



**City of North Miami Beach
Interoffice Memorandum**

Department of Administrative Services

TO: Keven Klopp, Deputy City Manager

FROM: Patrick Brett, Urban Analyst

DATE: March 7, 2005

RE: Community Redevelopment Agency Creation Documents

Pursuant to the request from the County for a comprehensive collection of all documents related to the CRA creation process, a copy of public notices, community redevelopment agency board minutes, resolutions, and motions are enclosed. The attached document is work in progress.

c: Gary Wohlforth, Economic Development Coordinator
Jurgen Teintze

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INTRODUCTION

This document broadly outlined the steps taken that created a community redevelopment agency (“CRA”) in the City of North Miami Beach, Florida. The CRA’s plan, tax increment financing and interlocal agreement with Miami-Dade County were pending.

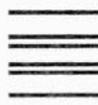
The remainder of this document is divided into three main sections. The next section is phase one, adopting a Finding of Necessity. Then there will be phase two, creating the community redevelopment agency. Following this is phase three, creating the community redevelopment plan.

PHASE 1: FINDING OF NECESSITY

REGISTERED MAIL NOTICE AND TRANSMITTAL OF FINDING OF NECESSITY FOR THE CITY COUNCIL MEETING FOR 14 SEPTEMBER 2004 TO ADOPT A FINDING OF NECESSITY

<p>COMPLETE THIS SECTION</p> <p>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>Article Addressed to: W. George Burgess, County Miami-Dade County 11 NW 1st Street, 24th floor Miami, FL 33128</p> <p>Article Number (Transfer from service label) 7001 0320 0003 8103 1258 Domestic Return Receipt PS Form 3811, August 2001</p> <p>102595-02-M-1540</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>A. Signature X <i>David Roach</i></p> <p>B. Received by (Printed Name) David Roach</p> <p>C. Date of Delivery 9/14/04</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>SENDER: COMPLETE THIS SECTION</p> <p>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>Article Addressed to: Mr. Modesto Albeity, Resident The Children's Trust 1900 Biscayne Boulevard Suite 200 Miami, FL 33132-1025</p> <p>2. Article (Trans PS Form</p> <p>102595-02-M-1540</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>A. Signature X <i>Modesto Albeity</i></p> <p>B. Received by (Printed Name) Modesto Albeity</p> <p>C. Date of Delivery SEP 01 2004</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

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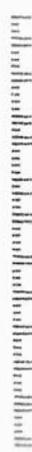


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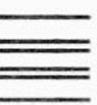
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UNDER: COMPLETE THIS SECTION	Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.
COMPLETE THIS SECTION ON DELIVERY	A. Signature <input checked="" type="checkbox"/> Agent B. Received by / Printed Name _____ Date of Birth _____ C. Is delivery address different from item 1? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address: _____ D. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Article Addressed to: Mr. Rudy Crew, Superintendent Miami-Dade County Public Schools 150 NE 2nd Avenue Miami, FL 33132 4002 90113	
3. Service Type <input checked="" type="checkbox"/> Registered Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Insured Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Article Number: <u>7001 0326 0003 8103 1227</u> (Transfer from signature label) Form 3811, August 2001 Domestic Return Receipt 102595-02-M	

UNITED STATES POSTAL SERVICE  First-Class Mail Postage & Fees Paid USPS Permit No. G-10	* Sender: Please print your name, address, and ZIP+4 in this box * City of NMB 17011 NE 19 Avenue NMB, FL 33162 Attn: City Manager's Office
32	

PUBLIC NOTICE FOR CITY COUNCIL MEETING FOR 14 SEPTEMBER 2005

www.herald.com | THE HERALD | THURSDAY, SEPTEMBER 2, 2004

Make life less work. And wor

Cindy Krischer Goodman helps you keep you grounded.
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CITY OF NORTH MIAMI BEACH NOTICE OF PROPOSED ENACTMENT OF A RESOLUTION BY THE CITY OF NORTH MIAMI BEACH, FLORIDA

Notice is hereby given that on Tuesday, September 14, 2004, at 7:30 PM, the City Council of the City of North Miami Beach, 17011 N.E. 19 Avenue, 2nd Floor, Council Chambers, North Miami Beach, Florida, will hold a Public Hearing and thereafter consider the following resolution and proposed passage hereof:

RESOLUTION NO. R2004-57

A resolution of the Mayor and City Council of the City of North Miami Beach, Florida, accepting a "Finding of Necessity" Report for a community redevelopment area in the City of North Miami Beach, Florida, declaring that areas of the City of North Miami Beach, Florida are slum or blighted as defined in Section 163.340, Florida Statutes; declaring the rehabilitation and redevelopment of these areas as necessary for the public health, safety and welfare of the residents of the City.

The proposed redevelopment area consists generally of those commercial and multi-family land-use areas North and South of State Road 826 from NE 8th Avenue to Biscayne Boulevard and encompasses approximately 462 acres.

A map depicting the boundaries of the proposed community redevelopment area, the proposed finding of necessity, and said proposed resolution may be inspected by the public at the City Clerk's Office, 17011 N.E. 19 Avenue, during the hours of 8:00 AM and 5:00 PM, Monday through Friday.

All interested parties may appear at the meeting and be heard with respect to the proposed resolution.

Solomon Odenz, City Clerk • Howard B. Lenard, City Attorney

Should any person desire to appeal any decision of the City Council with respect to any matter to be considered at this meeting, that person shall insure that a Verbatim Record of the proceedings is made including all testimony and evidence upon which any appeal may be based. (F/S 286.0105)

In accordance with the Americans With Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than four (4) days prior to the proceeding. Telephone (305) 787-6001 for assistance; if hearing impaired, telephone our TDD Line at (305) 948-2909 for assistance.

CITY RESOLUTION R2004-57 ADOPTING A FINDING OF NECESSITY ON 14 SEPTEMBER 2004

RESOLUTION NO. R2004-57

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ACCEPTING A "FINDING OF NECESSITY" REPORT FOR A COMMUNITY REDEVELOPMENT AREA IN THE CITY OF NORTH MIAMI BEACH; DECLARING THAT AREAS OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ARE SLUM OR BLIGHTED AS DEFINED IN SECTION 163.340, FLORIDA STATUTES; DECLARING THE REHABILITATION AND REDEVELOPMENT OF THESE AREAS AS NECESSARY FOR THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE CITY.

