

RESOLUTION NO. 2023-R-53

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING WILSON GERALD TO THE DOWNTOWN ACTION PLAN ADVISORY COMMITTEE, IN ACCORDANCE WITH CHAPTER 29, ARTICLE 2, DIVISION 4 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Downtown Action Plan Advisory Committee (“DAPAC Committee”) was created to “assist in the implementation of the adopted major corridor and downtown master plan as well as the accompanying concept and action plans” as indicated in Section 2-401 of the City of North Miami Land Development Regulations; and

WHEREAS, Chapter 29, Article 2, Division 4, Section 2-402, of the City of North Miami Code of Ordinances, allows each member of the Mayor and Council to nominate up to three (3) members of the DAPAC, which nomination shall be subject to the approval of the majority of the city council; and

WHEREAS, DAPAC Committee appointments will consist of key community stakeholders, with representation from the city's local arts/cultural, education, film industry and business community, as specified in Section 2-402(a)(2) of the City Code; and

WHEREAS, Councilman Pierre Frantz Charles is desirous of appointing Wilson Gerald to the DAPAC.

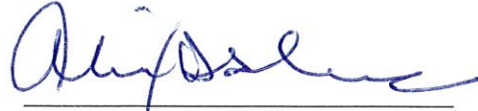
NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Recitals.** The recitals set forth above are adopted by the Mayor and City Council of the City of North Miami, Florida and are incorporated herein.

Section 2. **Appointment.** The Mayor and City Council of the City of North Miami, Florida, hereby appoint Wilson Gerald to the Downtown Action Plan Advisory Committee.

Section 3. **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 11th day of April, 2023.



ALIX DESULME, Ed.D.
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P.H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY CLERK

Moved by: Charles

Seconded by: Estimé-Irvin

Vote:

Mayor Alix Desulme, Ed.D.	<u>X</u>	(Yes)	<u> </u>	(No)
Vice-Mayor Mary Estimé-Irvin	<u>X</u>	(Yes)	<u> </u>	(No)
Councilman Scott Galvin	<u>X</u>	(Yes)	<u> </u>	(No)
Councilwoman Kassandra Timothe, MPA	<u>X</u>	(Yes)	<u> </u>	(No)
Councilman Pierre Frantz Charles	<u>X</u>	(Yes)	<u> </u>	(No)