



# VILLAGE OF KEY BISCAYNE

Office of the Village Manager

*Village Council*

Robert L. Vernon, *Mayor*  
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*Village Manager*

Genaro "Chip" Iglesias

DATE: September 2, 2008  
TO: Honorable Mayor and Members of the Village Council  
FROM: Genaro "Chip" Iglesias, Village Manager  
RE: Beach Renourishment Project – DEP's requirement of Village's support

## RECOMMENDATION

It is recommended that the Village Council approve a resolution providing the Florida Department of Environmental Protection confirmation that the Village has committed funds and supports the construction and monitoring of the Beach Renourishment Project.

## BACKGROUND

On August 26, 2008 our beach engineers, Coastal Systems International, Inc. submitted the funding application to the DEP for the beach nourishment. As part of the funding application process a resolution from the Village is required supporting the beach nourishment project.

The DEP provided 50% cost sharing to the Village as the local sponsor for the 2002 beach nourishment project. We expect a similar cost share during this upcoming Renourishment Project.

Even though the state budget is tight and there were cuts in the beach management funds this fiscal year, there has also been a surplus of beach funds because permits are not being issued for many of the larger projects. The DEP has been distributing funds to other beach projects as they are implemented.

cc: Randy White, Village Finance Director  
David M. Wolpin, Esq., Village Attorney

**RESOLUTION NO. 2008- \_\_\_\_\_**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CONFIRMING THE VILLAGE'S ABILITY TO FUND AND SUPPORTING THE CONSTRUCTION AND MONITORING OF THE VILLAGE'S BEACH RENOURISHMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village is the entity responsible for the maintenance and preservation of the beach adjacent to the Village that is the subject of Village's Beach Renourishment Project (the "Project"); and

**WHEREAS**, the Village supports the Village of Key Biscayne's Beach Management Plan, including the construction of the Project, to be located approximately between Florida Department of Environmental Protection's Monuments R-101 and R-108 in Miami-Dade County, Florida; and

**WHEREAS**, the Village recognizes the economic, recreational, and environmental and shore protection value that the beach renourishment will provide; and

**WHEREAS**, the Village is willing to serve as the local sponsor for the Project and has allocated full funding for the construction of the Project anticipated to begin in Fiscal Year 2009-2010 with performance monitoring through Fiscal Year 2011-2012; and

**WHEREAS**, the Village of Key Biscayne Village Council has determined that the Project and the adoption of this Resolution are in the best interest of the Village and its residents.

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

**Section 1.    Recitals Adopted.** The recitals stated above are hereby confirmed and adopted.

**Section 2.**     **Funding of Project.** The Village shall provide the balance of any funding required for the construction and monitoring of the Project that is not funded by the State of Florida through the Florida Beach Management Program, Long-Range Budget Plan.

**Section 3.**     **Effective Date.** This Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 9th day of September, 2008.

\_\_\_\_\_  
ROBERT VERNON, MAYOR

ATTEST:

CONCHITA H. ALVAREZ, CMC

\_\_\_\_\_  
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

\_\_\_\_\_  
Village Attorney