

# CITY OF NORTH MIAMI BEACH

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## COMMUNITY REDEVELOPMENT AGENCY



**FISCAL YEAR**

**2011-2012**

**BUDGET**



## CITY OF NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY

The North Miami Beach Community Redevelopment Agency was created in 2005. A Tax-increment revenue funding mechanism was established to include both the City of North Miami Beach and Miami-Dade County. Additionally, the CRA initiated and received required approval from Miami-Dade County (R-1427-06, Dec. 19, 2006) for the issuance of two lines of credit totaling \$8 million for the purpose of capital investment such as infrastructure improvements and property acquisition.

### NMBCRA 2011-2012 REVENUE

FY 2010-2011 was the sixth year of operation for the North Miami Beach Community Redevelopment Agency (NMBCRA). The Agency's activities in FY 2010-2011 were focused on public infrastructure planning and construction in order to improve the economic environment for future business and developer recruitment.

#### **NMBCRA FY 2011-2012 Revenues**

Tax increment revenue in FY 2011-2012 for the NMBCRA will total \$418,435. The sources of revenue for FY 2011-2012 include tax increment revenue payments from the City of North Miami Beach of \$241,794 and Miami-Dade County of \$176,641 respectively and a carryover from FY 2010-2011 of \$ 5,719,000 plus \$11,000 projected interest on investments.

#### **Tax Increment Revenue Payments**

	<i>(FY 10-11)</i>	<i>(FY 11-12)</i>
TIF City Contribution (11-12)	\$ 692,319	\$ 241,794
TIF County Contribution (11-12)	\$ 446,570	\$ 176,641
Carryover	\$ 5,964,527	\$ 5,719,000
	<i>(\$ 5,000,000 line of credit + TIF carryover \$ 964,527)</i>	<i>(\$ 5,000,000 line of credit + TIF carryover \$210,055 + County carryover \$446,570 + Additional City Funding \$62,375)</i>
Projected Interest on Investments	<u>\$ 164,971</u>	<u>\$ 11,000</u>
<b>Total Revenues:</b>	<b>\$ 7,268,387</b>	<b>\$ 6,148,435</b>

**NMBCRA FY 2011-2012 EXPENSES**

**Administrative Expenses**

**1. Employee Salary and Fringe (\$ 54,570)**

The administrative personnel costs charged to the CRA are:

25% of CRA Coordinator	\$ 166,932 x .25 =	\$ 41,733
25% of CRA Administrative Assistant III	\$ 51,347 x .25 =	<u>\$ 12,837</u>
		\$ 54,570

Note: The operating personnel costs (75%) are listed in the "Operating Expenses" section.

**2. Annual Audit (\$ 3,000)**

The CRA is audited as a part of the City of North Miami Beach's annual audit (CAFR) and, as with all funds, pays its pro-rata share of the cost of the audit.

**3. Advertising and Notices (\$ 1,000)**

Legal notices as required by law.

**4. Travel (\$ 1,000)**

Travel for conventions / seminars and developer meetings.

**5. Other Administrative Expenses (\$ 5,000)**

Miscellaneous overhead expenses include FedEx, courier, bank service charges, professional organization membership dues, subscriptions to publications. Specifically this amount includes professional memberships for Urban Land Institute, Florida Redevelopment Agency, International Downtown Association subscriptions and publications for South Florida Business Journal, Florida Real Estate Journal. This amount also includes any other Administrative expenses that may occur.

**Total Administrative Expenses: \$ 64,570**

**6. County Administrative Charge (\$ 2,650)**

Required County Fee @ 1.5% of County's tax increment contribution.

**Total Administrative Expenses (Including County Admin Fee) \$ 67,220**

It should be noted that the Interlocal Agreement with Miami-Dade County allows for the City/CRA to expend up to 20% of annual TIF revenue for administrative expenses. The remaining funds are programmed into operational expenses.

<b>Allowable Administrative Expense per Interlocal:</b>	<b>\$ 83,687</b>
<b>Actual Administrative Expense Assessed:</b>	<b>\$ 64,570</b>

## OPERATING EXPENSES

### 1. Employee Salary and Fringe (\$ 163,710)

The operating personnel costs charged to the CRA are:

75% of CRA Coordinator	\$ 166,932 x .75 = \$ 125,200
75% of CRA Administrative Assistant III	\$ 51,347 x .75 = \$ 38,510
	\$ 163,710

Note: The administrative personnel costs (25%) are listed in the "Administrative Expenses" section.

### 2. Contractual Services (\$ 18,000)

Funding to cover necessary miscellaneous professional services within the Community Redevelopment Area, in order to implement redevelopment plans and strategies.

- Consulting Services - professional support services for implementing the Redevelopment Plan.

### 3. Printing and Publishing (\$ 4,000)

Cost of producing annual reports for public information and other documents for developer recruitment, including annual demographic/economic overview of the market and CRA Publications.

