

RESOLUTION NO. R-8-2005-4

**A RESOLUTION OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD, CREATING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE; PROVIDING TERMS OF APPOINTMENT, DUTIES AND POWERS; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of the North Miami Community Redevelopment Agency (Agency Board) has determined that an advisory committee for the Agency should be created to advise the Agency Board regarding implementation of the CRA Plan and encourage community input; and

WHEREAS, in order to accomplish this goal, the Agency Board wishes to establish certain regulations to govern the advisory committee's membership, duties and powers.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:**

Section 1. That the North Miami Community Redevelopment Agency's Advisory Committee is created as follows:

**Article 1. Appointment.**

- (a) The North Miami Community Redevelopment Agency Advisory Committee (the "Advisory Committee") is hereby created. The Advisory Committee shall consist of twelve (12) members, who shall be appointed by North Miami Community Redevelopment Agency Board (the "Agency Board") and shall serve at the pleasure of the Agency Board without compensation.
- (b) Each member of the Agency Board shall nominate two (2) members of the Advisory Committee, with one (1) nominee being a North Miami resident and one (1) businessperson or professional with offices in the City of North Miami who may be a resident or non-resident of North Miami, and two (?) members shall be nominated at-large. Both at-large nominee may be a North Miami resident, businessperson or professional with offices in North Miami, however, all of the nominees shall be subject to appointment by approval of a majority of the Agency Board.

**Article 2. Membership and Qualifications**

- (a) Members of the Advisory Committee shall consist of individuals with interest in the Agency and with no affiliation to the developer of the Munisport site.

(b) In making the appointments to the Advisory Committee, consideration should be given to seeking representatives as follows:

- (1) Persons who reside, engage in business or both in the City. For purposes of this Resolution, persons who engage in business means a person owning a business, practicing a profession or performing a service of compensation or serving as an officer or director of a corporation or other business entity so engaged;
- (2) a financier or banker, an architect, an engineer, an educator, a law enforcement professional, social worker;
- (3) a person experienced in real estate sales and development;
- (4) an urban planner or design professional; or
- (5) a building contractor.

**Article 3. Term.**

Each appointing Agency Board member shall designate one (1) of the two (2) appointed members to serve a one (1) year term and the other to serve a two (2) year term, and the Agency Board shall, by a majority vote, designate the term of the respective at-large members. However, no more than six (6) Advisory Committee members shall hold office for two (2) year terms. Such term to begin on the second Tuesday, in September of the year appointed. Each member so appointed shall hold office until the second Tuesday in September of the odd-numbered year next following appointment. All terms shall begin and end at noon on the date indicated. Members shall hold office until a successor is duly appointed. The Agency Board shall appoint a qualified person to serve out the unexpired term of any member vacating office by resignation or otherwise.

**Article 4. Duties and Powers.**

The Advisory Committee shall only have advisory powers and shall hear all items and matters that are assigned by the Agency Board and make recommendations to the Agency Board.

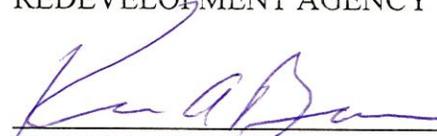
**Article 5. Recommendations.**

All actions and/or recommendations by the Advisory Committee shall be reviewed by the Agency Board. The Agency Board shall have the right to accept, reject or modify recommendations by the Advisory Committee.

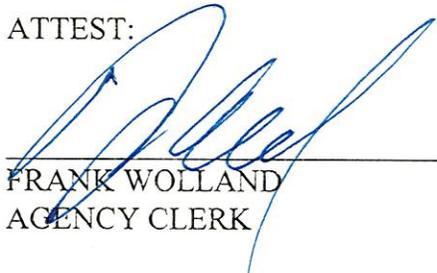
**Section 2. Effective Date.** This resolution shall be effective immediately upon adoption.

**PASSED AND ADOPTED** by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, North Miami, Florida on this 9 day of AUGUST, 2005.

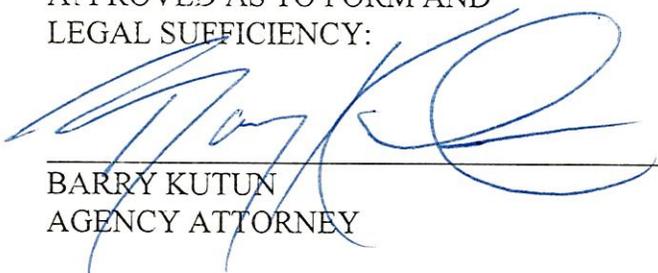
NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY

  
\_\_\_\_\_  
KEVIN A. BURNS  
CHAIR

ATTEST:

  
\_\_\_\_\_  
FRANK WOLLAND  
AGENCY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
BARRY KUTUN  
AGENCY ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: SCOTT GALVIN

Seconded by: MICHAEL R. BLYNN

**Vote:**

Chair Kevin A. Burns	<u>X</u>	(Yes)	_____	(No)
Boardmember Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Boardmember Michael R. Blynn	<u>X</u>	(Yes)	_____	(No)
Boardmember Jacques A. Despinosse	<u>X</u>	(Yes)	_____	(No)
Boardmember Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)