ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 33, ENTITLED "NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE," TO AMEND SECTION 2-190.151 THEREOF, ENTITLED "COMPOSITION; KNOWLEDGE AND EXPERIENCE" TO ADD A REPRESENTATIVE OF THE NORMANDY FOUNTAIN BUSINESS ASSOCIATION AS A NONVOTING, EX OFFICIO MEMBER OF THE COMMITTEE; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, on June 28, 2023, the Mayor and City Commission adopted Ordinance No. 2023-4558, establishing the North Beach Community Redevelopment Agency Advisory Committee (the "Committee") to advise the Mayor, City Commission, and City Manager in connection with the North Beach Community Redevelopment Agency (the "North Beach CRA"), including, but not limited to, review and input regarding the redevelopment plan for the North Beach CRA ("Redevelopment Plan"), and the prioritization of public projects included in the Redevelopment Plan; and

WHEREAS, the Normandy Fountain Business District is among the most important business hubs and commercial corridors within the geographic boundaries of the North Beach CRA Redevelopment Area; and

WHEREAS, the Normandy Fountain Business Association (the "NFBA") is a notfor-profit entity formed with the purpose of stabilizing and improving the Normandy Fountain Business District through promotion, activation, marketing and other similar services by representing and advocating for the property owners and business owners located within its boundaries; and

WHEREAS, by promoting and encouraging the continued development of a diverse and dynamic setting for business activity, the NFBA aims to enhance the neighborhood for area residents, patrons and the visiting public; and

WHEREAS, the NFBA's objectives are closely aligned with the primary goals of the North Beach CRA, i.e., to increase economic development; to promote resiliency and infrastructure; to support cultural arts, branding and marketing; to revitalize neighborhood character; to improve quality of life for residents, local businesses and visitors; and to leverage available resources for the benefit of residents and businesses within and external to the CRA's boundaries; and

WHEREAS, participation of a NFBA designee as a non-voting, ex-officio member of the Committee would allow for the indirect participation of the various businesses that are members of the NFBA, providing valuable insight to the Committee regarding concerns of businesses within this important business district within the North Beach CRA.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1. Section 2-190.151 of Division 33, of Article III, of Chapter 2 of the City Code, entitled "Administration," is hereby amended as follows:

CHAPTER 2

ADMINISTRATION

* * *

ARTICLE III. AGENCIES, BOARDS AND COMMITTEES

* * *

DIVISION 33. North Beach Community Redevelopment Agency Advisory Committee .

* * *

Sec. 2-190.151. Composition; knowledge and experience.

The Committee shall be composed of seven (7) at-large appointments, all of whom shall be appointed to serve for a term of no more than two (2) years at a time. <u>There shall also be one (1) nonvoting, ex-officio representative of the Normandy Fountain Business</u> Association, who shall not count toward a quorum of the Committee.

The seven <u>voting</u> (7) members <u>and one (1) nonvoting member</u> shall be affiliated with the City; this requirement shall be fulfilled in the following ways:

(1) Resident Members.

- a. At least one (1) of the seven members must currently reside, for a minimum of five (5) years, within the North Beach area, generally considered as that portion of Miami Beach located north of 63rd Street.
- b. At least three (3) of the seven members must currently reside, for a minimum of five (5) years, within the geographic boundaries of the North Beach CRA, or within a 300-foot radius thereof.
- c. The five (5) year minimum residency requirement in subsections (1)(a) and (1)(b) may be waived upon a 5/7ths vote of the city commission, in the event a resident within the applicable geographic area is available to serve on the committee and is exceptionally qualified by training and/or experience.

- (2) Business Member. At least one (1) of the seven members must demonstrate an Ownership Interest, for a minimum of five (5) years, in a Business established within the geographic boundaries of the North Beach CRA, without regard to that person's residency. A candidate who satisfies requirements as both a Resident and Business Owner may qualify for either the Resident Member category, or the Business Member category pursuant to this subsection.
- (3) Real Estate Industry Member. At least one (1) of the seven members of the Committee must be a real estate industry professional, residing generally within the City of Miami Beach.
- (4) Attorney Member. At least one (1) of the seven members of the Committee must be an attorney with experience in land use, real estate, or other related practice area, residing generally within the City of Miami Beach or maintaining a full-time law practice and physical office located in North Beach.
- (5) General Requirements. Each of the seven (7) members must have a demonstrated interest in neighborhood leadership issues, including, without limitation, neighborhood business groups, homeowner or condominium associations and cooperatives, civic groups, and/or other similar qualifications.
- (6) Ex Officio Normandy Fountain Business Association Member. The nonvoting, ex-officio representative of the Normandy Fountain Business Association shall be nominated by the Association and subject to the approval of the City Commission.

For the purposes of this section these terms shall have the following meaning:

- "Ownership Interest" shall mean the ownership of ten percent (10%) or more of a Business (including the ownership of 10% or more of the outstanding capital stock).
- "Business" shall mean any sole proprietorship, partnership, corporation, limited liability company, but shall exclude either a business engaged in the real estate industry (including development, brokerage, or property management), or a law firm, as individuals practicing in either of those areas would be covered under the Real Estate Industry Member category in subsection 2-190.151(3) herein or the Attorney Member category in subsection 2-190.151(4)

Appointed members shall be required to demonstrate compliance with the Committee's Membership Composition requirements herein by executing an affidavit, in a form prepared by the City Clerk's Office, stipulating that the member has met the requirements set forth above, prior to being sworn in as a Committee member.

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SECTION 2. CODIFICATION

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Miami Beach City Code. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

SECTION 3. REPEALER

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

SECTION 4. SEVERABILITY

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

SECTION 5. EFFECTIVE DATE.

This Ordinance shall take effect on the ____ day of _____, 2024.

PASSED AND ADOPTED this _____ day of _____, 2024.

ATTEST:

Steven Meiner, Mayor

Rafael E. Granado, City Clerk

(sponsored by Commissioner Tanya K. Bhatt)

(<u>underlined</u> text denotes new additions <u>Double-underlined</u> text denotes new additions after 2nd reading)

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION City Attorney Date