



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

THURSDAY, MAY 14, 2026
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

REVEREND WILLIE ALLEN-FAIELLA
ST CHRISTOPHER'S BY-THE-SEA

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. PRESENTATION BY MARYLYNNE SCHWARTZ, PRESIDENT OF THE FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY (COUNCILMEMBER STONER)

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. APRIL 14, 2026 MINUTES
(REGULAR COUNCIL MEETING)

TAB 1

- 8.B.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING A REQUEST FOR FINANCIAL ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM FOR THE ACQUISITION OF A NEW MARINE PATROL VESSEL ; PROVIDING FOR CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.** (CHIEF OF POLICE FRANCIS J. SOUSA)

TAB 2

- 8.C. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **RATIFYING AN EMERGENCY PURCHASE FOR ELEVATOR REPAIRS AT THE COMMUNITY CENTER FROM METRO ELEVATOR OF SOUTH FLORIDA, INC. IN THE AMOUNT OF \$29,990 PURSUANT TO SECTION 2-90 OF THE VILLAGE CODE OF ORDINANCES;** PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (VILLAGE MANAGER)

TAB 3

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. 2);** PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
SECOND READING

TAB 4

- 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 (BUDGET AMENDMENT NO. 3); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

FIRST READING

TAB 5

- 9.C. 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)

FIRST READING

TAB 6

- 9.D. 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)

FIRST READING

TAB 7

10. RESOLUTIONS:

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING (I) AN AMENDMENT TO SUBAWARD AGREEMENT NO. R0925 AND (II) SUBAWARD AGREEMENT NO. R1184 WITH THE MIAMI-DADE SHERIFF'S OFFICE RELATING TO OPERATION STONEGARDEN;** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF OF POLICE FRANCIS J. SOUSA)

TAB 8

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 9

1. FIRE - FLEET MAINTENANCE PLAN (FIRE RESCUE CHIEF JOSEPH

FERNANDEZ)

2. FULL RIAP REPORT (VILLAGE MANAGER)

3. ZONE 1 DECENTRALIZED STORMWATER PLAN (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

4. SOLID WASTE RFP PLAN (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

5. SWALE MANAGEMENT UPDATE (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

6. PROCUREMENT UPDATE (PROCUREMENT OFFICER DAREN JAIRIM)

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

8. JUNE WORKING COUNCIL AGENDA (CHIEF OF STAFF JENNIFER RODERO)

9. NOTIFICATION OF CITY OF MIAMI FIRE RESCUE AUTOMATIC AID AGREEMENT EXTENSION (FIRE RESCUE CHIEF JOSEPH FERNANDEZ)

10. NOTIFICATION OF EMERGENCY REPAIR OF COMMUNITY CENTER ELEVATORS (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND CIP AND GRANTS MANAGER COLLEEN DURFEE)

B. MAYOR AND COUNCILMEMBERS

1. STATUS UPDATE ON IMPLEMENTATION OF THE KEY BISCAYNE VISION PLAN AND IMPLEMENTATION MATRIX (ADOPTED BY VILLAGE COUNCIL RESOLUTION ON MAY 9, 2023) (COUNCILMEMBER VAZQUEZ)

2. DISCUSSION REGARDING ALIGNMENT BETWEEN THE ADMINISTRATION'S DIRECTION AND THE COUNCIL'S POLICY DIRECTION.(COUNCILMEMBER VAZQUEZ)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. 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

REGULAR COUNCIL MEETING

TUESDAY, JUNE 9, 2026, 6:30 P.M., COUNCIL CHAMBER

BUDGET WORKSHOP

TUESDAY, JUNE 30, 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.