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# VILLAGE OF KEY BISCAINE

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## *Village Council*

Michael W. Davey, Mayor

Brett Moss, Vice Mayor

Edward London, Councilmember

Luis Lauredo, Councilmember

Allison McCormick, Councilmember

Franklin H Caplan, Councilmember

Ignacio J. Segurola, Councilmember

REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 08, 2022  
6:00 PM

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

### **2. PLEDGE OF ALLEGIANCE**

### **3. INVOCATION**

### **4. BRIEF COMMENTS BY COUNCIL**

### **5. PUBLIC COMMENT:**

There is a (3) minute time limit for each speaker during public comments. Your cooperation is appreciated in observing the (3) minute rule. If you have a matter you would like to discuss during public comments, a request form is available at the entrance of the Council Chamber, please fill-it in and return it to the Village Clerk prior to the start of the meeting. When your name is called, please come forward to the podium. Or if you are joining the meeting remotely, please dial any of the following Zoom numbers, US: +1 (312) 626-6799 or +1 (929) 205-6099 or +1 (301) 715-8592 , and enter the Zoom Meeting ID: 231 627 8415, followed by #. There is no participant ID. Press # again. Please press \*9 to “raise your hand” which places you in a queue to speak. You will be called upon by the last three digits of your telephone number when it is your turn to speak. When called upon, please press \*6 to unmute yourself. PLEASE STATE YOUR NAME, ADDRESS, IF YOU ARE A HIRED CONSULTANT OR VILLAGE EMPLOYEE AND/OR IF ENGAGED IN LOBBYING ACTIVITIES AND/OR REPRESENTING AN ORGANIZATION FOR THE RECORD.

**6.AGENDA:**

APPROVAL/DEFERRALS/ADDITIONS/DELETIONS/SUBSTITUTIONS/WITHDRAWAL

**7.SPECIAL PRESENTATIONS:**

- 7.A. K-8 STORMWATER SYSTEM DESIGN CRITERIA PRESENTATION PRESENTED BY AECOM

**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 Council member 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. NOVEMBER 16, 2021 MINUTES  
(REGULAR COUNCIL MEETING)

[TAB 1](#)

- 8.B. DECEMBER 7, 2021 MINUTES  
(REGULAR COUNCIL MEETING)

[TAB 2](#)

- 8.C. JANUARY 18, 2022 MINUTES  
(REGULAR COUNCIL MEETING)

[TAB 3](#)

- 8.D. A RESOLUTION  
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,  
URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO  
ADOPT AN ORDINANCE ALLOWING THE USE OF PARK IMPACT FEES FOR  
GREENWAYS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN  
EFFECTIVE DATE.  
(VILLAGE MANAGER)

RECOMMENDATION: Approval

**TAB 4**

- 8.E. A RESOLUTION  
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,  
APPROVING A FIRST AMENDMENT TO THE JOINT USE AGREEMENT WITH THE  
SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE INSTALLATION OF SOLAR  
PANELS AT THE MARITIME AND SCIENCE TECHNOLOGY ACADEMY (MAST) IN AN  
AMOUNT NOT TO EXCEED \$40,000; PROVIDING FOR AUTHORIZATION; AND  
PROVIDING FOR AN EFFECTIVE DATE.  
(PARKS, RECREATION AND OPEN SPACE DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: Approval

**TAB 5**

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

A. FIRST READING:

- 9.A. AN ORDINANCE  
OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,  
REZONING FROM VILLAGE RESIDENTIAL (VR) TO PUBLIC RECREATION AND OPEN  
SPACE (PROS) DISTRICT THAT CERTAIN PARCEL OF LAND LYING ON THE  
SOUTHEAST CORNER OF WEST HEATHER DRIVE AND HAMPTON LANE,  
CONTAINING APPROXIMATELY 0.19 ACRES FOR THE HEREIN DESCRIBED  
PROPERTY OWNED BY THE VILLAGE OF KEY BISCAYNE, LOCATED AT 401  
HAMPTON LANE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS;  
AND PROVIDING FOR AN EFFECTIVE DATE.  
(BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND  
PLAN REVIEWER OLGA GARCIA)

RECOMMENDATION: Approval

**TAB 6**

- 9.B. AN ORDINANCE  
OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,  
REZONING FROM VILLAGE RESIDENTIAL (VR) TO GOVERNMENT USE (GU) DISTRICT  
THAT CERTAIN PARCEL OF LAND LYING EAST OF HARBOR DRIVE BETWEEN WEST  
MCINTYRE STREET AND WEST ENID DRIVE, CONTAINING APPROXIMATELY 0.46  
ACRES FOR THE HEREIN DESCRIBED PROPERTY OWNED BY THE VILLAGE OF KEY  
BISCAYNE, LOCATED AT 571 AND 599 HARBOR DRIVE; PROVIDING FOR  
SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE  
DATE.  
(BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND  
PLAN REVIEWER OLGA GARCIA)

RECOMMENDATION: Approval

[TAB 7](#)

