



776 N.E. 125 Street, North Miami, Florida 33161

Council Report

To: The Honorable Mayor and City Council

From: Larry M. Spring, Jr., City Manager

Date: December 13, 2016

RE: RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS COMMENCING DECEMBER 14, 2016 THROUGH JANUARY 9, 2017; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

RECOMMENDATION

It is recommended that the Mayor and City Council hereby authorize the City Manager, City Attorney, and City Clerk to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the recess period, commencing December 14, 2016, through January 9, 2017.

BACKGROUND

The Mayor and City Council of the city of North Miami will be in recess commencing December 14, 2016, through January 9, 2017; and in order to provide for the effective and efficient workings of City government, the Mayor and City Council authorizes the City Manager, City Attorney and the City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

ATTACHMENT(s)

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS COMMENCING DECEMBER 14, 2016 THROUGH JANUARY 9, 2017; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing December 14, 2016, through January 9, 2017; and

WHEREAS, in order to provide for the effective and efficient workings of City government, the Mayor and City Council wish to authorize the City Manager, City Attorney and the City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

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

Section 1. **Authorization of City Staff.** The City Manager, City Attorney and City Clerk are authorized to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the recess period commencing December 14, 2016, through January 9, 2017.

Section 2. **Ratification of Action Taken by City Staff.** Any action taken during this recess period, that requires City Council approval, shall be subject to ratification by the Mayor and City Council at a subsequent official meeting of the Mayor and City Council.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon

adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this ____ day of _____, 2016.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Alix Desulme
Councilman Scott Galvin
Councilwoman Carol Keys, Esq.
Councilman Philippe Bien-Aime

_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)