### 4. Marketing (\$ 4,000)

Promoting CRA area through advertising, events, promotions and newsletters.

### 5. Economic Development (\$ 12,000)

The NMB CRA is attracting investment to the redevelopment area by providing infrastructure, development incentives and promotions. In order for the community and visitors to become aware of the changes taking place in the CRA district, economic development events are sponsored to bring hundreds and in some cases thousands to the heart of the area. This furthers our goal of making the region aware of the improving environment for investment by directly exposing persons to that environment. For the event, the CRA contribution is only a part of the total cost so that these amounts are the CRA's contribution to the overall event. The CRA Plan identifies the need to "assist in the funding for the creation of promotional campaigns aimed at increasing business volume and residential interest in the area." Towards this end, the Agency is assisting in the funding for the creation of marketing and retailing programs aimed at increasing business volume in the area. The Agency is empowered to pay for promotional efforts, including but not limited to, staff, consultants, materials production costs, distribution costs, special purpose equipment and systems, and events.

### 6. Legal Services/Court Costs (\$ 25,000)

Outside (non-City) legal assistance for development agreements/legal issues and attendance at CRA Board meetings. The law firm shall provide continuous services as General Counsel and additional services consisting of representation of the CRA, counseling, giving legal advice, formulating legal strategy, and acting as legal counsel with respect to the governance and operations of the CRA. "Legal services" shall include review of contracts and agreements, and the rendering of legal opinions as requested by the CRA or members of its governing board.

**7. Redevelopment/Infrastructure: Line of Credit (\$ 5,000,000)**

This is a list of candidate projects that will bring in a public/private partnership for the residents of North Miami Beach. These funds will be used for redevelopment activities and infrastructure projects consistent with the NMBCRA Redevelopment Plan.

**I. West Dixie Highway Corridor Potential Development Sites**

The City and the CRA have identified the West Dixie Highway Corridor as potential development sites that will bring in a public/private partnership for the residents of North Miami Beach. These funds will be used for redevelopment activities and infrastructure projects consistent with the NMBCRA Redevelopment Plan.

**Address**  
NE 154<sup>th</sup> Street to NE 174<sup>th</sup> Street along West Dixie Highway

**II. Hotel Site 17400 West Dixie Hwy**

The City and the CRA have identified this site as a potential multi-use development under a Public Private Partnership to build a Hotel facility in order to create jobs and new business activity in what is now a vacant location.

<b>Property Folio #</b>	<b>Address</b>	<b>Market Value/MDC 2011</b>
07-2209-015-0010	17400 West Dixie Hwy	\$ 898,689

**III. Old Winn-Dixie Site (on Hanford Blvd)**

The City and the CRA have identified this site as a potential multi-use facility under a Public Private Partnership in order to create jobs and new business activity in what is now a vacant building.

<b>Property Folio #</b>	<b>Address</b>	<b>Market Value/MDC 2011</b>
07-2216-007-0051	2145 NE 164 <sup>th</sup> Street	\$ 2,573,299

**8. Public Safety (\$ 162,292)**

- Under a continuing CRA initiative, the Agency will fund 1 police officer.

**Budget: \$ 84,393**

(As required by Ch 163, part III, FS the Agency-funded officers will utilize Community Policing Innovations. This strategy is acknowledged by State statute to reduce crime by reducing opportunities for criminal activity through the visible presence of police in the community. The officer(s) assigned to the CRA area will utilize innovations including, but not limited to, Community Mobilization, Neighborhood Block Watch, Citizen Patrol, Foot Patrol, Neighborhood Storefront Police Stations, or intensified motorized patrol)

- Under a continuing CRA initiative, the Agency will fund 1 Code Enforcement Officer

**Budget: \$ 77,899 (The Code Enforcement Officer and Police Officer are assigned exclusively to the CRA area)**

**9. Capital Projects Total (\$ 50,000)**

This is a list of candidate projects that will bring in a public/private partnership for the residents of North Miami Beach. These funds include all customary engineering, environmental design and other costs normally associated with a capital project. All of the projects listed in this section are included in the newly adopted CRA Plan which has been submitted to Miami-Dade County.

**Building Construction & Improvement**

- **Commercial Façade Improvement Program**

BUDGET CRA: TIF Investment - \$ 50,000

DESCRIPTION: The North Miami Beach Community Redevelopment Area (NMB CRA), under the Community Redevelopment Plan and Chapter 163, Part III, Florida Statutes, may provide financial assistance to qualified owners of commercial properties located within the boundaries of the CRA for eligible building or site improvements that contribute to the physical, economic, social, and aesthetic enhancement of the NMB CRA area. Through the Façade Improvement Grant Program, the NMB CRA seeks to help businesses improve the attractiveness of properties, and thereby work to achieve the agency's goal of eliminating conditions that have a negative impact on economic growth. The grant will pay for 50% of the total cost of an approved project up to a maximum cost of \$25,000. All improvements must be in compliance with any and all applicable codes, design standards, and all other restrictions of the City of North Miami Beach. Every project must be approved by the CRA, and is subject to fund availability.