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

WHEREAS, the City of North Miami Beach, Florida, retained Strategic Development Initiatives, Inc. (SDI) to prepare a report concerning a "Finding of Necessity" with respect to potential community redevelopment areas; and

WHEREAS, SDI has prepared a "Finding of Necessity" report for a specific area within the City of North Miami Beach, dated September, 2004; and

WHEREAS, the Mayor and City Council has considered expert testimony by SDI concerning the existence of slum or blighted conditions in accordance with the "Finding of Necessity" report; and

WHEREAS, the Mayor and City Council find that one or more slum or blighted area, as defined in Section 163.340, Florida Statutes, exists within the City's boundaries; and

WHEREAS, the Mayor and City Council find that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area or areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City of North Miami Beach; and

WHEREAS, because a person's permanent residence as owner upon a homestead is granted certain rights and protections by the Florida Constitution, the Mayor and City Council accede to the exemption of any such homestead from unwanted government action related to rehabilitation, conservation, redevelopment of such property proposed to be implemented by the Community Redevelopment Agency (CA); and

RESOLUTION NO. R2004-57

WHEREAS, the Mayor and City Council find that a Community Redevelopment Agency, as provided for in Chapter 163, Part III, Florida Statutes, is the appropriate vehicle to accomplish the rehabilitation and redevelopment of such area or areas.

NOW, THEREFORE,

BE IT RESOLVED by the Mayor and City Council of the City of North Miami Beach:

Section 1. The foregoing recitals are true and correct.

Section 2. The Mayor and City Council accepts the "Finding of Necessity" report prepared by SDI dated September, 2004, attached hereto and incorporated herein as Exhibit A.

Section 3. As evidenced by the expert testimony of SDI, a blighted area as defined in Section 163.340, Florida Statutes, exists within the City of North Miami Beach. The legal description of the boundaries of the community redevelopment area is attached hereto and incorporated herein as Exhibit B.

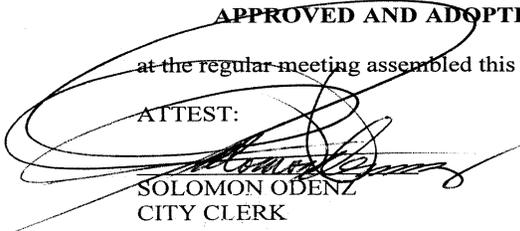
Section 4. The rehabilitation, conservation, redevelopment, or a combination thereof, of the area described in Exhibit B is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City of North Miami Beach.

Section 5. The required plan for rehabilitation, conservation, or redevelopment of the proposed community redevelopment area, if adopted, shall specifically indicate that any and all homestead exempt properties within the boundaries thereof are protected from any unwanted government action proposed to be implemented by the community redevelopment agency and that such agency shall not have any authority to utilize eminent domain upon such properties.

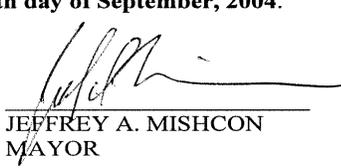
Section 6. The Mayor and City Council directs the City Manager to forward the adopted "Finding of Necessity" resolution and documents to the Miami-Dade County Commission requesting delegation all statutory powers under Chapter 163, Part III, Florida Statutes, to the City of North Miami Beach.

APPROVED AND ADOPTED by the City of North Miami Beach City Council
at the regular meeting assembled this **14th day of September, 2004.**

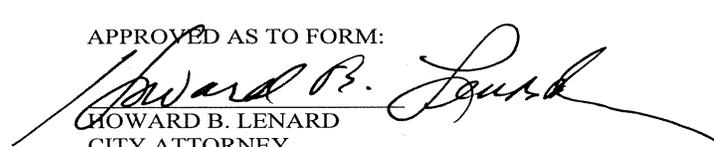
ATTEST:


SOLOMON ODENZ
CITY CLERK

(CITY SEAL)


JEFFREY A. MISHCON
MAYOR

APPROVED AS TO FORM:


HOWARD B. LENARD
CITY ATTORNEY

SPONSORED BY: Mayor and City Council

RESOLUTION NO. R2004-57

**MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING A FINDING OF
NECESSITY AND DELEGATING CERTAIN POWERS TO THE CITY OF NORTH MIAMI BEACH ON
10 NOVEMBER 2004**



**Miami-Dade Legislative Item
File Number: 050431**

File Number: 050431

File Type: Resolution **Status:** Adopted as amended

Version: 0

Reference: R-1345-04 **Control:** County Commission

File Name: CITY OF NMB: COMMUNITY REDEVELOPMENT AGENCY

Introduced: 2/17/2005

Requester: Office of Community and Economic Development

Cost:

Final Action: 11/30/2004

Agenda Date: 11/30/2004 **Agenda Item Number:** 4Y

Notes: THIS IS FINAL VERSION AS ADOPTED. ALSO SEE ORIGINAL LEGISTAR #042827

Title: RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF CITY OF NORTH MIAMI BEACH, FLORIDA DESCRIBED IN MORE DETAIL IN THIS RESOLUTION TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF CITY OF NORTH MIAMI BEACH AND OF MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR CREATION OF COMMUNITY REDEVELOPMENT AGENCY; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE CITY OF NORTH MIAMI BEACH [SEE ORIGINAL ITEM UNDER FILE NO. 042827]

Indexes: NORTH MIAMI BEACH
COMMUNITY REDEVELOPMENT AGENCY

Sponsors: NONE

Sunset Provision: No

Effective Date:

Expiration Date:

Registered Lobbyist: None Listed

Legislative History

Acting Body	Date	Agenda Item	Action	Sent To	Due Date	Returned	Pass/Fail
County Attorney	2/17/2005		Assigned	Shannon D. Summerset		2/17/2005	
Board of County Commissioners	11/30/2004	4Y Amended	Adopted as amended				P

REPORT: Commissioner Moss recommended that the feasibility of developing an exit strategy be reviewed to terminate all Community Redevelopment Agencies (CRAs) once its purpose was accomplished. Commissioner Jordan stated, for the record, that she would like for the community affected by the CRA to fully understand the subject area had met the established qualifications to declare the area "slum and blighted." Assistant County Manager Crapp noted the last paragraph of page one of the County Manager's memorandum accompanying the foregoing proposed resolution explained the process declaring the subject area as a "slum and blighted" area. Commissioner Gimenez expressed his concerns for the issue of governing structures of CRAs. In response to Chairperson Carey-Shuler's inquiry, Assistant County Manager Crapp noted that the entire process to implement the CRA would have to be completed by June 30, 2005. Chairperson Carey-Shuler asked that the issue of developing a policy to implement the exit strategy be reviewed as part of Commissioner Moss's request. Commissioner Martinez asked that the issue of establishing a sunset provision for CRAs be reviewed. The Board adopted the foregoing resolution as amended to change on pages two and six the reference made to the County Advisory Board to the City Planning and Zoning Board as noted by Assistant County Manager Tony Crapp.

