

**RESOLUTION NO. 002-2021**

**A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, APPOINTING THE CITY OF MIAMI BEACH MAYOR AS THE CHAIRPERSON OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY; AND FURTHER, ADOPTING THE RULES AND PROCEDURES SET FORTH IN CHAPTER 2, ARTICLE II, SECTIONS 2-11 – 2-14 OF THE CITY OF MIAMI BEACH CODE TO GOVERN THE CONDUCT OF MEETINGS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY.**

**WHEREAS**, Chapter 163, Part III, Florida Statutes, provides for community redevelopment by the creation of a community redevelopment agency if certain conditions of blight exist, as defined in Section 163.340, Florida Statutes; and

**WHEREAS**, on July 17, 2019, via Resolution No. 2019-30892, the Mayor and City Commission adopted a Finding a Necessity, declaring that a blighted area (as such term is defined in Section 163.340, Florida Statutes) exists within the area generally bounded by 87<sup>th</sup> Terrace to the north, the Atlantic Ocean to the east, 65<sup>th</sup> Street to the south, and Rue Notre Dame to the west; and

**WHEREAS**, the Mayor and City Commission further declared in Resolution 2019-30892 that the rehabilitation, conservation, redevelopment, or a combination thereof, of the North Beach Redevelopment Area is necessary in the interest of the public health, safety, morals, or welfare of the City of Miami Beach and the residents within the North Beach Redevelopment Area; and

**WHEREAS**, on July 8, 2020, the Board of County Commissioners of Miami-Dade County, Florida, adopted Resolution No. R-619-20, accepting the finding of necessity and delegating to the City of Miami Beach the powers to create the North Beach Community Redevelopment Agency (the "North Beach CRA"), and to prepare and adopt a community redevelopment plan for the North Beach Redevelopment Area; and

**WHEREAS**, the Mayor and City Commission find that there is a need for a community redevelopment agency to carry out community redevelopment and reverse the economic decline in North Beach; and

**WHEREAS**, Section 163.357, Florida Statutes, authorizes the City's governing body to declare itself to be the members of the community redevelopment agency; and

**WHEREAS**, on February 10, 2021, pursuant to Resolution No. 2021-31596, the Mayor and City Commission created the North Beach CRA pursuant to Section 163.357

of the Florida Statutes, declaring that the members of the City Commission shall serve as the members of the North Beach CRA, in the same manner as is currently structured for the City's existing community redevelopment agency, the Miami Beach Redevelopment Agency; and

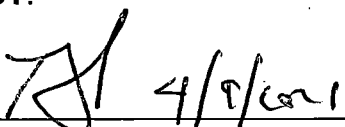
**WHEREAS**, on March 17, 2021, pursuant to Resolution No. 001-2021, the Members of the North Beach CRA transmitted its draft Redevelopment Plan, pursuant to Section 163.360 of the Florida Statutes, to the City's Planning Board, acting as the local planning agency, for review and recommendations as to the draft Redevelopment Plan's conformity with the City's comprehensive plan; and

**WHEREAS**, at the March 17, 2021 CRA meeting, the members of the North Beach CRA unanimously appointed the City of Miami Beach Mayor as the Chairperson of the North Beach CRA, and further, unanimously adopted the procedures and rules set forth in Chapter 2, Article II, Sections 2-11 – 2-14 of the City Code to govern the conduct of meetings of the North Beach CRA.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY**, that the Chairperson and Members of the North Beach Community Redevelopment Agency hereby appoint the Mayor of the City of Miami Beach as the Chairperson for the North Beach Community Redevelopment Agency, and further, adopt- the procedures and rules set forth in Chapter 2, Article II, Sections 2-11 – 2-14 of the City Code to govern the conduct of meetings of the North Beach Community Redevelopment Agency.

**PASSED and ADOPTED THIS** 17 day of March 2021.

**ATTEST:**



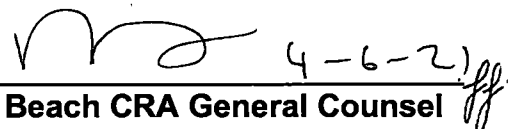
**RAFAEL E. GRANADO, SECRETARY**



**DAN GELBER, CHAIRPERSON**



**Approved as to Form and  
Legal Sufficiency:**



**North Beach CRA General Counsel**