**10. NE 8<sup>th</sup> Avenue to US1 (Biscayne Blvd) along NE 163<sup>rd</sup> Street Maintenance (\$ 62,375)**

North Miami Beach Blvd is the main corridor in the CRA Area where all commercial businesses are located. The CRA has implemented the Façade and Security Grants for that avenue and the CRA needs to support those businesses with infrastructure, landscaping, lighting and general appearance. The City and the CRA have signed a memorandum of understanding for fiscal year 2011-2012 to provide maintenance services not covered by the City from NE 8<sup>th</sup> Avenue to US1 (Biscayne Blvd) along NE 163<sup>rd</sup> Street at a fee of \$62,375.

**11. Debt Service (\$ 570,500)**

The repayment of borrowed funds for the 2 lines of credit drawn down in 2007 and 2008. These lines expire on 2/1/2027.

- Debt service for the \$ 3,000,000 tax exempt \$ 211,000
- Debt service for the \$ 5,000,000 taxable line of credit \$ 359,500

**12. Reserve/Contingency (\$ 9,338)**

The CRA shall retain this line item to cover minor expenses which may occur in either administrative or operational expenses.

	(FY 10-11)	(FY 11-12)
Total Administrative Expenses:	\$ 191,840	\$ 67,220
Total Operating Expenses:	\$ 7,053,249	\$ 6,071,877
Contingency /Reserve	\$ 23,298	\$ 9,338
Total CRA Budget:	\$ 7,268,387	\$ 6,148,435

**City of North Miami Beach  
Community Redevelopment Agency FY 2011-2012 Budget**

(FY 11-12 begins October 1, 2011)

9/30/2011

	FY 09-10 Budget Adopted	FY 09-10 Budget Actual	FY 10-11 Budget Adopted	FY 10-11 Budget Actual	FY 11-12 Budget Adopted
<b>Revenues</b>					
City Tax Increment Revenue	1,046,817	1,046,817	692,319	692,319	241,794
County Tax Increment Revenue	711,475	711,475	446,570	446,570	176,641
<b>Additional City Funding</b>				<b>-446,570</b>	<b>62,375</b>
County Carryover					446,570
Carryover from prior year (cash & equiv.)	7,022,554	7,022,554	5,964,527	5,964,527	5,210,055
Loan Proceeds					
Interest earnings	181,843	102,039	164,971	50,034	11,000
<b>Revenue Total</b>	<b>8,962,689</b>	<b>8,882,885</b>	<b>7,268,387</b>	<b>6,706,880</b>	<b>6,148,435</b>
<b>Expenditures</b>					
<b>Administrative Expenditures:</b>					
Employee salary and fringe	82,141	84,083	89,641	78,366	54,570
Contractual services	100,000	100,000	68,000	68,000	
Insurance					
Audits	10,000	8,015	10,000	3,508	3,000
Printing and publishing					
Advertising and notices	6,000	773	5,000	0	1,000
Travel	4,000	1,268	2,500	1,698	1,000
Rent/lease costs					
Office equipment and furniture	20,000	2,462			
Other Admin. Exps (attach list)	11,254	24,665	10,000	14,560	5,000
<b>(A) Subtotal Admin Expenses, %</b>	<b>233,395</b>	<b>221,266</b>	<b>185,141</b>	<b>166,132</b>	<b>64,570</b>
Reimbursement of City Advances					
County Administrative Charge at 1.5%	10,672	10,672	6,699	6,699	2,650
<b>(B) Subtot Adm Exp</b>	<b>244,067</b>	<b>231,938</b>	<b>191,840</b>	<b>172,831</b>	<b>67,220</b>
<b>Operating Expenditures:</b>					
Employee salary and fringe	159,671	164,199	170,749	148,346	163,710
Contractual services	208,392	660,911	120,000	156,931	18,000
Insurance					
Audits and studies					
Printing and publishing	10,000	11,066	10,000	3,585	4,000
Marketing	16,000	41,348	50,000	24,375	4,000
Special events	85,000	58,138	50,000	49,747	12,000
Legal services/court costs	84,000	74,031	50,000	40,122	25,000
Redevelopment & Infrastructure	5,000,000		5,000,000	0	5,000,000
Public Safety	457,298	121,832	298,000	196,835	162,292
Capital Projects	1,992,000	882,370	550,000	264,576	50,000
Hanford Blvd Maintenance	60,000	69,123	60,000	25,248	
NMB Blvd Maintenance			70,000	26,521	62,375
Debt service payments (capital imp.)	226,700	214,535	226,700	211,424	211,000
Debt service payments (property)	397,800	379,496	397,800	372,728	359,500
Transfers out to others (attach list)					
Other Oper. Expenses (attach list)				9,840	
<b>(C) Subtotal Oper. Expenses</b>	<b>8,696,861</b>	<b>2,686,420</b>	<b>7,053,249</b>	<b>1,530,278</b>	<b>6,071,877</b>
<b>(D) Reserve/Contingency</b>	<b>21,761</b>	<b>5,964,527</b>	<b>23,298</b>	<b>5,003,771</b>	<b>9,338</b>
<b>Expenditure Total (B+C+D)</b>	<b>8,962,689</b>	<b>8,882,885</b>	<b>7,268,387</b>	<b>6,706,880</b>	<b>6,148,435</b>
<b>Cash Position (Rev-Exp)</b>					
		5,964,527			
	FY 09-10 Adopted	FY 09-10 Adopted	FY 10-11 Projected	FY 10-11 Adopted	FY 11-12 Projected
<b>Projects:</b>	<b>Expenditures</b>	<b>Expenditures</b>	<b>Expenditures</b>	<b>Expenditures</b>	<b>Expenditures</b>
Redevelopment & Infrastructure	5,000,000		5,000,000		5,000,000
Capital Projects	1,992,000	882,370	550,000	264,576	50,000
Hanford Blvd Maintenance	60,000	69,213	60,000	60,000	
NMB Blvd Maintenance			70,000	70,000	62,375
<b>Total project dollars:</b>	<b>7,052,000</b>	<b>951,583</b>	<b>5,633,213</b>	<b>394,576</b>	<b>5,112,375</b>