- 9.C. AN ORDINANCE  
OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,  
AMENDING SECTION 23-33, "BOARD OF TRUSTEES," OF CHAPTER 23 OF THE  
VILLAGE CODE OF ORDINANCES TO MODIFY THE LENGTH OF TERMS OF BOARD  
MEMBERS OF THE POLICE OFFICERS AND FIREFIGHTERS PENSION TRUST FUND  
BOARD OF TRUSTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR  
CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE  
DATE.  
(VILLAGE ATTORNEY AND CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

RECOMMENDATION: Approval

[TAB 8](#)

## **B. SECOND READING**

- 1) NONE

## **10.RESOLUTIONS:**

- 10.A. A RESOLUTION  
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,  
APPROVING A VARIANCE REQUEST TO ALLOW INSTALLATION OF A TEN-FOOT  
WALL IN THE REAR ZONE OF THE PROPERTY LOCATED AT 131 ISLAND DRIVE;  
PROVIDING FOR FINDINGS; PROVIDING FOR RECORDING; AND PROVIDING FOR  
AN EFFECTIVE DATE.  
(BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND  
PLAN REVIEWER OLGA GARCIA)

PUBLIC HEARING

RECOMMENDATION: Approval

[TAB 9](#)

- 10.B. A CAPITAL PROJECT AUTHORIZING RESOLUTION  
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA,  
APPROVING THE PURCHASE OF ONE VEHICLE FROM ALAN JAY AUTOMOTIVE  
MANAGEMENT, INC. FOR AN AMOUNT NOT TO EXCEED \$23,204; PROVIDING FOR  
AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN  
EFFECTIVE DATE.  
(CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

RECOMMENDATION: Approval

**11. PUBLIC COMMENTS:**

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**12. REPORTS AND RECOMENDATIONS:**

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

MANAGER’S REPORT

TAB 11

**1.) SAFE AND SECURE VILLAGE**

a) COMMUNITY POLICING PROGRAM  
(CHIEF OF POLICE FRANK SOUSA)

**2.) THRIVING AND VIBRANT LOCAL COMMUNITY AND MARKETPLACE**

NO UPDATES TO REPORT

**3.) ENGAGING AND ACTIVE PUBLIC SPACES AND PROGRAMS**

a) BEACH OPERATIONS AND MAINTENANCE: KITE SURFING PROGRAM UPDATES  
(CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

b) BEACH OPERATIONS AND MAINTENANCE: SARGASSUM UPDATES  
(CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

**4.) ACCESSIBLE, CONNECTED AND MOBILE VILLAGE-WIDE TRANSPORTATION**

a) CRANDON BOULEVARD TRAFFIC AND SAFETY PROJECT UPDATE  
(PUBLIC WORKS DIRECTOR JAKE OZYMAN)

**5.) RESILIENT AND SUSTAINABLE ENVIRONMENT AND INFRASTRUCTURE**

a) SEPTIC TO SEWER CONVERSION UPDATE  
(PUBLIC WORKS DIRECTOR JAKE OZYMAN)

b) COASTAL STORM RISK MANAGEMENT SHORELINE PROTECTION PROJECT UPDATE  
(VILLAGE MANAGER)

**6.) EFFECTIVE AND EFFICIENT TEAM**

a) AN UPDATE ON NON-VALOREM ASSESSMENTS: SOLID WASTE AND STORMWATER  
(CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

b) CIP PROJECTS UPDATE (CHIEF OF STAFF JOCELYNE MOUSSAVOU)

c) REVIEW OF MANAGER'S STRATEGY AND BUDGET ALIGNMENT (VILLAGE MANAGER)

**B. MAYOR AND COUNCIL MEMBERS**

1) NEXT STEPS RICKENBACKER CAUSEWAY  
(MAYOR DAVEY)

2) APPOINTMENTS/REAPPOINTMENTS ADVISORY BOARDS: PARKS AND OPEN SPACE  
BOARD, EDUCATION ADVISORY BOARD, BOARD OF SPECIAL MAGISTRATES AND BOARD  
OF TRUSTEES  
(MAYOR DAVEY)

3) SOLAR POWERED STREET LIGHTS  
(COUNCILMEMBER LONDON)

4) COMMUNITY POLICING PLAN  
(COUNCILMEMBER LONDON)

5) MAST ACADEMY  
(COUNCILMEMBER SEGUROLA)

6) GOLF CART ORDINANCE  
(COUNCILMEMBER SEGUROLA)

7) EXPANSION OF BEACH EXCLUSION ZONE-DISCUSSION  
(COUNCILMEMBER LAUREDO)

**C. VILLAGE ATTORNEY**

1) NONE

**D. VILLAGE CLERK**

1) NONE

**13. OTHER BUSINESS/GENERAL DISCUSSION**

- 13.A. A. A MOTION REGARDING THE RICKENBACKER CAUSEWAY  
(MAYOR DAVEY)

TAB 12

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

**15.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 BISCAZYNE, 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.**