

To: The Honorable Mayor and City Council  
From: Kay Grant, Budget Manager  
Date: February 28, 2012  
RE: Five-Year Capital Improvement Plan

---

**RECOMMENDATION**

It is recommended that the Mayor and City Council adopt the City's Five-Year Capital Improvement Plan commencing Fiscal Year 2011-12 and ending Fiscal Year 2015-16.

**BACKGROUND**

The Capital Improvement Program (CIP) is the City's Five-Year Plan of proposed capital expenditures to be incurred each year over a period of five years to meet the City's anticipated capital needs. The CIP is revised annually and adopted by the City Council typically with the first year converting into the annual capital budget. The Capital Improvement Program is part of the City's budget and management process, which helps to implement the City's Comprehensive Plan. To that end, Chapter 163 Florida Statutes require that the CIP must reflect the goals, objectives and policies of the Comprehensive Plan (Capital Improvement Element) and its implementation strategies.

Additionally State law requires that the five-year schedule of capital improvements be "financially feasible". Financial feasibility means that sufficient revenues are available or will be available from committed funding sources for the first three years, or will be available from committed or planned funding sources for years 4 and 5 of a five-year capital improvement schedule for financing the capital improvements. Staff is of the opinion that the proposed CIP is financially feasible in accordance with statutory requirements.

**Attachments**

Resolution  
5 Year Capital Improvement Program

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN COMMENCING IN FISCAL YEAR 2011-12 AND ENDING IN FISCAL YEAR 2015-16 BASED UPON THE RECOMMENDATIONS OF THE PLANNING COMMISSION; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, Section 46 of the City of North Miami Charter ("Charter") requires the budget planning process for the proposed 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 (5) 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's ("City") Budget Office recommends changing the City's capital improvement program to include the proposed budget year as the first year of the Five-Year Capital Improvement Plan ("CIP") for Fiscal Years 2012 through 2016; and

**WHEREAS**, City's Budget Office further recommends that the first year of the CIP (Fiscal Year 2011-2012) conforms to the capital projects included in the Preliminary Fiscal Year 2012 Budget, thereby making the first year of the CIP fully funded; and

**WHEREAS**, the City's Planning Commission reviewed the Preliminary CIP, held an advertised public hearing and rendered its recommendations to the City Council; and

**WHEREAS**, the Mayor and City Council have reviewed the CIP recommended by the Planning Commission and desire to adopt it.

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

**Section 1. Adoption of Preliminary 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, which is hereby attached and identified as "Exhibit A".

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

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Mayor and City Council of the City of North Miami, Florida, this \_\_\_\_\_ day of February, 2012.

\_\_\_\_\_  
ANDRE D. PIERRE, ESQ.  
MAYOR

ATTEST:

\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
ROLAND C. GALDOS  
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote:**

Mayor Andre D. Pierre, Esq.	_____ (Yes)	_____ (No)
Vice Mayor Jean R. Marcellus	_____ (Yes)	_____ (No)
Councilperson Michael R. Blynn, Esq.	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Marie Erlande Steril	_____ (Yes)	_____ (No)