# WEST DIXIE HIGHWAY CORRIDOR POTENTIAL DEVELOPMENT SITES



# II. HOTEL SITE

My Home  
Miami-Dade County, Florida

[miamidade.gov](http://miamidade.gov)



## Property Information Map



Aerial Photography - 2009

0 150 ft

This map was created on 9/7/2011 2:25:39 PM for reference purposes only.

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Close

### Summary Details:

Folio No.:	<a href="#">07-2209-015-0010</a>
Property:	17400 W DIXIE HWY
Mailing Address:	BRAHA DIXIE LLC PO BOX 267 HALLANDALE FL 33008-

### Property Information:

Primary Zone:	3800 MULTI-FAMILY RESIDENTIAL
CLUC:	0081 VACANT LAND
Beds/Baths:	0/0
Floors:	0
Living Units:	0
Adj Sq Footage:	0
Lot Size:	3.12 ACRES
Year Built:	0
Legal Description:	LEADER SUB PB 82-17 LOTS 1 & 2 LOT SIZE 136165 SQUARE FEET OR 19374-0214 1100 4 (4) COC 24212-2747 02 2006 2 OR 24212-2747 0206 02

### Assessment Information:

Year:	2011	2010
Land Value:	\$939,538	\$816,990
Building Value:	\$0	\$0
Market Value:	\$939,538	\$816,990
Assessed Value:	\$898,689	\$816,990

### Taxable Value Information:

Year:	2011	2010
Taxing Authority:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$0/\$898,689	\$0/\$816,990
County:	\$0/\$898,689	\$0/\$816,990
City:	\$0/\$898,689	\$0/\$816,990
School Board:	\$0/\$939,538	\$0/\$816,990

### Sale Information:

Sale Date:	2/2006
Sale Amount:	\$9,800,000
Sale O/R:	<a href="#">24212-2747</a>
Sales Qualification Description:	Deeds which include more than one parcel
<a href="#">View Additional Sales</a>	

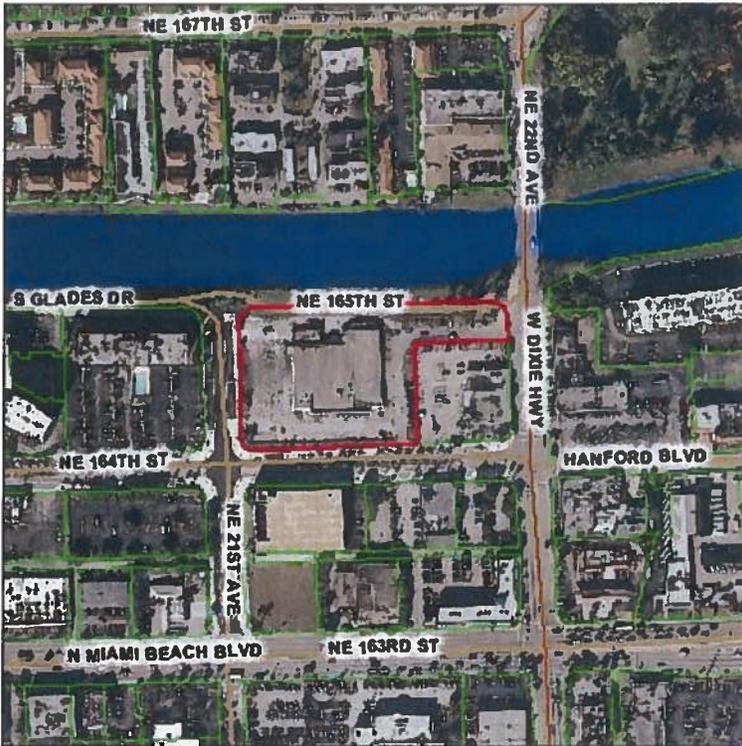
# III. OLD WINN-DIXIE SITE

My Home  
Miami-Dade County, Florida

[miamidade.gov](http://miamidade.gov)



