



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
LOCATION: NARANJA LIBRARY
14850 SW 280th Street, NARANJA, FL

TUESDAY, July 30, 2024 - REGULAR MEETING AGENDA
6:00 PM – 7:30 PM

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- I. Meeting Call to Order, Roll Call, Chairman Remarks** Chairman Forbes
- II. Reasonable Opportunity for the Public to be Heard** Chairman Forbes
- III. Chairman’s Statement Regarding Agenda Items** Chairman Forbes
- IV. Approval of Agenda**
- V. Approval of Minutes**
- June 25, 2024, Meeting
- VI. Discussion Items**
- VII. Action Items**
- Resolution approving MDPD purchase of Security Cameras Steven Zelkowitz / Vivian Cao
 - Resolution approving Community Policing Innovation Services Plan Steven Zelkowitz / Vivian Cao
- VIII. Update Items**
- Fiscal Year 2024 -25 Projected TIF Revenues Vivian Cao
 - Economic Development Coordinator Vivian Cao
 - Board Workshop Vivian Cao
- IX. Proposed Next Meeting Dates & Adjournment**
- August 21, 2024, Workshop – 11:00 am – 2:00 PM, Naranja Library



Regular Board Meeting Minutes – June 25th, 2024 – 6:00 P.M.
Naranja Branch Library
14850 SW 280th St., Naranja, FL 33032

Meeting Call to Order, Roll Call, Chairman Remarks

Chairman Forbes called the meeting to order at 6:01 P.M. Roll Call was as follows:

- Present: Chairman Ken Forbes, Vice-Chairman Stuart Archer, Derek Sippio, Derrick Lordeus, Cornelius Shiver, and Danny Olgetree.
- Absent: Erick Caceres
- Miami-Dade County Staff Present: Vivian Cao, Assistant Director, Jason E. Rodriguez, Business Analyst Manager, and Nicole Jordan, Business Analyst, Office of Management and Budget (OMB)
- CRA Staff Present: Steve Zelkowitz - CRA Attorney, Taylor English Duma LLP

Open Forum for Public Comments

Chairman Forbes opened the forum for the public to have a reasonable opportunity to be heard. There were no participants.

Approval of Agenda

Vice-Chairman Archer moved to approve the meeting agenda with the addition of an update on the park next door and the parking at the Naranja Lakes CRA Community Center. The motion was seconded by Mr. Sippio. Motion passed unanimously.

Approval of Minutes

Vice-Chairman Archer moved to approve the meeting minutes from the May 21, 2024, Regular Board meeting. The motion was seconded by Mr. Sippio. Motion passed unanimously.

Discussion Items

Community Policing- Miami Dade Police

Major Benny Solis provided a presentation on the innovative community policing proposal. Major Solis provided an organizational overview of the South District which is divided into Squad A, B, and C. Squad A being the squad assigned to the Naranja Lakes CRA. Major Solis explained that they receive their funding through UMSA (unincorporated municipal service area) tax dollars. Major Solis explained that the goal of the Community Policing Program is to address community concerns with engagement efforts, including relationship building within the community and using their crime stoppers. Major Solis stated the Neighborhood Resource Unit targets those citizens that are the driving force with illegal activity in the community. Major Solis stated the new Lieutenant in charge of the area is Lt. Jason Waite, and he will present at the next CRA meeting.

Major Solis provided an update on the current crime statistics in the Naraja Lakes redevelopment area. Major Solis stated that homicides were down as well as sex offenses, but robbery has gone up. Grand larceny has gone up 16% due to the rise of major construction sites, auto thefts were up by 3%, and commercial burglaries were up by 4%. However, residential burglaries, aggravated assault, and aggravated battery are all down. Major Solis presented the Community Policing proposal for FY 23-24, a three-part proposal that includes security/license plate reader cameras with a \$300,000 cap. The plan includes for MDPD to install, monitor, and maintain the cameras as well as strategically place the cameras throughout the community. Major Solis stated that a firm price on the cameras was difficult to say at this time due to the fact that MDPD will need to procure the cameras through a bidding process, however a vendor by the name of "Flock" provided the Major with a brief tutorial on how these cameras deliver real time statistics. Major Solis stated that Flock has different packages, and the price would depend on the scope of work that the Board decides.

