110

MD 21030-0000 COCKEYSVILLE INSURANCE INFORMATION

POLICY # 4141453771 INSURER: GEICO GENERAL INSURANCE COMPANY 5260 WESTERN AVENUE

MD 20815-3799

CHEVY CHASE

END DHSMV RESPONSE

[05/27/16 21:48:06 MGONZALEZ] -END MESSAGE- Page 24 of 28

BLK CAMARO [05/27/2016 21:47:28 MGONZALEZ]

# KA	248	248	248
St/Bt Report #	Z1	Z1 of his	72
gcy Dist SVBt Prime UnitReport #		dvised o	
Sex Age Agcy Close Prim	NMB 050	NMB 121 omp was ac 5 07:09:48 (NMB 638
Sex Ag	O	C 1 out. Co 27/16/16 10]	O
Race		thrown u.n/r [0 6:17 U1	
City Additional Location Info Fis) /02/16 10:35:52 SHENRY]	oy management before he was by and left without incident. Orunt to the ground [07/16/16 06:16) [07/31/16 05:51:40 Unit:121] 31002GTCP10 2016 5: 001 000
Call Src Business	NM OS PHON DEANS GOLD 6-2890 until 6pm 07/2/16 [07/16 09:58:06 SHENRY] serial number available 09:53:30 SHENRY]	NM HIJ PHON DEANS GOLD times to leave the business by was observed. Comp was TAV [07/16/16 06:17:41 U10] m by his neck and pushed him	SELF DEANS GOLD Subject left without incident. qru.n/r [07/31/16 05:8 20160731053100020FQL FL0131002GTCP10 20160731053100020FQL FL0131002GTCP10 COLOR: SIL GVW; 000000 DOB: NONE COUNTY RES: 01 PREV ST: FL DECAL EXP: 06/30/17 MILEAGE: 0000000 27/16 VEH USE: PRIVATE
Date/Time Street Priority Caller Name	6048875 07/02/2016 09:50:19 2355 NE 163 ST NM 27DG DESK GEN THEFT RPT 3 GADNER FRANCIOS PHON DEANS GOLD otes: nc [07/02/16 14:10:34 Unit:230] compl added an additional contact number at 786-326-2890 until 6pm 07/2/16 [07/02/16 10:35:52 SHENRY] DOB: 01/14/1995 HT: 510 RACE: B SEX: M [07/02/16 09:58:06 SHENRY] compl adv iphone 6s gold was taken from the qth. no serial number available ****for replacement purposes only***qru nr [07/02/16 09:53:30 SHENRY]	NM DEANS GOLD UNWANTED GUEST 3 SERGEJ VALEZSHIJ PHON DEANS GOLD Affet with comp who advised that he was told multiple times to leave the business by management before he was thrown out. Comp was advised of his rights and remedies. No signs of injuries or violence was observed. Comp was TAW and left without incident. Qru.n/r [07/16/16 07:09:48 Unit:121] W/m [07/46/16 06:18:46 U10] cmplt is in the p/i blk/tee and pants red/suspenders [07/16/16 06:17:41 U10] cmplt advd the security guard is the subj. grabbed him by his neck and pushed him to the ground [07/16/16 06:17 U10]	3 3 3 3 3 4 10016 05:30:14 2355 NE 163 ST 3 4 10016 5:31:40 AM 3 10016 5:31:40 AM 3 10016 5:31:40 AM 3 10017116 3 10017116 10017116 10017116 10017116 10017116
Incident# Nature	16048875 27DG DESK Notes: nc [07 compl DOB: compl	16052897 34U UNWA Notes: Met wit cmplt is cmplt is	16056783 07/5 34RR ROAD RAGE Notes: Subject was o Received: 7/3 From: SYSTE Message: P131000640 -DHSMV- DHSMV REC TAG: GTCP11 YR MK: 03 V OWNER: MIL 18660 COLLIII SUNNY ISLE DECAL/YR: TITLE: 00867

DOB: NONE

SEX:

