



776 N.E. 125 Street, North Miami, Florida 33161

## Council Report

To: The Honorable Mayor and City Council

From: Arthur H. Sorey, III, Interim City Manager

A handwritten signature in blue ink, appearing to read "A. Sorey", is positioned to the right of the "From:" line.

Date: December 8, 2015

RE: CITY COUNCIL RECESS FROM DECEMBER 9, 2012 THROUGH JANUARY 11, 2016.

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### **BACKGROUND**

Authorizing the Interim City Manager, Interim City Attorney and City Clerk to take all necessary action and to execute all documents affecting the health, safety and welfare of the city during the City Council's recess, commencing December 9, 2015, through January 11, 2016.

### **ATTACHMENT(s)**

Resolution

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

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER, INTERIM CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS COMMENCING DECEMBER 9, 2015 THROUGH JANUARY 11, 2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing December 9, 2015 through January 11, 2016; and

**WHEREAS**, in order to provide for the effective and efficient workings of City operations, the Mayor and City Council wish to authorize the Interim City Manager, Interim City Attorney and City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

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

**Section 1. Authority of City Staff.** The Interim City Manager, Interim City Attorney and City Clerk are hereby authorized to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the recess period commencing December 9, 2015 through January 11, 2016.

**Section 2. Ratification of Action Taken by City Staff.** Any action taken during this recess period that requires City Council approval, shall be subject to ratification by the Mayor and City Council at a subsequent official meeting of the Mayor and City Council.

**Section 3. 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 \_\_\_\_\_, 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: \_\_\_\_\_

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

**Vote:**

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

\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)