

RESOLUTION NO. 2020-R-104

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ADOPT THE WATER FACILITIES SUPPLY WORK PLAN DEVELOPED BY TETRA TECH, INC., IN SUBSTANTIALLY THE ATTACHED FORM, AS PART OF THE STATUTORY DIRECTIVE FOR THE CITY OF NORTH MIAMI TO SATISFY STATE OF FLORIDA WATER CONCURRENCY REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, in an effort to ensure that future land use plans are based upon the availability of adequate water supplies and associated public facilities, the Florida Legislature expanded upon the requirements of local government comprehensive plans, to include a water supply facility plan as part of the potable water sub-element; and

**WHEREAS**, Chapter 163 of the Florida Statutes, requires local governments to assess their current, as well as projected, water needs and sources for at least a ten (10) year period, considering the approved regional water supply plan for the respective local government with the purpose of increasing the coordination of future land use and water supply planning; and

**WHEREAS**, in order to comply with the state requirements, all local governments with water supply facilities must prepare and adopt a Water Supply Facilities Work Plan (“WSFWP”) demonstrating that adequate water supplies and associated public facilities will be available to meet projected growth demands; and

**WHEREAS**, the WSFWP is to be included in each local government’s comprehensive plan as part of the potable water, conservation, capital improvements, and intergovernmental sub-elements; and

**WHEREAS**, the City of North Miami (“City”) will include the WSFWP on their comprehensive plan as an appendix; and

**WHEREAS**, consultant Tetra Tech, Inc., was retained by the City to develop the WSFWP to comply with the state requirements, specifically Section 163.3177, Florida Statutes, as amended; and

WHEREAS, consultant Tetra Tech, Inc., completed the WSFWP which is based on past historical data, current information, and future projections associated with the City's water treatment facility, water conveyance infrastructure, demographics, water sources, water demands and water supply; and

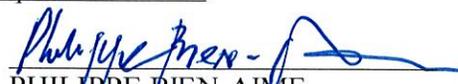
WHEREAS, in order to comply with the applicable state laws, City administration respectfully requests that the Mayor and City Council authorize the City Manager to adopt the WSFWP as developed by the City consultant, Tetra Tech, Inc.

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

**Section 1. Authority of City Manager.** The City Manager is hereby authorized to adopt the Water Facilities Supply Work Plan developed by consultant Tetra Tech, Inc., in substantially the attached form, as part of the statutory directive for the City of North Miami to satisfy State of Florida water concurrency requirements.

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

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 22nd day of September, 2020.

  
PHILIPPE BIEN-AIME  
MAYOR

ATTEST:

  
\_\_\_\_\_  
VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Estimé-Irvin

**Vote:**

Mayor Philippe Bien-Aime

  X   (Yes)        (No)

Vice Mayor Alix Desulme, Ed.D.

  X   (Yes)        (No)

Councilman Scott Galvin

  X   (Yes)        (No)

Councilwoman Carol Keys, Esq.

  X   (Yes)        (No)

Councilwoman Mary Estimé-Irvin

  X   (Yes)        (No)