

RESOLUTION NO. 2015-R-1

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ADOPT THE WATER FACILITIES SUPPLY WORK PLAN DEVELOPED BY TETRA TECH, INC., IN SUBSTANTIALLY THE ATTACHED FORM, AS PART OF THE STATUTORY DIRECTIVE FOR THE CITY OF NORTH MIAMI TO SATISFY STATE OF FLORIDA WATER CONCURRENCY REQUIREMENTS; PROVING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, in an effort to ensure that future land use plans are based upon the availability of adequate water supplies and associated public facilities, the Florida Legislature expanded upon the requirements of local government comprehensive plans, to include a water supply facilities plan as part of the potable water sub-element; and

WHEREAS, Chapter 163 of the Florida Statutes, require local governments to assess their current, as well as projected, water needs and sources for at least a 10-year period, considering the approved regional water supply plan for the respective local government; and

WHEREAS, in order to comply with the state requirements, all local governments with water supply facilities must prepare and adopt a water supply facilities plan demonstrating that adequate water supplies and associated public facilities will be available to meet projected growth demands; and

WHEREAS, on April 26, 2011, consultants Tetra Tech, Inc., were retained by the City to develop a Water Supply Facilities Work Plan (“Water Supply Plan”) to comply with the state requirements, specifically Section 163.3177, Florida Statutes, as amended; and

WHEREAS, consultants Tetra Tech, Inc., completed the Water Supply Plan which is based on past historical data, current information, and future projections associated with the City’s water treatment facility, water conveyance infrastructure, demographics, water sources, water demands and water supply; and

WHEREAS, the Planning Commission, after a duly noticed public hearing held on January 6, 2015, found the proposed Water Supply Plan to be in harmony with the goals,

objectives and policies of the Comprehensive Plan and thereby recommended its approval to the Mayor and City Council; and

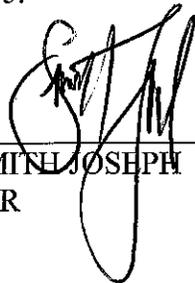
WHEREAS, the Mayor and City Council, after a duly noticed public meeting, find the Water Supply Plan as required by Florida law, benefits the public health, safety and welfare, and thereby accept the Planning Commission's decision for approval.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager. The City Manager is hereby authorized to adopt the Water Facilities Supply Work Plan developed by consultants Tetra Tech, Inc., in substantially the attached form, as part of the statutory directive for the City of North Miami to satisfy State of Florida water concurrency requirements.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 13th day of January, 2015.



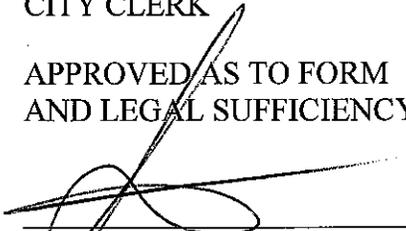
DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

Vote:

Mayor Smith Joseph, DO.	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Philippe Bien-Aime	<u> x </u> (Yes)	<u> </u> (No)
Councilperson Scott Galvin	<u> x </u> (Yes)	<u> </u> (No)
Councilperson Carol Keys, Esq.	<u> x </u> (Yes)	<u> </u> (No)
Councilperson Marie Erlande Steril	<u> x </u> (Yes)	<u> </u> (No)