## Property Information Map



Aerial Photography - 2009

0 157 ft

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### Summary Details:

Folio No.:	<a href="#">07-2216-007-0051</a>
Property:	2145 NE 164 ST
Mailing Address:	NE 164 STREET HOLDINGS LLC %WINN-DIXIE ACCT MANAGER 121 INTERPARK BLVD STE 308 SAN ANTONIO TX 78216-

### Property Information:

Primary Zone:	4802 TRADITIONAL NEIGHBORHOOD DISTRICT
CLUC:	0011 RETAIL OUTLET
Beds/Baths:	0/0
Floors:	1
Living Units:	0
Adj Sq Footage:	32,445
Lot Size:	2.56 ACRES
Year Built:	1957
Legal Description:	16 52 42 2.57 AC PB 47-46 2ND AMD PL OF 1ST ADD TO FULFORD THAT PT TR B LYG N & W OF LINE DESC BEG ON E/L OF TR B 50FT S OF X OF N & E/L EXTD W & PARR TO N/L 200FT S & PARR TO E/L 215 FT M/L

### Assessment Information:

Year:	2011	2010
Land Value:	\$895,592	\$1,511,312
Building Value:	\$1,677,707	\$1,688,245
Market Value:	\$2,573,299	\$3,199,557
Assessed Value:	\$2,573,299	\$3,199,557

### Taxable Value Information:

Year:	2011	2010
Taxing Authority:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$0/\$2,573,299	\$0/\$3,199,557
County:	\$0/\$2,573,299	\$0/\$3,199,557
City:	\$0/\$2,573,299	\$0/\$3,199,557
School Board:	\$0/\$2,573,299	\$0/\$3,199,557

### Sale Information:

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**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT  
AGENCY AND THE CITY OF NORTH MIAMI BEACH  
REGARDING THE POLICE DEPARTMENT**

THIS MEMORANDUM OF UNDERSTANDING is made and entered into as of the 1<sup>st</sup> day of October, 2011 by and between the City of North Miami Beach, Florida (CITY) and the North Miami Beach Community Redevelopment Agency (CRA) regarding the North Miami Beach Police Department (NMBPD).

- 1.) Purpose:
  - a. The purpose of this Memorandum of Understanding is to outline the CITY's procedures and responsibilities in connection with the parties' desire to provide one Police Officer for Community Policing within the boundaries of the CRA Redevelopment Area. The specific duties of the assigned Police Officer will include the utilization of innovations including, but not limited to, community mobilization, neighborhood block watch participation, citizen patrol, foot patrol, neighborhood store front police station development and more intensified motorized patrol activities. The assignment of the Police Officer to perform the duties herein described is part of a permissible strategy to protect property values, commercial activity levels and the quality of life of residents within the CRA Redevelopment Area.
  - b. The CRA is authorized to provide funding to cover the cost of one Police Officer who will operate solely within the Community Redevelopment Area, and perform duties as described herein, in the amount of \$84,393.00, and in furtherance of the powers of the CRA, contained in chapter 163 part III, Florida Statutes, at Section 163.358(5). Funds have been appropriated in the FY 2011-12 CRA budget, which budget has been approved by the CRA Board; provided, however, such appropriation and the CRA funding to be provided hereunder is subject to and contingent upon, approval of the FY 2011-12 CRA by the Miami-Dade County Board of County Commissioners.
- 2.) The CRA agrees to contribute the sum of \$84,393.00 to the CITY to fund the cost of one Police Officer, whose duties include an exclusive assignment within the Community Redevelopment Area.
- 3.) The CITY through the NMBPD agrees to ensure the intent of this Memorandum of Understanding is carried out by documenting to the CRA the assignment of the Police Officer to perform the duties described herein.



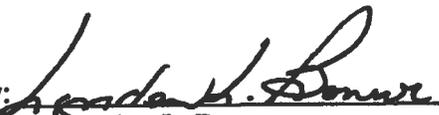
4.) The effective term of this Memorandum of Understanding will be from October 1, 2011 through September 30, 2012.

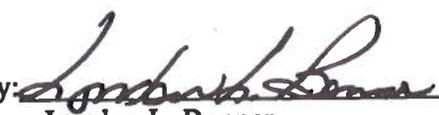
THE PARTIES SPECIFICALLY ACKNOWLEDGE THAT THE FOREGOING SERVICES ARE TO BE PERFORMED EXCLUSIVELY FOR THE BENEFIT OF THE CRA, AND THAT THE OFFICER ASSIGNED SHALL DEVOTE HIS SERVICES FULL TIME TO THE PERFORMANCE THEREOF.

IN WITNESS WHEREOF, the CITY and CRA have executed this Memorandum of Understanding as of the day and year first above written.

CITY OF NORTH MIAMI BEACH

NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY

By:   
Lyndon L. Bonner  
City Manager

By:   
Lyndon L. Bonner  
City Manager/CRA Executive Director

ATTEST:

ATTEST:

By:   
City Clerk

By:   
City Clerk

Approved as to form and legal sufficiency:

Approved as to form and legal sufficiency:

By:   
Darcee S. Siegel  
City Attorney

By:   
GrayRobinson, P.A.  
CRA Attorney



**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT  
AGENCY AND THE CITY OF NORTH MIAMI BEACH  
REGARDING CODE ENFORCEMENT**

THIS MEMORANDUM OF UNDERSTANDING is made and entered into as of the 1<sup>st</sup> day of October, 2011 by and between the City of North Miami Beach, Florida (CITY) and the North Miami Beach Community Redevelopment Agency (CRA) relative to services to be provided by the North Miami Beach Code Enforcement Unit, a Division of the North Miami Beach Police Department (CEU).

1.) Purpose:

- a. The purpose of this Memorandum of Understanding is to outline the CITY's procedures and responsibilities in connection with the parties' desire to ensure that adequate code enforcement is provided within the CRA Redevelopment Area in order to protect property values, commercial activity levels and the quality of life of residents within the CRA Redevelopment Area. This Memorandum of Understanding further documents the agreement of the CITY with respect to the provision of code enforcement activities by the CEU within the CRA Redevelopment Area by assigning a Code Enforcement Officer whose primary duty is to enforce applicable codes within the CRA Redevelopment Area. It is the intention and agreement of the parties that enforcement within the CRA Redevelopment Area will be ongoing, in light of the fact that it may not be feasible to identify a specific officer who would be expected to perform the duties described herein.
- b. The CRA is authorized to provide funding to cover the cost of one Code Enforcement Officer who will operate solely within the CRA Redevelopment Area, in the amount of \$77,899.00, and in furtherance of the powers of the CRA, contained in chapter 163 part III, Florida Statutes, at Section 163.370(e)6. Funds have been appropriated in the FY 2011-12 CRA budget, which budget has been approved by the CRA Board; provided, however, such appropriation and the CRA funding to be provided hereunder is subject to and contingent upon, approval of the FY 2011-12 CRA by the Miami-Dade County Board of County Commissioners.

- 2.) The CRA agrees to contribute the sum of \$77,899.00 to the CITY to fund one position of Code Enforcement Officer, whose duties include an exclusive assignment within the Community Redevelopment Area.

*Handwritten signature*

- 3.) The CITY through the CEU agrees to ensure the intent of this Memorandum of Understanding is carried out by documenting to the CRA the assignment of officers to perform the duties described herein.
- 4.) The effective term of this Memorandum of Understanding will be from October 1, 2011 through September 30, 2012.

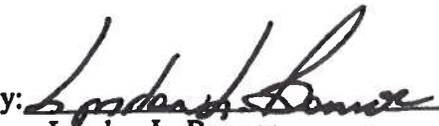
THE PARTIES SPECIFICALLY ACKNOWLEDGE THAT THE FOREGOING SERVICES ARE TO BE PERFORMED EXCLUSIVELY FOR THE BENEFIT OF THE CRA, AND THAT THE OFFICER ASSIGNED SHALL DEVOTE HIS SERVICES FULL TIME TO THE PERFORMANCE THEREOF.

IN WITNESS WHEREOF, the CITY and CRA have executed this Memorandum of Understanding as of the day and year first above written.

CITY OF NORTH MIAMI BEACH

NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY

By:   
Lyndon L. Bonner  
City Manager

By:   
Lyndon L. Bonner  
City Manager/CRA Executive Director

ATTEST:

ATTEST:

By:   
City Clerk

By:   
City Clerk

Approved as to form and legal sufficiency:

Approved as to form and legal sufficiency:

By:   
Darcee S. Siegel  
City Attorney

By:   
GrayRobinson, P.A.  
CRA Attorney



**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT  
AGENCY AND THE GREATER NORTH MIAMI BEACH  
CHAMBER OF COMMERCE, INC.**

THIS MEMORANDUM OF UNDERSTANDING is made and entered into as of the 1<sup>st</sup> day of October, 2011 by and between the North Miami Beach Community Redevelopment Agency (CRA), and the Greater North Miami Beach Chamber of Commerce, Inc. (Chamber).

