



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, FEBRUARY 10, 2026
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

PASTOR TONY GOUDIE
CROSSBRIDGE CHURCH-KEY BISCAYNE

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. RECOGNITION OF FIRE RESCUE PERSONNEL FOR EXEMPLARY LIFE SAVING
EFFORTS (FIRE RESCUE CHIEF JOSEPH FERNANDEZ)

7.B. ADVISORY BOARD ANNUAL REPORT PRESENTATIONS (VILLAGE COUNCIL)
 -ART IN PUBLIC PLACES BOARD
 -VILLAGE ATHLETICS ADVISORY BOARD

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.)

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

9.A. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 25-31, "BUSINESS TAX SCHEDULE," OF CHAPTER 25 OF THE VILLAGE CODE OF ORDINANCES TO INCREASE THE BUSINESS TAX RECEIPT SCHEDULE RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.** (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

FIRST READING

9.B. 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; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.** (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER AND CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

FIRST READING

9.C. A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING CHANGE ORDERS FOR THE BUILDING, ZONING, AND PLANNING (BZP) OFFICE RENOVATION PROJECT RELATING TO THE BUILDING DEPARTMENT CUSTOMER SERVICES AREA IN AN AMOUNT NOT TO EXCEED \$68,813.97, FOR A TOTAL PROJECT COST NOT TO EXCEED \$516,930.46; AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FOR THE PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.** (BUILDING,

ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
FIRST READING

TAB 4

10. RESOLUTIONS:

10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ADVANCE THE VILLAGE-WIDE UTILITY FORTIFICATION PROGRAM FOR ZONES 2 THROUGH 8 TO UNDERGROUND ELECTRICAL AND TELECOMMUNICATION FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.** (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

TAB 5

10.B.

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING ADVANCED ROOFING, INC. FOR THE KEY BISCAYNE COMMUNITY CENTER ROOF COATING SYSTEM IN AN AMOUNT NOT TO EXCEED \$123,300.00; AND PROVIDING FOR AN EFFECTIVE DATE.** (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

TAB 6

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 7

1. REQUEST TO RECONSIDER ITEM 9E ADOPTED AT THE JANUARY 13, 2026 REGULAR COUNCIL MEETING (VILLAGE MANAGER)
2. UPDATE ON SOLID WASTE REQUEST FOR PROPOSALS (RFP) (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
3. 2026 VILLAGE LEGISLATIVE AGENDA UPDATE (VILLAGE MANAGER)
4. YEAR IN REVIEW (COMMUNICATIONS AND COMMUNITY OUTREACH MANAGER JESSICA DROUET)
5. CIP FY26 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN

DURFEE)

B. MAYOR AND COUNCILMEMBERS

1. VILLAGE ATHLETIC ADVISORY BOARD APPOINTMENT (MAYOR RASCO)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

SWALE WORKSHOP

WEDNESDAY, FEBRUARY 25, 2026, 6:00 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, MARCH 10, 2026, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, APRIL 14, 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.