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# V I L L A G E   O F   K E Y   B I S C A Y N E

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*Village Council*

Robert L. Vernon, *Mayor*  
Jorge E. Mendia, *Vice Mayor*  
Michael Davey  
Enrique Garcia  
Steve Liedman  
Thomas Thornton  
Patricia Weinman

## MEMORANDUM

February 20, 2008

TO: Honorable Members of the Village Council  
FROM: *for* Mayor Robert L. Vernon *RLV*  
RE: Appointment of Youth Athletics Advisory Board

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Ordinance No. 2008-1, adopted by the Village Council on January 15, 2008 created an Advisory Board to be known as the Youth Athletics Advisory Board to provide recommendations to the Village Manager and the Village Council regarding the Village's youth athletics program. The Board shall be composed of seven (7) members appointed by the Mayor, with the approval of the Council.

Pursuant to Article XV, Section 2-220 of the Village Code (d) "Except for the initial Board, each member of the Board shall be appointed to a term of two (2) years. For the initial Board, four (4) members shall be appointed for a term of two (2) years and three (3) members shall be appointed for a term of one (1) year, as determined by the Mayor with the approval of the Village Council."

I would like to appoint, with approval of Council, the following residents to a two (2) year term:

1. Mr. Ricky Martinez
2. Mr. Robert Gusman
3. Mr. Robert Bailey
4. Ms. Marianne de la Fuente

I would like to appoint, with approval of Council, the following residents to a one (1) year term:

1. Mr. John Lombardi
2. Mr. Bill Thompson
3. Ms. Mayra Lindsay

I would like to thank all the residents who have expressed an interest in serving on this Advisory Board. While it was not possible to include all, we hope you will volunteer your time and talents to work with the Advisory Board Members to assure the greatest success for the Village's Youth Athletics Program.

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**ORDINANCE NO. 2008-1**

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE VILLAGE CODE BY CREATING A NEW ARTICLE XV "YOUTH ATHLETICS ADVISORY BOARD"; CREATING A NEW BOARD AND PROVIDING REQUIREMENTS FOR THE BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Village Code Section 2-10, the Village Council desires to create a Youth Athletics Advisory Board to provide recommendations to the Village Council and Village Manager regarding the Village's youth athletics program; and

**WHEREAS**, the Village Council finds that the creation of the Youth Athletics Advisory Board is in the best interest of the Village and its residents.

**NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.** That the above recitals are true and correct and incorporated herein by this reference.

**Section 2.**     **Creation of Board.** Article XV "Youth Athletics Advisory Board" of Chapter II "Administration" of the Village Code is hereby created, to read as follows:

**Article XV. Youth Athletics Advisory Board.**

**Sec. 2-220. Creation, composition, and qualifications.**

- (a) In accordance with Section 2-10 of the Village Code, there is hereby created and established the Village of Key Biscayne Youth Athletics Advisory Board (the "Board"). The Board shall be composed of seven (7) members appointed by the Mayor, with the approval of the Council, as provided by Village Charter Section 2.02.

- (b) Four (4) members of the Board shall be appointed from a list of seven (7) nominees which are recommended by the Key Biscayne Athletic Club, Inc. Three (3) members of the Board shall consist of other qualified persons who express an interest in serving on the Board and have experience in youth sports programs. In the event that the Key Biscayne Athletic Club Inc. fails to provide nominations within 90 days of a written request from the Village for such nominations, all seven (7) members shall be selected, by the Village Council, based upon an interest in serving the Board and experience in youth sports programs.
- (c) All Board members shall serve at the pleasure of the Village Council as provided by Village Code Section 2-10.
- (d) Except for the initial Board, each member of the Board shall be appointed to a term of two (2) years. For the initial Board, four (4) members shall be appointed for a term of two (2) years and three (3) members shall be appointed for a term of one (1) year, as determined by the Mayor with the approval of the Village Council.
- (e) Members of the Board shall serve without compensation and shall not be reimbursed for travel, mileage, or per diem expenses.
- (f) Each member of the Board shall be a full time resident of the Village who has continuously resided within the Village for the twelve-month period immediately prior to the appointment, and shall not be an employee of the Village. Any member who ceases to reside within the Village Limits during his or her term of office shall be deemed to have resigned as of the date of his or her change of residence from the Village.
- (g) In the event of the resignation or removal of any member of the Board, the Mayor shall appoint a person to fill the vacancy on the Board for the unexpired portion of the term of the member vacating such office, subject to approval of the Village Council.
- (h) In appointing members of the Board, the following additional membership qualification guidelines shall be considered:
  - (1) demonstrated interest in youth athletics;
  - (2) evidence of a commitment to serve and act in the best interests of the citizens of the Village.