- 1.) Purpose:
  - a. The purpose of this Memorandum of Understanding is to evidence the intention of the CRA to provide monetary support to the Chamber as a promoter of economic investment and opportunity within the City of North Miami Beach, and particularly within the Community Redevelopment Area of the City.
  - b. In carrying out its functions, the Chamber will use its resources to ensure that economic development events which take place within the CRA are marketed, and information is provided through the resources of the Chamber to ensure maximum exposure of CRA economic development activities. In addition, the Chamber will use its resources in order to assist in the marketing of the CRA's Façade Treatment Program, Commercial Security Grant Program and any other grant and/or loan programs offered by the CRA.
- 2.) The CRA agrees to contribute the sum of \$1,000.00 per month from October 1, 2011 through September 1, 2012 to the Chamber for a total contribution of \$12,000.00.
- 3.) The CRA is authorized to provide the funding for the for use as described herein, and in furtherance of the powers of the CRA, contained in Chapter 163 Part III, Florida Statutes, at sections 163.358, and section 163.370(2)a, (e)6. Funds have been appropriated in the FY 2011-12 CRA budget, which budget has been approved by the CRA Board; provided, however, such appropriation and the CRA funding to be provided hereunder is subject to and contingent upon, approval of the FY 2011-12 CRA by the Miami-Dade County Board of County Commissioners.
- 4.) The effective term of this Memorandum of Understanding is from October 1, 2011 through September 30, 2012.

IN WITNESS WHEREOF, the Chamber and CRA have executed this Memorandum of Understanding as of the day and year first above written.

**GREATER NORTH MIAMI BEACH  
CHAMBER OF COMMERCE, INC.**

**NORTH MIAMI BEACH COMMUNITY  
REDEVELOPMENT AGENCY**

By:   
Name: VONA A LUJCK  
Title: PRESIDENT

By:  10-12-11  
Lyndon L. Bonner  
City Manager/CRA Executive Director

**ATTEST:**

By:   
City Clerk

**Approved as to form and legal sufficiency:**

By:   
Gray Robinson, P.A.  
CRA Attorney

**CRA POLICY RESOLUTION NO. 2011-16**

**A RESOLUTION OF THE CHAIRMAN AND  
COMMISSION OF THE NORTH MIAMI BEACH  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
APPROVING THE FISCAL YEAR 2012 BUDGET,  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 7, 2005, the Miami-Dade Board of County Commissioners adopted Resolution R-611-05 approving the Interlocal Corporation Agreement (“Agreement”) among Miami-Dade County (“County”), the City of North Miami Beach (“City”), and the North Miami Beach Community Redevelopment Agency (“Agency”); and

**WHEREAS**, on July 26, 2005, the Agency adopted Policy Resolution 2005-02 approving the Agreement; and

**WHEREAS**, on August 16, 2005, the City adopted Resolution R2005-48 approving the Agreement; and

**WHEREAS**, the Agreement requires that the Agency approve and adopt an annual budget, and transmits its annual budget to the City for approval prior to transmitting said budget to the County for approval; and

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Board of Commissioners of the North Miami Beach Community Redevelopment Agency as follows:

**Section 1. Recitals Adopted.** That each of the above stated recitals are hereby adopted and confirmed.

**Section 2.** The FY 2012 Budget for the Agency, attached hereto as “Exhibit A”, is hereby approved.

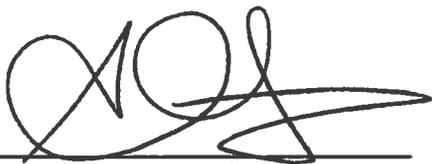
**Section 3. Implementation.** That the CRA Coordinator is hereby directed to submit the Agency’s FY 2012 Budget to the City for approval.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption hereof. Should the Miami-Dade Board of County Commissioners propose to modify its millage such that the Tax Increment contribution to the Community Redevelopment Agency is

unissued or decreased, the Community Redevelopment Agency Coordinator is hereby directed to adjust the Community Redevelopment Agency budget accordingly, to ensure that an accurate and balanced budget is adopted and maintained.

**Section 5.** All revenues and interest carried forward from FY 10/11 shall be appropriated according to established guidelines and applicable law.

**APPROVED AND ADOPTED** by the North Miami Beach CRA Commission at the regular meeting assembled this 25<sup>th</sup> day of August, 2011.



