



# VILLAGE OF KEY BISCAINE

Office of the Village Manager

## MEMORANDUM

*Village Council*  
Mayra P. Lindsay, *Mayor*  
Edward London, *Vice Mayor*  
Franklin H. Caplan  
Luis F. de la Cruz  
Gary R. Gross  
Theodore Holloway  
Michael E. Kelly

DATE: May 10, 2016

TO: Honorable Mayor and Members of the Village Council

*Village Manager*  
John C. Gilbert

FROM: John C. Gilbert, Village Manager

RE: Resolution Authorizing Programmatic Support at Key Biscayne K-8 Center and MAST Academy

### RECOMMENDATION

It is recommended that the Village Council approve the attached Resolution authorizing funding in the amount of \$60,000 for various programs at the K-8 Center and MAST Academy.

### BACKGROUND

At the June 16, 2015 Budget Workshop members of the Education Advisory Board (EAB) made a presentation to Council regarding additional funding for programmatic support at the K-8 Center and MAST Academy. Funds would be used for additional Cambridge training and materials, technology, library book replacement and extracurricular activities (Exhibit "A"). Miami-Dade County School Board Members were present at the September 8<sup>th</sup> Budget Meeting where the Village Council allocated \$60,000 in the Village Manager's budget under Educational Initiatives. The Village Council adopted the FY 2016 budget on September 27, 2016. Miami-Dade County School Officials have requested formal authorization for the funds. Both schools are required to submit reimbursement requests by July 30, 2016.

Reviewed by Mr. Chad Friedman from Weiss Serota Helfman Cole & Bierman as to form and legal sufficiency.

**RESOLUTION NO. 2016-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE FUNDING OF PROGRAMMATIC SUPPORT AT THE KEY BISCAYNE K-8 CENTER AND MARITIME & SCIENCE TECHNOLOGY (MAST) ACADEMY, AS PROVIDED IN EXHIBIT "A," IN AN AMOUNT NOT TO EXCEED \$60,000; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,**the Village of Key Biscayne (the "Village") Village Council created the Key Biscayne Education Advisory Board (the "EAB") to examine and advise on educational issues within the Village; and

**WHEREAS,**the EAB has examined various programmatic issues at the Key Biscayne K-8 Center and MAST Academy and has recommended funding be provided by the Village to the schools in an amount not to exceed \$60,000 as further described in Exhibit "A" to this Resolution; and

**WHEREAS,**the Village Council has reviewed this request and desires to provide such funding to the schools; and

**WHEREAS,** the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. School Funding.** The Village Council hereby authorizes programmatic funding, in an amount not to exceed \$60,000, to the Key Biscayne K-8 Center and MAST Academy as further

described in Exhibit "A" to this Resolution.

**Section 3.**     **Village Manager Authorized.** The Village Manager is hereby authorized to take any and all steps necessary to implement the intent and purpose of this Resolution.

**Section 4.**     **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
MAYOR MAYRA PEÑA LINDSAY

ATTEST:

\_\_\_\_\_  
CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

\_\_\_\_\_  
VILLAGE ATTORNEY

EXHIBIT "A"

**Key Biscayne EAB Budget Allocations**

<b>Cambridge Training and Materials</b>	<b>\$34,000</b>
MAST: \$ <u>20,000</u>	
Key Biscayne: \$ <u>14,000</u>	
<b>Technology Components</b>	<b>\$15,000</b>
MAST: \$ <u>2,500</u>	
Key Biscayne: \$ <u>12,500</u>	
<b>Partnerships with Institutions, Science and Field Trips</b>	<b>0</b>
MAST: \$ <u>0.00</u>	
Key Biscayne: \$ <u>0.00</u>	
<b>Bathroom Renovation</b>	<b>0</b>
MAST: \$ <u>0.00</u>	
Key Biscayne: \$ <u>0.00</u>	
<b>Library Book Replacement</b>	<b>\$3,000</b>
MAST: \$ <u>0.00</u>	
Key Biscayne: \$ <u>3,000</u>	
<b>Extracurricular Activities</b>	<b>\$8,000</b>
MAST: \$ <u>5,500</u>	
(\$1,200 to Robotics)	
Key Biscayne: \$ <u>2,500</u>	
<b>TOTAL</b>	<b>\$60,0000</b>

EXHIBIT "A"

**Key Biscayne EAB Budget Allocations**

<b>Cambridge Training and Materials</b> MAST: \$ <u>20,000</u> Key Biscayne: \$ <u>14,000</u>	<b>\$34,000</b>
<b>Technology Components</b> MAST: \$ <u>2,500</u> Key Biscayne: \$ <u>12,500</u>	<b>\$15,000</b>
<b>Partnerships with Institutions, Science and Field Trips</b> MAST: \$ <u>0.00</u> Key Biscayne: \$ <u>0.00</u>	<b>0</b>
<b>Bathroom Renovation</b> MAST: \$ <u>0.00</u> Key Biscayne: \$ <u>0.00</u>	<b>0</b>
<b>Library Book Replacement</b> MAST: \$ <u>0.00</u> Key Biscayne: \$ <u>3,000</u>	<b>\$3,000</b>
<b>Extracurricular Activities</b> MAST: \$ <u>5,500</u> (\$1,200 to Robotics) Key Biscayne: \$ <u>2,500</u>	<b>\$8,000</b>
<b>TOTAL</b>	<b>\$60,000</b>