



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, JUNE 09, 2026
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

REVEREND FELIPE ASSIS
CROSSBRIDGE CHURCH | KEY BISCAIYNE

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 CHAMPIONSHIP TEAM (VILLAGE MANAGER)

7.B. GRAND BAY CLUB AND RITZ TENNIS CENTER BUILD OUT UPDATE
(BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS
GAUGER)

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. MAY 14, 2026 MINUTES
(REGULAR COUNCIL MEETING)

TAB 1

8.B.

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. FOR POST-CONSTRUCTION BIOLOGICAL AND PHYSICAL MONITORING SERVICES RELATING TO THE 2024 BEACH RENOURISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$112,215.00; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

RECOMMENDATION: APPROVAL

TAB 2

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

9.A.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING ORDINANCE NO. 2025-15 WHICH ADOPTED THE BUDGET FOR FISCAL YEAR 2025-2026 BY REVISING THE 2025-2026 FISCAL YEAR BUDGET (BUDGET AMENDMENT NO. 3); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.(CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 3

9.B. A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING FSV CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE KEY BISCAYNE BEACH PARK RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$871,083**; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CIP AND GRANTS MANAGER COLLEEN DURFEE)

SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 4

10. RESOLUTIONS:

10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A CONSENT TO USE AGREEMENT WITH THE OCEAN CLUB COMMUNITY ASSOCIATION, INC., TO PERMIT THE INSTALLATION OF A PUMP STATION, BACKUP GENERATOR, AND ELECTRICAL PLATFORM IN A PORTION OF THE VILLAGE'S BEACH PARK IN CONNECTION WITH THE VILLAGE'S FLOOD MITIGATION PROJECT**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 5

10.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A VOLUNTARY BEACH RENOURISHMENT CONTRIBUTION AND ESCROW AGREEMENT WITH THE RITZ-CARLTON HOTEL COMPANY, L.L.C.**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

RECOMMENDATION: APPROVAL

TAB 6

10.C. 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 GENERAL EMPLOYEES; 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 MANAGEMENT DIRECTOR JUAN GUTIERREZ)

RECOMMENDATION: APPROVAL

TAB 7

10.D.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING CSR HEAVY CONSTRUCTION INC. FOR THE VILLAGE GREEN PARK CURB SURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$89,194.00 PURSUANT TO INVITATION TO BID (ITB) NO. 2026-07**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.(PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH AND PROCUREMENT OFFICER DAREN JAIRAM)

RECOMMENDATION: APPROVAL

TAB 8

10.E.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A SECOND AMENDMENT TO THE JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR REPAIRS, REPLACEMENTS, AND UPGRADES TO THE RECREATIONAL FIELDS AT THE MARITIME AND SCIENCE TECHNOLOGY ACADEMY (MAST) IN AN AMOUNT NOT TO EXCEED \$2,482,896 WITH THE SCHOOL BOARD REIMBURSING THE VILLAGE FOR 50% OF SUCH COSTS**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.(PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 9

10.F.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KB SOCCER, INC.**, PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 10

10.G.

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 THE STOUT GROUP LLC FOR VILLAGE-WIDE ROADWAY IMPROVEMENTS (STREET RESURFACING) ALONG BUTTONWOOD DRIVE, HAMPTON LANE, RIDGEWOOD ROAD, AND WEST MASHTA IN AN AMOUNT NOT TO EXCEED \$306,742;** AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

RECOMMENDATION: APPROVAL

TAB 11

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

MANAGER'S REPORT

TAB 12

1. PROPERTY TAX REFORM UPDATE (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
2. FEDERAL & STATE APPROPRIATIONS UPDATE (VILLAGE MANAGER)
3. ZONE 1 STORMWATER DELIVERY METHOD DISCUSSION (CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)
4. SWALE + SIGHTLINE COMPLIANCE STATUS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
5. PARKS PUBLIC FACILITIES - PROGRAMMING AND USAGE GUIDE (COMMUNICATIONS & COMMUNITY ENGAGEMENT MANAGER JESSICA DROUET)
6. RESILIENT RANGER PROGRAM (COMMUNICATIONS & COMMUNITY ENGAGEMENT MANAGER JESSICA DROUET)
7. QUARTERLY BUILDING STATS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
8. QUARTERLY CODE COMPLIANCE STATS (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

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

10. PROCUREMENT MONTHLY UPDATE (PROCUREMENT OFFICER DAREN JAIRAM)

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

12. AUGUST WORKING COUNCIL AGENDA (CHIEF OF STAFF JENNIFER RODERO)

B. MAYOR AND COUNCILMEMBERS

1. STATUS REPORT FROM MANAGER REGARDING INSTALLATION OF TIMED ACCESS GATES AT BEACH PUBLIC ACCESS PATHWAYS (COUNCILMEMBER STONER)

2. TO DISCUSS BICYCLE AND PELOTON SAFETY OPERATIONS ALONG CRANDON BOULEVARD AND THE RICKENBACKER CAUSEWAY CORRIDOR, INCLUDING AN UPDATE ON ANY CURRENT INTERLOCAL AGREEMENTS, ENFORCEMENT PROTOCOLS, OR OPERATIONAL COORDINATION BETWEEN THE VILLAGE OF KEY BISCAYNE, MIAMI-DADE COUNTY, AND OTHER APPLICABLE AGENCIES. (COUNCILMEMBER VAZQUEZ)

3. POWER OUTAGES ON HARBOR DRIVE, K8, AND MASHTA ISLAND EXPERIENCED AFTER RAIN EVENT ON MAY 28TH. (COUNCILMEMBER STONER)

4. UPDATE FROM STAFF ON HARBOR DRIVE REPAVING (MAYOR RASCO)

5. VILLAGE ATHLETICS ADVISORY BOARD APPOINTMENTS (MAYOR RASCO)

6. STRATEGIC PLANNING SESSION (MAYOR RASCO)

7. NOVEMBER REGULAR COUNCIL MEETING AND SWEARING IN MEETING (MAYOR RASCO)

8. STATUS OF IMPROVING OUR WEBSITE TO FACILITATE EASE OF SEARCHES FOR DOCUMENTS AND INFORMATION (COUNCILMEMBER STONER)

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

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

11. OTHER BUSINESS/GENERAL DISCUSSION

12. SCHEDULE OF FUTURE MEETINGS/EVENTS:

QUALIFYING PERIOD FOR THE OFFICE OF MAYOR

FROM 12:00 P.M. NOON ON TUESDAY, JUNE 2, 2026 AND NO LATER THAN 12:00 P.M. NOON ON FRIDAY, JUNE 12, 2026, OFFICE OF THE VILLAGE CLERK

BUDGET WORKSHOP

TUESDAY, JUNE 30, 2026, 6:30 P.M., COUNCIL CHAMBER

QUALIFYING PERIOD FOR THE OFFICE OF VILLAGE COUNCIL

FROM 12:00 P.M. NOON ON MONDAY, AUGUST 10, 2026 AND NO LATER THAN 12:00 P.M. NOON ON THURSDAY, AUGUST 20, 2026, OFFICE OF THE VILLAGE CLERK

PRIMARY ELECTION

TUESDAY, AUGUST 18, 2026, 7:00 A.M. TO 7:00 P.M., KEY BISCAYNE COMMUNITY CENTER

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 25, 2026, 6:30 P.M., COUNCIL CHAMBER

13. 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.