



City of North Miami Beach, Florida

MAYOR AND COUNCIL

COUNCIL CONFERENCE

Tuesday, November 17, 2009

6:00 pm

Fourth Floor, Conference Room 400

AGENDA

6:00 P.M.

- 1. Red Light Cameras – Councilman Julien**
(Approximately 15 minutes)
- 2. Surplus Auction Funds Allocation - City Manager**
(Approximately 20 minutes)
- 3. Expenditures for City Events and Boards & Commissions - Councilwoman Smith**
(Approximately 25 minutes)

7:00 P.M.

- 1. Open Discussion- Open Discussion will last until 7:20 P.M., at which time the Council will adjourn to the Council Chambers (2nd Floor) to begin the Council Meeting.**



**CITY OF NORTH MIAMI BEACH
INTER-OFFICE MEMORANDUM**

City Manager's Office

TO: Honorable Mayor & Council

FROM: Kelvin L. Baker, City Manager

DATE: November 17th 2009

RE: PROCEEDS FROM SALE OF SURPLUS VEHICLES

BACKGROUND:

At the June 16th Council Conference it was requested that the attached list of items be brought back before the City Council in the form of a resolution to determine where the proceeds from the sale of these items would be deposited. These items have out-lived their usefulness and become inadequate for their intended purpose.

On September 1st the City Council approved the disposition of (12) vehicles by Resolution#2009-48 and directed the City Manager upon receipt of the proceeds to bring this items back to the City Council for recommendation of use of these funds.

As a result of our on-line auction the City's net return was \$36,142.00 for the aforementioned vehicles. Staff is now seeking direction from the City Council on the intended use of these funds.

RECOMMENDATION:

It is respectfully recommended that the proceeds from the sale of the surplus vehicles be allocated as follows:

- 1.) Leisure Services Department - Summer Camp 50%
- 2.) Code Enforcement Division - HAMR Program 50%

Contact Person:

Marty King, Director of Public Services
Susan Gooding-Libur, Director of Financial Services
Brian O'Connor, Chief Procurement Officer