

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE BOARD OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA), ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH CRA ADVISORY COMMITTEE AT ITS APRIL 8, 2025 MEETING, AND APPROVING THE ALLOCATION OF NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$350,000.00 FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION TOWARDS THE NORTH SHORE PARK/MIAMI BEACH TENNIS CENTER CAPITAL IMPROVEMENT PROJECT, ENHANCING THE CURRENT SCOPE FOR THE FUTURE TENNIS CENTER CAFÉ FACILITY, AND DIRECTING THE CITY ADMINISTRATION TO ALLOCATE SUFFICIENT RESOURCES AND FUNDS IN THE NORTH BEACH CRA FY 2025 BUDGET, SUBJECT TO APPROVAL BY MIAMI-DADE COUNTY.

WHEREAS, the North Beach CRA Redevelopment Plan (the "Redevelopment Plan"), adopted pursuant to North Beach CRA Resolution No. 003-2021, City Commission Resolution No. 2021-31709, and Miami-Dade County Resolution No. R-696-21, identifies North Shore Park and Youth Center as a valuable civic asset and emphasizes the need for improvements to recreational and cultural spaces (Redevelopment Plan Beautification and Infrastructure Analysis: Parks, Gardens, and Green Spaces - Section 7.4); and

WHEREAS, the North Shore Park Restroom Facilities Project (the "Project"), currently under construction, includes a new public restroom facility and an air-conditioned shell concession space, envisioned as a future community hub that supports organized sports, social interaction, and recreational activities, including the Miami Beach Tennis Center, a world-class tennis facility; and

WHEREAS, in December 2024, the City's Parks and Recreation Department received a request from the operator of the Miami Beach Tennis Center to incorporate a terrace into the planned concession space; and

WHEREAS, in January 2025, the operator submitted an additional request to expand the terrace area to accommodate outdoor seating for a future café, though City staff expressed concerns regarding potential project delays and budgetary limitations; and

WHEREAS, at its April 8, 2025 meeting, the North Beach CRA Advisory Committee ("Advisory Committee") unanimously recommended the allocation of up to \$350,000.00 from the North Beach CRA to support this expanded scope, specifically for the design and construction of an outdoor seating deck and installation of a grease trap; and

WHEREAS, the Redevelopment Plan (Concept 8.3.2 - Neighborhood Projects and Impacts: Parks and Open Space) encourages the enhancement of neighborhood assets and supports the use of North Beach CRA funds to promote economic development, improve infrastructure and resiliency, and enrich quality of life; and

WHEREAS, the Interlocal Cooperation Agreement among Miami-Dade County, the City of Miami Beach, and the North Beach CRA, dated October 4, 2021, authorizes the North Beach CRA to fund public park improvements that are not already included in an existing capital improvement plan, including the construction of parks, playgrounds, and other amenities aligned with the Community Redevelopment Act; and

WHEREAS, consistent with the Advisory Committee's recommendation, the City Administration proposes to allocate up to \$350,000.00 in the North Beach CRA Fiscal Year 2025 budget for the design, permitting, and construction of the outdoor seating area and associated improvements; and

WHEREAS, the Chairperson and Members of the North Beach CRA Board find that enhanced, accessible public spaces contribute to a vibrant community, promote public engagement, and support the long-term success of municipal park and recreation facilities.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA), that the Chairperson and Members of the Board of the North Beach CRA hereby accept the recommendation of the North Beach CRA Advisory Committee, at its April 8, 2025, meeting, and approve the allocation of North Beach Community Redevelopment Agency funds in an amount not to exceed \$350,000.00 for the design, development, and construction towards the North Shore Park/Miami Beach Tennis Center Capital Improvement Project, enhancing the current scope for the future Tennis Center café facility, and direct the City Administration to allocate sufficient resources and funds in the North Beach CRA FY 2025 budget, subject to approval by Miami-Dade County.

PASSED AND ADOPTED this ____ day of _____, 2025.

ATTEST:

Rafael E. Granado, Secretary

Steven Meiner, Chairperson

(sponsored by Board Member Tanya K. Bhatt)

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

Nick Kallegas 6/25/25
for Redevelopment Agency Date
General Counsel