Major Solis outlined the second part of the proposal, which includes providing two officers working an eight-hour shift that are exclusively for the Naranja Lakes CRA. Major Solis referenced a similar proposal the West Perrine CRA has in place for their Community Policing program, where they have it written in their proposal that the CRA will provide a list of code violations that they would like MDPD to monitor, however MDPD will not investigate, as code violations are the responsibility of the Miami-Dade County Regulatory and Economic Resources Department (RER). The third part of the proposal is additional police services for special projects such as community events and town hall meetings. Major Solis stated his team will provide crime prevention through a concept called environmental design which involves enhancing security methods for residences, construction, and buildings. Vice-Chairman Archer stated that the MDPD team is doing a great job and emphasized that their relationship with RER is crucial to the area.

After a question from Mr. Shiver about the community policing budget from the West Perrine CRA, Major Solis stated that their budget for community policing was \$135,000 for the equipment. Mr. Shiver also inquired about the peak hours in the community policing, Major Solis stated the West Perrine CRA came up with the peak times for the officers to work, however the Major advised against adapting this method because it is restricting to the officers if they have intel of a crime that will be taking place outside of the set hours. Mr. Shiver stated the peak times should be flexible and Major Solis added that the days should not be concurrent, and that data will be the leading factor in determining the time and days the officer's work. Mr. Zelkowitz stated that one of his other CRA's is using the Flock system the Major spoke about, saying that the Naranja Lakes CRA could piggyback of the municipal CRA's efforts in acquiring the cameras. Ms. Cao stated that MDPD will be in charge of procuring the cameras, and the CRA will pay for the cameras.

Ms. Cao stated after some research, the maintenance of the license plate reader cameras is the same as the cost of the camera making them very costly. Ms. Cao suggested that staff can prepare a legislative item for the Board's consideration which will allow Major Solis to begin the procurement process, and the item will include the cost for the cameras and maintenance. Ms. Cao stated an exit clause can be added to the agreement if the constitutional office does not wish to continue the agreement between the Naranja Lakes CRA and MDPD, when the new Sheriff

becomes effective on January 2025. The Vice-Chair inquired in what instance the new Sheriff would be able to end the agreement, to which Ms. Cao stated there's a lot of unknown at the moment and Mr. Zelkowitz stated that the Sheriff's Office will need to assume the agreement should they choose to do so.

Parks

In response to an inquired from Vice-Chairman Archer about the status of the local parks, Ms. Cao stated she reached out to the Parks and Recreation Department for a list of all the parks in their area and what their needs are. Ms. Cao stated that there are capital improvement plans listed for Colonial Park that should be completed by the end of 2025 or early 2026. Ms. Cao has asked the Parks Department for a list of projects that need to be completed in the area that are not in their budget and is waiting for a response from the department. Vice-Chairman Archer stated that he has suggested that the Parks Department put several basketball courts and a soccer field for the children of the area to have some recreational activity to do. Several board members inquired if the Board is allowed to invest in local parks, Mr. Zelkowitz stated that the CRA has the ability to invest in brick and mortar for the park. Mr. Zelkowitz advised the Board that they could engage a local developer for a community benefit agreement that would help fund programs in parks, however when developers came to present to the Board several months back, no agreement was presented. Mr. Zelkowitz stated the CRA could not fund programming in the local parks. Ms. Cao stated that any County agreement where the County is giving more than \$500,000, there has to be a community benefit agreement. Mr. Shiver suggested the developers be brought back to present to the Board to achieve the goal of funding the Vice-Chairmans vision for the park. Chairman Forbes explained to Mr. Shiver that no action from the developers had taken place, and they only made the presentation asking for \$6 million. Ms. Cao asked the Board what they wish to accomplish with the developers to further engage them for the community benefit agreement. Vice-Chairman Archer would like to see the development of a soccer field and basketball court.

Naranja Lakes CRA Community Center- Parking

Vice-Chairman Archer stated the Naranja Lakes CRA Community Center has no parking and emphasized the need for it. Vice-Chairman Archer stated that with additional parking in the facility, more activities can be conducted in the facility. Mr. Rodriguez stated that this item has been discussed numerous times and this item has been voted down several times. Mr. Rodriguez referenced when Mr. Zelkowitz explained to the Board that this community center was an asset that could be liquidated, and the plan was to wait for the economic development coordinator to come on board and give an assessment to present to the Board. Mr. Zelkowitz added that the center does not serve a redevelopment purpose, along with two other parcels of land the CRA owns. Mr. Zelkowitz gave the Board the option to activate the center for redevelopment or to liquidate the asset. After some discussion amongst Board members regarding the community center, Chairman Forbes stated that it was agreed upon that the Board would wait for the economic development coordinator to make a final decision and explained to the Board what option is in the best interest of the Agency. Mr. Shiver suggested a board workshop be held to address the issues in the community.

