



VILLAGE OF KEY BISCAINE

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, AUGUST 25, 2026
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

RABBI AVEREMEL CAROLINE
CHABAD OF KEY BISCAINE

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 FOR THE KB GIRLS SOCCER TEAM U-13 STATE

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

August 25, 2026

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CHAMPIONSHIP TEAM (VILLAGE MANAGER)

- 7.B. SPECIAL PRESENTATION OF A PROCLAMATION RECOGNIZING THE 30TH ANNIVERSARY OF THE ACADEMY OF MARTIAL ARTS (MAYOR RASCO)

TAB 1

- 7.C. EDUCATION ADVISORY BOARD (EAB) PRESENTATION GIVEN BY BOARD CHAIR ROBERT DUZOGLOU (VILLAGE MANAGER)

- 7.D. ZORC UPDATE (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND ZORC CHAIR BRETT MOSS)

- 7.E. DEVELOPMENT PLAN FOR 303 GALEN DRIVE PRESENTED BY GALEN DRIVE MW, LLC (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

- 7.F. COMMUNITY CENTER BACK-UP GENERATOR UPDATE (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

TAB 2

- 7.G. SUSTAINABILITY ADVISORY BOARD PRESENTATION REGARDING THE RESIDENTIAL WASTE CONTRACT RFP (COUNCILMEMBER BRACKEN)

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. MARCH 10, 2026 MINUTES
(REGULAR COUNCIL MEETING)

TAB 3

- 8.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, **APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO ENFORCE SECTION 2-98.3 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES AND ADDITIONAL REGULATIONS RELATING TO THE OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS WITHIN THE VILLAGE;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF OF POLICE FRANCIS J. SOUSA)

- 8.C. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **ADOPTING THE VILLAGE OF KEY BISCAYNE TITLE VI NON DISCRIMINATION POLICY AND PLAN FOR SUB-RECIPIENTS IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM LAP**); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (HUMAN RESOURCES AND RISK MANAGMENT DIRECTOR JUAN GUTIERREZ)

- 8.D. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING MAVERICK UNITED ELEVATOR LLC FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$41,400.00 ANNUALLY OVER A THREE-YEAR TERM PURSUANT TO INVITATION TO BID (ITB) NO. 2026-10**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND PROCUREMENT OFFICER DAREN JAIRAM)

- 8.E. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, ON BEHALF OF FLORIDA INTERNATIONAL UNIVERSITY, FOR A COASTAL SUBSURFACE GROUNDWATER MONITORING PROGRAM ON VILLAGE PROPERTY**; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

- 8.F. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO MOFFATT & NICHOL, INC. RELATING TO DESIGN, PERMITTING, AND PROJECT SUPPORT SERVICES FOR THE 2027 BEACH RENOURISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$235,559.25**; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

- 8.G. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING FLOTECH ENVIRONMENTAL, LLC FOR STORMWATER SYSTEM CCTV INSPECTION & ASSET DATA COLLECTION**

SERVICES IN AN AMOUNT NOT TO EXCEED \$284,858.00 PURSUANT TO INVITATION TO BID (ITB) NO. 2026-02; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

TAB 9

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

- 9.A. A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING V&G CONSTRUCTION SOLUTIONS CORP. FOR THE HARBOR DRIVE MILLING, RESURFACING, AND ROADWAY RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$2,384,688; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)**
SECOND READING
PUBLIC HEARING REQUIRED

TAB 10

- 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)**
FIRST READING
PUBLIC HEARING REQUIRED

TAB 11

- 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)**
FIRST READING
PUBLIC HEARING REQUIRED

TAB 12

10. RESOLUTIONS:

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A THIRD AMENDMENT TO THE SOLID**

WASTE COLLECTION AGREEMENT WITH GREAT WASTE AND RECYCLING SERVICES, LLC; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM AND PROCUREMENT OFFICER DAREN JAIRAM)

TAB 13

- 10.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **PROVIDING FOR RATIFICATION OF THE 2026-2029 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, FOR THE BARGAINING UNIT CONSISTING OF THE VILLAGE'S POLICE LIEUTENANTS; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE VILLAGE AND TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM AND HUMAN RESOURCES AND RISK MANAGMENT DIRECTOR JUAN GUTIERREZ)**

TAB 14

- 10.C. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A SITE PLAN FOR A STORMWATER PUMP STATION AND BACK-UP GENERATOR TO BE LOCATED AT THE NORTHWEST AREA OF BEACH PARK, AS FURTHER IDENTIFIED IN EXHIBIT "A"; PROVIDING FOR FINDINGS; PROVIDING FOR RECORDING; AND PROVIDING AN EFFECTIVE DATE. (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND CIP AND GRANTS MANAGER COLLEEN DURFEE)**
PUBLIC HEARING REQUIRED

TAB 15

- 10.D. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING VARIOUS CONSULTANTS PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2026-03 FOR CONTINUING ARCHITECTURAL, ENGINEERING AND PLANNING SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)**

TAB 16

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

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

August 25, 2026

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1. CRITICAL ACTIONS STATUS REPORT (VILLAGE MANAGER)
2. WATER & SEWER INFRASTRUCTURE AND FLORIDA POWER & LIGHT (FPL) UPDATE (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)
3. STREETLIGHT STATUS UPDATE (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)
4. SWALE + SIGHTLINE COMPLIANCE STATUS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
6. COMMUNITY CODE OF CONDUCT (HUMAN RESOURCES AND RISK MANAGEMENT DIRECTOR JUAN GUTIERREZ AND PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
7. AARP LIVABLE COMMUNITIES' INITIATIVES (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
8. SOLID WASTE REQUEST FOR PROPOSALS (RFP) UPDATE (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM AND PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)
9. PROCUREMENT MONTHLY UPDATE (PROCUREMENT OFFICER DAREN JAIRAM)
10. OCTOBER WORKING COUNCIL AGENDA (CHIEF OF STAFF JENNIFER RODERO)
11. CIP FY26 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN DURFEE)

B. MAYOR AND COUNCILMEMBERS

1. STATUS REPORT FROM MANAGER REGARDING INSTALLATION OF TIMED ACCESS GATES AT BEACH PUBLIC ACCESS PATHWAYS (COUNCILMEMBER STONER)
2. STATUS OF IMPROVING OUR WEBSITE TO FACILITATE EASE OF SEARCHES

FOR DOCUMENTS AND INFORMATION (COUNCILMEMBER STONER)

3. ESTABLISHMENT AND MAINTENANCE OF A SECTION ON THE VILLAGE WEBSITE FOR DISABILITY AND INCLUSION SERVICES AND PROGRAMS (COUNCILMEMBER STONER)

4. COUNCIL MEETING AGENDA ORDER (COUNCILMEMBER BRACKEN)

5. STATUS OF CODE OF CONDUCT FOR VILLAGE PROPERTIES (COUNCILMEMBER STONER)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

1ST BUDGET HEARING AND REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2026, 6:30 P.M., COUNCIL CHAMBER

RIAP COUNCIL WORKSHOP
THURSDAY, SEPTEMBER 10, 2026, 6:00 P.M., COUNCIL CHAMBER

2ND BUDGET HEARING
TUESDAY, SEPTEMBER 22, 2026, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 13, 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.