

RESOLUTION NO. 2022-32005

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE AD HOC NORTH BEACH CRA ADVISORY COMMITTEE IN ORDER TO ADVISE THE MAYOR AND CITY COMMISSION IN CONNECTION WITH THE NORTH BEACH CRA AND IMPLEMENTATION OF THE NORTH BEACH CRA REDEVELOPMENT PLAN; EXTENDING THE TERM OF THE EXISTING MEMBERS FOR AN ADDITIONAL YEAR; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

WHEREAS, on January 13, 2021, the Mayor and City Commission adopted Resolution No. 2021-31560, establishing the Ad Hoc North Beach CRA Advisory Committee (the "Committee") in order to advise the City Manager and City Mayor and City Commission in connection with the proposed North Beach CRA, including review and input with regard to the proposed redevelopment plan for the North Beach CRA ("Redevelopment Plan"), and the prioritization of public projects to be included in the Redevelopment Plan; and

WHEREAS, under the Chairmanship of Mr. Jose Smith, who previously served the City for many years as both a City Commissioner and City Attorney, and the leadership of the other members of the Advisory Committee, including Vice Chair Daniel Veitia, John Bowes, Romina Orozco-Encio, Betsy Perez, Manning Salazar, and David Sexton, the Advisory Committee met diligently throughout the year and its support for the CRA was instrumental to the City's successful effort to establish the North Beach CRA and to obtain approval for the North Beach Redevelopment Plan; and

WHEREAS, the Committee sunsetted on January 13, 2022, and to ensure the continued participation by North Beach residents, business owners, and community representatives in connection with the North Beach CRA, the Committee should be re-established for an additional year; and

WHEREAS, furthermore, the term of existing members below should be extended for an additional year:

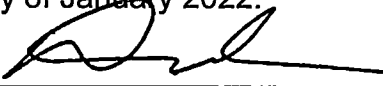
Jose Smith, Chair
Daniel Veitia, Vice Chair
John Bowes
Romina Orozco-Encio
Betsy Perez
Manning Salazar
David Sexton; and

WHEREAS, the purpose, powers and duties, composition, terms of office, knowledge and experience of the Committee members, and administrative liaison to the Committee are set forth in Exhibit "A."

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby re-establish the ad hoc North Beach CRA Advisory Committee in order to advise the Mayor and City Commission in connection with the North Beach CRA and implementation of the North Beach CRA Redevelopment Plan; extend the term of the existing members for an additional year; prescribe the purpose, powers and duties, composition, terms of office, knowledge and experience of the committee members; and provide for an administrative liaison to the committee.

PASSED AND ADOPTED this 20th day of January 2022.





Dan Gelber, Mayor

ATTEST:


Rafael E. Granado, City Clerk

JAN 25 2022

(Sponsored by Commissioner Kristen Rosen Gonzalez)

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney 

1-10-22
Date

EXHIBIT "A"

Ad Hoc North Beach CRA Advisory Committee

A. Purpose

The purpose of the Ad Hoc North Beach CRA Advisory Committee is to make advisory recommendations to the Administration and the City Commission, from a macro perspective, regarding the North Beach CRA.

B. Powers and duties.

The Ad Hoc North Beach CRA Advisory Committee shall have the following powers and duties:

- (1) Provide advisory recommendations regarding the implementation of the Redevelopment Plan for the North Beach CRA, and public projects which would be funded by the North Beach CRA, including recommendations relative to the overall timing, cost efficiencies, and prioritization of proposed public projects in the North Beach CRA;
- (2) Provide advisory recommendations regarding the interlocal agreement with Miami-Dade County relating to the North Beach CRA, and all related matters pertaining to the North Beach CRA.

C. Membership Composition

The Ad Hoc North Beach CRA Advisory Committee shall be composed of seven (7) at-large appointments, all of whom shall be appointed to serve for a term of no more than one (1) year at a time.

- (1) The seven (7) members shall be affiliated with the City; this requirement shall be fulfilled in the following ways:
 - (a) Resident Members. One (1) of the seven (7) at-large members must currently reside generally within the North Beach area for a minimum of five years, and at least three (3) of the seven (7) at-large members must currently reside within the geographic boundaries of the North Beach CRA area, or within a 300 foot radius thereof, for a minimum of five years; or
 - (b) Business Member. At least one (1) of the seven (7) members shall demonstrate an Ownership Interest, for a minimum of five years, in a Business established within the geographic boundaries of the North Beach CRA area, without regard to that person's residency. A candidate who is both a resident and a business owner may qualify

for either the Resident Member category pursuant to Section C(1)(a) above, or the Business Member category pursuant to this subsection.

(c) Real Estate Industry Member. One (1) out of seven (7) members of the Committee must be a real estate industry professional, residing generally within the City of Miami Beach.

(d) Attorney Member. One (1) out of seven (7) members of the Committee must be an attorney with experience in land use, real estate, or other related practice areas, residing generally within the City of Miami Beach or maintaining a full-time law practice and physical office located in North Beach.

(e) General Requirements. Each of the seven (7) members must have a demonstrated interest in neighborhood leadership issues, including, without limitation, neighborhood business groups, homeowners associations, condominium associations, cooperatives, civic groups, or other similar qualifications.

For the purposes of this Section C, the following terms shall have the following meaning:

- “Ownership Interest” shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.
- “Business” shall mean any sole proprietorship, sponsorship, corporation, limited liability company, but shall exclude a business engaged in real estate development and property management, or a law firm (as individuals practicing in those areas would be covered under the Real Estate Industry Member category in subsection C(1)(c) herein, or the Attorney Member category in subsection C(1)(d)).

Appointed members shall be required to demonstrate compliance with the City affiliation requirements herein by executing an affidavit, in a form prepared by the City Clerk’s Office, stipulating that they have met the requirements set forth above, prior to being sworn in as a member.

D. Conflict of interest.

in accordance with Florida law, under circumstances presenting a conflict of interest, an advisory board member should abstain from voting with respect to any measure in which the advisory board member has a personal, private, or professional interest and which inures to his special private gain or the special gain of a principal by whom he is retained. The City Attorney’s Office liaison shall assist advisory board members in addressing any potential voting conflicts, as necessary.

E. Administrative Liaison

The supporting departments for the Ad Hoc North Beach Development Advisory Committee shall be the City Manager's Office, the Economic Development Department, and the Office of Capital Improvements. The City Attorney's Office shall provide counsel to the Committee, and the City's Office of the Inspector General shall provide oversight.

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Rafael A. Paz, City Attorney
DATE: January 20, 2022

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE AD HOC NORTH BEACH CRA ADVISORY COMMITTEE IN ORDER TO ADVISE THE MAYOR AND CITY COMMISSION IN CONNECTION WITH THE NORTH BEACH CRA AND IMPLEMENTATION OF THE NORTH BEACH CRA REDEVELOPMENT PLAN; EXTENDING THE TERM OF THE EXISTING MEMBERS FOR AN ADDITIONAL YEAR; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

ANALYSIS

Pursuant to the request of Commissioner Kristen Rosen Gonzalez, the above-referenced Resolution is submitted for consideration by the Mayor and City Commission at the January 20, 2022 Commission meeting.

SUPPORTING SURVEY DATA

N/A

Is this a "Residents Right to Know" item, pursuant to City Code Section 2-14?

No

Does this item utilize G.O. Bond Funds?

No

Legislative Tracking

Office of the City Attorney

Sponsor

Commissioner Kristen Rosen Gonzalez

ATTACHMENTS:

Description

▣ Resolution