**GEORGE VALLEJO**  
Chairman

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY**

**ATTEST:**



**PAMELA L. LATIMORE**  
Board Clerk



**GRAYROBINSON, PA**  
CRA ATTORNEY

**SPONSORED BY: Chairman & Commission**

**RESOLUTION NO. R2011-47**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF NORTH MIAMI BEACH, FLORIDA,  
APPROVING THE FISCAL YEAR 2012 BUDGET OF THE  
NORTH MIAMI BEACH COMMUNITY  
REDEVELOPMENT AGENCY, PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, on June 7, 2005, the Miami-Dade Board of County Commissioners adopted Resolution R-611-05 approving the Interlocal Corporation Agreement (“Agreement”) among Miami-Dade County (“County”), the City of North Miami Beach (“City”), and the North Miami Beach Community Redevelopment Agency (“Agency”); and

**WHEREAS**, on July 26, 2005, the Agency adopted Policy Resolution 2005-2 approving the Agreement; and

**WHEREAS**, on August 16, 2005, the City adopted Resolution R2005-48 approving the Agreement; and

**WHEREAS**, the Agreement requires that the Agency approve and adopt an annual budget, and transmits its annual budget to the City for approval prior to transmitting said budget to the County for approval; and

**WHEREAS**, the Agency approved and adopted the FY 2012 annual budget at a public meeting on August 25, 2011.

**NOW, THEREFORE,**

**BE IT RESOLVED** by the City Council of the City of North Miami Beach as follows:

**Section 1. Recitals Adopted.** That each of the above stated recitals are hereby adopted and confirmed.

**Section 2.** The FY 2012 Budget for the Agency, attached hereto as "Exhibit A", is hereby approved.

**Section 3. Implementation.** That the CRA Coordinator is hereby directed to submit the Agency's FY 2012 Budget to the City for approval.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption hereof. Should the Miami-Dade Board of County Commissioners propose to modify its millage such that the Tax Increment contribution to the Community Redevelopment Agency is unissued or decreased, the Community Redevelopment Agency Coordinator is hereby directed to adjust the Community Redevelopment Agency budget accordingly, to ensure that an accurate and balanced budget is adopted and maintained.

**Section 5.** All revenues and interest carried forward from FY 10/11 shall be appropriated according to established guidelines and applicable law.

**APPROVED AND ADOPTED** by the City Council of the City of North Miami Beach at the regular meeting assembled this **6th day of September 2011**.

ATTEST:

  
PAMELA L. LATIMORE  
CITY CLERK

  
GEORGE VALLESO  
MAYOR

(CITY SEAL)

APPROVED AS TO FORM:

  
DARCEE S. SIEGEL  
CITY ATTORNEY

SPONSORED BY: Mayor and Council

**CRA POLICY RESOLUTION NO. 2011-17**

**A RESOLUTION OF THE CHAIRMAN AND  
COMMISSION OF THE NORTH MIAMI BEACH  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
APPROVING THE FISCAL YEAR 2011-2012 AMENDED  
BUDGET, PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 7, 2005, the Miami-Dade Board of County Commissioners adopted Resolution R-611-05 approving the Interlocal Corporation Agreement ("Agreement") among Miami-Dade County ("County"), the City of North Miami Beach ("City"), and the North Miami Beach Community Redevelopment Agency ("Agency"); and

**WHEREAS**, on July 26, 2005, the Agency adopted Policy Resolution 2005-02 approving the Agreement; and

**WHEREAS**, on August 16, 2005, the City adopted Resolution R2005-48 approving the Agreement; and

**WHEREAS**, the Agreement requires that the Agency approve and adopt an annual budget, and transmits its annual budget to the City for approval prior to transmitting said budget to the County for approval; and

**WHEREAS**, the FY 2011-2012 Budget was previously approved by the Agency and the City; and

**WHEREAS**, the Agency desires to amend the FY 2011-2012 Budget in certain respects; and

**WHEREAS**, the amended FY 2011-2012 Budget is attached hereto as Exhibit "A" (the "FY 2011-2012 Amended Budget").

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Board of Commissioners of the North Miami Beach Community Redevelopment Agency as follows:

**Section 1. Recitals Adopted.** That each of the above stated recitals are hereby adopted and confirmed.

**Section 2.** The FY 2011-2012 Amended Budget for the Agency, attached hereto as "Exhibit A", is hereby approved.

**Section 3.** Implementation. That the CRA Coordinator is hereby directed to submit the Agency's FY 2011-2012 Amended Budget to the City for approval.

**Section 4.** Effective Date. That this Resolution shall be effective immediately upon adoption hereof. Should the Miami-Dade Board of County Commissioners propose to modify its millage such that the Tax Increment contribution to the Community Redevelopment Agency is unissued or decreased, the Community Redevelopment Agency Coordinator is hereby directed to adjust the Community Redevelopment Agency budget accordingly, to ensure that an accurate and balanced budget is adopted and maintained.

**Section 5.** All revenues and interest carried forward from FY 10/11 shall be appropriated according to established guidelines and applicable law.

**APPROVED AND ADOPTED** by the North Miami Beach CRA Commission at the regular meeting assembled this 5<sup>th</sup> day of December, 2011.

  
\_\_\_\_\_  
GEORGE VALLEIO  
Chairman

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

ATTEST:

  
\_\_\_\_\_  
PAMELA L. LATIMORE  
Board Clerk

  
\_\_\_\_\_  
GRAY ROBINSON, PA  
CRA ATTORNEY

SPONSORED BY: Chairman & Commission

**CRA POLICY RESOLUTION NO. 2011-17**