

RESOLUTION NO. 2022-R-55

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF NORTH MIAMI, FLORIDA, SUNSETTING
THE “QUALITY EDUCATION ADVISORY BOARD” AND
MODIFYING THE NAME AND COMPOSITION OF THE
“UNIVERSITY RELATIONS BOARD” TO BE KNOWN AS
THE “EDUCATION RELATIONS BOARD”; PROVIDING
FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

WHEREAS, the Mayor and City Council of the City of North Miami (“City”) are authorized under the City Charter Section 9 to establish any boards as may be necessary to carry out the provisions of the charter; and

WHEREAS, pursuant to Resolution No. 2009-20, the Mayor and City Council created the Education Advisory Board to service the schools in the City of North Miami feeder pattern; and

WHEREAS, section 2-33 of the City Code requires the City Administration to perform a “sunset” review of boards on an annual basis; and

WHEREAS, a sunset review was performed on January 11, 2022 and on February 14, 2022 (See Memorandum attached as Exhibit “A”) the City Administration recommended that due to inactivity on the Education Advisory Board and because there is another City board (the “University Relations Board”) that is devoted to the topic of education and meets on a regular basis, the Quality Education Board should be consolidated into the University Relations Board; and

WHEREAS, City Administration desires to have the name of the University Relations Board be modified to the “Education Relations Board” the City of North Miami has two high schools; a middle school, a K-8 school and several elementary schools which service the children residing in the City; and

WHEREAS, the Mayor and City Council find that the Education Relations Board should be comprised of concerned residents and educators from schools located in the City.

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

Section 1. Sunset of the “North Miami Quality Education Advisory Board”. The Mayor and City Council of the City of North Miami hereby sunset the board known as the “North Miami Quality Education Advisory Board.”

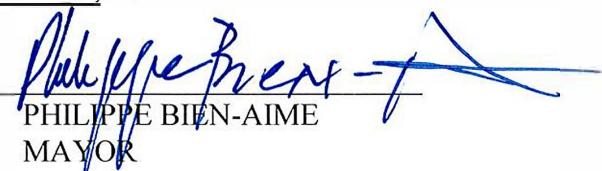
Section 2. Modifications to Name of the “University Relations Board”. The Mayor and City Council of the City of North Miami hereby modify the name of the “University Relations Board” to be known as the “Education Relations Board.”

Section 3. Composition of the “Education Relations Board”. The Board shall consist of five (5) members appointed at-large by the Mayor and City Council. Each member shall be a resident of the City of North Miami or be affiliated with a business located within the City of North Miami. Members shall be appointed for two (2) year terms. In addition, representatives of Florida International University, Miami Dade College, Barry University, and Miami-Dade Public Schools for schools falling within the North Miami feeder pattern shall have membership on the Board.

Section 4. Staff. The City Manager shall designate administrative staff to act as representatives to the Board.

Section 5. Effective Date. This Resolution shall be 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 26th day of April, 2022.



PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFFREY H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estimé-Irvin

Seconded by: Galvin

Vote:

Mayor Philippe Bien-Aime

X (Yes) _____ (No)

Vice Mayor Alix Desulme, Ed.D.

X (Yes) _____ (No)

Councilman Scott Galvin

X (Yes) _____ (No)

Councilwoman Kassandra Timothe, MPA

X (Yes) _____ (No)

Councilwoman Mary Estimé-Irvin

X (Yes) _____ (No)