



ADD-ON AGENDA

NORTH MIAMI CITY COUNCIL

Regular Meeting

**Tuesday, February 26, 2013
7:00 P.M.**

ADDITION(s) TO FEBRUARY 26, 2013 COUNCIL AGENDA:

Honorable Mayor Andre D. Pierre and City Council Members, I respectfully request that the item(s) below be added UNDER:

SECTION 8.B.3. RESOLUTIONS

[TAB G-1]

PROPOSED RESOLUTION REVISING THE GUIDELINES FOR THE SELECTION OF HONOREES TO THE CITIZENS' HALL OF FAME

Sponsored by: Councilman Jean R. Marcellus

Thank you.

A handwritten signature in blue ink, appearing to read "S. Johnson", is written over the typed name and title of the City Manager.

Stephen E. Johnson
City Manager

c: Regine M. Monestime, Esq., City Attorney
Michael A. Etienne, Esq., City Clerk

RESOLUTION NO _____

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA, REVISING
THE GUIDELINES FOR THE SELECTION OF
HONOREES TO THE CITIZENS' HALL OF FAME;
PROVIDING FOR AN EFFECTIVE DATE AND ALL
OTHER PURPOSES.**

WHEREAS, in Resolution 2011-143, the Mayor and City Council adopted guidelines for the selection of Honorees to the Citizens' Hall of Fame; and

WHEREAS, the Mayor and City Council would like to revise the guidelines for the selection of honorees to the Citizens' Hall of Fame to comport with the Council's current course of conduct.

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

Section 1. Recitals. The recitals in the whereas clauses are true and correct and incorporated into this Resolution.

Section 2. Adoption of revised procedures and guidelines. The Mayor and City Council hereby revise the guidelines for the selection and induction of honorees to the Citizens' Hall of Fame. A copy of the revised procedures and guidelines is attached as "Exhibit A".

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 February, 2013.

ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: COUNCILMAN JEAN R. MARCELLUS

Moved by: _____

Seconded by: _____

Vote:

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

EXHIBIT "A"

Revised Procedures for Selection and Induction of Honorees into the Citizens' Hall of Fame

The Mayor and City Council hereby re-establish guidelines for the selection and induction of honorees into the City of North Miami Citizens' Hall of Fame.

I. Qualifications for Eligibility.

1. Only the members of the City Council shall be eligible to nominate an individual for induction into the Citizens' Hall of Fame.
2. A nominee for induction into the Citizens' Hall of Fame must either be a current or past resident of the City of North Miami; a current or past business owner in the City; or a person who has substantially contributed to the well-being or advancement to the City of North Miami or its residents as a place to live, work or play.
3. Nomination shall be submitted in writing to the City Manager and include all supportive evidence of reasons honoree is deserving of induction.
4. The City Council shall vote on the nominee at the next regular City Council meeting.
5. Any nominee receiving a majority vote of the City Council shall be scheduled for induction. All efforts should be made to have induction ceremonies coincide with other major City events.
6. A plaque inscribed with the name of each inductee shall be hung in a designated area of city hall in order to permit public recognition for the members of the Citizens' Hall of Fame.
7. Elected officials shall not be eligible for induction during the time of their terms of office or for a period of three (3) years thereafter.
8. Posthumous nomination and induction into the Citizens' Hall of Fame shall be permitted.
9. The Mayor and/or City Councilperson shall be limited to three (3) nominees per year.