



VILLAGE OF KEY BISCAIYNE



Office of the Village Manager

MEMORANDUM

Village Council

Franklin H. Caplan, *Mayor*

Mayra P. Lindsay, *Vice Mayor* DATE: April 9th, 2013

Michael W. Davey

Theodore J. Holloway

Michael E. Kelly

Ed London

James S. Taintor

TO: Honorable Mayor and Members of the Village Council

FROM: John C. Gilbert, Village Manager

Village Manager

John C. Gilbert

RE: Key Biscayne Cat Community (Key Cat Program)- Trap-Neuter-Return (TNR) Program

RECOMMENDATION

It is recommended that the Village Council authorize the Village Manager to approve the attached Resolution regarding the donation of \$17,000 to the Key Biscayne Community Foundation (KBCF) to implement a feral (community) cat Trap-Neuter-Return (TNR) Program within the Village.

BACKGROUND

At the March 5th, 2013 Council Meeting, the Village Council directed the Village Manager to bring forth a Resolution not exceeding \$17,000, to implement a feral (community) cat TNR program within the Village. The KBCF also supports the program and will create a Village funded line item entitled, "Key Cat Program"; therefore, the Village will submit a one-time \$17,000 payment in order to fund the program. These invoices directly correlating to the TNR program will be submitted by the Key Cat Program Representative to the Village Manager's office. After careful review and approval by the Village Manager, consistent with the attached proposed list of expenses (as shown in Exhibit A), the Village will forward approved invoices to the KBCF. The proposed TNR program will be funded by the Reserve Carry Forward line item.

RESOLUTION NO. 2013 -

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A DONATION OF \$17,000 TO THE KEY BISCAYNE COMMUNITY FOUNDATION, INC. TO BE USED FOR A CAT TRAP-NEUTER-RETURN (TNR) PROGRAM; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Village of Key Biscayne (the “Village”) residents have become increasingly concerned with the number of community cats living within the Village; and

WHEREAS, the Village and the Key Biscayne Community Foundation Inc., a Florida non profit corporation (the “KBCF”), desires to try to control the community cat population through a Trap-Neuter-Return (TNR) program, which is recognized as the only proven humane and effective method to manage such populations; and

WHEREAS, the KBCF has agreed to create a Village funded line item entitled “Key Cat Program” in order to implement a cat TNR program within the Village (the “Key Cat Program”); and

WHEREAS, as such, the Village Council agrees to donate \$17,000 to the Key Cat Program; 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. Donation Approved. The Village Council hereby approves a donation of \$17,000 to the KBCF in order to implement the Key Cat Program within the Village. It is

anticipated that such funds will be spent as provided for in Exhibit "A." The Village Manager shall be required to approve any payments made with Village funds by KBCF for the Key Cat Program.

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 _____, 2013.

MAYOR FRANKLIN H. CAPLAN

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY

Exhibit A

KB CATS COMMITTEE

FY2012-13

PROPOSED BUDGET

1. \$1,600 – Refundable Deposit to Cat Network for twenty traps.
2. \$1,500 – 150 Micro-Chips at \$10 each for owner's to purchase to prevent their neutered pets from being included in the TNR Program.
3. \$12,750 -170 cats @ \$75/cat to Cat Network to provide Spray/Neuter, Rabies Vaccination, Deworming and Defleaing.
4. \$1150 – Supplies including tarps to cover floors, disposable feeding bowls, food for trapping and for post-surgical care, cleaning supplies.

TOTAL Budget: \$17,000