VILLAGE OF KEY BISCAYNE

Office of the Village Manager

MEMORANDUM

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

Village Manager
John C. Gilbert

DATE: June 23, 2015

TO: Honorable Mayor and Members of the Village Council

FROM: John C. Gilbert, Village Manager

RE: Beach Renourishment Project – DEP's confirmation of Village's support

RECOMMENDATION

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

BACKGROUND

On September 8, 2008, the Village Council approved Resolution number 2008-47 in support of the funding application submitted to DEP for the Beach Renourishment Project. Every year thereafter, the Village has provided a new Resolution to DEP in order to keep the project active.

The Village is now submitting a new Resolution in support of the new funding application for fiscal year 2016-2017.

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MISSION STATEMENT: "TO PROVIDE A SAFE, QUALITY COMMUNITY ENVIRONMENT FOR ALL ISLANDERS THROUGH RESPONSIBLE GOVERNMENT."
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RESOLUTION NO. 2015- _____

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

WHEREAS, the Village has assumed responsibility 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 permitting, design, construction, and monitoring 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, 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 identified funding in its capital improvement budget for the continued permitting, design, construction, and monitoring of the Project anticipated in Fiscal Year 2016-2017 with performance monitoring through Fiscal Year 2016-2018; 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 is committed to provide the balance of any funding required for the construction and monitoring of the Project that is not funded by Miami-Dade County or by the State of Florida through the Florida Beach Erosion Control Program, or any other source.

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

PASSED AND ADOPTED this _____day of June 2015.

_____
MAYOR MAYRA P. LINDSAY

ATTEST:

_____
CONCHITA H. ALVAREZ, MMC,
VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

_____
VILLAGE ATTORNEY