

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTIONS 170.07 AND 170.08, FLORIDA STATUTES, THE FINAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, AND CONFIRMING SUCH ASSESSMENTS AS LEGAL, VALID, AND BINDING FIRST LIENS UPON THE PROPERTY AGAINST WHICH SUCH ASSESSMENTS ARE MADE UNTIL PAID.**

**WHEREAS**, on July 24, 2024, the Mayor and Commission adopted Resolution No. 2024-33178, which renewed, pursuant to Chapter 170, Florida Statutes, and subject to the approval of a majority of the affected property owners, a special assessment district to be known as the Lincoln Road Business Improvement District (the "District"), which is set to expire in 2025, for an additional term of ten (10) years, to stabilize and improve the Lincoln Road retail business district—generally bounded on the west by Alton Road, on the east by Washington Avenue, on the north by 17th Street, and on the south by Lincoln Lane South—through promotion, management, marketing, and other similar services; and provides for the levy and collection of special assessments, which shall increase by three (3%) percent annually; and

**WHEREAS**, on September 11, 2024, the Mayor and City Commission adopted Resolution No. 2024-33230, which called for a special mail ballot election (the "Election") to be held from November 12, 2024 to December 16, 2024, to determine whether a majority of the affected property owners (50% plus one) approved the renewal of the District; and

**WHEREAS**, the affected property owners approved the renewal of the District, as follows: sixty-five (65) ballots were cast in favor of the renewal of the District, zero (0) ballots were cast in opposition to the renewal of the District, one (1) ballot was rejected as improperly cast, and five (5) ballots were not returned; and

**WHEREAS**, on February 3, 2025, after the conclusion of the Election, the Mayor and City Commission adopted Resolution No. 2025-33456, which adopted the Official Election Certification of the Canvassing Board and setting a required public hearing for April 23, 2025, at 2:30 p.m., pursuant to Chapter 170, Florida Statutes; and

**WHEREAS**, the public hearing originally scheduled to be held on April 23, 2025, pursuant to Resolution No. 2025-33456 did not occur, and on May 21, 2025, pursuant to Resolution No. 2025-33652, and in accordance with Chapter 170, Florida Statutes, the Mayor and City Commission reset the public hearing for June 25, 2025, at 9:05 a.m., or as soon thereafter as the matter can be heard; and

**WHEREAS**, pursuant to Sections 170.07 and 170.08, Florida Statutes, the Mayor and City Commission held a duly noticed public hearing on June 25, 2025, for the owners of the property to be assessed or any other interested persons to appear before the Mayor and City Commission and be heard as to the propriety and advisability of providing such services (and funding them with special assessments on property), as to the cost thereof, as to the manner of payment therefor, and as to the amount thereof to be assessed against each property so improved; and

**WHEREAS**, following public testimony, the Mayor and City Commission voted to levy the special assessments; and

**WHEREAS**, thereafter, pursuant to Section 170, Florida Statutes, the City Commission convened as an equalizing board to hear and consider any and all complaints as to the special assessments and to adjust and equalize the assessments on a basis of justice and right, following which the Mayor and City Commission approved the final assessment roll; and

**WHEREAS**, the final assessment roll for the District is attached hereto and incorporated herein as Exhibit "A".

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby approve, following a duly noticed public hearing pursuant to sections 170.07 and 170.08, Florida Statutes, the final assessment roll for the special assessment district known as the Lincoln Road Business Improvement District, and confirm such assessments as legal, valid, and binding first liens upon the property against which such assessments are made until paid.

**PASSED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2025.

**ATTEST:**

\_\_\_\_\_  
Rafael E. Granado, City Clerk

\_\_\_\_\_  
Steven Meiner, Mayor

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

*Nickla...* 6/24/25  
*for* City Attorney Date