Action Items

Rebuilding Together Miami-Dade Grant Agreement

Mr. Zelkowitz read the proposed resolution title into the record:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY APPROVING THE GRANT AGREEMENT BETWEEN THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND REBUILDING TOGETHER MIAMI-DADE INC. FOR A GRANT IN THE AMOUNT OF THREE HUNDRED THOUSAND AND 00/100 DOLLARS (\$300,000.00); AND PROVIDING AN EFFECTIVE DATE.

Vice-Chairman Archer moved to approve the Rebuilding Together agreement. The motion was seconded by Mr. Shiver. Motion passed unanimously.

Vice-Chairman Archer inquired about the qualifications of the program and how able-bodied adults would be able to help with the home repairs as well. Mr. Zelkowitz stated the agreement is setup with specific written requests and will determine what the grant will cover.

Update Items

Ms. Cao stated that responses for the Economic Development Coordinator position were due on June 27th. In response to Mr. Shiver's suggestion that the Board should have a workshop to discuss a vision for the future, Ms. Cao stated that the future economic development coordinator will be asked to set up a workshop to hear the concerns and vision of the Board.

Mr. Shiver insisted the workshop be held before the economic development coordinator comes on board, and suggested those who have CRA experience come and speak about their efforts. Vice-Chairman Archer agreed with Mr. Shiver and emphasized the need for parking at the CRA Community Center. He mentioned how when the center was built it was designated to serve as a distribution center after natural disasters.

Mr. Shiver made a motion to have a CRA workshop and the workshop was seconded by Vice-Chairman Archer. Chairman Forbes asked staff to reach out to each of the Board members to see what topics they wish to address. Mr. Archer suggested Mr. Zelkowitz give a presentation on the dos and don'ts of CRA's, to which Mr. Zelkowitz agreed.

Ms. Cao provided an update on the status of the Fiscal Year 2023-24 budget approval by the Board of County Commissioners, stating that Commission McGhee has sponsored the legislative item. She stated the budget will be considered during the July Airport and Economic Development Committee meeting, prior to be considered by the full Board of County Commissioners for approval.

Mr. Shiver suggested that food be provided when the workshop is held. Ms. Cao stated that CRA funds cannot be used for purchasing food. Upon Mr. Shiver requesting further direction on the matter, Mr. Zelkowitz stated that his law firm could provide food for the CRA workshop. Mr. Shiver then inquired how meetings are advertised to which staff explained that the meetings are advertised on the County calendar, the Naranja Lakes CRA website, and via email.

Next Meeting Date & Adjournment

Chairman Forbes stated that the next meeting will be held on Tuesday, July 30th, 2024. The meeting was adjourned at 7:08 P.M.

Date: July 30, 2024

To: Ken Forbes, Chairman
Naranja Lakes Community Redevelopment Agency
and Board Members

From: Vivian Cao, Executive Director
Naranja Lakes Community Redevelopment Agency

Subject: Community Policing Innovation Services Plan for the Naranja Lakes Community Redevelopment Agency

Recommendation

It is recommended that the Board of Commissioners (Board) of the Naranja Lakes Community Redevelopment Agency (Agency) adopt the attached resolution approving Miami-Dade Police Department (MDPD) proposed Community Policing innovation Plan (Plan) for the Naranja Lakes Community Redevelopment Area (redevelopment area). It is further recommended that the Board, negotiate and execute an interlocal cooperation agreement between the Agency and the County (interlocal) in an amount not to exceed \$300,000.00 to assist the Agency to implement the Community Policing Innovation Plan, and to exercise all provisions contained therein, including termination and amendment provisions, that are consistent with the attached resolution.

Fiscal Impact

The Agency's FY 2023-24 adopted budget, includes \$600,000 for community policing innovation services of which the County will receive reimbursement to cover the costs of MDPD's services for weekly operational deployments, proactively identifying crime prone areas and implementing an approach to increase police visibility, accessibility, and positive interactions with the residents.

