

RESOLUTION NO. R-2012-20

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN COMMENCING IN FISCAL YEAR 2011-12 AND ENDING IN FISCAL YEAR 2015-16 BASED UPON THE RECOMMENDATIONS OF THE PLANNING COMMISSION; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, Section 46 of the City of North Miami Charter ("Charter") requires the budget planning process for the proposed budget year, to include a list of new capital items and their respective amounts as well as a separate plan for a five-year capital improvement program for the five (5) years next succeeding the proposed budget year; and

WHEREAS, in compliance with the Charter provision, a comprehensive list of capital projects within the five-year capital improvement program was created; and

WHEREAS, the City of North Miami's ("City") Budget Office recommends changing the City's capital improvement program to include the proposed budget year as the first year of the Five-Year Capital Improvement Plan ("CIP") for Fiscal Years 2012 through 2016; and

WHEREAS, City's Budget Office further recommends that the first year of the CIP (Fiscal Year 2011-2012) conforms to the capital projects included in the Preliminary Fiscal Year 2012 Budget, thereby making the first year of the CIP fully funded; and

WHEREAS, the City's Planning Commission reviewed the Preliminary CIP, held an advertised public hearing and rendered its recommendations to the City Council; and

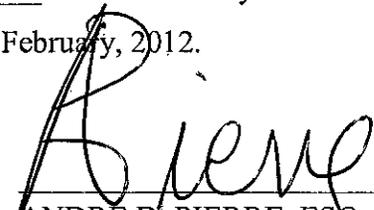
WHEREAS, the Mayor and City Council have reviewed the CIP recommended by the Planning Commission and desire to adopt it.

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

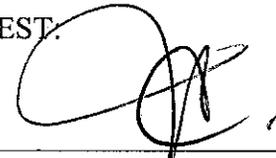
Section 1. Adoption of Preliminary Five-Year Capital Improvement Plan. The Mayor and City Council of the City of North Miami, Florida, hereby adopt the Five-Year Capital Improvement Plan, which is hereby attached and identified as "Exhibit A".

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

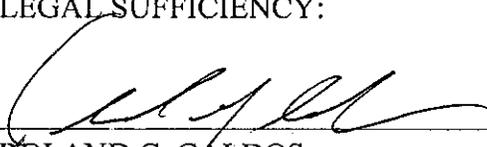
PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 28 day of February, 2012.



ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:


MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


ROLAND C. GALDOS
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Vice Mayor Marcellus

Seconded by: Mayor Pierre

Vote:

Mayor Andre D. Pierre, Esq.	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Jean R. Marcellus	<u>X</u>	(Yes)	_____	(No)
Councilperson Michael R. Blynn, Esq.	<u>X</u>	(Yes)	_____	(No)
Councilperson Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilperson Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)