

RESOLUTION NO. 2018-R-59

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING MEMBERS TO THE DOWNTOWN ACTION PLAN ADVISORY COMMITTEE, IN ACCORDANCE WITH CHAPTER 29, ARTICLE 2, DIVISION 4 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Downtown Action Plan Advisory Committee (“DAPAC Committee”) 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” as indicated in Section 2-401 of the City of North Miami Land Development Regulations; and

**WHEREAS**, Chapter 29, Article 2, Division 4, Section 2-402, of the City of North Miami Code of Ordinances, allows the Mayor and Council to appoint up to fifteen (15) members to the DAPAC Committee for two (2) year terms; and

**WHEREAS**, DAPAC Committee appointments will consist of key community stakeholders, with representation from the city's local arts/cultural, education, film industry and business community, as specified in Section 2-402(a)(2) of the City Code; and

**WHEREAS**, the Mayor and Council desire to appoint the following individuals to the DAPAC Committee, (See enclosed list as Exhibit “A”).

**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.**      **Appointments.** The Mayor and City Council of the City of North Miami, Florida, hereby appoint members listed in Exhibit “A” to the Downtown Action Plan Advisory Committee.

**Section 3.**      **Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 3-1 vote of the Mayor and City Council of the City of North Miami, Florida, this 8th day of May, 2018.

  
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DR. SMITH JOSEPH  
MAYOR

ATTEST:   
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
for JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys  
Seconded by: Galvin

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.	<u>  X  </u> (Yes) <u>      </u> (No)
Vice Mayor Carol Keys, Esq.	<u>  X  </u> (Yes) <u>      </u> (No)
Councilman Scott Galvin	<u>  X  </u> (Yes) <u>      </u> (No)
Councilman Philippe Bien-Aime	<u>      </u> (Yes) <u>      </u> (No) Absent
Councilman Alix Desulme	<u>      </u> (Yes) <u>  X  </u> (No)