VILLAGE OF KEY BISCAYNE

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, JANUARY 18, 2022
6:00 PM

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

2.**PLEDGE OF ALLEGIANCE**

3.**INVOCATION**
RABBI AVREMEL CAROLINE
CHABAD OF KEY BISCAYNE

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/WITHDRAWL

7.**SPECIAL PRESENTATIONS:**

A. NONE

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. SEPTEMBER 8, 2021 MINUTES
(FIRST BUDGET HEARING)

TAB 1

8.B. NOVEMBER 16, 2021 MINUTES
(REGULAR COUNCIL MEETING)

TAB 2

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

TAB 3

8.D. A RESOLUTION
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE OPIOID SETTLEMENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY GOVERNING THE USE OF OPIOID SETTLEMENT FUNDS ALLOCATED TO THE MIAMI-DADE COUNTY REGIONAL FUND; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

RECOMMENDATION: Approval
TAB 4

8.E. A CAPITAL PROJECT AUTHORIZING RESOLUTION
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING RESTATE CONSTRUCTION LLC FOR THE VILLAGE GREEN INTERIOR SIDEWALK RENOVATION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $61,172; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.
(PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: Approval
TAB 5

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

9.A. FIRST READING:

1) NONE

9.B. SECOND READING:

2) NONE

10.RESOLUTIONS:

10.A. A RESOLUTION
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ADOPTING THE NEW BUILDING, ZONING, AND PLANNING FEE SCHEDULE; REPEALING THE BUILDING, ZONING, AND PLANNING FEE SCHEDULE APPROVED BY RESOLUTION NO. 2018-13; AND PROVIDING FOR AN EFFECTIVE DATE.
(PUBLIC WORKS DIRECTOR JAKE OZYMAN, FIRE RESCUE CHIEF ERIC LANG AND BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS)

PUBLIC HEARING

RECOMMENDATION: Approval

TAB 6

10.B. 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 AND PLAN REVIEWER OLGA GARCIA)

PUBLIC HEARING

RECOMMENDATION: Denial
TAB 7

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 8

1.) SAFE AND SECURE VILLAGE

a) COVID19 UPDATE
(FIRE RESCUE CHIEF ERIC LANG)

2.) THRIVING AND VIBRANT LOCAL COMMUNITY AND MARKETPLACE

a) STORMWATER FEE STRUCTURE-FIRST DISCUSSION
(PUBLIC WORKS DIRECTOR JAKE OZYMAN)

b) PARADISE PARK BUDGET MODIFICATION UPDATE
(PUBLIC WORKS DIRECTOR JAKE OZYMAN)

c) BUILDING RE-CERTIFICATION UPDATE
(CHIEF BUILDING OFFICIAL RENE VELAZCO)

3.) ENGAGING AND ACTIVE PUBLIC SPACES AND PROGRAMS

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

b) BEACH OPERATIONS AND MAINTENANCE: ACCESS TO EASEMENTS UPDATE

(CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

c) OPTIONS FOR ATHLETIC FIELDS
(PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

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

a) RICKENBACKER CAUSEWAY UPDATE
(VILLAGE MANAGER)

5.) RESILIENT AND SUSTAINABLE ENVIRONMENT AND INFRASTRUCTURE

a) LONG TERM RESILIENT INFRASTRUCTURE PLAN: 5 LINES OF EFFORT + COASTAL STORM RISK MANAGEMENT (CSRM) UPDATES
(CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

6.) EFFECTIVE AND EFFICIENT TEAM

a) CAPITAL IMPROVEMENT PROGRAM UPDATE
(CHIEF OF STAFF JOCELYNE MOUSSAVOU)

b) TV PROGRAMMING UPDATE
(COMMUNICATIONS AND COMMUNITY ENGAGEMENT OFFICER JESSICA DROUET)

B. MAYOR AND COUNCIL MEMBERS

1) RICKENBACKER CAUSEWAY
(COUNCILMEMBER SEGUROLA)

2) GOLF CART ORDINANCE
(COUNCILMEMBER SEGUROLA)

3) MAST ACADEMY
(COUNCILMEMBER SEGUROLA)

4) APPOINTMENT/REAPPOINTMENTS BOARD OF SPECIAL MAGISTRATES
(MAYOR DAVEY)

C. VILLAGE ATTORNEY

1) CALLING FOR AN EXECUTIVE SESSION: LEACH V. VILLAGE OF KEY BISCAYNE, ET. AL.

D. VILLAGE CLERK

1) NONE

13**.OTHER BUSINESS/GENERAL DISCUSSION**

1) NONE

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

A. REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 8, 2022, 6:00 P.M., COUNCIL CHAMBER

B. REGULAR COUNCIL MEETING
TUESDAY, MARCH 8, 2022, 6:00 P.M., COUNCIL CHAMBER

C. REGULAR COUNCIL MEETING
TUESDAY, APRIL 12, 2022, 6:00 P.M., COUNCIL CHAMBER

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 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.