Legislative Text

TITLE

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF CITY OF NORTH MIAMI BEACH, FLORIDA DESCRIBED IN MORE DETAIL IN THIS RESOLUTION TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF

RESIDENTS OF CITY OF NORTH MIAMI BEACH AND OF MIAMI-DADE COUNTY,
FLORIDA; FINDING NEED FOR CREATION OF COMMUNITY REDEVELOPMENT
AGENCY; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS
TO THE CITY OF NORTH MIAMI BEACH

BODY

WHEREAS, the Florida Legislature enacted the Community Redevelopment Act of 1969 during its 1969 Legislative Session, which enactment is presently codified in the Florida Statutes as Part III of Chapter 163, Sections 163.330 through 163.450, as amended, ("Act"); and

WHEREAS, all powers arising pursuant to the Act are conferred upon counties with Home Rule Charters, which counties in turn are authorized to delegate certain such powers to municipalities within their boundaries; and

WHEREAS, such authorization for counties to delegate such powers to municipalities is contained in Section 163.410 of the Act, which provides that in home rule counties, the powers conferred by the Act shall be exercised exclusively by the governing body of such county, provided, however, the governing may, in its discretion, by resolution, delegate certain of those powers to a municipality; and

WHEREAS, the City Council of the City of North Miami Beach (the "City") adopted a resolution which, among other things, declared an area within the municipal boundaries of the City to be a "slum or blighted area", and made a finding of necessity as to the rehabilitation, conservation or redevelopment, or a combination of each, with respect to such area; and

WHEREAS, the Board considered the "Findings of Necessity" Report attached as Exhibit A (the "Report"), concerning the existence of slum or blighted areas within the boundaries of the area designated by the City and identified in such Report; and

WHEREAS, the Board concurs with the City and the Report and finds that one or more slum or blighted areas, as defined in Section 163.340 of the Act exist within the area of the City identified in the Report; and

WHEREAS, the Board finds that rebuilding, rehabilitation, conservation, and/or redevelopment of said slum or blighted area is necessary in the interest of the public health, safety, morals, and welfare of the residents of the City and of Miami-Dade County; and

WHEREAS, the Board finds that said slum or blighted area is appropriate for redevelopment; and

WHEREAS, the Board finds that there is a need for a community redevelopment agency within the City to carry out the community redevelopment purposes of the Act; and

WHEREAS, the Board desires to delegate certain community redevelopment powers to the City pursuant to the Act,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, THAT:

Section 1. The foregoing recitations are incorporated as a part of this resolution by reference.

Section 2. Based on findings of the City and the Report, a blighted or slum area exists in an area of the City described in Exhibit "B" to this Resolution and as specifically described in the Report, which is referred to as the "North Miami Beach Redevelopment Area."

Section 3. The rebuilding, rehabilitation, conservation and redevelopment of the North Miami Beach Redevelopment Area is necessary in the interest of the public health, safety, morals, and welfare of the residents of the City and of Miami-Dade County as a whole, said finding of necessity being made within the meaning of the Act.

Section 4. The North Miami Beach Redevelopment Area is found and declared to be a slum or blighted area as defined in Section 163.340 of the Act as applied to Miami-Dade County.

Section 5. There is a need for a community redevelopment agency ("CRA") to function in the

City to carry out the community redevelopment purposes of the Act.

Section 6. The Board delegates the community redevelopment power to the City to create a CRA pursuant to the Act with the sole power initially to prepare and adopt a plan of redevelopment for the North Miami Beach Redevelopment Area, to submit it to the City's Planning and Zoning Board for review as required under the Act and upon the completion of such review, to submit it to this Board for approval after notice and public hearing.

Section 7. The Board shall consider the delegation of additional community redevelopment powers to the CRA in the form of an interlocal agreement by subsequent resolution of this Board.

HEADER

TO: Honorable Chairperson Barbara Carey-Schuler, Ed. D and Members, Board of County Commissioners

DATE: November 30, 2004

FROM: George M. Burgess
County Manager

#R-1345-04

SUBJECT:

Resolution Declaring Certain Geographic Area of the City of North Miami Beach to be a Slum or Blighted Area, and Finding of Need for Creation of a Community Redevelopment Agency

STAFF RECOMMENDATION RECOMMENDATION

It is recommended that the Board of County Commissioners (the "Board"), approve the accompanying resolution, declaring a certain geographic area of the City of North Miami Beach, Florida described in more detail in Exhibit "B", to be a slum or blighted area, pursuant to Chapter 163, Part III, Florida Statutes. Such area is referred to as the "North Miami Beach Redevelopment Area" (the "Redevelopment Area").

It is also recommend that the Board delegate certain redevelopment powers to the City of North Miami Beach, so that the City may take the appropriate measures to create a Community Redevelopment Agency, and to prepare a redevelopment plan.

MANAGER'S BACKGROUND BACKGROUND

In 1969, the Florida Legislature enacted the Community Redevelopment Act of 1969, as it is presently contained in Part III, Chapter 163, Florida Statutes, as amended (the "Act"). The Act authorizes counties and municipalities in the State of Florida to create community redevelopment agencies and to prepare community redevelopment plans, with which community redevelopment projects may be undertaken to eliminate and prevent the development and spread of slum or blighted areas, through the use of creative financing mechanisms.

In order to implement the Act, the County must adopt a resolution finding that:

1. An area within the municipal boundaries of the City to be a "slum or blighted area"; and

2. That rehabilitation, conservation, or redevelopment, or a combination thereof, of the Redevelopment Area is necessary in the interest of the public health, safety, morals or welfare of the residents of the County.

A Finding of Necessity (FON) Report (Exhibit A) prepared by Strategic Development Initiatives, Inc., examined the conditions in the proposed Redevelopment Area and concluded that blight, as defined in the Act, exists. The Mayor and City Council of the City of North Miami Beach, Florida on September 14, 2004 adopted Resolution No. R2004-57 that declared the proposed redevelopment area to be a "slum and blighted" area. The Miami-Dade County Tax Increment Financing and Coordinating Committee (TIFCC) has reviewed the report and supports its conclusions.

Honorable Chairperson Barbara Carey-Schuler, Ed. D
and Members, Board of County Commissioners

Page 2

The City of North Miami Beach, cannot proceed with the redevelopment or the proposed Redevelopment Area unless the Board delegates certain redevelopment powers to the City. At its request and in order to assist the City in its redevelopment efforts, it is recommended that the City be delegated the power to:

1. Declare the need for and create a Community Redevelopment Agency, or to declare itself as the agency with the power to exercise such powers which may be assigned to the agency; and
2. Initiate, prepare and adopt a Redevelopment Plan and any amendments thereto, which plan and amendments shall be subject to the review and approval of the City's Planning and Zoning Board, and, subsequently, the Board.

All powers not specifically delegated to the City of North Miami Beach are reserved exclusively for the Board.

Approval by the Board of the North Miami Beach Redevelopment Area and the creation of a Community Redevelopment Agency with certain redevelopment powers does not necessarily lead to the establishment of the Tax Increment Financing District. A viable redevelopment plan is a prerequisite for such action.