Page 25 of 28

Page 26 of 28 æ 248 Close Prime UnitReport # St/Bt 71 City Additional Location Info Race Sex Age Agcy Dist NMB ΛB INSURER: PROGRESSIVE EXPRESS INSURANCE COMPANY POLICY # 02804669 P.O. BOX 89490 [07/31/16 05:31:56 SBROWN] **DEANS GOLD** Call Src Business DL#1- NO FL DL SELF {638} GMC YUKON [07/31/16 05:31:45 SBROWN] SEX: DOB: / / DL#2- NO FL DL FL 33160-2485 08/14/2016 00:05:46 2355 NE 163 ST LIEN DATE: NONE Priority Caller Name Street OH 44101-6490 END DHSMV RESPONSE SUNNY ISLES BEACH REGISTRANT 2: LIEN INFORMATION: Date/Time TRAFFIC STOP CLEVELAND List of Events (Long Format) -END-Incident # 16060465 Nature Notes:

Æ Close Prime UnitReport # St/Bt Race Sex Age Agcy Dist City Additional Location Info 2016 20160814000500002FQL FL0131001AYDB08 TAG: AYDB08 VIN: 1FTSW21R78ED01833 MAKE: FORD BODY: TK CLASS: 041 COLOR: GRY GVW; 010000 NORTH MIAMI FL 33181-2221 DECAL EXP: 12/31/16 MILEAGE: 0028462 DECAL/YR: 03222050/6 REG ACTIVITY: 10/31/14 VEH USE: PRIVATE POLICY # 4387217658 [08/14/16 00:06:11 RGOMES] Call Src Business COUNTY RES: 01 PREV ST; FL DOB: 11/24/54 33181-2221 DL#1- J525761544240 SEX: M DOB: 11/24/54 INSURER: GEICO GENERAL INSURANCE COMPANY SEX: DOB: / / DL#2- NO FL DL SEX: M Priority Caller Name REGISTRANT(S) INFORMATION LIEN DATE: NONE YR MK: 08 WEIGHT: 007313 TRANSFER OWNER: ROBERT A JOHNSON TITLE: 0102497304 TITLE ISSUE: 09/30/11 **INSURANCE INFORMATION** grey ford [08/14/2016 00:05:46 RGOMES] REGISTRANT 1: ROBERT A JOHNSON -COPIED MESSAGE-MD 20815-3799 Street -END MESSAGE-Received: 8/14/2016 12:05:47 AM 근 From: SYSTEM (SYSTEM) **5260 WESTERN AVENUE END DHSMV RESPONSE** 2410 MAGNOLIA DR Date/Time LIEN INFORMATION: 2410 MAGNOLIA DR DHSMV RECORD -REGISTRANT 2: CHEVY CHASE NORTH MIAM! P131000690 --DHSMV--END-Incident # Nature

Page 27 of 28

Incident#	Date/Time	Street			City	Additional Location Info	Race Sex Age Agcy Dist St/Bt RA	Age Agcy	Dist	St/Bt	Æ
Nature		Priority Caller Name		Call Sr	Call Src Business		Ü	Close Prime Unit Report #	ne Unit R	eport #	,
16002865	01/13/2016	01/13/2016 03:29:07 2355 NE 163 ST			NN			NMB		71	248
19 TRA	19 TRAFFIC STOP	က	ì	SELF	DEANS GOLD		CIT	117			
Notes: gry c	Notes: gry cadi [01/13/2016 03:29:07 U10]	13:29:07 U10]									

Events 52

List of Events (Long Format)

ORDINANCE NO. 2012-17

AN ORDINANCE AMENDING CHAPTER 12, ARTICLE II, OF THE CODE OF THE ORDINANCES OF THE CITY OF NORTH MIAMI BEACH ENTITLED "ALCOHOLIC BEVERAGES" BY AMENDING SECTION SUBSECTION c.1-5, TO REQUIRE A TWELVE-MONTH WAITING PERIOD AFTER THE DENIAL OF A 4:00 A.M. TO 6:00 A.M. EXTENDED LICENSE PRIOR TO A SUBSEQUENT APPLICATION FOR THE EXTENDED LICENSE: PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN **ORDINANCES** OR **PARTS** OF CONFLICT HEREWITH; **PROVIDING** FOR SEVERABILITY; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in order to operate a business in the City of North Miami Beach during the hours from 4:00 a.m. to 6:00 a.m., the business must obtain an extended license from the City Council; and

WHEREAS, all too often, businesses in the City applying for a 4:00 a.m. - 6:00 a.m. extended license are denied and repeatedly appear before the City Council until the Council ultimately approves the license; and

WHEREAS, without any changed circumstances, applicants continuously and repeatedly appear before City Council and request an extended license; and

WHEREAS, the Code of Ordinances already has an appeal process in place should an extended license be denied; and

WHEREAS, the Mayor and City Council believe that requiring a twelve-month waiting period after the denial of a 4:00 a.m. - 6:00 a.m. extended license prior to a subsequent application for the extended license will be consistent with other denial procedures outlined in the City Code.

