

RESOLUTION NO. 2023-R-118

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,
ESTABLISHING THE CENTENNIAL COMMITTEE;
PROVIDING FOR AN EFFECTIVE DATE AND ALL
OTHER PURPOSES.**

WHEREAS, the City of North Miami (the “City”) was incorporated on February 5, 1926, and is one of the oldest and most historic municipalities within Miami-Dade County; and

WHEREAS, the City is set to celebrate its centennial on February 5, 2026; and

WHEREAS, the City Council desires to begin planning events, decorations, promotions, and other activities in honor of the City’s centennial; and

WHEREAS, to assist in the planning of this historic occasion, the City Council hereby seeks to establish an advisory committee to be known as the Centennial Committee to develop a vision for the City’s centennial celebration, which vision may address potential activities, events, decorations, promotions, themes, and other preparations for the City’s centennial; and

WHEREAS, the City Council recognizes the value of public input and desires to include its residents and business owners in the process of celebrating the City’s centennial; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

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

Section 1. Recitals. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Establishing the Centennial Committee. That the City Council hereby establishes an advisory committee to be known as the Centennial Committee (the “Committee”) to develop a vision for the City’s centennial celebration.

Section 3. Duties. The jurisdiction of the Committee shall be solely advisory and shall include:

- a. Developing a vision for the City's centennial celebration, which vision may incorporate and recommend potential activities, events, decorations, promotions, themes, and other preparations for the City's centennial; and
- b. Providing the City with input, assistance, and recommendations regarding such other matters relating to the City's centennial celebration that the City Council may assign to the Committee.

Section 4. Terms and Composition of the Committee.

- a. The Committee shall be comprised of five (5) voting members. The Mayor and each Councilmember shall appoint one (1) individual to the Committee. The Council may by motion or resolution appoint additional non-voting, at-large members to the Committee. Committee members shall be residents. However, non-residents, business owners, or business operators within the City may be appointed to the Committee as non-voting members.
- b. Committee members shall be appointed for a term coinciding with the term of office of the appointing Mayor or Councilmember. Members may be reappointed.
- c. Committee members shall serve at the pleasure of the City Council.
- d. Committee members shall serve without compensation and shall not be reimbursed for travel, mileage, or per diem expenses.
- e. Committee members shall not be City employees. Any member who becomes employed by the City during his or her term of office shall be deemed to have resigned as of the start date of his or her employment with the City.
- f. In the event of the resignation or removal of any member of the Committee, the appointing Mayor or Councilmember shall appoint a person to fill the vacancy on the Committee for the unexpired portion of the term of the member vacating such office.

Section 5. Meetings; Rules of Procedure.

- a. The Committee shall meet as needed, but no less than quarterly. The Chair of the Committee may call additional meetings of the Committee. All meetings shall be open to the public, minutes shall be taken, and notice of such meetings shall be provided as required by Florida law.

- b. A majority of the Advisory Committee shall constitute a quorum.
- c. The Committee shall utilize the fundamental parliamentary procedures of Robert's Rules of Order.
- d. During the first meeting of the Committee, the members shall elect one of their members to act as Chair and Vice-Chair.

Section 6. Advisory Capacity; Standards of Conduct. The powers and duties of the Committee shall be solely of an advisory nature to the City Council. Accordingly, Committee members shall comply with the applicable requirements of the Code of Ethics for Public Officers and Employees as provided in Chapter 112, Florida Statutes, and any other standards of conduct set by federal, state, county, City or other applicable law.

Section 7. Report and Recommendations. The Committee shall deliver an initial written report detailing the Committee's vision for the City's centennial celebration (the "Report"). The Report shall make recommendations to the City Council relating to the Committee's overall vision for the centennial celebration and may incorporate and recommend potential activities, events, decorations, promotions, themes, and other preparations for the City's centennial celebration.

Section 8. Dissolution. The Committee shall exist until December 31, 2026; provided, however, that the City Council may, by an affirmative motion or resolution, dissolve or extend the term of the Committee.

Section 9. Authorization. The City Council authorizes the City Manager, the City Clerk, and the City Attorney to take all actions necessary to implement this Resolution.

Section 10. 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 July, 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: COUNCILWOMAN KASSANDRA TIMOTHE

Moved by: Desulme

Seconded by: Timothe

Vote:

Mayor Alix Desulme, Ed.D.

(Yes) _____ (No)

Vice-Mayor Mary Estimé-Irvin

(Yes) _____ (No)

Councilman Scott Galvin

(Yes) _____ (No)

Councilwoman Kassandra Timothe, MPA

(Yes) _____ (No)

Councilman Pierre Frantz Charles

(Yes) _____ (No)