Assistant County Manager

MEMORANDUM
Agenda Item No. 4(Y)

PHASE 2: CREATING THE COMMUNITY REDEVELOPMENT AGENCY

**REGISTERED MAIL OF NOTICE FOR THE CITY COUNCIL MEETING FOR 21 DECEMBER 2004 TO
CREATE A COMMUNITY REDEVELOPMENT AGENCY**

<p>Article Number 7001 0320 0003 8103 111b</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>1. Article Addressed to: George Burgess Team Manager 111 NW 1st St 29th Fl Miami FL 33128</p>	<p>2. Article Number 7001 0320 0003 8103 111b</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D. <input type="checkbox"/> Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Article Number 7001 0320 0003 8103 111b</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>1. Article Addressed to: Modersto Abety President / CEO Children's Trust 1900 Bagnone Blvd Suite 200 Baton Rouge LA 70802</p>	<p>2. Article Number 7001 0320 0003 8103 111b</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D. <input type="checkbox"/> Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Article Number 7001 0320 0003 8103 1159</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>1. Article Addressed to: David Beach FL Mand Neusgaton Dist 1314 Marcinski Rd Spike FL 33477-9407</p>	<p>2. Article Number 7001 0320 0003 8103 1159</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D. <input type="checkbox"/> Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Article Number 7001 0320 0003 8103 111b</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>1. Article Addressed to: George Burgess Team Manager 111 NW 1st St 29th Fl Miami FL 33128</p>	<p>2. Article Number 7001 0320 0003 8103 111b</p> <p>Form 3811, August 2001</p> <p>Domestic Return Receipt</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D. <input type="checkbox"/> Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>UNITED STATES POSTAL SERVICE</p> <p>First-Class Mail Postage & Fees Paid USPS Permit No. G-10</p> <p>• Sender: Please print your name, address, and ZIP+4 in this box •</p> <p>Patrick Brett 17011 NE 19th Ave North Miami Beach FL 33162</p> <p>32</p>	<p>UNITED STATES POSTAL SERVICE</p> <p>First-Class Mail Postage & Fees Paid USPS Permit No. G-10</p> <p>• Sender: Please print your name, address, and ZIP+4 in this box •</p> <p>Patrick Brett City of North Miami Beach 17011 NE 19th Ave North Miami Beach FL 33162 - 3111</p> <p>32</p>
<p>UNITED STATES POSTAL SERVICE</p> <p>First-Class Mail Postage & Fees Paid USPS Permit No. G-10</p> <p>• Sender: Please print your name, address, and ZIP+4 in this box •</p> <p>Patrick Brett 17011 NE 19th Ave North Miami Beach FL 33162-3111</p> <p>32</p>	<p>UNITED STATES POSTAL SERVICE</p> <p>First-Class Mail Postage & Fees Paid USPS Permit No. G-10</p> <p>• Sender: Please print your name, address, and ZIP+4 in this box •</p> <p>Patrick Brett 17011 NE 19th Ave North Miami Beach FL 33162-3111</p> <p>32</p>

DO NOT COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:
 Ed Crow
 Miami-Dade Public Schools
 4500 E 2nd Ave
 Miami FL 33132

Article Number: 7001 0320 0003 8103 1173
 (Transfer from Form 3811, August 2001) Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature: *Ed Crow*

B. Received by (Printed Name): Ed Crow
 C. Date of Delivery: 2/16/05

D. Is delivery address different from item 1? Yes No
 If YES, sender delivery address on back

3. Service Type:
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 Restricted Delivery? (Extra Fee) Yes

102596-02-M

UNITED STATES POSTAL SERVICE

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Patrick Brett
 17011 NE 19th Ave
 North Miami Beach FL 33162

32

PUBLIC NOTICE FOR CITY COUNCIL MEETING FOR 21 DECEMBER 2004 (1)

30A | SUNDAY, DECEMBER 5, 2004

MIAMI HERALD

CITY OF NORTH MIAMI BEACH

**NOTICE OF PROPOSED ENACTMENT OF A RESOLUTION
BY THE CITY OF NORTH MIAMI BEACH, FLORIDA**

NOTICE IS HEREBY GIVEN THAT ON TUESDAY, DECEMBER 21, 2004 AT 7:30 PM, THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, 17011 N.E. 19 AVENUE, 2ND FLOOR, COUNCIL CHAMBERS, NORTH MIAMI BEACH, FLORIDA, WILL HOLD A PUBLIC HEARING AND THEREAFTER CONSIDER A RESOLUTION AND PROPOSED PASSAGE THEREOF FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY AND DRAFTING OF A COMMUNITY REDEVELOPMENT PLAN PURSUANT TO SECTION 163, PART III, FLORIDA STATUTES AND MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONER RESOLUTION FILE NUMBER 042807.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE CITY COUNCIL WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 787-6001 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 948-2909 FOR ASSISTANCE.

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PUBLIC NOTICE FOR CITY COUNCIL MEETING FOR 21 DECEMBER 2004 (2)

www.herald.com | THE HERALD | THURSDAY, DECEMBER 9, 2004 | 15

California Club to celebrate the holidays

ER Urgent Care Centers will host its first Healthy Holidays Festival and Toy Drive from noon to 4 p.m. Dec. 18 at the California Club Mall, 850 Ives Dairy Rd.

The free event will help collect toys for the Children of Cystic Fibrosis and raise funds for the Make a Wish Foundation. Free food, drinks, bands and DJs, a bounce house, balloon animals and an appearance by Santa Claus are all part of the festivities.

Local firefighters will present drills and show their trucks and equipment. And North Miami Beach police will be on hand with Officer Friendly, the K-9 unit and the Marine Patrol.

Call 305-917-9170 or toll free 888-305-2400.

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Round Trip Prices Subject To Change. Taxes Are Not Included. Blackout May Apply.

LIMA.....\$230	CUZCO	SPECIAL TOURS VISIT 2 COUNTRIES • FREE STOP 1 st CITY HOTEL TRANSFER & CITY TOUR
COLOMBIA.....\$270	3 Nts Trans. City Tours	ARGENTINA 2 Nts.....\$170
S PEDRO/MANAGUA. \$205	Breakfast plus taxes.....\$169	SANTIAGO 2 Nts.....\$295
MEXICO.....\$219	TOURS	LIMA 2 Nts.....\$290
PANAMA.....\$270	PANAMA CANAL 3 NTS.....\$369	MONTEVIDEO 2 Nts.....\$269
SAN JOSE.....\$187	SAN JOSE 3 NTS.....\$329	ARGENTINA
SANTIAGO.....\$468	CARACAS 3 NTS.....\$220	4 Days 3 Nts - Includes City Tour & Breakfast.....\$495
BUENOS AIRES.....\$370	CARNIVAL IN BARRANQUILLA	DISNEY
GUATEMALA.....\$233	*\$386 + TAX	3 Days 1 Nt.....FROM \$240
CARACAS.....\$180	SAN JUAN.....\$209	3 Days 2 Nts.....FROM \$516
SALVADOR.....\$299	STO DOMINGO.....\$249	CRUCEROS BAHAMAS
ECUADOR.....\$320	MADRID.....\$441	2 nights.....\$129
BRAZIL.....\$379	WESTON.....\$209	4 nights.....\$188
MIRAMAR.....\$299	DAVIE.....\$209	SUNRISE.....\$188
954-989-1289	HOLLYWOOD.....\$209	954-430-8422
954-430-9269	954-430-8061	954-746-9224
	954-437-2209	954-749-2617
	954-436-1975	954-349-3340

