

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

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND SOUTH BEACH BID PARTNERS, INC. (THE "BID"), TO CONDUCT A SPECIAL MAIL BALLOT ELECTION TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF THE SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE SOUTH BEACH BUSINESS IMPROVEMENT DISTRICT, WHICH ELECTION SHALL BE CONDUCTED BY THE OFFICE OF THE CITY CLERK AND THE OFFICE OF THE CITY ATTORNEY, AND TO PROVIDE THAT THE BID SHALL COVER THE COSTS OF CONDUCTING SUCH ELECTION.**

**WHEREAS**, on September 11, 2024, the Mayor and City Commission adopted Resolution No. 2024-33229, amending and restating Resolution No. 2020-31144, which created, pursuant to Chapter 170, Florida Statutes, and subject to the approval of a majority of affected property owners, the special assessment district to be known as the South Beach Business Improvement District (the "District"), for a term of ten (10) years, to stabilize and improve the Ocean Drive and Collins Avenue retail business district, which district is generally located within a nationally recognized historic district, and generally bounded on the north by the northern boundary lines of the properties located at 1601 Collins Avenue and 1610 Collins Avenue, and on the south by 5<sup>th</sup> Street, through promotion, management, marketing, and other similar services funded by special assessments starting at \$2,147,242 in the first year, increasing annually based on the Consumer Price Index (CPI), but not exceeding two percent (2%) per year; and

**WHEREAS**, the Mayor and City Commission have called for a special mail ballot election (the "Election") to determine whether a majority of the affected property owners approve the creation of the District; and

**WHEREAS**, the City and South Beach BID Partners, Inc., a Florida not-for-profit corporation ("South Beach BID Partners"), intend to enter into a Memorandum of Understanding (the "MOU") to conduct the Election; and

**WHEREAS**, pursuant to the MOU, South Beach BID Partners shall cover the costs of the Election, including the City's staff costs, as well as the cost of postage, printing, mailing supplies, advertising, and translation; and

**WHEREAS**, the Office of the City Clerk and Office of the City Attorney shall conduct the Election; and

**WHEREAS**, the Office of the City Clerk and Office of the City Attorney have prepared special mail ballot election procedures for the Election, which procedures shall be incorporated in the MOU.

**NOW, THEREFORE, THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, hereby approve and authorize the City Manager to execute a Memorandum of Understanding between the City of Miami Beach and South Beach BID Partners, Inc., to conduct a special mail ballot election to determine whether a majority of the affected property owners approve the creation of the special assessment district to be known as the South Beach Business Improvement District, which election shall be conducted by the Office of the City Clerk and the Office of the City Attorney, and to provide that the BID shall cover the costs of conducting such election.

**PASSED and ADOPTED THIS** \_\_\_ day of \_\_\_\_\_ 2024.

**ATTEST:**

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

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Steven Meiner, Mayor

(Sponsored by Commissioner Steven Meiner and co-sponsored by Vice Mayor Alex Fernandez, Commissioner Tanya Bhatt, Commissioner Laura Dominguez, Commissioner Joseph Magazine, Commissioner Kristen Rosen Gonzalez, and Commissioner David Suarez)

APPROVED AS TO  
FORM AND LANGUAGE  
& FOR EXECUTION

*Nick Kallos*      11/13/24  
City Attorney      NK      Date