Delegation of Authority

Upon approval of this item, the Executive Director or Executive Director's designee will be authorized to negotiate and execute the interlocal on behalf of the Agency, and exercise all provisions of the contract, including termination and amendment provisions that are consistent with the Board's resolution.

Background

In accordance with section 163.340, Florida Statutes, community policing innovation is the policing technique or strategy designed to reduce crime by reducing opportunities for, and increasing the perceived risks of engaging in, criminal activity through visible presence of police in the community, including, but not limited to, community mobilization, neighborhood block watch, citizen patrol, citizen contact patrol, foot patrol, neighborhood storefront police stations, field interrogation, or intensified motorized patrol.

MDPD will provide two (2) Police Officers with a marked vehicle to work four days a week, for no more than eight (8) hours of overtime each dedicated exclusively to the area in an amount not to exceed to \$300,000 annually. MDPD will identify crime prone spots within the area and will implement a proactive approach to increase police visibility, accessibility, and positive interactions with the residents of the area, and will develop performance indicators to assess the impact of the added law enforcement presence on crime reduction and public safety. Additionally, on a weekly basis MDPD will provide a list of suspected code violations to the county's Regulatory and Economic Resources (RER).

RESOLUTION NO. CRA-_____ - 2024

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY APPROVING MIAMI-DADE POLICE DEPARTMENT (MDPD) TO IMPLEMENT A COMMUNITY POLICING INNOVATION PLAN FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR AND NLCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN INTERLOCAL COOPERATION AGREEMENT WITH MIAMI-DADE COUNTY FOR THE FUNDING OF THE COMMUNITY POLICING INNOVATION PLAN IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND AND 00/100 DOLLARS (\$300,000.00); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE INTERLOCAL COOPERATION AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, one of the goals of the Naranja Lakes Community Redevelopment Agency (“CRA”) is to promote economic development and enhance the quality of life by eliminating and preventing blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation including the implementation of community policing innovations; and

WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies, encourages municipalities to do any and all things necessary to aid or cooperate in the planning or carrying out of a community redevelopment plan and related redevelopment activities; and

WHEREAS, pursuant to Section 163.340(23), Florida Statutes, community policing innovation is the policing technique or strategy designed to reduce crime by reducing opportunities for, and increasing the perceived risks of engaging in, criminal activity through visible presence of police in the community, including, but not limited to, community mobilization, neighborhood block watch, citizen patrol, citizen contact patrol, foot patrol, neighborhood storefront police stations, field interrogation, or intensified motorized patrol.

WHEREAS, the NLCRA received a proposal from the Miami-Dade Police Department (MDPD) for community policing innovation services which is attached hereto as Exhibit A (the “Proposal”) within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00); and

WHEREAS, such community policing innovation services include the provision by MDPD of two (2) Police Officers with a marked vehicle to work four (4) days a week, for no more

than eight (8) hours of overtime each dedicated exclusively to the Community Redevelopment Area; MDPD will identify crime prone spots within the area and will implement a proactive approach to increase police visibility, accessibility, and positive interactions with the residents of the Community Redevelopment Area, and will develop performance indicators to assess the impact of the added law enforcement presence on crime reduction and public safety; additionally, on a weekly basis MDPD will provide a list of suspected code violations to the county's Regulatory and Economic Resources (RER); and

WHEREAS, the NLCRA desires to enter into an Interlocal Cooperation Agreement with Miami-Dade County to fund the community policing innovation services within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which community policing innovation services will be implemented by the Miami-Dade Police Department (MDPD) pursuant to the Proposal; and

WHEREAS, the Board of the CRA desires to (a) approve the Miami-Dade Police Department (MDPD) to provide community policing innovation services in the Community Redevelopment Area pursuant to the Proposal and (b) authorize the negotiation, finalization and execution of an Interlocal Cooperation Agreement with Miami-Dade County to fund the community policing innovation services within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which Interlocal Agreement shall be in a form and substance as negotiated by the Executive Director and approved as to legal form and sufficiency by the NLCRA Attorney.

NOW THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD MEMBERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Recitals. The recitals set forth above are true and correct and incorporated herein by this reference.

Section 2. Approval of Community Policing Innovation Services. The CRA hereby approves the Miami-Dade Police Department (MDPD) to provide the community policing innovation services in the Community Redevelopment Area pursuant to the Proposal.

