

RESOLUTION NO. 2016-R-115

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF KEITH AND SCHNARS, P.A., AS THE HIGHEST RANKED FIRM TO REVIEW AND UPDATE THE CITY'S CURRENT LAND DEVELOPMENT REGULATIONS AND ZONING MAP AS REQUIRED BY STATE LAW, AND IN ACCORDANCE WITH THE REQUEST FOR QUALIFICATIONS – LAND DEVELOPMENT REGULATIONS (LDR) & ZONING MAP UPDATE RFQ NO. 37-15-16, AS AMENDED; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF STATED SERVICES IN THE AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00), WITHIN A COMPLETION TIMELINE OF SIX (6) MONTHS FROM THE CITY'S ISSUANCE OF A NOTICE TO PROCEED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on April 26, 2016, the Mayor and City Council of the City of North Miami ("City") unanimously passed Ordinance No. 1399, adopting the Evaluation and Appraisal based amendments to the City Comprehensive Plan ("Comprehensive Plan") in accordance with the requirements of Rule 73C-49, Florida Administrative Code, and Section 163.3191, Florida Statutes; and

WHEREAS, Section 163.3202, Florida Statutes, requires the City to amend, adopt and enforce Land Development Regulations that are consistent with and implement its adopted Comprehensive Plan; and

WHEREAS, on July 8, 2016, the City advertised *Request for Qualifications - Land Development Regulations (LDR) & Zoning Map Update RFQ No. 37-15-16*, as amended ("RFQ"), requesting qualifications from qualified and experienced firms to review and update the City's current Land Development Regulations and Zoning Map post adoption of the Comprehensive Plan as required by state law, and in accordance with the conditions, terms and specifications contained in the RFQ ("Services"); and

WHEREAS, Services will encompass a number of tasks and deliverables which include, but not be limited to: project initiation, meetings and public involvement, preparation of preliminary Land Development Regulations and Zoning Maps, Planning Commission and City Council hearings, text and map revisions and final ordinances; and

WHEREAS, on August 10, 2016, City administration convened an Evaluation Committee for the purpose of reviewing and evaluating the five (5) qualifications received in response to the RFQ; and

WHEREAS, on August 24, 2016, the Evaluation Committee completed its review and interviews of each firm, resulting in the selection of Keith and Schnars, P.A., as the highest ranked firm for the provision of Services (“Consultant”), whose qualifications, references and fee structure demonstrated to be the most advantageous to the City; and

WHEREAS, in accordance with the Evaluation Committee’s findings, the City Manager respectfully requests that the Mayor and City Council approve the selection of Keith and Schnars, P.A., for the provision of Services in the amount not to exceed Ninety Thousand Dollars (\$90,000.00), within a completion timeline of six (6) months from the City’s issuance of a Notice to Proceed.

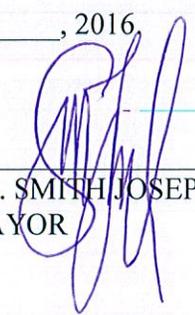
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Selection Approval.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the selection of Keith and Schnars, P.A., as the highest ranked firm to review and update the City’s current Land Development Regulations and Zoning Map as required by state law, and in accordance with the *Request for Qualifications – Land Development Regulations (LDR) & Zoning Map Update RFQ No. 37-15-16*, as amended.

Section 2. **Authority of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate and execute an agreement for the provision of stated services in the amount not to exceed Ninety Thousand Dollars (\$90,000.00), within a completion timeline of six (6) months from the City’s issuance of a Notice to Proceed.

Section 3. **Effective Date.** This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a 4-1 vote of the Mayor and City Council of the City of North Miami, Florida, this 7th day of November, 2016.



DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Joseph

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Alix Desulme
Councilman Scott Galvin
Councilwoman Carol Keys, Esq.
Councilman Philippe Bien-Aime

<u>X</u>	(Yes)	_____	(No)
_____	(Yes)	<u>X</u>	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)