



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, DECEMBER 16, 2025
5:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
GIVEN BY CROSSBRIDGE CHURCH

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. EMPLOYEE OF THE YEAR PRESENTATION (VILLAGE MANAGER)

TAB 1

7.B. ADVISORY BOARD ANNUAL REPORT PRESENTATIONS (VILLAGE COUNCIL)

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. AUGUST 19, 2025 MINUTES
(REGULAR COUNCIL MEETING)

TAB 2

8.B.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A SUBAWARD AGREEMENT WITH THE MIAMI-DADE SHERIFF'S OFFICE RELATING TO OPERATION STONEGARDEN**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF OF POLICE FRANCIS J. SOUSA)

RECOMMENDATION: APPROVAL

TAB 3

8.C. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING AND ACCEPTING A DRAINAGE AND USE EASEMENT AGREEMENT WITH KEY BISCAYNE REAL PROPERTIES, LLC RELATING TO THE PROPERTY LOCATED AT 398 HARBOR DRIVE**; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

RECOMMENDATION: APPROVAL

TAB 4

9. **ORDINANCES: (NOT LATER THAN 8:00 P.M.)**

9.A. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 2-82, "PURCHASING LIMITATIONS; COMPETITIVE BIDDING," OF CHAPTER 2 OF THE VILLAGE CODE OF ORDINANCES RELATING TO COMPETITIVE BIDDING THRESHOLDS**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
FIRST READING

RECOMMENDATION: APPROVAL

TAB 5

10. RESOLUTIONS:

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM GRANT FOR THE FERNWOOD DRIVE IMPROVEMENTS PROJECT**; AND PROVIDING FOR AN EFFECTIVE DATE. (CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 6

- 10.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF MICROSOFT LICENSES AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$81,750.24**; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (MIS MANAGER ALEX GONZALEZ & CHIEF OF POLICE FRANCIS J. SOUSA)

RECOMMENDATION: APPROVAL

TAB 7

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 8

1. CONTEST RESULTS AND RECOMMENDATION FOR NAMING OF THEATER (COMMUNITY ENGAGEMENT AND COMMUNICATIONS MANAGER JESSICA DROUET)

2. ANALYSIS OF PROPERTY TAX STATE PROPOSALS (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

3. ARTIFICIAL INTELLIGENCE (AI) OPPORTUNITIES & IMPLEMENTATION PLAN (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

4. CODE COMPLIANCE STATS (BUILDING, ZONING, AND PLANNING DIRECTOR

JEREMY CALLEROS GAUGER)

5. BUILDING DEPARTMENT STATS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

6. HARBOR DRIVE PAVING PROJECT TIMELINE (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

7. SWALE MANAGEMENT AND SIGHT LINES (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

8. CIP FY26 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN DURFEE)

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

10. JANUARY WORKING COUNCIL AGENDA (VILLAGE MANAGER)

12. B. MAYOR AND COUNCILMEMBERS

12.A. REQUEST A DISCUSSION ON THE FY26 CAPITAL PLAN'S INFRASTRUCTURE PROJECTS-COVERING MAJOR REPAIRS, REHABILITATION, RENOVATIONS, AND NEW ASSEST CONSTRUCTION - TO REVIEW ALIGNMENT WITH STRATEGIC GOALS AND FOCUS AREAS, AND TO CLARIFY EACH PROJECT'S INTENT, SCOPE, COST, TIMELINE, AND KEY DEPENDENCIES (COUNCILMEMBER BRACKEN)

12.B. EDUCATION ADVISORY BOARD APPOINTMENT (MAYOR RASCO)

12.C. TIMELINE FROM ADMINISTRATION FOR HARBOR DRIVE PAVING PROJECT (MAYOR RASCO)

C. VILLAGE ATTORNEY

13. D. VILLAGE CLERK

13.A. PROPOSED 2026 VILLAGE COUNCIL MEETING SCHEDULE

TAB 9

14. OTHER BUSINESS/GENERAL DISCUSSION

15. SCHEDULE OF FUTURE MEETINGS/EVENTS:

COUNCIL WORKSHOP: ZONE 1 ALTERNATIVE ANALYSIS & PLAN DELIVERABLE #1
THURSDAY, JANUARY 8, 2026, 6:00 P.M., COUNCIL CHAMBER

COUNCIL WORKSHOP: UNDERGROUNDING: FULL VS. HYBRID MODEL
COMPARISON
THURSDAY, JANUARY 22, 2026, 6:00 P.M., COUNCIL CHAMBER

SWALE WORKSHOP
WEDNESDAY, FEBRUARY 25, 2026, 6:00 P.M., COUNCIL CHAMBER

16. 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.