Section 3. Approval of Funding. Funding for the community policing innovation services in the Community Redevelopment Area pursuant to the Proposal in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which funding will be provided to Miami-Dade pursuant to an Interlocal Cooperation Agreement is hereby approved.

Section 4. Negotiation and Finalization of Interlocal Agreement. The Executive Director and NLCRA Attorney are hereby authorized to negotiate and finalize an Interlocal Cooperation Agreement with Miami-Dade County to fund the community policing innovation services in the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which the community policing innovation services will be implemented by the Miami-Dade Police Department (MDPD).

Section 5. Execution of Interlocal Cooperation Agreement. The Executive Director is hereby authorized to execute the Interlocal Cooperation Agreement with Miami-Dade County to fund the community policing innovation services.

Section 6. Implementation of Interlocal Cooperation Agreement. The Executive Director is hereby authorized to take all action necessary to implement the terms of the Interlocal Cooperation Agreement with Miami-Dade County including the transfer of the funds to Miami-Dade County.

Section 7. Effective Date. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this _____ day of July 2024.

Kenneth Forbes
Chair

ATTEST:

Board Member

APPROVED AS TO LEGAL SUFFICIENCY

Taylor English Duma LLP
CRA Attorney

SPONSORED BY: ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Chair Kenneth Forbes
Vice Chair Stuart Archer

_____ (Yes) _____ (No)
_____ (Yes) _____ (No)

Board Member Erick Caceres	_____ (Yes) _____ (No)
Board Member Derrick Lordeus	_____ (Yes) _____ (No)
Board Member Danny Olgetree	_____ (Yes) _____ (No)
Board Member Cornelius "Neil" Shiver	_____ (Yes) _____ (No)
Board Member Derek Sippio	_____ (Yes) _____ (No)

Date: July 30, 2024

To: Ken Forbes, Chairman
Naranja Lakes Community Redevelopment Agency
and Board Members

From: Vivian Cao, Executive Director
Naranja Lakes Community Redevelopment Agency

Subject: Community Policing Innovation Services License Plate Recognition Cameras

Recommendation

It is recommended that the Board of Commissioners (Board) of the Naranja Lakes Community Redevelopment Agency (Agency) adopt the attached resolution approving Miami-Dade Police Department (MDPD) to procure, purchase and maintain License Plate Recognition cameras for the Naranja Lakes Community Redevelopment Area (redevelopment area). It is further recommended that the Board, negotiate and execute an interlocal cooperation agreement between the Agency and the County (interlocal) in an amount not to exceed \$300,000.00 to assist the Agency to implement the Community Policing Innovation Plan, and to exercise all provisions contained therein, including termination and amendment provisions, that are consistent with the attached resolution.

Fiscal Impact

The Agency's FY 2023-24 adopted budget, includes \$600,000 for community policing innovation services of which the MDPD will receive reimbursement of up to \$300,000 to cover the costs of procuring and purchasing License Plate Recognition (LPR) cameras.

Delegation of Authority

Upon approval of this item, the Executive Director or Executive Director's designee will be authorized to execute an interlocal agreement on behalf of the Agency, and exercise all provisions of the agreement, including termination and amendment provisions that are consistent with the Board's resolution.

Background

During the June 25, 2024 Board meeting, MDPD presented a proposed Innovative Community Policing plan (Plan) and the Board asked the Executive Director to prepare an item for Board approval. The Agency's FY 2023-24 adopted budget includes \$600,000 for community policing innovation.

This item will direct MDPD to procure, purchase, and maintain license plate recognition/surveillance cameras in an amount up to \$300,000.00 for the purpose of strategically installing such cameras throughout the redevelopment area, especially in areas identified as crime hot spots by MDPD and enhancing the redevelopment area's public safety and crime prevention. The cameras will be monitored by the MDPD's South District Strategic Decision Support Center and supported by the Real Time Crime Center units. MDPD will launch a public awareness campaign to inform area residents about the installation of surveillance cameras, emphasizing the benefits for public safety and address residents' concerns.

Using statistical data, MDPD will identify crime prone spots in which the cameras will monitor the activity and will establish a dedicated command center to monitor and analyze the live feeds from the cameras including suspicious activities, potential threats, and vehicles of interest. Additionally, MDPD will develop performance indicators to assess the impact of the surveillance camera network on crime reduction and public safety.

