| RESOLUTION | NO. |  |
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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.7497 MILLS FOR FISCAL YEAR 2021 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS TWO AND TWO TENTHS PERCENT (2.2%) LESS THAN THE "ROLLED-BACK" RATE OF 0.7666 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 29, 2020, AT 5:02 P.M.

WHEREAS, for the purpose of providing security services within the Normandy Shores neighborhood area, the Mayor and City Commission adopted Ordinance No. 93-2881 on October 20, 1993, which authorized the creation of the Normandy Shores Local Government Neighborhood Improvement District ("District"); and

**WHEREAS**, Section 200.065, Florida Statutes, specifies the method by which municipalities may fix the operating millage rate and adopt an annual budget for dependent taxing districts; and

**WHEREAS**, the maximum millage that can be approved by a majority (4/7<sup>th</sup>) vote is 0.8659 mills, and anything beyond this rate, up to 0.9525 mills, requires a two-thirds (5/7<sup>th</sup>) vote for Fiscal Year 2021; and

**WHEREAS**, on July 29, 2020, the City Commission, acting as the Board of Directors of the District, adopted Resolution 2020-31358 which set the proposed operating millage rate of the District at 0.7497 mills for the purpose of providing security services within the District for Fiscal Year 2021; and

WHEREAS, on August 7, 2020, Governor DeSantis signed Executive Order 20-193, extending Executive Order 20-69, which suspended any Florida Statute that requires a quorum to be present in person or requires a local government body to meet at a specific public place and authorized local government bodies to utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes, until 12:01 a.m. on October 1, 2020; and

WHEREAS, on September 16, 2020, pursuant to Section 200.065, Florida Statutes, the City Commission, acting as the Board of Directors of the District, held its first duly noticed public hearing to consider the Tentative Ad Valorem Millage and Tentative Operating Budget for the District for Fiscal Year 2021.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT that, following a duly noticed public hearing on September 16, 2020, the Mayor and City Commission hereby adopts the Tentative Operating Millage rate of 0.7497 mills for the District for Fiscal Year 2021, which is two and two tenths percent (2.2%) less than the "Rolled-back" rate of 0.7666 mills, subject to a second public hearing scheduled on Tuesday, September 29, 2020, at 5:02 P.M., which will be held as a **Virtual Meeting** with the Mayor, Commissioners, and City staff participating through video conferencing. The Virtual City Commission Meeting will be

broadcast live on Miami Beach TV (MBTV), viewable on the City's website at <a href="https://www.miamibeachfl.gov/government/mbtv/">https://www.miamibeachfl.gov/government/mbtv/</a>, as well as on Atlantic Broadband Cable channel 660, AT&T U-verse channel 99, Hotwire Communications channel 395, and ROKU device on PEG.TV channel, and on social media at <a href="facebook.com/cityofmiamibeach">facebook.com/cityofmiamibeach</a>. To participate or provide comments, the public may join the virtual meeting at: <a href="https://us02web.zoom.us/j/82602220652">https://us02web.zoom.us/j/82602220652</a> or via telephone at: 1.312.626.6799 (U.S.) or 888.475.4499 (Toll Free). The Webinar ID is: 826 0222 0652. Members of the public wanting to speak on an item during the Virtual City Commission Meeting, must click the "raise hand" icon if using the Zoom app or press \*9 on the telephone to raise their hand.

PASSED AND ADOPTED this 16th day of September 2020.

| ATTEST:                   |                             |
|---------------------------|-----------------------------|
|                           | Chairperson of the District |
| Secretary to the District | <del></del>                 |

APPROVED AS TO FORM RELANGUAGE A FOR EXECUTION

City Attorney Date