



City of North Miami Beach, Florida

MAYOR AND COUNCIL

COUNCIL CONFERENCE

Tuesday, October 6, 2009

6:00 pm

Fourth Floor, Conference Room 400

AGENDA

6:00 P.M.

- 1. City of North Miami Beach History Book (Mayor and Council)**
- 2. Redevelopment Advisory Board (Mayor and Council)**

7:00 P.M.

- 1. Open Discussion- Open Discussion will last until 7:20 P.M., at which time the Council will adjourn to the Council Chambers (2nd Floor) to begin the Council Meeting.**

(This item will sunset after four months.)

TO: MAYOR & COUNCIL
FOR YOUR INFORMATION
CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, BY DELETING SECTION 2-70 TITLED REDEVELOPMENT ADVISORY BOARD; MEMBERSHIP, TERMS; ELIGIBILITY; PURPOSE, DUTIES; QUORUM, AND SUBSTITUTING A NEW SECTION 2-70 TITLED REDEVELOPMENT ADVISORY BOARD; MEMBERSHIP, TERMS; ELIGIBILITY; PURPOSE, DUTIES; QUORUM.

WHEREAS, the Mayor and City Council, pursuant to City of North Miami Beach Resolution No. R2004-86, have created a Community Redevelopment Agency (CRA) by declaring that the Mayor and City Council shall be the Board of the Community Redevelopment Agency; and

WHEREAS, the Mayor and City Council, pursuant to City of North Miami Beach Resolution No. 2005-5, approved the Community Redevelopment Plan for the CRA; and

WHEREAS, the Community Redevelopment Plan specifically empowers the Mayor and City Council to establish an Advisory Board to assist them on economic and redevelopment issues; and

WHEREAS, the Mayor and City Council desire to seek advice concerning redevelopment activities from a regularly convened board composed of residents, property owners and business persons in the City of North Miami Beach,

NOW, THEREFORE,

BE IT ORDAINED by the City Council of the City of North Miami Beach, Florida.

Section 1. The foregoing recitals are true and correct.

Section 2. The Code of Ordinances of the City of North Miami Beach is hereby amended by the creation and addition of Section 2-70, which shall state as follows:

Redevelopment Advisory Board Created; Membership, Terms; Eligibility; Purpose, Duties; Quorum.

(a) The Redevelopment Advisory Board of the City of North Miami Beach is hereby created and established and shall consist of seven (7) members and two (2) alternates. Each member of the City Council shall appoint one member. Each alternate shall be appointed upon nomination and a majority vote of the Mayor and City Council. The term of office for members of the Redevelopment Advisory Board and for alternates is two years. Members and alternates may be reappointed at the expiration of their terms. Beginning on the effective date of this Ordinance, the seats for members of the Redevelopment Advisory Board will be numbered 1-7. The terms of odd-numbered seats will expire at the end of odd-numbered years, and the terms of even-numbered seats will expire at the end of even-numbered years. Seats for alternates shall be numbered 8 and 9. The term of seat number 8 shall expire at the end of even numbered years, and the term of seat number 9 will expire at the end of odd-numbered years. Alternates shall attend all meetings of the Board as observers and serve if not all seven members are present.

(b) Notwithstanding the provisions of Section 2-55, members of this board need not be residents or maintain residency in the City of North Miami Beach, so long as they own real estate in the City or represent a business that has and maintains a business tax receipt entitling them to conduct business in the City.

(c) If any member of their board presently owns or acquires control of any interest, direct or indirect, in any property in which she or he knows is included or planned to be included in a community redevelopment area, he or she shall immediately disclose this fact in the manner provided in part III of Chapter 112, Florida Statutes.

(d) The Redevelopment Advisory Board shall meet from time to time but not less than quarterly.

(e) Four (4) members shall constitute a quorum necessary to hold a meeting and take action.

Section 3. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

Section 4. If any section, subsection, clause or provision of this ordinance is held invalid the remainder shall not be affected by such invalidity.

Section 5. It is the intention of the City Council of North Miami Beach and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Miami Beach, Florida. The Sections of this Ordinance may be renumbered or relettered to accomplish this intention and the word "Ordinance" may be changed to "Section", "Article" or other appropriate word as the codified may deem fit.

APPROVED BY TITLE ONLY on first reading this ____ day of _____, 2009.

APPROVED AND ADOPTED on second reading this ____ day of _____, 2009.

ATTEST:

SUSAN A. OWENS, CMC
CITY CLERK

MYRON ROSNER
MAYOR

(CITY SEAL)

APPROVED AS TO FORM

DARCEE S. SIEGEL
CITY ATTORNEY

Sponsored by:

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