- (i) One member of the Village Council, appointed by the Mayor (subject to Council approval), and the Village Manager or his designee shall serve as ex-officio, non-voting members of the Board.

**Sec. 2-221. Term of office.**

Except for the initial Board, members shall be appointed for a term of two years. Members may be reappointed.

**Sec. 2-222. Advisory Capacity; Standards of Conduct**

The powers and duties of the Board shall be solely of an advisory nature to the Village Council and Village Manager. Accordingly, although Board members shall comply with the applicable requirements of the Code of Ethics for Public Officers and Employees as provided in Part III of Chapter 112, F.S., Board members shall be exempt from the provisions of the Miami- Dade County (the "County") Ethics Code, which is provided by Sec. 2-11.1 of the County Code, pursuant to the advisory board exemption which is authorized by Sec. 2-11.39-2 of the County Code.

**Sec. 2-223. Rules of procedure., Other Requirements**

- (a) The Board may adopt rules of procedure as authorized by Village Code Section 2-10 (k). In the absence of the adoption of such rules of procedure, the fundamental parliamentary procedures of Roberts Rules of Order shall apply, subject to the provisions of Village Code Section 2-10.
- (b) During the first meeting of the Board, the members shall elect one of their members to act as chairman, vice-chairman and a secretary.
- (c) The Board shall be subject to and shall comply with the applicable provisions of Village Code Section 2- 10.

**Sec. 2-224. Jurisdiction.**

- (a) The jurisdiction of the Board shall be solely advisory. Final advisory action of the Board shall be in the appropriate form, and written recommendations shall be provided to the Village Council and Village Manager. The following matters shall be within the advisory jurisdiction of the Board:
  - (1) Provide a forum for Village residents to discuss how the youth athletic program of the Village may best meet the needs and desires

of Village residents.

- (2) Provide recommendations regarding specific types of programs for inclusion in the Village's youth athletics program.
  - (3) Any other matters assigned to the Board by the Village Council or Village Manager relating to the matter of youth athletics.
- (b) The Board shall not have jurisdiction over or related to any matter concerning the duties, employment or performance of Village employees.

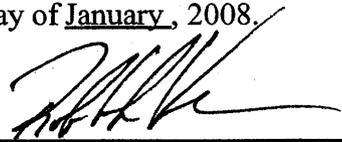
**Section 3.** **Severability.** That the provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

**Section 4.** **Inclusion in the Code.** That it is the intention of the Village Council, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the Code of the Village of Key Biscayne; that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

**Section 5.** **Effective Date.** That this ordinance shall become effective immediately upon adoption at second reading.

PASSED AND ADOPTED on first reading this 4th day of December, 2007.

PASSED AND ADOPTED on second reading this 15th day of January, 2008.

  
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MAYOR ROBERT L. VERNON

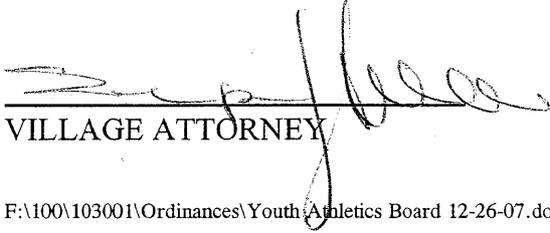
ATTEST:



CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
VILLAGE ATTORNEY

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