ORDINANCE NO. 2008-

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE VILLAGE CODE BY CREATING A NEW ARTICLE XVI "CHARTER HIGH SCHOOL ADVISORY BOARD"; ESTABLISHING A NEW BOARD AND PROVIDING REQUIREMENTS FOR MEMBERSHIP AND JURISDICTION OF 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 Charter High School Advisory Board to provide recommendations to the Village Council and Village Manager regarding establishing a charter high school within Key Biscayne; and

WHEREAS, the Village Council finds that the creation of a Charter High School Advisory Board is in the best interest of the Village and its residents.

BE IT 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 XVI "Charter High School Advisory Board" of Chapter II "Administration" of the Village Code is hereby created, to read as follows:

Article XVI. Charter High School Advisory Board.

Sec. 2-225. 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 Charter High School Advisory Board (the "Board"). The Board shall be composed of seven (7) members appointed by the Mayor, with the approval of the Council.

(b) Qualified persons who express an interest in serving on the Board and have an understanding of educational issues and meet one or more of the qualifications listed in paragraph (h) below may be appointed and will be considered by the Council.

(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) basic familiarization with the 21st century school;
(2) community advocate;
(3) proven record of prior community leadership;
(4) background as a special education teacher;
(5) background in child psychology;
(6) representative of the parent population;
(7) strong technology credentials; and

Sec. 2-226. Term of office.

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

Sec. 2-227. 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, 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. and any other standards of conduct set by federal, state, county, Village or other applicable law.

Sec. 2-228. 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. 2-229. 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 jurisdiction of the Board:

(1) Assist, cooperate and support any educational consultant engaged by the Village as it relates to the consultant's scope of services, except for those subject areas specifically reserved by the Council;

(2) Provide a forum for Village residents to discuss how a charter high school may best meet the needs and desires of Village residents.

(3) Provide recommendations regarding specific types of educational programs for inclusion in the curriculum of the charter high school.

(4) Any other matters assigned to the Board by the Village Council via resolution as it relates to the matter of a charter high school.

(b) The Board shall not have jurisdiction over or related to any matter concerning the duties, employment or performance of Village employees.

Sec. 2-230. Dissolution of board.

(a) The Board shall be dissolved upon i) completion of the work of the Board as reflected by the presentation to the Council of a final report from the Board or report from the Village Manager indicating that the work of the Board is complete or ii) notification from the Village Council that the Board shall take no further action.

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 27th day of October, 2008.

PASSED AND ADOPTED on second reading this 18th day of November, 2008.

MAYOR ROBERT L. VERNON

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY

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