RESOLUTION NO. 2015-R-124

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2015-2016 THROUGH 2019-2020, BASED UPON THE RECOMMENDATIONS OF THE PLANNING COMMISSION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, Section 27 of the City of North Miami Charter ("Charter") requires the budget planning process for the budget year, to include a list of new capital items and their respective amounts as well as a separate plan for a five-year capital improvement program for the five years next succeeding the proposed budget year; and

WHEREAS, in compliance with the Charter provision, a comprehensive list of capital projects within the five-year capital improvement program was created; and

WHEREAS, the City of North Miami ("City") Budget Office recommends changing the City's capital improvement program to include the adopted budget year as the first year of the Five-Year Capital Improvement Plan for Fiscal Years 2015-2016 through 2019-2020 ("CIP"); and

WHEREAS, City's Budget Office further recommends that the first year of the CIP (i.e., Fiscal Year 2015-2016) conforms to the capital projects included in the adopted Fiscal Year 2015-2016 budget, thereby making the first year of the CIP fully funded; and

WHEREAS, on November 3, 2015, the City Planning Commission reviewed the proposed CIP, held an advertised public hearing and respectfully rendered its unanimous recommendation of approval to the Mayor and City Council; and

WHEREAS, the Mayor and City Council have determined that the adoption of the CIP, as recommended by the Planning Commission, is in the best interest of the City and serves to improve and protect the public health, safety and welfare of its residents.

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

Section 1. **Adoption of the Five-Year Capital Improvement Plan.** The Mayor and City Council of the City of North Miami, Florida, hereby adopt the Five-Year Capital

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2015-2016 THROUGH 2019-2020, BASED UPON THE RECOMMENDATIONS OF THE PLANNING COMMISSION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, Section 27 of the City of North Miami Charter ("Charter") requires the budget planning process for the budget year, to include a list of new capital items and their respective amounts as well as a separate plan for a five-year capital improvement program for the five years next succeeding the proposed budget year; and

WHEREAS, in compliance with the Charter provision, a comprehensive list of capital projects within the five-year capital improvement program was created; and

WHEREAS, the City of North Miami ("City") Budget Office recommends changing the City's capital improvement program to include the adopted budget year as the first year of the Five-Year Capital Improvement Plan for Fiscal Years 2015-2016 through 2019-2020 ("CIP"); and

WHEREAS, City's Budget Office further recommends that the first year of the CIP (i.e., Fiscal Year 2015-2016) conforms to the capital projects included in the adopted Fiscal Year 2015-2016 budget, thereby making the first year of the CIP fully funded; and

WHEREAS, on November 3, 2015, the City Planning Commission reviewed the proposed CIP, held an advertised public hearing and respectfully rendered its unanimous recommendation of approval to the Mayor and City Council; and

WHEREAS, the Mayor and City Council have determined that the adoption of the CIP, as recommended by the Planning Commission, is in the best interest of the City and serves to improve and protect the public health, safety and welfare of its residents.

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

Section 1. **Adoption of the Five-Year Capital Improvement Plan.** The Mayor and City Council of the City of North Miami, Florida, hereby adopt the Five-Year Capital

Improvement Plan for Fiscal Years 2015-2016 through 2019-2020, based upon the recommendations of the Planning Commission, attached hereto as "Exhibit A".

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 24th day of November, 2015.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

ROLAND C. GALDOS, ESQ.
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

Vote:

Mayor Smith Joseph, D.O., Pharm. D.	X (Yes)	____ (No)
Vice Mayor Carol Keys, Esq.	X (Yes)	____ (No)
Councilman Scott Galvin	X (Yes)	____ (No)
Councilman Philippe Bien-Aime	X (Yes)	____ (No)
Councilman Alix Desulme	X (Yes)	____ (No)