PEMBROKE PINES 954-437-0821

CITY OF NORTH MIAMI BEACH NOTICE OF PROPOSED ENACTMENT OF A RESOLUTION BY THE CITY OF NORTH MIAMI BEACH, FLORIDA

NOTICE IS HEREBY GIVEN THAT ON TUESDAY, DECEMBER 21, 2004 AT 7:30 PM, THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, 17011 N.E. 19 AVENUE, 2ND FLOOR, COUNCIL CHAMBERS, NORTH MIAMI BEACH, FLORIDA, WILL HOLD A PUBLIC HEARING AND THEREAFTER CONSIDER A RESOLUTION AND PROPOSED PASSAGE THEREOF FOR THE CREATIONS OF A COMMUNITY REDEVELOPMENT AGENCY AND DRAFTING OF A COMMUNITY REDEVELOPMENT PLAN PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES AND MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONER RESOLUTION NUMBER R-1345-04, FILE NUMBER 042827.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE CITY COUNCIL WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 787-6001 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 948-2909 FOR ASSISTANCE.

**CITY RESOLUTION 2004-86 CREATING THE NORTH MIAMI BEACH CRA ON 21 DECEMBER
2004**

RESOLUTION NO. R2004-86

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, DECLARING THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH TO BE THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CITY OF NORTH MIAMI BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Mayor and City Council adopted Resolution No. R2004-57 on September 14, 2004, providing a Finding of Necessity declaring that a blighted area, as defined in Section 163.340, Florida Statutes, exists within the City's boundaries; and

WHEREAS, the Mayor and City Council further declared in Resolution No. R2004-57 that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City of North Miami Beach; and

WHEREAS, the Mayor and City Council find that there is a need for a community redevelopment agency to carry out community redevelopment in the City; and

WHEREAS, Section 163.357, Florida Statutes, provides for the City's governing body to declare itself to be the community redevelopment agency; and

WHEREAS, the Board of County Commissioners for Miami-Dade County, Florida, adopted on November 30, 2004, Resolution No. R-1345-04 delegating to the City of North Miami Beach, Florida, the powers to create a Community Redevelopment Agency and to prepare and adopt a community redevelopment plan .

NOW, THEREFORE,

BE IT RESOLVED by the Mayor and City Council of the City of North Miami Beach:

Section 1. The foregoing recitals are true and correct.

Section 2. The Mayor and City Council is hereby declared to be the Community Redevelopment Agency for the City of North Miami Beach, Florida for the purposes of the Community Redevelopment Act, Chapter 163, Part III, Florida Statutes, reserving unto the City and Council all statutory powers thereunder.

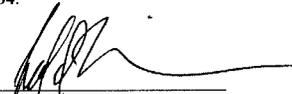
Section 3. The Mayor and City Council authorizes the Community Redevelopment Agency to prepare, or have prepared, a community redevelopment plan and to submit such plan to the Mayor and City Council for final approval.

Section 4. This resolution shall take effect immediately upon its approval.

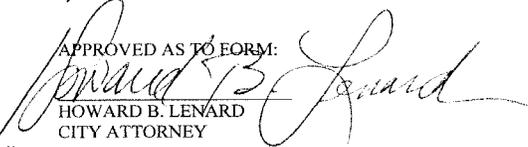
APPROVED AND ADOPTED by the City Council of the City of North Miami Beach, Florida at regular meeting assembled this 21st day of December, 2004.

ATTEST:

SOLOMON ODENZ
CITY CLERK


JEFFREY A. MISHCON
MAYOR

(CITY SEAL)

APPROVED AS TO FORM:

HOWARD B. LENARD
CITY ATTORNEY

SPONSORED BY: Mayor and City Council

RESOLUTION NO. R2004-86

PUBLIC NOTICE FOR CRA BOARD MEETING FOR 10 JANUARY 2005

BRO MONDAY, JANUARY 3, 2005 | 7B

nd in deep water

officials who oversee the start impacting it if it's not protected in some way."

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Head Harriet Johnson Brackley in Money Moments, every Thursday

The Miami Herald
MARKET SOLUTIONS

**COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF NORTH MIAMI BEACH, FLORIDA
NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN THAT ON MONDAY, JANUARY 10, 2005, AT 5:30 PM, THE COMMUNITY REDEVELOPMENT AGENCY ("CRA") BOARD OF COMMISSIONERS ("BOARD") WILL CONVENE ON THE 4TH FLOOR IN THE COUNCIL CONFERENCE ROOM IN THE CITY HALL OF THE CITY OF NORTH MIAMI BEACH LOCATED AT 17011 N.E. 19 AVENUE, NORTH MIAMI BEACH, FLORIDA, 33162. THIS MEETING IS OPEN TO THE PUBLIC. THE BOARD WILL CONVENE AND THEREAFTER ESTABLISH CERTAIN RULES AND POLICIES FOR THE CRA. THE BOARD WILL ACCEPT ANY PREPARED COMMUNITY REDEVELOPMENT PLAN ("PLAN") FOR THE CRA AND THEREAFTER MAY SUBMIT THE PLAN TO THE LOCAL PLANNING AGENCY OF THE CITY OF NORTH MIAMI BEACH.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE CRA BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 288.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 787-8001 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 948-2909 FOR ASSISTANCE.

CRA BOARD MEETING MINUTES 10 JANUARY 2005

CITY OF NORTH MIAMI BEACH
FIRST (1ST) MEETING (ORGANIZATIONAL)
COMMUNITY REDEVELOPMENT AGENCY (CRA)

JANUARY 10, 2005
CITY HALL-5:33 PM
2ND FLOOR-COUNCIL CHAMBERS

MINUTES

1. CALL TO ORDER

2. ROLL CALL

COMMISSIONER	PHILIPPE DEROSE
COMMISSIONER	KENNETH A. DeFILLIPO
COMMISSIONER	JAY R. CHERNOFF
COMMISSIONER	JACQUELINE H. SMITH
COMMISSIONER	MYRON ROSNER
COMMISSIONER	RAYMOND F. MARIN
COMMISSIONER	JEFFREY A. MISHCON

3. NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR:

MOTION by COMMISSIONER DeFILLIPO, seconded by COMMISSIONER SMITH, to APPOINT Commissioner Mishcon as the chair and Commissioner Deroose as the vice chair. MOTION CARRIED.

