RESOLUTION NO. 2015-R-55

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO DEVELOP PROCEDURES AND PRACTICES TO SUPPORT FUTURE PUBLIC-PRIVATE PARTNERSHIPS, CONSISTENT WITH SECTION 287.05712, FLORIDA STATUTES (2014), AND TO FURTHER CONDUCT A FEASIBILITY STUDY WITH ANY EXPENDITURES TO BE PREAPPROVED BY THE MAYOR AND CITY COUNCIL, TO ASSESS THE POTENTIAL COSTS AND BENEFITS OF IMPLEMENTING SUCH PARTNERSHIPS FOR THE CITY'S DOWNTOWN DISTRICT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, as "a city on the move", the City of North Miami ("City") desires to strengthen its economic position in the region by promoting a pro-development, business friendly atmosphere that fosters opportunities to engage in public-private partnerships, stimulate private investment and reduce the barriers to quality-sustainable developments; and

WHEREAS, on May 28, 2013, the Mayor and City Council passed Resolution No. R-2013-55, adopting the City of North Miami Downtown Master Plan ("Downtown Master Plan"), in order to implement the Goals and Policies of the City Comprehensive Plan ("Comprehensive Plan") and establishing architectural and urban design guidelines for the City's downtown area and major corridors; and

WHEREAS, on November 25, 2014, the Mayor and City Council passed and adopted Resolution No. 2014-R-115, adopting the Downtown Action and Concept Plan ("Concept Plan") to serve as a visual design and planning guide for future private and public redevelopment in the City's downtown area and major corridors; and

WHEREAS, the Downtown Master Plan in conjunction with the Concept Plan, embrace the vision of the Comprehensive by encouraging quality redevelopment within the C-3 zoned Downtown District; and

WHEREAS, the City administration, as evidenced by new investment and interest in recent downtown planning efforts, recognize the importance of supporting economic growth with a viable mixed-use development which includes new housing in the central City area, services,

employment opportunities, and an increase to the City's tax base for the benefit of the entire community; and

WHEREAS, it is further recognized that the stimulation of a balanced economic development is a joint responsibility of the private and public sectors working collaboratively to facilitate a vibrant business and community environment; and

WHEREAS, Goal 9 of the Comprehensive Plan requires that the City create conditions which will enhance the economic prosperity of local businesses and attract new business while improving the quality of life for all of its citizens; and

WHEREAS, the City administration recognizes that public-private partnerships are effective in spurring future development while concurrently lowering the cost of development and often creating new infrastructure that provide a public benefit; and

WHEREAS, the adopted Concept Plan (as depicted in the attached "Exhibit A") includes potential sites within the City's Downtown District that may be viable opportunities for public-private partnership developments; and

WHEREAS, the purpose of this Resolution is to acknowledge the City's interest in entertaining proposals from developers for possible public-private partnerships within the Downtown District, and to further authorize City administration to develop procedures and practices to allow for proposals to be considered in a manner consistent with Section 287.05712 Florida Statutes (2014); and

WHEREAS, the Mayor and City Council find that authorizing the City administration to develop procedures and practices to support future public-private partnerships that are consistent with State law, is in the City's best interest.

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

Section 1. **Authorization to City Administration.** The Mayor and City Council of the City of North Miami, hereby authorize the City administration to develop procedures and practices to support future Public-Private Partnerships, consistent with Section 287.05712, Florida Statutes (2014), and to further conduct a feasibility study with any expenditures to be preapproved by the Mayor and City Council, to assess the potential costs and benefits of implementing such partnerships for the City's Downtown District.

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 9th day of June, 2015.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

REGINE M. MONESTIME, ESQ.
CITY ATTORNEY

SPONSORED BY: MAYOR SMITH JOSEPH, D.O., PHARM. D.

Moved by: Galvin

Seconded by: Keys

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)