



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

Village Council

Mayra P. Lindsay, *Mayor*

Franklin H. Caplan, *Vice Mayor*

Luis E. de la Cruz

Gary R. Gross

Allison McCormick

Brett G. Moss

Katie Petros

SPECIAL COUNCIL MEETING
MONDAY, MAY 15, 2017

6:00 P.M.

1. **CALL TO ORDER/ROLL CALL OF MEMBERS**
2. **RESOLUTION:**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, URGING FLORIDA GOVERNOR RICK SCOTT TO VETO THE STATE BUDGET AND HOUSE BILL 7069 TO THE EXTENT THAT THEY NEGATIVELY IMPACT TRADITIONAL PUBLIC SCHOOLS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

3. **ADJOURNMENT**

I. ANY PERSON WISHING TO ADDRESS THE VILLAGE COUNCIL ON AN ITEM ON THIS AGENDA IS ASKED TO REGISTER WITH THE VILLAGE CLERK PRIOR TO THAT ITEM BEING HEARD. PRIOR TO MAKING A STATEMENT, PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

II. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAIYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5506, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

III. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (F.S.286.0105).

IV. IN ACCORDANCE WITH VILLAGE CODE SECTION 2-161, ADOPTING SECTION 2-11.1(s) OF THE MIAMI-DADE COUNTY CODE, ANY PERSON ENGAGING IN LOBBYING ACTIVITIES, AS DEFINED THEREIN, MUST REGISTER AT THE VILLAGE CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON THE ABOVE MATTERS OR ENGAGING IN LOBBYING ACTIVITIES.

RESOLUTION NO. 2017-26

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, URGING FLORIDA GOVERNOR RICK SCOTT TO VETO THE STATE BUDGET AND HOUSE BILL 7069 TO THE EXTENT THAT THEY NEGATIVELY IMPACT TRADITIONAL PUBLIC SCHOOLS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne, Florida (the “Village”) has made a commitment to improving education for its residents; and

WHEREAS, the Village and the Miami-Dade School Board (the “School Board”) have partnered together in this effort through improvements at MAST Academy and the Key Biscayne K-8 Center; and

WHEREAS, in furtherance of this effort, on January 24 , 2017, the Village Council adopted Resolution No. 2017-04 expressing support for the School Board’s legislative platform; and

WHEREAS, the State Budget and House Bill 7069 (the “Bill”) has been adopted by the Florida Legislature and will be presented to the Governor for signature; and

WHEREAS, if signed into law, the State Budget and the Bill will have a negative impact on our traditional public schools’ ability to maintain facilities owned by the public, will increase the cost of securing capital, delay indefinitely capital projects for traditional public schools, may cause a credit rating downgrade, and could even impact current educational programming; and

WHEREAS, as such, the Village Council urges the Governor to veto the State Budget and the Bill to the extent that they will have a negative impact on traditional public schools; 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. Governor Veto Urged. The Village Council hereby urges the Governor to veto the State Budget and the Bill to the extent that they will have a negative impact on traditional public schools.

Section 3. Transmittal. The Village Clerk is hereby directed to immediately transmit this Resolution to the Governor and the School Board.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption hereof.

PASSED and ADOPTED this 15th day of May, 2017.

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

VILLAGE ATTORNEY