NOTE: AS PER THE BY-LAWS, THE BOARD DECIDED THAT THE MAYOR SHOULD BE THE CHAIR AND THE VICE-MAYOR SHOULD BE THE VICE-CHAIR (VICE-CHAIR TO ROTATE EVERY 4 MONTHS IN THE SAME WAY AS THE VICE-MAYOR ROTATES).

4. ADOPTING OF BYLAWS FOR THE COMMUNITY REDEVELOPMENT AGENCY (CRA).

MOTION by COMMISSIONER DeFILLIPO, seconded by COMMISSIONER SMITH, to ADOPT THE BYLAWS FOR THE COMMUNITY REDEVELOPMENT AGENCY (CRA). MOTION CARRIED.

5. SUBMITTING THE CRA PLAN TO THE PLANNING AND ZONING BOARD AND REQUESTING A DETERMINATION AS TO ITS COMPLIANCE WITH THE CITY OF NORTH MIAMI BEACH COMPREHENSIVE PLAN

MOTION by COMMISSIONER DeFILLIPO, seconded by COMMISSIONER SMITH, to FORWARD THE COMMUNITY REDEVELOPMENT AGENCY (CRA) PLAN TO THE PLANNING AND ZONING BOARD. MOTION CARRIED.

6. DESIGNATING A REGISTERED OFFICE AND REGISTERED AGENT FOR THE AGENCY.

MOTION by COMMISSIONER MARIN, seconded by COMMISSIONER ROSNER, to APPOINT THE CITY MANAGER AND HIS DESIGNEE AS THE REGISTERED OFFICE AND AGENT OF THE COMMUNITY REDEVELOPMENT AGENCY. MOTION CARRIED.

COMMUNITY REDEVELOPMENT AGENCY MEETING JANUARY 10, 2005 PAGE 1

CITY OF NORTH MIAMI BEACH
FIRST (1ST) MEETING (ORGANIZATIONAL)
COMMUNITY REDEVELOPMENT AGENCY (CRA)

PAGE 2

7. NEXT MEETING DATE: JANUARY 18, 2005 AT 7:00 PM

CHAIRPERSON MISHCON NOTIFIED EVERYONE THAT THE NEXT MEETING
OF THE CRA SHALL BE JANUARY 18, 2005 AT 7:00 PM.

8. ADJOURNMENT: 5:55 PM

There being no further business to come before the Community
Redevelopment Agency of the City of North Miami Beach, the first
(1st) meeting (organizational) of the Community Redevelopment
Agency (CRA) of the City of North Miami Beach was ADJOURNED at
5:55 PM.

PHASE 3: CREATING A COMMUNITY REDEVELOPMENT PLAN

PLANNING AND ZONING BOARD FINDINGS ON 13 JANUARY 2005

CITY OF NORTH MIAMI BEACH		
INTEROFFICE MEMORANDUM		
		<i>Community Development Department</i>
TO:	Mayor and City Council d/b/a The North Miami Beach Community Redevelopment Agency	
FROM:	Thomas J. Vageline, Community Development Director	
DATE:	January 18, 2005	
RE:	Planning and Zoning Board's Review of Community Redevelopment Plan	
<p>On January 13, 2005 the North Miami Beach Planning and Zoning Board, by unanimous vote, found the CRA's proposed Community Redevelopment Plan in compliance with the City's Comprehensive Plan (PLANNING AND ZONING BOARD ITEM #04-373.)</p>		
C:	Gary Brown, City Manager Howard B. Lenard, City Attorney Solomon Odenz, City Clerk Keven Klopp, Deputy City Manager	

PUBLIC NOTICE FOR CRA BOARD MEETING FOR 18 JANUARY 2005

The Miami Herald

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www.elherald.com

**PUBLISHED DAILY
MIAMI-DADE-FLORIDA**

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before the undersigned authority personally
appeared:

JEANNETTE MARTINEZ

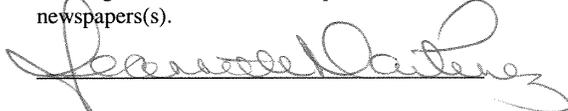
who on oath says that he/she is

CUSTODIAN OF RECORDS

of The Miami Herald, a daily newspaper published at
Miami in Miami-Dade County, Florida; that the
attached copy of advertisement was published in said
newspaper in the issues of:

January 9, 2005

Affiant further says that the said The Miami Herald
is a newspaper published at Miami, in the said
Miami-Dade County, Florida and that the said
newspaper has heretofore been continuously published
in said Miami-Dade County, Florida each day and has
been entered as second class mail matter at the post
office in Miami, in said Miami-Dade County, Florida,
for a period of one year next preceding the first
publication of the attached copy of advertisement;
and affiant further says that he has neither paid nor
promised any person, firm or corporation any discount,
rebate, commission or refund for the purpose of
securing this advertisement for publication in the said
newspapers(s).

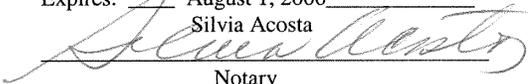


Sworn to and subscribed before me this
_10th day of _January 2005

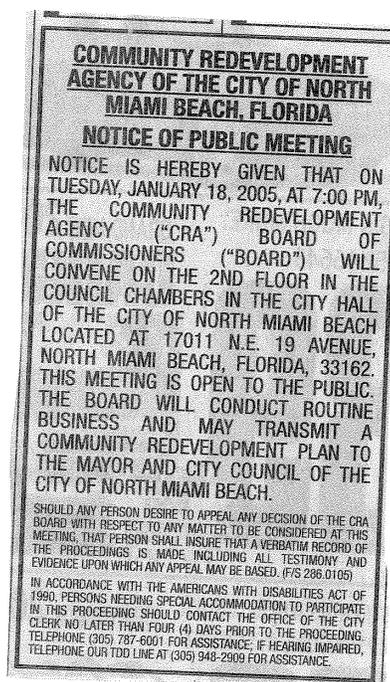
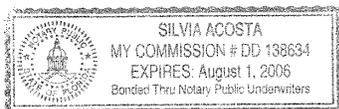
My Commission

Expires: August 1, 2006

Silvia Acosta



Notary



CRA BOARD MEETING MINUTES 18 JANUARY 2005

CITY OF NORTH MIAMI BEACH
COMMUNITY REDEVELOPMENT AGENCY (CRA)
REGULAR MEETING

JANUARY 18, 2005
2ND FLOOR- COUNCIL CHAMBERS

* * * * *

M I N U T E S

DRAFT

* * * * *

1. CALL TO ORDER

2. ROLL CALL

COMMISSIONER	PHILIPPE DEROSE, VICE-CHAIRPERSON
COMMISSIONER	KENNETH A. DeFILLIPO
COMMISSIONER	JAY R. CHERNOFF
COMMISSIONER	JACQUELINE H. SMITH
COMMISSIONER	MYRON ROSNER
COMMISSIONER	RAYMOND F. MARIN
COMMISSIONER	JEFFREY A. MISHCON, CHAIRPERSON

A. APPROVAL OF MINUTES OF THE FIRST (1ST) MEETING (ORGANIZATIONAL) OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) ON JANUARY 10, 2005.