RESOLUTION NO. CRA-_____ - 2024

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY APPROVING MIAMI-DADE POLICE DEPARTMENT (MDPD) TO PROCURE, PURCHASE, IMPLEMENT AND MAINTAIN LICENSE PLATE RECOGNITION CAMERAS FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR AND NLCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN INTERLOCAL COOPERATION AGREEMENT WITH MIAMI-DADE COUNTY FOR THE FUNDING OF THE PURCHASE, IMPLEMENTATION MAINTENANCE OF LICENSE PLATE RECOGNITION CAMERAS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND AND 00/100 DOLLARS (\$300,000.00); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE INTERLOCAL COOPERATION AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, one of the goals of the Naranja Lakes Community Redevelopment Agency (“CRA”) is to promote economic development and enhance the quality of life by eliminating and preventing blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation including the implementation of community policing innovations; and

WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies, encourages municipalities to do any and all things necessary to aid or cooperate in the planning or carrying out of a community redevelopment plan and related redevelopment activities; and

WHEREAS, the NLCRA received a proposal from the Miami-Dade Police Department (MDPD) for the purchase, implementation and maintenance of License Plate Recognition Cameras within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00); and

WHEREAS, the NLCRA desires to enter into an Interlocal Cooperation Agreement with Miami-Dade County to fund the purchase, implementation and maintenance of License Plate Recognition Cameras within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which community policing innovation will be implemented by the Miami-Dade Police Department (MDPD); and

WHEREAS, the Board of the CRA desires to (a) approve the Miami-Dade Police Department (MDPD) to procure, purchase, implement and maintain license plate recognition cameras for the Community Redevelopment Area and (b) authorize the negotiation, finalization and execution of an Interlocal Cooperation Agreement with Miami-Dade County to fund the purchase, implementation and maintenance of License Plate Recognition Cameras within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which Interlocal Agreement shall be in a form and substance as negotiated by the Executive Director and approved as to legal form and sufficiency by the NLCRA Attorney.

NOW THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD MEMBERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Recitals. The recitals set forth above are true and correct and incorporated herein by this reference.

Section 2. Approval of License Plate Recognition Cameras. The CRA hereby approves the Miami-Dade Police Department (MDPD) to procure, purchase, implement and maintain license plate recognition cameras for the Community Redevelopment Area.

Section 3. Approval of Funding. Funding for the purchase, implementation and maintenance of License Plate Recognition Cameras within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which funding will be provided to Miami-Dade pursuant to an Interlocal Cooperation Agreement is hereby approved.

Section 4. Negotiation and Finalization of Interlocal Agreement. The Executive Director and NLCRA Attorney are hereby authorized to negotiate and finalize an Interlocal Cooperation Agreement with Miami-Dade County to fund the purchase, implementation and maintenance of License Plate Recognition Cameras within the Community Redevelopment Area in an amount not to exceed Three Hundred Thousand and 00/100 Dollars (\$300,000.00), which community policing innovation will be implemented by the Miami-Dade Police Department (MDPD).

Section 5. Execution of Interlocal Cooperation Agreement. The Executive Director is hereby authorized to execute the Interlocal Cooperation Agreement with Miami-Dade County to fund the purchase, implementation and maintenance of License Plate Recognition Cameras.

Section 6. Implementation of Interlocal Cooperation Agreement. The Executive Director is hereby authorized to take all action necessary to implement the terms of the Interlocal Cooperation Agreement with Miami-Dade County including the transfer of the funds to Miami-Dade County.

Section 7. Effective Date. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this _____ day of July 2024.

Kenneth Forbes
Chair

ATTEST:

Board Member

APPROVED AS TO LEGAL SUFFICIENCY

Taylor English Duma LLP
CRA Attorney

SPONSORED BY: ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Chair Kenneth Forbes	_____ (Yes)	_____ (No)
Vice Chair Stuart Archer	_____ (Yes)	_____ (No)
Board Member Erick Caceres	_____ (Yes)	_____ (No)
Board Member Derrick Lordeus	_____ (Yes)	_____ (No)
Board Member Danny Olgetree	_____ (Yes)	_____ (No)
Board Member Cornelius "Neil" Shiver	_____ (Yes)	_____ (No)
Board Member Derek Sippio	_____ (Yes)	_____ (No)