



***City of North Miami Beach, Florida***

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MAYOR AND COUNCIL

**COUNCIL CONFERENCE**

**Tuesday, October 20, 2009**

**6:00 pm**

**Fourth Floor, Conference Room 400**

**AGENDA**

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**6:00 P.M.**

- 1. Council Meeting Rules of Procedure (Mayor and Council)**
- 2. Redevelopment Advisory Board (Mayor and Council)**

**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 (2<sup>nd</sup> Floor) to begin the Council Meeting.**

**(This item will sunset after four months.)**

**ORDINANCE NO. 2009-Redevelopment Advisory Board**

**AN ORDINANCE AMENDING CHAPTER II STRUCTURE OF CITY GOVERNMENT, ARTICLE VII BOARDS, COMMITTEES AND COMMISSIONS, SECTION 2-56 TITLED REDEVELOPMENT ADVISORY BOARD, OF THE CODE OF ORDINANCES OF NORTH MIAMI BEACH, FLORIDA; MEMBERSHIP, TERMS; ELIGIBILITY; MEETINGS AND QUORUM; ADDING SELECTION OF OFFICERS AND HANDLING OF VACANCIES ON THE BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Mayor and City Council, pursuant to City of North Miami Beach Resolution No. R2004-86, have created a Community Redevelopment Agency (CRA) by declaring that the Mayor and City Council shall be the Board of the Community Redevelopment Agency; and

**WHEREAS**, the Mayor and City Council, pursuant to City of North Miami Beach Resolution No. R2005-5, approved the Community Redevelopment Plan for the CRA; and

**WHEREAS**, the Community Redevelopment Plan specifically empowers the Mayor and City Council to establish an Advisory Board to assist them on economic and redevelopment issues; and

**WHEREAS**, the Mayor and City Council desire to seek advice concerning redevelopment activities from a regularly convened board composed of residents, property owners and businesspersons in the City of North Miami Beach.

**NOW, THEREFORE,**

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

**Section 1.** The foregoing recitals are true and correct.

**Section 2.** Section 2-56 Redevelopment Advisory Board of the Code of Ordinances of the City of North Miami Beach, Florida, is hereby amended as follows:

**CHAPTER II STRUCTURE OF CITY GOVERNMENT**  
**ARTICLE VII BOARDS, COMMITTEES AND COMMISSIONS**

**2-56 REDEVELOPMENT ADVISORY BOARD.**

**2-56 Created; Membership; Term.**

The Redevelopment Advisory Board of the City of North Miami Beach is hereby created and established and shall consist of seven (7) members and two (2) alternates. ~~appointed by the Mayor and City Council for terms of one (1) year. Members may be reappointed at the expiration of their terms. Each member of the City Council shall appoint one member. While members of the board shall possess sufficient knowledge, experience and judgment or background necessary to competently serve on the board, the Council shall consider appointing members who are experienced in the areas of finance, real estate, retail business or urban design. Each alternate shall be appointed upon nomination and a majority vote of the Mayor and City Council. The term of office for members of the Redevelopment Advisory Board and for alternates is two years. In order to have staggered terms, the odd numbered seats will be appointed for an initial two-year period and even numbered seats will be appointed for an initial one-year period. Members and alternates may be reappointed at the expiration of their terms. Beginning on the effective date of this Ordinance, the seats for members of the Redevelopment Advisory Board will be numbered 1-7. The terms of odd-numbered seats will expire at the end of odd-numbered years, and the terms of even-numbered seats will expire at the end of even-numbered years. Seats for alternates shall be numbered 8 and 9. The term of seat number 8 shall expire at the end of even numbered years, and the term of seat number 9 will expire at the end of odd-numbered years. Alternates shall attend all meetings and observe as observers and serve if not all seven members are present.~~(Ord. No. 2005-10 §2(a), 7-5-2005)

**2-56.2 Eligibility.**

Notwithstanding the provisions of subsection 2-32.1, members of this Board need not be residents or maintain residency in the City of North Miami Beach, so long as they own real estate in the City or represent a business that has and maintains a business tax receipt entitling them to conduct business in the City. If any member of their board presently owns or acquires control of any interest,

direct or indirect, in any property in which he or she knows is included or planned to be included in a community redevelopment area, he or she shall immediately disclose this fact in the manner provided in part III of Chapter 112, Florida Statutes. (Ord. No. 2005-10 §2(b), 7-5-2005)

**2.56.3 Meetings; Quorum, Officers.**

a. The Redevelopment Advisory Board shall meet from time to time but not less than quarterly within a given year.

b. Four (4) members shall constitute a quorum necessary to hold a meeting and take action.

(Ord. No. 2005-10 §2c, d, 7-5-2005)

c. The Committee members shall select, on an annual basis, its own Chair and Vice-Chair by a majority vote of the board.

**2.56.4 Vacancies.**

When a vacancy is caused by the resignation or removal of a member of the Redevelopment Advisory Board prior to the expiration of his or her term, a member shall be appointed to complete the unexpired term only.

**Section 3.** All ordinances or parts of ordinances in conflict herewith be and the same 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 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 codified may deem fit.

APPROVED BY TITLE ONLY on first reading this \_\_\_\_ day of \_\_\_\_\_, 2009.

**APPROVED AND ADOPTED** on second reading this \_\_\_\_ day of \_\_\_\_\_, 2009.

ATTEST:

\_\_\_\_\_  
SUSAN A. OWENS  
CITY CLERK  
(CITY SEAL)

\_\_\_\_\_  
MYRON ROSNER  
MAYOR

APPROVED AS TO FORM:

\_\_\_\_\_  
DARCEE S. SIEGEL  
CITY ATTORNEY

Sponsored by: Mayor and Council

**DRAFT**

**To: Mayor and Council  
From: Darcee S. Siegel, City Attorney**

City	CRA	Director	Phone	Advisory Board
Adventura	No			
Bal Harbour	No			
Bay Harbor Island	No			
Biscayne Park	No			
Boca Raton	Yes	Councilwoman Constance Scott	561-393-770	No
Coral Gables	No		305-460-5311	
Coral Springs	Yes	John Ruffin Jr.	954-344-1004	Yes
Crystal River	Yes	Michelle Evans	352-794-0072	No
Cutler Bay	No		305-234-4262	
Delray	Yes	Dianne Colonna	561-276-8640	Yes
Doral	No			
El Portal	No			
Fort Myers	Yes	Don Paight	239-321-7100	Yes
Florida City	Yes	Rick Stauts	305-224-4480	Yes
Golden Beach	No			
Hialeah	Yes	NOT ACTIVE	305-883-8040	No
Hialeah Gardens	No			
Hollywood	Yes	Gilbert Martinez	954-924-2980	No
Homestead	Yes	NOT ACTIVE		No
Indian Creek	No			
Key Biscayne	No			
Margate	Yes	Frank Porcella	954-935-5324	No
Medley	No			
Miami	Yes	Commissioner Michele Spence-Jones	305-679-6800	Yes
Miami Beach	No			
Miami Gardens	No			

City	CRA	Director	Phone	Advisory Board
Miami Lakes	No			
Miami Shores	No			
Miami Springs	No			
North Bay Village	No			
North Miami	Yes	Tony Crapp, Sr.	305-899-0272	Yes
South Miami	Yes	Stephen A. David	305-668-7238	Yes
Surfside	No			
Sunny Isles Beach	No			
Sweetwater	No			
Opa Locka	No			
Pinecrest	No			
Palmetto Bay	No			
West Palm Beach	Yes	Kim Briesemeister	561-822-1550	Yes