

**RESOLUTION NO. 99-28**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ESTABLISHING A FLOODPLAIN MANAGEMENT PLANNING COMMITTEE IN THE CITY OF NORTH MIAMI.**

**WHEREAS**, the City of North Miami desires to improve its classification in the National Flood Insurance Program's Community Rating System (CRS) that will afford property owners additional flood insurance discounts; and

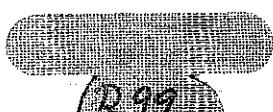
**WHEREAS**, a Floodplain Management Planning Committee is required to oversee development of a Floodplain Management Plan acceptable to the National Flood Insurance Program, and the City desires to establish a Floodplain Management Planning Committee.

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

**Section 1. Creation of Committee:** That there is created and established in the City of North Miami an advisory committee to be known as the City of North Miami Floodplain Management Planning Committee. The Committee shall function pursuant to the timetable attached as Exhibit A.

**Section 2. Membership; qualifications; terms.** The Committee shall consist of seven (7) members. Four (4) of the members shall be City personnel appointed by the City Manager. Three of the members shall reside within the City's floodplain and be appointed as follows: a representative of the Greater North Miami Chamber of Commerce, a representative of the Keystone Point Homeowners Association and a representative of the Central Homeowners Association. One of the City personnel members shall have an urban planning degree or have land use planning, zoning, community planning or urban renewal experience. Members shall be appointed for terms expiring upon adoption of the Floodplain Management Plan by the City Council.

**Section 3. Organization: quorum; voting; rules of procedures.** The members of the Committee shall designate from its members a Chairman, a Vice-Chairman, and a



Secretary. Four (4) members of the Committee shall constitute a quorum. No action shall be taken except by a majority vote of those present at a duly constituted meeting of the Committee.

Section 4. Staff. The administrative and legal staff of the City shall act as staff to the Committee.

Section 5. Duties and Functions. The duties and functions of the Committee shall be to recommend a Floodplain Management Plan. The recommended Plan shall be subsequently presented to the City Council for final approval.

Section 6. Repeal. This Resolution establishing the Committee shall expire upon adoption of the Floodplain Management Plan by the City Council, unless further extended by the City Council.

Section 7. Effective Date. This Resolution shall be effective upon passage by the City Council.

**PASSED AND ADOPTED** by 5-0 vote of the Mayor and City Council on this 27 day of April, 1999.

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY