


# MIAMI BEACH

OFFICE OF THE CITY ATTORNEY

RAFAEL PAZ, ACTING CITY ATTORNEY

## COMMISSION MEMORANDUM

**TO:** MAYOR DAN GELBER  
MEMBERS OF THE CITY COMMISSION  
RAUL J. AGUILA, INTERIM CITY MANAGER

**FROM:** RAFAEL PAZ, ACTING CITY ATTORNEY 

**DATE:** January 13, 2021

**SUBJECT:** A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE "AD HOC NORTH BEACH CRA ADVISORY COMMITTEE," TO ADVISE THE ADMINISTRATION AND CITY COMMISSION IN CONNECTION WITH THE PROPOSED NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "NORTH BEACH CRA"), INCLUDING REVIEW AND INPUT WITH REGARD TO THE PROPOSED REDEVELOPMENT PLAN FOR THE NORTH BEACH CRA ("REDEVELOPMENT PLAN"), AND THE PRIORITIZATION OF PUBLIC PROJECTS TO BE INCLUDED IN THE REDEVELOPMENT PLAN; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND, PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

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The above-referenced Resolution has been prepared at the request of Commissioner Michael Gongora.

On July 8, 2020, the Miami-Dade County Board of County Commissioners adopted Resolution R-619-20, which approved the Finding of Necessity acknowledging the need to declare a community redevelopment area in North Beach, and delegating the City the power to establish the North Beach Community Redevelopment Agency ("CRA") and prepare a plan of redevelopment for the North Beach CRA.

The Administration has engaged Daedalus Advisory Services to prepare the CRA Redevelopment Plan. Daedalus Advisory Services, a real estate finance and economic development firm, was selected from a pool of prequalified firms identified through a competitive bid process (RFQ-2019-084-ND).

It is in the best interest of the City to ensure the continued participation by residents, business owners, and community representatives of the North Beach Redevelopment area, in connection with the North Beach CRA. As such, Commissioner Michael Gongora has sponsored the following Resolution, which shall establish the Ad Hoc North Beach CRA Advisory Committee ("Committee"), in order to advise the City Manager and the City Commission in connection with the proposed North Beach CRA, including review and input with regard to the proposed

redevelopment plan for the North Beach CRA (“Redevelopment Plan”), and the prioritization of public projects to be included in the Redevelopment Plan.

As set forth in Exhibit “A” attached to the Resolution, the North Beach Advisory Committee would be tasked solely with making advisory recommendations to the City Manager and the City Commission, from a macro perspective, regarding the proposed North Beach CRA, including, without limitation, the development of the public projects which would be included in the proposed redevelopment plan for the North Beach CRA, and oversight with regard to timely progress, overall goals, costs (including financial efficiencies), and completion of North Beach CRA projects.

Exhibit “A” outlines the purpose and powers of the Committee, membership composition, and administrative liaisons to the Committee.

RAP/FA/ag