NOW, THEREFORE,

BE IT ORDAINED by the City Council of the City of North Miami Beach, Florida that.

Section 1. The foregoing recitals are true and correct.

Section 2. Section 12-2.2 c.1-5 of the Code of Ordinances of the City of North Miami Beach is hereby amended as follows:

Section 12-2.2 Permitted Days and Hours of Sale - Sunday Restrictions; Hotels and Nightclubs.

- c.1. Upon application by a holder of a business tax receipt for a business tax receipt to further extend hours, and after an investigation and report by the Chief of Police to the City Council, the City Council shall have the authority, in its discretion, to further extend the hours of a distributor or vendor of alcoholic beverages from 4:00 a.m. to 6:00 a.m.
- <u>2.</u> The issuance of the business tax receipt for the extension of hours from 2:00 a.m. to 4:00 a.m. shall be obtained prior to applying for a business tax receipt to extend hours from 4:00 a.m. to 6:00 a.m.
- 3. Upon the denial of an application for an extension of hours business tax receipt, a period of twelve (12) months must run prior to the filing of a subsequent application relating to the subject business.
- 24. Upon approval by the City Council for a 4:00 a.m. 6:00 a.m. business tax receipt, the initial license shall be issued for a six (6) month period at a non-refundable fee of one-half the annual fee. The applicant shall not be entitled to the return of any application fee should the 4:00 a.m. 6:00 a.m. business tax receipt be denied.
- 35. Thereafter, upon approval by the City Council, a business tax receipt for extended hours shall be issued for a non-refundable fee subject to annual review before the issuance of the yearly business tax receipt by the City Council and a satisfactory report from the Chief of Police, as follows:

Class A: One thousand fifty (\$1,050.00) dollars per year.

Class B: Three thousand one hundred fifty (\$3,150.00) dollars per year.

Class C: Six thousand three hundred (\$6,300.00) dollars per year.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. If any section, subsection, clause or provision of this Ordinance is held invalid the remainder shall not be affected by such invalidity.

Section 5. It is the intention of the City Council of the City of North Miami Beach and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Miami Beach, Florida. The Sections of this Ordinance may be renumbered or relettered to accomplish this intention and the word "Ordinance" may be changed to "Section", "Article" or other appropriate word as the codifier may deem fit.

APPROVED BY TITLE ONLY on first reading this 7th day of August, 2012.

APPROVED AND ADOPTED on second reading this 4th day of September, 2012.

ATTEST:

PAMELA L. LATIMORE

CITY CLERK (CITY SEAL) GEORGE VALLEJO

MAYOR

APPROVED AS TO FORM

DARCEE S. SIEGEL CITY ATTORNEY

Sponsored by: Mayor George Vallejo

City Council



City of North Miami Beach Interoffice Memorandum

Business Tax Receipt

TO:

Ana Garcia, City Manager

FROM:

Candido Sosa-Cruz, Deputy City Manager

DATE:

September 12, 2016

RE:

Request Approval or Denial of Extension of Hours for 2:00 A.M. to 4:00 A.M. Licensees, as per

Ordinance No. 91-13

The following is a licensees who is requesting the renewal of the 2 A.M. to 4 A.M. extension of hours Business Tax Receipt. They have paid in full and complied with the Cities requirements in regards to the 16/17 license.

They have also obtained and provided us with the current state licenses from the State of Florida Department of Business Regulation, Permanent Food Service and the 4COP Alcohol Beverage & Tobacco. I respectfully request your decision, in writing, as per Ordinance No. 91-13 to approve or deny their extension for the period of one (1) year.

Licensee:

1. Dean's Gold

As always, if you have any questions, please do not hesitate to contact me at 2917.

