

RESOLUTION NO. 10- 143

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING A DORAL DESIGN DISTRICT STEERING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, many residents and business owners have expressed a desire to create a design district in the City of Doral (the "City"); and

WHEREAS, City staff has been working with local businesses and residents to identify appropriate areas for such a district and strategies to help create a successful design district in the City; and

WHEREAS, design districts help promote economic development in the City as well as improve the quality of life of the residents of the City; and

WHEREAS, the City Council is interested in fully exploring the possibility of creating a design district in the City and wishes to enlist the services of its residents and businesses to provide advice and guidance to the Council in making any decisions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AS FOLLOWS:

Section 1. The above and foregoing recitals are true and correct.

Section 2. The Council hereby establishes the Doral Design District Steering Committee. The Committee shall be tasked with reviewing Design District issues and processes impacting the successful evolution of the Design District from a Land / Business Owner and Industry Expert perspective. The Committee will

recommend feasibilities and potential solutions in dealing with these issues and impacts to the City Council. Items and processes to be reviewed include:

- Feasibility of forming a Design District Trade Association and / or other governing body;
- Brownfield application and utilizations;
- Review feasibility of pursuing creation of a CRA (Community Redevelopment Area);
- Review feasibility of pursuing creation of a BID (Business Improvement District);
- Creation of a Design District Financial Consortium to provide SBA Loans to Design District businesses;
- Conference Center interactions, utilization and support within the Design District; and
- Develop a Design District Supporting Industry Planning and Provisioning Model Plan.

The Committee's recommendations shall be in an advisory capacity only. The Committee shall encourage the participation of the citizens, residents and businesses of the City of Doral. The Committee shall sunset on December 31, 2011, unless extended by resolution of the Council. The Committee may also terminate earlier if a Doral Design District Trade Association or similar organization is formed by the businesses and land owners in the eventual district.

Section 3. The Committee shall consist of ten (10) members, with nine (9) members representing the land/business owners and industry experts and one member being a City Council member. There will also be two non-voting positions, one held by the City's Planning and Zoning Director and one held by the City's Economic Development Coordinator. The initial appointment of board members shall be made within sixty (60) days after adoption of this Resolution. Committee

members serve without compensation. Should any Committee member miss three (3) consecutive meetings, whether regular or special meetings, that member will automatically be disqualified as a member of the Committee and the Mayor shall immediately appoint a successor for the balance of the unexpired term.

Section 4. The members of the Committee shall elect a chair and vice-chair. The chair, or, in the absence of the chair, the vice-chair, shall preside at all meetings and may vote. The City Manager shall designate staff to advise and provide clerical support to the Committee and to record the minutes of the meeting. The Committee shall meet at least once per month at a date and time established by the Committee, unless there is no business pending. A majority of the members of the Committee shall constitute a quorum, and the affirmative vote of a majority of those members present shall be required to take official action.

Section 5. This Resolution shall take effect immediately upon approval.

[Section left blank intentionally]

The foregoing Resolution was offered by Councilman Cabrera who moved its adoption. The motion was seconded by Councilman DiPietro and upon being put to a vote, the vote was follows:

Councilman Pete Cabrera	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Michael DiPietro	Yes
Vice Mayor Robert Van Name	Yes
Mayor Juan Carlos Bermudez	Yes

PASSED and ADOPTED this 11th day of August, 2010.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JIMMY MORALES, CITY ATTORNEY