

RESOLUTION NO. 2024-R-24

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, REMOVING ELVIS DUMERVIL AND WILSON GERARD FROM THE DOWNTOWN ACTION PLAN ADVISORY COMMITTEE (“DAPAC”), IN ACCORDANCE WITH CHAPTER 29, ARTICLE 2, DIVISION 4, SECTION 4-402 (D) OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Downtown Action Plan Advisory Committee (“DAPAC”) was created to assist in the implementation of the adopted Major Corridor and Downtown Master Plan as well as the accompanying Concept and Action Plans with members regularly attending DAPAC meetings and contributing constructively out of the experience and knowledge that they possess as indicated in Section 2-401 of the City’s Land Development Regulations; and

WHEREAS, Chapter 29, Article 2, Division 4, Section 2-402 (D), of the City of North Miami Code of Ordinances, provides that members of the DAPAC can be removed from office for good cause by three-fifths (3/5) vote of the city council; and

WHEREAS, the Code specifies that an example of good cause will be failing to attend three (3) consecutive meetings without a committee-approved excuse, or a finding of the majority of the committee, as expressed upon the minutes of the committee, that participation and attendance by such member is not satisfactory and a replacement is needed.

WHEREAS, on December 8, 2023, the DAPAC passed a motion to remove Committee Members Elvis Dumervil and Wilson Gerard due to lack of attendance at committee meetings; and

WHEREAS, the Mayor and Council find that it is in the best interest and welfare of the City of North to remove Elvis Dumervil and Wilson Gerard as members of the DAPAC due to their lack of attendance at committee meetings.

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

Section 1. Recitals. The recitals set forth above are adopted by the Mayor and City Council of the City of North Miami, Florida, and are incorporated herein.

Section 2. Removal. The Mayor and City Council of the City of North Miami, Florida, hereby remove Elvis Dumervil and Wilson Gerard from the Downtown Action Plan Advisory Committee (“DAPAC”).

Section 3. Effective Date. This Resolution shall become 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 27th day of February, 2024.



ALIX DESULME, ED.D.
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZÉAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Estime-Irvin

Vote:

Mayor Alix Desulme, Ed.D.
Vice-Mayor Mary Estimé-Irvin
Councilman Scott Galvin
Councilwoman Kassandra Timothe, MPA
Councilman Pierre Frantz Charles, M.Ed.

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