Ana Garcia, City Manager

Denied

Date

9/13/16

. . .

C: Lazaro Redmond, Building Code Compliance Manager Richard Lorber, Director of Community Development Marlene Rivera, License Specialist

11:12:54 AM 9/8/2016

Licensee Details

Licensee Information

Name:

PLATINUM SOUTH INC (Primary Name)

DEAN'S GOLD (DBA Name)

Main Address: 2355 NE 163 ST

NORTH MIAMI BEACH Florida 33160

County: DADE

License Mailing: 2355 NE 163 ST

NORTH MIAMI BEACH FL 33160

County: DADE

LicenseLocation: 2355 NE 163 ST

NORTH MIAMI BEACH FL 33160

County: DADE

License Information

License Type: Permanent Food Service

Rank: Seating

License Number: SEA2315163

Status: Current, Active

Licensure Date: **07/29/1998**

Expires: **10/01/2017**

Special Qualifications Qualification Effective

Risk Level 1 01/06/2016

Alternate Names

View Related License Information
View License Complaint
View Recent Inspections

11:13:01 AM 9/8/2016

Licensee Details

Licensee Information

Name: PLATINUM SOUTH, INC. (Primary Name)

DEANS GOLD (DBA Name)

Main Address: 2355 NE 163RD STREET

NORTH MIAMI BEACH Florida 33160

County: DADE

License Mailing:

LicenseLocation: 2355 NE 163RD STREET

NORTH MIAMI BEACH FL 33160

County: DADE

License Information

License Type: Retail Beverage

Rank: 4COP

License Number: BEV2300030

Status: Current, Active

Licensure Date:

Expires: **03/31/2017**

Special Qualifications Qualification Effective

Dual Beverage and Tobacco License 02/08/1999

Quota License

Alternate Names

<u>View Related License Information</u> <u>View License Complaint</u>

61772 ELECTRONIC FILING COVER SHRET

(((H98000012954 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PLATINUM SOUTH, INC.

AUDIT NUMBER...... H98000012954

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 8

FAX

CERT. COPIES.....1

DEL.METHOD.. EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** KNTRR 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

CAPS Connect: 00:11:36

JUL 1 3 1998 F. CHESSER

EMPIRE CORP

17:-13-1668 17:39

71/20,9 641 3770 P.05/17

® H98000012954

ARTICLES OF INCORPORATION OF PLATINUM SOUTH, INC.

I, the undersigned, hereby subscribe to, acknowledge and file the following Afficies of Incorporation, for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE ! - NAME

The name of this corporation is: PLATINUM SOUTH, INC. a Florida corporation.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at the just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote to be cast per share.

ARTICLE V - JEHM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY:

Louis J. Terminello, Esq. 2700 SW 37th Avenue Mismi, PL 33133 Tel: (305) 444-5002 Florida Bar No. 872547

H98000012954

· ARTICLE VI - STATUS

This corporation elects Sub-Chapter "S" status according to applicable State and Federal Laws and will file a Form 2553 with the Internal Revenue Service.

ARTICLE VII - TERMS

This corporation shall commence at the time of filling of these articles and shall have perpetual existence.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE IX - PRINCIPAL OFFICE AND RESIDENT AGENT

The address of the principal office and the initial street address, in this state, of this Corporation is 16301 Biscayne Bivd., North Miami Beach, Florida 33160; and the name and address of the initial registered agent of this corporation is:

LOUIS J. TERMINELLO, ESO.
CHADROFF, TERMINELLO & TERMINELLO
2700 SW 37th Avenue
. Miami, FL 33133

H98000012954

ARTICLE X - INITIAL INCORPORATORS

This corporation shall have at least one (1) director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial incorporator who is signing these articles of this corporation is as follows:

NAME

ADDRESS

Louis J. Terminello, Esq.

CHADROFF, TERMINELLO & TERMINELLO 2700 SW 37° Avenue Miami, FL 33133

ARTICLE XI - INITIAL OFFICERS

The names and post office address of the first officers and directors of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

PRESIDENT/SECRETARY/DIRECTOR:

DEAN TYLER

VICE PRESIDENT/ TREASURER/DIRECTOR:

RUSSELL L. ROSENTHAL

All of the said Directors and Officers are of full age and both are citizens of the United States.

