



VILLAGE OF KEY BISCAYNE

Village Council

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

REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 13, 2026
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

FATHER JUAN CARLOS PAGUAGA
ST AGNES CATHOLIC 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. KEY BISCAYNE LIBRARY CONSTRUCTION PROGRESS UPDATE PROVIDED
BY MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM DIRECTOR LYDIA

LOPEZ (VILLAGE MANAGER)

- 7.B. AARP AGE-FRIENDLY COMMUNITIES RECOGNITION PRESENTED BY THAYRA HAUSER AND LENORA YATES (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

TAB 1

- 7.C. PRESENTATION OF A PROCLAMATION FOR RON ERBEL (MAYOR RASCO)

TAB 2

- 7.D. PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 14TH, 2026 AS NATIONAL E-WASTE DAY (MAYOR RASCO)

TAB 3

- 7.E. SPECIAL RECOGNITION FOR 4TH OF JULY EVENT PLANNING - DISABILITY ADVISORY BOARD (COUNCILMEMBER STONER)

- 7.F. MASTER MUNICIPAL CLERK DESIGNATION FOR VILLAGE CLERK JOCELYN B. KOCH (MAYOR RASCO)

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.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **ESTABLISHING THE VILLAGE'S 2027/2028 LEGISLATIVE PRIORITIES**; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

RECOMMENDATION: APPROVAL

TAB 4

8.B.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **ACCEPTING A NATIONAL OCEANIC ATMOSPHERIC ADMINISTRATION (NOAA) GRANT IN THE AMOUNT OF \$412,500 FOR THE OFFSHORE BARRIER REEF FEASIBILITY STUDY AND PRELIMINARY DESIGN PROJECT**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR

AN EFFECTIVE DATE. (CIP AND GRANTS MANAGER COLLEEN DURFEE AND CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

RECOMMENDATION: APPROVAL

TAB 5

8.C.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A LETTER OF INTENT WITH TEN-8 FIRE & SAFETY, LLC FOR THE PURCHASE OF A PIERCE ENFORCER 107; ASCENDANT PUC LADDER TRUCK IN AN AMOUNT NOT TO EXCEED \$1,975,250; AND PROVIDING FOR AN EFFECTIVE DATE.** (FIRE RESCUE CHIEF JOSEPH FERNANDEZ)

RECOMMENDATION: APPROVAL

TAB 6

8.D.

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF POLICE VEHICLES, ACCESSORIES, AND GRAPHICS IN AN AMOUNT NOT TO EXCEED \$326,834.31; PROVIDING FOR AUTHORIZATION; DECLARING VARIOUS POLICE VEHICLES AS SURPLUS PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.** (CHIEF OF POLICE FRANCIS J. SOUSA)

RECOMMENDATION: APPROVAL

TAB 7

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

- 9.A. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 30-112, "SUPPLEMENTAL USE REGULATIONS," OF THE VILLAGE CODE OF ORDINANCES RELATING TO OUTDOOR FARMERS MARKETS; 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 8

9.B.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 21-11 OF THE VILLAGE CODE OF ORDINANCES RELATING TO THE PLACEMENT OF GRAVEL AND OTHER LANDSCAPE MATERIALS IN PUBLIC RIGHTS-OF-WAY**; 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 9

9.C.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 5-4 OF THE VILLAGE CODE OF ORDINANCES RELATING TO TEMPORARY CONSTRUCTION PARKING AND MAINTENANCE STANDARDS**; 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 10

10. RESOLUTIONS:

10.A.

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH V&G CONSTRUCTION SOLUTIONS CORP. FOR THE HARBOR DRIVE MILLING, RESURFACING, AND ROADWAY RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$492,100**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.(PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

RECOMMENDATION: APPROVAL

TAB 11

- 10.B. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF POLICE BODY-WORN CAMERA EQUIPMENT, TASERS, DATA STORAGE, AND RELATED MAINTENANCE AND TECHNICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$425,628.14 OVER A FIVE-YEAR PERIOD UTILIZING THE TERMS AND CONDITIONS OF SOURCEWELL CONTRACT NO. 101223-AXN;** PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (POLICE CHIEF FRANCIS J. SOUSA)

RECOMMENDATION: APPROVAL

TAB 12

- 10.C. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING AN AGREEMENT WITH MOFFATT & NICHOL, INC. FOR THE OFFSHORE FEASIBILITY AND PRELIMINARY SHORELINE DESIGN STUDY PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2026-09 IN AN AMOUNT NOT TO EXCEED \$1,075,000;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.(PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

RECOMMENDATION: APPROVAL

TAB 13

- 10.D. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO MAVERICK UNITED ELEVATOR LLC FOR ELEVATOR MODERNIZATION SERVICES IN AN AMOUNT NOT TO EXCEED \$350,000;** AND PROVIDING FOR AN EFFECTIVE DATE.(PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 14

- 10.E. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO CON-MECH INC. FOR REPLACEMENT OF HVAC SYSTEMS AT VILLAGE HALL AND THE COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$312,423;** AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR

CHRISTOPHER MIRANDA AND CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 15

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 16

1. SWALE + SIGHTLINE COMPLIANCE STATUS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
2. QUARTERLY BUILDING STATS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
3. QUARTERLY CODE COMPLIANCE STATS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
4. PROCUREMENT MONTHLY UPDATE (PROCUREMENT OFFICER DAREN JAIRAM)
5. GRANTS FUNDING UPDATE (CIP AND GRANTS MANAGER COLLEEN DURFEE)
6. CIP FY27 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN DURFEE)
7. NOVEMBER WORKING COUNCIL AGENDA (CHIEF OF STAFF JENNIFER RODERO)

B. MAYOR AND COUNCILMEMBERS

1. STORMWATER INFRASTRUCTURE IMPROVEMENTS-GIORGIO TACHIEV/GIT PRESENTATION ON MATTER OF DESIGN AND FORMAT/STRUCTURE FOR PROCEEDING WITH EXECUTION OF THE DESIGN (COUNCILMEMBER STONER)
2. STATUS OF CODE OF CONDUCT FOR VILLAGE PROPERTIES

(COUNCILMEMBER STONER)

3. DISCUSS PARKING ISSUES VILLAGE FACILITIES (MAYOR RASCO)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

COUNCIL WORKSHOP-THE SHORELINE CONCEPT

TUESDAY, OCTOBER 27, 2026, 6:00 P.M., COUNCIL CHAMBER

KEY BISCAYNE MUNICIPAL ELECTION

TUESDAY, NOVEMBER 3, 2026, 7:00 A.M. TO 7:00 P.M., GYMNASIUM
KEY BISCAYNE COMMUNITY CENTER

INSTALLATION CEREMONY

THURSDAY, NOVEMBER 12, 2026, 7:00 P.M., ISLAND ROOM
KEY BISCAYNE COMMUNITY CENTER

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 17, 2026, 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.