MOTION by COUNCILMAN CHERNOFF, seconded by COUNCILMAN MARIN, to APPROVE the MINUTES of JANUARY 10, 2005. MOTION CARRIED.

3. REQUEST FOR APPROVAL OF A MOTION SUBMITTING THE COMMUNITY REDEVELOPMENT PLAN (CRP) TO THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH AND REQUESTING THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH TO ADOPT THE CRP AND SUBMIT IT TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR APPROVAL.

MOTION by COMMISSIONER MARIN, seconded by COMMISSIONER SMITH, to APPROVE THE SUBMITTAL OF THE COMMUNITY REDEVELOPMENT PLAN (CRP) TO THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH AND REQUESTING THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH TO ADOPT THE (CRP) AND SUBMIT IT TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR APPROVAL.

MOTION CARRIED.

4. NEXT MEETING DATE: FEBRUARY 1, 2005 AT 7:00 PM

CHAIRPERSON MISHCON NOTIFIED EVERYONE THAT THE NEXT MEETING OF THE CRA SHALL BE FEBRUARY 1, 2005 AT 7:00 PM.

5. ADJOURNMENT: 7:23 PM

There being no further business to come before the Community Redevelopment Agency of the City of North Miami Beach, the Regular Meeting of the Community Redevelopment Agency (CRA) of the City of North Miami Beach was ADJOURNED at 7:23 PM.

DRAFT

**REGISTERED MAIL OF NOTICE AND TRANSMITTAL FOR THE CITY COUNCIL MEETING FOR 1
FEBRUARY 2005 TO ADOPT A COMMUNITY REDEVELOPMENT PLAN**

<p>SENDER: COMPLETE THIS SECTION</p> <p>Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>Article Addressed to: Henry Dean FURNID 0 Box 34650 West Palm Beach FL 33416-4680</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Address</p> <p>B. Received by (Printed Name) <input type="checkbox"/> Date of Delivery [Signature] 2/18/05</p> <p>C. Date of Delivery 2/18/05</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>	<p>SENDER: COMPLETE THIS SECTION</p> <p>Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>Article Addressed to: David Beach 2 Island Navigation Distric 314 Marcinski Rd Highr FL 33477</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Address</p> <p>B. Received by (Printed Name) <input type="checkbox"/> Date of Delivery [Signature] 2/18/05</p> <p>C. Date of Delivery 2/18/05</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>
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<p>UNITED STATES POSTAL SERVICE</p> <p>First-Class Mail Postage & Fees Paid USPS Permit No. G-10</p> <p>• Sender: Please print your name, address, and ZIP+4 in this box •</p> <p>City of North Miami Beach c/o Patrick Brett 17011 NE 19th Ave North Miami Beach FL 33162 33110</p>	<p>UNITED STATES POSTAL SERVICE</p> <p>First-Class Mail Postage & Fees Paid USPS Permit No. G-10</p> <p>• Sender: Please print your name, address, and ZIP+4 in this box •</p> <p>City of North Miami Beach c/o Patrick Brett 17011 NE 19th Ave North Miami Beach FL 33162</p>
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<p>INDICATE COMPLETE THIS SECTION</p> <p>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>Article Addressed to: <i>ud crew Miami-Dade County Public Schools 150 NE 2nd Ave Miami FL 33132</i></p>	
<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>A. Signature <input checked="" type="checkbox"/> <i>P. Brett</i></p> <p>B. Received by (Printed Name) _____ C. Date of Deliv _____</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below: _____</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>Article Number _____ (Transfer from service label)</p>	

PUBLIC NOTICE FOR CITY COUNCIL MEETING FOR 1 FEBRUARY 2005

28A | SUNDAY, JANUARY 16, 2005

THE HERALD

AUSTRALIA

Shark attack regatta

MELBOURNE, Australia — (AP) — A 10-foot shark threatened a children's sailing regatta in southern Australia, biting a hole in an inflatable patrol boat that tried to drive it away, event organizers said.

The shark was spotted swimming in shallow waters where 117 children ages 8 to 13 were competing in a regatta in Port Phillip Bay near Melbourne in Victoria state.

Event organizer Brian Smith said a fleet of inflatable dinghies normally used to

at Barrier Reef off north-
east Australia.
And in July last year, two
sharks attacked a 29-year-old
fisher off the Australian west
coast.

Smith said it was rare for
sharks to be spotted in that
area of the bay.

"I've spoken to a number
of guys who have been sailing
the area for 30-plus years
and they say in that entire
time they've experienced one
or two sharks," he said. "It's
not something you necessarily
expect to see."

SWITZERLAND

**City must be flush
to afford these toilets**

GENEVA — (AP) — Switzerland is renowned as one of the richest, cleanest and most efficient countries in the world.

Now, authorities in Geneva are bringing the city's public conveniences up to scratch — at a cost of \$13 million for just 35 new toilets, Swiss daily Le Matin reported last week.

Each sparkling new facility is designed by a different architect at a cost of \$313,000

— about the same as a one-bedroom, city center apartment.

Three of the toilets have already been installed.

"Inside they are functional and equipped to a high sanitary standard," the city council said on its Web site. "On the outside, each public toilet is different and adapted to its surroundings."

Patrons will be charged 42 cents for each visit to the self-cleaning toilets, which are accompanied by music inside.

Councilor Alain Dupraz said the construction costs were justified, telling Le Matin that some older toilets "are vile and revolting."

Spinal Cord

Living with a spinal
for someone with
Researchers at the
Pittsburgh are con
providing support to
spinal cord injuries
be provided with i
issues related to liv
resources and peer
40 years of age and
to participate.
305-355-9200.

**CITY OF NORTH MIAMI BEACH, FLORIDA
PUBLIC NOTICE TO ADOPT A COMMUNITY
REDEVELOPMENT PLAN FOR THE
COMMUNITY REDEVELOPMENT AGENCY
BY THE MAYOR AND CITY COUNCIL**

NOTICE IS HEREBY GIVEN THAT ON FEBRUARY 1, 2005, AT 7:30 PM, IN CITY HALL LOCATED AT 17011 N.E. 19 AVENUE, NORTH MIAMI BEACH, FLORIDA, ON THE 2ND FLOOR IN THE COUNCIL CHAMBERS, THE MAYOR AND CITY COUNCIL WILL HOLD A REGULARLY SCHEDULED PUBLIC HEARING AND THEREIN MAY CONSIDER AND VOTE ON A RESOLUTION ADOPTING A COMMUNITY REDEVELOPMENT PLAN ("PLAN") FOR THE COMMUNITY REDEVELOPMENT AGENCY THAT OVERSEES THE COMMUNITY REDEVELOPMENT AREA.