H98000012954

EMPIRE CORP

20F-13-1888 14:28

ARTICLE XII - INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE XIII - DISCLOSURE

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in no way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or ere directors, or officers of, such corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof. Any director of this corporation who is also a director or officer of such corporation, who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of

Directors of this corporation.

H98000012954

CAUJ ENIGNES

37F-13-1388 17:40

385 541 3770 P.89/17

ARTICLE XIV - BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered or rescinded by majority vote of the shareholders present at any regular or special meeting called for that purpose, subject to any limitations set forth in the laws of Florida concerning corporate action that must be authorized or approved by members of the corporation.

ARTICLE XV - AMENDMENTS

An amendment to these Articles of Incorporation may be proposed by any shareholder of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the shareholders.

ARTICLE XVI - INDEBTEDNESS

The private property of the stackholders shall not be subject to the payment of the Corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has made, executed, subscribed and acknowledged these Articles of Incorporation on the 13 day of July, 1998, for the purpose of forming this, a Sub-Chapter "S" corporation under the laws of the State of Florida.

Name:

Louis J. Terminello, Esq.

Address:

CHADROFF, TERMINELLO & TERMINELLO

2700 S.W. 37th Avenue

H98000012954

LOUIS J. TERMINELLO

EMPIRE CORP

05:71 B661-21-JUU

30S S41 3776 P. 10/17

STATE OF FLORIDA
COUNTY OF DADE

PERSONALLY APPEARED BEFORE ME, and personally known to me, the undersigned atthority, duly authorized to administer oaths and take acknowledgments, LOUIS J. TERMINELLO, to me known to be the incorporator described in the foregoing Articles of incorporation, and he acknowledged the same and after being first duly sworn, upon his oath, deposes and says that it is intended in good faith to carry out the purposes and objects set forth therein.

LOUIS J. TERMINELLO

SWORN TO AND SUBSCRIBED BEFORE ME this

_day of July, 1998.

NOTARY PUBLIC, State of F

at Large

My Commission Expires:

NATALLE DE GASTRO MY COMMESSIM & CO 711078 EUTRES: March 21, 2012 Iondai Then Honry Public Liebensh

STATE OF FLORIDA
DEPARTMENT OF THE SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

> Louis J. Terminello, Esq. CHADROFF, TERMINELLO & TERMINELLO 2700 SW 37th Avenue Miami, FL 33133

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FIRST THAT PLATINUM SOUTH, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the County of Dade, State of Florida, has named LOUIS J. TERMINELLO, located at CHADROFF, TERMINELLO & TERMINELLO, 2700 SW 37th Avenue, Miami, FL 33133, County of Dade, State of Florida, as its agent to accept service of process within Florida.

DATED: 13-19 day of July, 1998.

H98000012954

LOUIS J. TERMINELLO

305 541 3770 P.11/17

EMPIRE CORP.

10F-12-1668 15:46

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IX OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THESE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DATED this 13 day of July, 1998.

/		
		_
LOUIS J.	TERMINELL	0
Registere	d Agent	

STATE OF FLORIDA COUNTY OF DADE

HEREBY CERTIFY that on this 13 day of July, 1998, personally appeared before

me, an officer duly authorized to administer oaths and take acknowledgments, LOUIS J.

TERMINELLO, acknowledged to and before me that he signed and executed the foregoing instrument as incorporator of the Articles of Incorporation of PLATINUM SOUTH, INC.. for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Florida, the day and year last above written.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

solid gold-tylerlamicion of incorporation.07

H98000012954

382 241 3778 P.12/17

EMPIRE CORP

10:41 8661-E1-70r

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061772

Entity Name: PLATINUM SOUTH, INC.

