

RESOLUTION NO. 2025-R-130

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

WHEREAS, on July 11, 2023, the Mayor and City Council of the City of North Miami (the “City”) adopted Resolution No. 2023-R-118 establishing the Centennial Committee in preparation of the City’s centennial on February 5, 2026; and

WHEREAS, the Centennial Committee is comprised of five (5) voting members appointed by the Mayor and City Council; and

WHEREAS, the Mayor and City Council may also appoint non-voting, at-large members to the committee; and

WHEREAS, the Mayor and City Council are desirous of expanding the composition of the Centennial Committee by increasing the number of voting members to fifteen (15) and adding one (1) representative from the City Council to serve on the committee as a voting member; and

WHEREAS, the City Council recognizes the value of public input and desires to expand the composition of the committee; 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. Amendment. The Mayor and City Council hereby amend the composition of the Centennial Committee as follows:

Terms and Composition of the Committee.

a. The Committee shall be comprised of ~~five (5)~~ fifteen (15) voting members. The Mayor and each Councilmember shall appoint ~~one (1)~~ three (3) individuals to the Committee. The Mayor and City Council shall appoint one (1) member of the City Council to serve on the Committee as a voting member. 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.

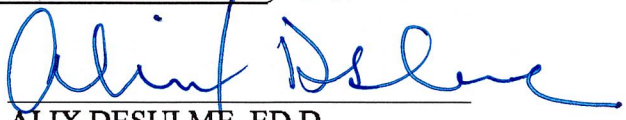
d. Committee members shall serve without compensation and shall not be reimbursed for travel, mileage, or per diem expenses.

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 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 10th day of June, 2025.


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: VICE MAYOR TIMOTHE

Moved by: Timothe

Seconded by: Estime-Irvin

Vote:

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