A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA), ACCEPTING THE RECOMMENDATION OF THE CITY'S PLANNING BOARD AS TO THE CONFORMITY OF THE NORTH BEACH CRA REDEVELOPMENT PLAN WITH THE CITY'S COMPREHENSIVE PLAN, AS REQUIRED BY SECTION 163.360(4) OF THE FLORIDA STATUTES; ADOPTING THE REDEVELOPMENT PLAN; AND, FURTHER, TRANSMITTING THE REDEVELOPMENT PLAN TO THE MIAMI BEACH CITY COMMISSION FOR APPROVAL, AS REQUIRED BY SECTION 163.360(5) OF THE FLORIDA STATUTES.

WHEREAS, the Community Redevelopment Act, Chapter 163, Part III, Florida Statutes, provides for community redevelopment by the creation of a community redevelopment agency if certain conditions of blight exist, as defined in Section 163.340, Florida Statutes; and

WHEREAS, on July 17, 2019, via Resolution No. 2019-30892, the Mayor and City Commission of the City of Miami Beach, Florida, adopted a Finding a Necessity, declaring that a blighted area (as such term is defined in Section 163.340, Florida Statutes) exists within the area generally bounded by 87th Terrace to the north, the Atlantic Ocean to the east, 65th Street to the south, and Rue Notre Dame to the west; and

WHEREAS, the Mayor and City Commission further declared in Resolution No. 2019-30892 that the rehabilitation, conservation, redevelopment, or a combination thereof, of the North Beach Redevelopment Area, is necessary in the interest of the public health, safety, morals, or welfare of the City of Miami Beach and the residents within the North Beach Redevelopment Area; and

WHEREAS, on July 8, 2020, the Board of County Commissioners of Miami-Dade County, Florida, adopted Resolution No. R-619-20, accepting the Finding of Necessity and delegating to the City the powers to create the North Beach Community Redevelopment Agency (the "North Beach CRA") and to prepare and adopt a community redevelopment plan for the North Beach Redevelopment Area; and

WHEREAS, the Mayor and City Commission found that there was a need for a community redevelopment agency to carry out community redevelopment and reverse the economic decline in North Beach and thus on February 10, 2021, adopted Resolution No. 2021-31596, creating the North Beach CRA and further declaring the Mayor and City Commission to be the governing body of the North Beach CRA; and

WHEREAS, pursuant to the delegation of authority from Miami-Dade County via Resolution No. R-619-20, the City of Miami Beach Administration engaged Daedalus Advisory Services together with subconsultants Dover Kohl and Partners and Redevelopment Management Associates to prepare the North Beach CRA Redevelopment Plan (the "Plan"); and

WHEREAS, the Administration sought resident and stakeholder participation and solicited public input for the Plan via multiple bi-lingual mailers to 22,000 households and commercial properties in North Beach, website, social media posts, email blasts, a weeklong virtual public design charrette and other public meetings; and

WHEREAS, the Administration sought additional input for the Plan during public meetings of the Ad Hoc North Beach CRA Advisory Committee established by the Mayor and City Commission via Resolution No. 2021-31560 and amended via Resolution No. 2021-31594; and

WHEREAS, on March 17, 2021, the Chairperson and Members of the North Beach CRA Board adopted Resolution No. 001-2021, transmitting the draft Plan to the City's Planning Board, acting as the Local Planning Agency pursuant to Section 163.3174, Florida Statutes and Section 118-51(7) of the City Code, for review and recommendations as to its conformity with the City's Comprehensive Plan, as required by Section 163.360(4), Florida Statutes; and

WHEREAS, on April 27, 2021, the Planning Board unanimously approved Resolution PB 21-0434, finding that the proposed Plan is in conformance with the goals, objectives, and policies of the Miami Beach 2040 Comprehensive Plan; and

WHEREAS, the Chairperson and Members of the North Beach CRA Board accept the finding and recommendation of the Planning Board regarding conformity of the Plan with the City's Comprehensive Plan; and

WHEREAS, the Chairperson and Members of the North Beach CRA Board adopt the Plan as set forth more particularly in Exhibit "A" hereto, as required by Section 163.360(7), Florida Statutes; and

WHEREAS, the Chairperson and Members of the North Beach CRA Board transmit the Plan to the Miami Beach City Commission for approval, as required by Section 163.360(5) of the Florida Statutes.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, that the Chairperson and Members of the North Beach Community Redevelopment Agency accept the recommendation of the City's Planning Board as to the conformity of the North Beach CRA Redevelopment Plan with the City's Comprehensive Plan, as required by Section 163.360(4) of the Florida Statutes; adopt the Redevelopment Plan; and, further, transmit the Redevelopment Plan to the Miami Beach City Commission for approval, as required by Section 163.360(5) of the Florida Statutes.

PASSED and ADOPTED THIS 12 day of May 2021.

ATTEST:

RAFAEL E. GRANADO. SECRETARY

5/12/2011

DAN GELBER, CHAIRPERSON

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

5-4-2

eral Counsel

STATE OF FLORIDA COUNTY OF MIAMI-DADE

12 day of

I, RAFAEL E. GRANADO, City Clerk of the City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS my hand and seal of said City this

Rafael E. Granado City Clerk of the City of Miami Beach, Florida