

RESOLUTION NO. 2024-R-130

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN ENHANCED ECONOMIC DEVELOPMENT SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI, FLORIDA, AND THE MIAMI-DADE BEACON COUNCIL, INC., TO PROVIDE FOR ENHANCED ECONOMIC DEVELOPMENT SERVICES AT AN APPROXIMATE COST OF SIXTY THOUSAND ONE HUNDRED SEVENTY-TWO DOLLARS (\$60,172.00) ANNUALLY; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, as Miami-Dade County's official economic development partner, The Miami-Dade Beacon Council, Inc. ("Beacon Council") is currently engaged with the City of North Miami ("City") in fostering economic development; and

WHEREAS, the City and the Beacon Council are interested in expanding the current role of the Beacon Council in the economic development activities of the City; and

WHEREAS, the Beacon Council and Miami-Dade County believe that expanding the Beacon Council's direct involvement with the economic development of municipalities within Miami-Dade County will enhance not only Miami-Dade County's economic competitiveness both throughout Florida and the world but will also foster increased economic development opportunities between and among Miami-Dade County and its municipalities; and

WHEREAS, after collaborative discussions between the City and the Beacon Council about their mutual desire to further enhance the City's strategy and approach to economic development, it has been agreed that providing City-specific deliverables tied to economic competitiveness would further enhance the City's standing in an ever-changing global environment; and

WHEREAS, under the terms of the proposed agreement, the Beacon Council will provide enhanced economic development services such as: business retention and expansion, economic development advisory, marketing support and advisory, market and sector research and insights, participation in the municipal roundtable, real estate advisory and promotion of municipal sites,

capacity building and knowledge sharing, and access to companies considering investment in Miami-Dade County; and

WHEREAS, services will be provided by the Beacon Council for a five (5) year term for a sum of Sixty Thousand One Hundred Seventy-Two Dollars (\$60,172.00) payable by the City on or before September 20, 2024, for the initial year; and

WHEREAS, the contract amount is based on a rate of \$1.00 per capita based on the City's population as reported in the most recent population estimates from the State of Florida Office of Economic and Demographic Research with invoices for subsequent fiscal years reflecting any update to the population estimate; and

WHEREAS, the Mayor and City Council find that entering into an Enhanced Economic Development Services Agreement with the Beacon Council is in the best interests of the health and welfare of the residents of, visitors to, and businesses operating in the City.

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

Section 1. **Authority of Interim City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the Interim City Manager to execute the Enhanced Economic Development Services Agreement between the City of North Miami and the Beacon Council, in substantially the form attached hereto as Exhibit "A", to provide for enhanced economic development services.

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

PASSED AND ADOPTED by a 3 - 2 vote of the Mayor and City Council of the City of North Miami, Florida, this 24th day of September, 2024.


ALIX DESULME, ED.D.
MAYOR

ATTEST :



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: VICE-MAYOR MARY ESTIMÉ-IRVIN

CO-SPONSORED BY: COUNCILMAN CHARLES

Moved by: Estime-Irvin

Seconded by: Charles

Vote:

Mayor Alix Desulme, Ed.D.

Vice Mayor Mary Estimé-Irvin

Councilman Scott Galvin

Councilwoman Kassandra Timothe, MPA

Councilman Pierre Frantz Charles, M.Ed.

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