



---

# VILLAGE OF KEY BISCAIYNE

---

*Village Council*

Joe I. Rasco, Mayor  
Allison McCormick, Vice Mayor  
Franklin H. Caplan  
Edward London  
Brett G. Moss  
Oscar Sardinias  
Fernando A. Vazquez

REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 13, 2024  
6:30 PM

**1. CALL TO ORDER/ROLL CALL OF MEMBERS**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

REVEREND FELIPE ASSIS  
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. SPECIAL PRESENTATION BY CHIEF OF POLICE FRANCIS J. SOUSA

7.B. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT): STATE ROAD 9A/I-95 RAMP REPORT- RICKENBACKER CAUSEWAY PROJECT (PUBLIC WORKS DIRECTOR CAIRO CANGAS AND COMMUNICATIONS AND COMMUNITY ENGAGEMENT OFFICER JESSICA DROUET)

TAB 1

7.C. SUSTAINABILITY ADVISORY BOARD REPORT GIVEN BY DEREK DUZOGLOU (COUNCILMEMBER VAZQUEZ)

TAB 2

**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. OCTOBER 20, 2023 MINUTES  
(SPECIAL COUNCIL MEETING)

TAB 3

8.B. NOVEMBER 14, 2023 MINUTES  
(REGULAR COUNCIL MEETING)

TAB 4

8.C. DECEMBER 12, 2023 MINUTES  
(REGULAR COUNCIL MEETING)

TAB 5

**9. ORDINANCES: (NOT LATER THAN 7:30 P.M.)**

9.A. A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF TWO BRAUN AMBULANCES FROM TEN-8 FIRE & SAFETY, LLC IN AN AMOUNT NOT TO EXCEED \$586,191 PER AMBULANCE; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; DECLARING CERTAIN FIRE RESCUE EQUIPMENT AS SURPLUS PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.**(FIRE RESCUE CHIEF ERIC LANG)  
SECOND READING  
*PUBLIC HEARING REQUIRED*

RECOMMENDATION: APPROVAL

TAB 6

9.B. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING CHAPTER 30, "ZONING AND LAND DEVELOPMENT REGULATIONS," OF THE VILLAGE CODE OF ORDINANCES BY CREATING SECTION 30-114, "PUBLIC STORMWATER UTILITY USES," TO ALLOW PUBLIC STORMWATER UTILITY USES AS A PERMITTED USE IN ZONING DISTRICTS WITHIN THE VILLAGE;** PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)  
SECOND READING  
*PUBLIC HEARING REQUIRED*

RECOMMENDATION: APPROVAL

TAB 7

**10. RESOLUTIONS:**

10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING AN AGREEMENT WITH THE FLORIDA AGENCY FOR PERSONS WITH DISABILITIES TO SUPPORT VILLAGE PROGRAMS FOR INDIVIDUALS WITH UNIQUE ABILITIES;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH AND CIP AND GRANTS MANAGER COLLEEN BLANK)

RECOMMENDATION: APPROVAL

TAB 8

10.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING GREEN DREAMS PARADISE CORPORATION FOR ARBORICULTURAL TREE TRIMMING SERVICES;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CAIRO CANGAS)

RECOMMENDATION: APPROVAL

TAB 9

10.C. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING UG2 LLC FOR FACILITIES MANAGEMENT AND MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$313,212.35 ANNUALLY;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CAIRO

CANGAS)

RECOMMENDATION: APPROVAL

TAB 10

10.D.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING HML PUBLIC OUTREACH LLC FOR COMMUNICATIONS AND COMMUNITY ENGAGEMENT SERVICES FOR THE VILLAGE'S RESILIENT INFRASTRUCTURE AND ADAPTATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$120,316**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (COMMUNITY ENGAGEMENT AND COMMUNICATIONS OFFICER JESSICA DROUET)

RECOMMENDATION: APPROVAL

TAB 11

10.E.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING KB SOCCER, INC. FOR THE VILLAGE'S YOUTH SOCCER PROGRAM**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.(PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 12

10.F.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A VARIANCE REQUEST TO WAIVE THE REQUIRED TWO-FOOT SETBACK FOR EXTERIOR WALLS OR FACADES EXCEEDING 35 FEET IN LENGTH FOR THE WALLS ON THE NORTH AND SOUTH SIDES OF THE PROPOSED HOUSE ON PROPERTY LOCATED AT 340 HARBOR DRIVE**; PROVIDING FOR FINDINGS; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

RECOMMENDATION: APPROVAL

TAB 13

## 11. REPORTS AND RECOMMENDATIONS:

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

MISSION: TO PROVIDE A SAFE, QUALITY COMMUNITY ENVIRONMENT FOR ALL ISLANDERS THROUGH RESPONSIBLE GOVERNMENT.

February 13, 2024

[www.keybiscayne.fl.gov](http://www.keybiscayne.fl.gov)

**1.) EFFECTIVE AND EFFICIENT GOVERNMENT SERVICES**

A. OPERATIONS, MAINTENANCE AND REPAIR PROGRAM UPDATE (PUBLIC WORKS DIRECTOR CAIRO CANGAS)

B. CAPITAL IMPROVEMENT PROGRAM UPDATE (CIP AND GRANTS MANAGER COLLEEN BLANK)

**B. MAYOR AND COUNCILMEMBERS**

1. SET THE DATE FOR COUNCIL WORKSHOP FOR STORMWATER LEVEL OF SERVICE IN PERSON (COUNCILMEMBER MOSS)

2. APPOINTMENT RECOMMENDATION FOR THE VIRGINIA KEY ADVISORY BOARD (MAYOR RASCO)

3. EDUCATION ADVISORY BOARD APPOINTMENTS (MAYOR RASCO)

4. CONVERT THE COUNCIL CHAMBER INTO A MULTIPURPOSE ROOM TO BE USED AS A COUNCIL CHAMBER AND A MOVIE/LECTURE THEATER (COUNCILMEMBER LONDON)

5. DISCUSSION ON BUDGET SURPLUS ALLOCATION (MAYOR RASCO)

**C. VILLAGE ATTORNEY**

**D. VILLAGE CLERK**

**12. OTHER BUSINESS/GENERAL DISCUSSION**

**13. SCHEDULE OF FUTURE MEETINGS/EVENTS:**

REGULAR COUNCIL MEETING

TUESDAY, MARCH 12, 2024, 6:30 P.M., COUNCIL CHAMBER

ZONE 1 DESIGN COUNCIL WORKSHOP

WEDNESDAY, MARCH 20, 2024, 6:00 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, APRIL 9, 2024, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, MAY 14, 2024, 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](http://www.keybiscayne.fl.gov) TO VIEW THE MEETING SCHEDULE.**