THE COMMUNITY REDEVELOPMENT AREA, AS GENERALLY DESCRIBED, IS GEOGRAPHICALLY LOCATED WITHIN THE CITY OF NORTH MIAMI BEACH; BOUNDED ON THE WEST BY N.E. 8 AVENUE; BOUNDED ON THE NORTH BY N.E. 175 STREET; BOUNDED ON THE EAST BY BISCAYNE BOULEVARD; AND BOUNDED ON THE SOUTH BY N.E. 154 STREET. THE BOUNDED AREA IS IRREGULAR AND IS APPROXIMATELY 468 ACRES IN TOTAL. THE LEGAL DESCRIPTION OF THE COMMUNITY REDEVELOPMENT AREA IS ON FILE WITH THE CITY CLERK'S OFFICE WITHIN THE "CRA FINDING OF NECESSITY."

THE GENERAL SCOPE OF THE PLAN IS TO ACT AS A FRAMEWORK THAT GUIDES REDEVELOPMENT IN THE COMMUNITY REDEVELOPMENT AREA. THE PLAN ADDRESSES SAFEGUARDS, GOALS, OBJECTIVES, POLICIES, PROGRAMS, AND OTHER PROVISIONS RELEVANT FOR THE REDEVELOPMENT OF THE COMMUNITY REDEVELOPMENT AREA.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE CITY COUNCIL WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING, TELEPHONE (305) 787-6001 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 948-2909 FOR ASSISTANCE.

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www.amerilawyer.com
(305) 854-6000 (954) 630-9800

MIAMI FT. LAUDERDALE
The hiring of a lawyer is an important decision that should not be based solely upon advertisements. Before you decide, you should first ask you the writer: information about the qualifications of experience. G.L. J. Spangol, Esq., Spangol & Ultra, P.A. Miami

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- Tax Deductible
- Free Pick-up
- We Handle the DMV paperwork

MIAMI RESCUE MISSION
Non-Profit 501(C) 3

(305) 573-6340

MIAMI RESCUE MISSION
75th Year

CITY RESOLUTION R2005-5 APPROVING THE COMMUNITY REDEVELOPMENT PLAN ON 1
FEBRUARY 2005

RESOLUTION NO. R2005-5

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI BEACH, FLORIDA,
APPROVING THE COMMUNITY REDEVELOPMENT
PLAN FOR THE NORTH MIAMI BEACH COMMUNITY
REDEVELOPMENT AGENCY; PROVIDING AN
EFFECTIVE DATE.**

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

WHEREAS, the Mayor and City Council adopted Resolution No. 2004-57 on September 14, 2004, providing a Finding of Necessity declaring that a blighted area, as defined in Section 163.340, Florida Statutes, exists within the City's boundaries; and

WHEREAS, the Mayor and City Council further declared in Resolution No. 2004-57 that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City of North Miami Beach; and

WHEREAS, the Board of County Commissioners for Miami-Dade County, Florida, ("Board") adopted on November 30, 2004, Resolution No. R-1345-04, affirming the City's Finding of Necessity and delegating to the City of North Miami Beach, Florida, the powers to create a community redevelopment agency and to prepare and adopt a community redevelopment plan

WHEREAS, the Mayor and City Council adopted on December 21, 2004, Resolution No. R2004-86 and found that there was a need for a community redevelopment agency to carry out community redevelopment in the City, declared itself to be the community redevelopment agency, and authorized the community redevelopment agency to prepare, or have prepared, a community redevelopment plan; and

WHEREAS, on January 13, 2005, the City of North Miami Beach Planning and Zoning Board made a finding that the Community Redevelopment Plan ("Plan") submitted to them by the North Miami Beach Community Redevelopment Agency ("Agency") conformed to the City of North Miami Beach Comprehensive Plan; and

WHEREAS, on January 18, 2005, the Agency voted to approve the Plan and to submit the Plan to the Mayor and City Council for approval and adoption; and

RESOLUTION NO. R2005-5

WHEREAS, notice of a public hearing and a meeting of the Mayor and City Council to consider adoption of the Plan has been published in a newspaper of general circulation and also has been sent to all taxing authorities that levy ad valorem taxes on real property located within the community redevelopment area; and

WHEREAS, the Mayor and City Council has determined that the Plan meets all of the criteria set forth in Section 163.360(2), Section 163.360(7), and Section 163.362, Florida Statutes.

NOW, THEREFORE,

BE IT RESOLVED by the Mayor and City Council of the City of North Miami Beach:

Section 1. The foregoing recitals are true and correct.

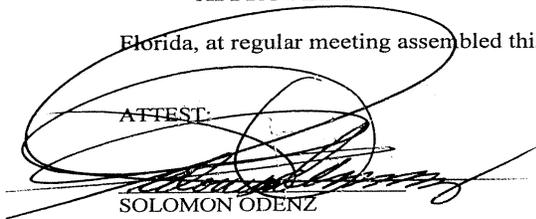
Section 2. The Community Redevelopment Plan for the North Miami Beach Community Redevelopment Agency, prepared by City of North Miami Beach staff and SDI, Inc., dated February 1, 2005, is hereby approved.

Section 3. The City Manager is hereby directed to submit the Plan to the County Manager of Miami-Dade County, Florida, with a request for the Board of County Commissioners' consideration and approval.

Section 4. This resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED by the City Council of the City of North Miami Beach, Florida, at regular meeting assembled this **1st day of February, 2005**.

ATTEST:



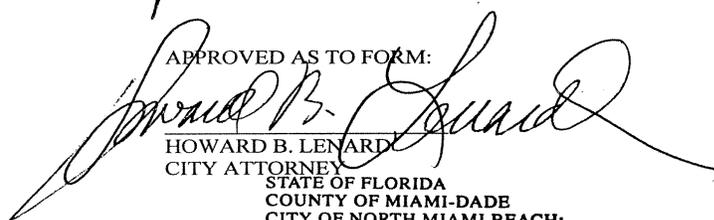
SOLOMON ODENZ
CITY CLERK

(CITY SEAL)



JEFFREY A. MISHCON
MAYOR

APPROVED AS TO FORM:

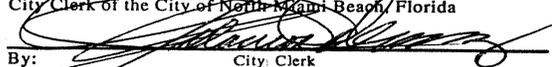


HOWARD B. LENARD
CITY ATTORNEY
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
CITY OF NORTH MIAMI BEACH:

SPONSORED BY: Mayor and City Council

I, SOLOMON ODENZ, City Clerk of the City of North Miami Beach, do hereby certify that the attached and foregoing is a true and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 1st day of February, A.D. 2005.
SOLOMON ODENZ
City Clerk of the City of North Miami Beach, Florida

By: 
City Clerk