Current Principal Place of Business:

2355 SUNNY ISLES BLVD NO MIAMI BEACH, FL 33160

Current Mailing Address:

2355 SUNNY ISLES BLVD NO MIAMI BEACH, FL 33160

FEI Number: 65-0850628

Certificate of Status Desired: No

FILED Apr 14, 2016

Secretary of State

CC4206427613

Name and Address of Current Registered Agent:

TYLER, DEAN 2355 SUNNY ISLES BLVD SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

PSD

Title

VTD

Name TYLER, DEAN Name

ROSENTHAL, RUSSELL L

Address

310 COFFEE POT RIVIERA

Address

1233 BEECH ST

City-State-Zip: ST PETERSBURG FL 33704

City-State-Zip:

ATLANTIC BCH NY 11509

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN TYLER

Р

04/14/2016



City of North Miami Beach 17011 NE 19 Avenue North Miami Beach, FL 33162 305-947-7581 www.citynmb.com

MEMORANDUM

Print

TO: Mayor and City Council

FROM: Jose Smith, City Attorney

VIA: Jose Smith, City Attorney

DATE: Tuesday, September 20, 2016

RE: Resoluton R2016-82 (Jose Smith, City Attorney)

BACKGROUND ANALYSIS:

RECOMMENDATION: Approval is recommended.

FISCAL/BUDGETARY

IMPACT:

None.

ATTACHMENTS:

<u>Memo-Charter Officers</u>

□ Resolution R2016-82

NMB 1926-2016 City on the RISE

City of North Miami Beach Memorandum

CITY ATTORNEY'S OFFICE Phone: (305) 948-2939 Fax: (305) 787-6004

TO: Honorable Mayor George Vallejo

Members of the City Council

CC: Ana Garcia, City Manager

Pamela Latimore, City Clerk

FROM: Jose Smith, City Attorney

DATE: September 20, 2016

RE: Resolution R2016-82

At the request of Mayor George Vallejo, Resolution R2016-82 has been drafted and is presented for review by the City Council.

The Resolution establishes a procedure for removal for Charter Officers.

RESOLUTION NO. R2016-82

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ESTABLISHING DUE PROCESS PROCEDURES TO REMOVE ANY CHARTER OFFICER.

- **WHEREAS**, the City of North Miami Beach Charter Officers are considered at-will employees serving at the pleasure of the City Council; and
- **WHEREAS**, the City Council recognizes the need to recruit and retain Charter Officers who exemplify the highest ethical and professional standards; and
- **WHEREAS**, while the Florida Sunshine Law does not require that all matters discussed at a public meeting be listed on an agenda prior to a public meeting, courts have encouraged policy makers to publicly notice important matters to allow for public participation; and
- **WHEREAS**, accordingly, notwithstanding the Sunshine Law provisions, the City Council desires to establish due process procedures for removal of Charter Officers from employment; and
- **WHEREAS**, this procedure is consistent with City Code Section 2-1.2(a), which states: "*Required; Preparation by City Clerk*. The business to be transacted coming before the City Council shall be governed and regulated by an agenda prepared by the City Clerk and concluded the Friday preceding the City Council meeting"; and
- **WHEREAS**, the City Council recognizes that requiring its members to carefully consider a motion for removal, and affording the Charter Officer a meaningful opportunity to respond, makes the removal process more transparent and equitable to everyone concerned and is in the public interest;
- **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of North Miami Beach, Florida.
 - **Section 1.** The foregoing recitals are true and correct.
- **Section 2.** The Mayor and Council of the City of North Miami Beach, Florida, hereby adopt the following notice requirement and removal procedures for Charter Officers:
 - a. A member of the City Council seeking to terminate the employment of a Charter Officer must submit to the City Clerk a written Motion to Remove ("motion") the subject Charter Officer stating specific reasons for such intended removal, no less than seven (7) days prior to a City Council meeting
 - b. Upon receipt of the written Motion to Remove a Charter Officer by a member of the City Council, the Clerk shall immediately deliver it to the Charter Officer.

- c. To provide reasonable notice to the public regarding such decisions, the motion shall be placed on the agenda for the next City Council meeting for discussion and public comment.
- d. The Charter Officer shall be afforded a reasonable opportunity to respond to the allegations in the motion orally or in writing at the Council meeting prior to a final vote by the City Council.

Section 3. The City Clerk is hereby directed to ensure that these Notice and Removal Procedures are implemented by the City Council and carry out all duties described herein.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this **20th day of September**, **2016**.

ATTEST:	
PAMELA L. LATIMORE CITY CLERK	GEORGE VALLEJO MAYOR
(CITY SEAL)	
	APPROVED AS TO FORM:
	JOSE SMITH CITY ATTORNEY

Sponsored by: Mayor and Council