



VILLAGE OF KEY BISCAIYNE

Village Council

Joe I. Rasco, Mayor
Oscar Sardinias, Vice Mayor
Michael F. Bracken
Franklin H. Caplan
Edward London
Nancy Stoner
Fernando A. Vazquez

REGULAR COUNCIL MEETING

TUESDAY, JUNE 10, 2025
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

REVEREND WILLIE ALLEN-FAIELLA
ST. CHRISTOPHER'S-BY-THE-SEA

4. BRIEF COMMENTS BY COUNCIL

5. PUBLIC COMMENTS:

If you would like to speak during public comments, please fill out a blue request form available at the Council Chamber entrance and submit it to the Village Clerk prior to the start of the meeting. When your name is called, please come forward to the podium and state your name and address. (If applicable, please state if you are a hired consultant or Village employee and/or engaged in lobbying activities and/or representing an organization.) Unless otherwise provided by Council, members of the public will have three (3) minutes to speak.

6. AGENDA:

APPROVAL/DEFERRALS/ADDITIONS/DELETIONS/SUBSTITUTIONS/WITHDRAWALS

7. SPECIAL PRESENTATIONS:

7.A. PRESENTATION OF A PROCLAMATION FOR BARBARA "BOBBIE" SAVAGE
(MAYOR RASCO)

TAB 1

- 7.B. PRESENTATION OF A PROCLAMATION FOR DIANE "DEDE" MOSS (MAYOR RASCO)

TAB 2

- 7.C. SITE PLAN REVIEW WORKSHOP FOR 695 OCEAN DRIVE - BEACH PARK (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

TAB 3

- 7.D. SITE PLAN REVIEW WORKSHOP FOR 571-599 HARBOR DRIVE - HARBOR PARK (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

TAB 4

8. CONSENT AGENDA:

(Consent agenda items are those which are routine, do not require discussion or explanation prior to Village Council action, or have already been discussed and/or explained and do not require further discussion or explanation. Items can be removed from the consent agenda by the request on an individual Councilmember for independent consideration provided such request is made during the approval/deferrals/additions/deletions/substitutions/withdrawals segment of the meeting, prior to the vote on the consent agenda.)

- 8.A. MAY 13, 2025 MINUTES (REGULAR COUNCIL MEETING)

TAB 5

- 8.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO MOFFATT & NICHOL, INC. FOR BIOLOGICAL MONITORING AND REPORTING SERVICES RELATING TO THE 2025 BEACH RENOURISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$115,506; AND PROVIDING FOR AN EFFECTIVE DATE.** (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

RECOMMENDATION: APPROVAL

TAB 6

- 8.C. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, **SELECTING SPORT SURFACES LLC FOR THE KEY BISCAVNE K-8 CENTER BASKETBALL COURT RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$92,300; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.** (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD

HOFFERBERTH AND PROCUREMENT OFFICER DAREN JAIRAM)

RECOMMENDATION: APPROVAL

TAB 7

9. **ORDINANCES: (NOT LATER THAN 7:30 P.M.)**
NONE

10. **RESOLUTIONS:**

10.A.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A SETTLEMENT AGREEMENT WITH SULLY HOLDINGS II, LLC AND THE KEY BISCAYNE SOCIAL CLUB, LLC RELATING TO THE PROPERTY LOCATED AT 19-21 HARBOR DRIVE;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

RECOMMENDATION: APPROVAL

TAB 8

- 10.B. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING MILLENNIUM BUILDERS LLC FOR THE BUILDING, ZONING, AND PLANNING OFFICE RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$448,116.49;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

RECOMMENDATION: APPROVAL

TAB 9

10.C.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **PROVIDING FOR THE ESTIMATED COST OF AND ANNUAL STORMWATER UTILITY RATE FOR THE PROVISION OF STORMWATER MANAGEMENT FOR FISCAL YEAR 2025-26; DIRECTING THE PREPARATION OF A FISCAL YEAR 2025-26 ASSESSMENT ROLL;** PROVIDING FOR AUTHORITY; AND PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

RECOMMENDATION: APPROVAL

10.D. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING ADVANCED ROOFING, INC. FOR THE KEY BISCAYNE COMMUNITY CENTER ROOF REPAIRS PROJECT IN AN AMOUNT NOT TO EXCEED \$110,350 USING THE BROWARD COLLEGE CONTRACT COMPETITIVELY AWARDED PURSUANT TO RFP-2020-020-EH**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

RECOMMENDATION: APPROVAL

10.E. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING THE STOUT GROUP, LLC AND METRO EXPRESS, INC. FOR MILLING AND PAVING ROADWAY CONSTRUCTION PURSUANT TO INVITATION TO BID NO. 2025-10**; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

RECOMMENDATION: APPROVAL

11. REPORTS AND RECOMMENDATIONS:

A. VILLAGE MANAGER: (NOT LATER THAN 8:00 P.M.)

MANAGER'S REPORT

1. HURRICANE PREP UPDATE (FIRE RESCUE CHIEF JOE FERNANDEZ)

2. FEDERAL & STATE LEGISLATIVE UPDATES (VILLAGE MANAGER)

3. IDLE/DORMANT CONSTRUCTION ENFORCEMENT OVERVIEW (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

4. ZORC PLAN & TIMELINE (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

5. STREET LIGHT PROJECT UPDATE (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

6. QUARTERLY BUDGET REPORT (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

7. CIP FY25 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN DURFEE)

B. MAYOR AND COUNCILMEMBERS

1. FOLLOW UP FROM STAFF ABOUT INSTALLATION OF BARRIER ON CRANDON BOULEVARD RIGHT TURN LANE (COUNCILMEMBER BRACKEN)

2. IMPACT FEES APPLIED TO RESIDENTIAL CONSTRUCTION TO OFFSET COST OF ROAD REPAIR (COUNCILMEMBER BRACKEN)

3. ADVISORY BOARD APPOINTMENTS (MAYOR RASCO)

4. ZORC PLAN & TIMELINE (MAYOR RASCO)

5. STREET LIGHT PROJECT UPDATE (MAYOR RASCO)

6. FOLLOW UP FROM STAFF REGARDING BUILDING DEPARTMENT METRICS (MAYOR RASCO)

7. JULY 29, 2025 REGULAR COUNCIL MEETING DATE DISCUSSION (MAYOR RASCO)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

RICKENBACKER CAUSEWAY SHORELINE WORKSHOP
TUESDAY, JUNE 17, 2025, 6:30 P.M., COUNCIL CHAMBER

SPECIAL COUNCIL MEETING

TUESDAY, JULY 1, 2025, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, JULY 29, 2025, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 19, 2025, 6:30 P.M., COUNCIL CHAMBER

14. 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 BISCAYNE, 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.

THE ABOVE MEETINGS ARE HELD IN THE COUNCIL CHAMBER, 560 CRANDON BOULEVARD AND ARE SUBJECT TO CHANGE. ZONING MEETINGS AND SPECIAL COUNCIL MEETINGS WILL BE SCHEDULED ON AN AS NEEDED BASIS. PLEASE VISIT www.keybiscayne.fl.gov TO VIEW THE MEETING SCHEDULE.