



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, JULY 01, 2025
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. BRIEF COMMENTS BY COUNCIL

4. 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.

5. AGENDA:

APPROVAL/DEFERRALS/ADDITIONS/DELETIONS/SUBSTITUTIONS/WITHDRAWALS

6. SPECIAL PRESENTATIONS:

NONE

7. CONSENT AGENDA:

NONE

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

- 8.A. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING ORDINANCE NO. 2024-16 WHICH ADOPTED THE BUDGET FOR FISCAL YEAR 2024-2025 BY REVISING THE 2024-2025 FISCAL YEAR BUDGET (BUDGET AMENDMENT NO. 2);** PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
FIRST READING

RECOMMENDATION: APPROVAL

TAB 1

9. RESOLUTIONS:

- 9.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A SITE PLAN FOR TWO COMMERCIAL BUILDINGS CONSISTING OF RETAIL/OFFICE SPACE AND A PADEL COURT FACILITY FOR THE PROPERTY LOCATED AT 12-22-24 CRANDON BOULEVARD;** PROVIDING FOR FINDINGS; PROVIDING FOR RECORDING; AND PROVIDING AN EFFECTIVE DATE. (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 2

- 9.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **REVISING THE SCHEDULE OF FEES FOR USE OF THE VILLAGE'S COMMUNITY CENTER;** AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH AND CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 3

- 9.C. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING THE MAXIMUM RATE FOR THE STORMWATER UTILITY FEE RELATING TO THE STORMWATER MANAGEMENT SYSTEM; PROVIDING FOR AUTHORITY, PURPOSE, AND DEFINITIONS; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE MAXIMUM RATE FOR THE STORMWATER UTILITY FEE AND NOTICE THEREOF;** PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRIS MIRANDA AND CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

RECOMMENDATION: APPROVAL

TAB 4

- 9.D. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL BASELINE STORMWATER MODELING FOR THE K-8 SCHOOL (ZONE 1) STORMWATER DRAINAGE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$98,646; AND PROVIDING FOR AN EFFECTIVE DATE.** (AD HOC COMMITTEE CHAIR, COUNCILMEMBER BRACKEN)

TAB 5

10. VILLAGE MANAGER: BUDGET PRESENTATION

- 10.A. BUDGET ESTIMATE PRESENTATION (VILLAGE MANAGER)

TAB 6

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 7

1. CYBERSECURITY UPDATE (MANAGEMENT INFORMATION SYSTEMS MANAGER ALEX GONZALEZ)

2. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

B. MAYOR AND COUNCILMEMBERS

1. MOTION TO APPROVE THE FY26 MILLAGE CAP (VILLAGE COUNCIL)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

- 12. OTHER BUSINESS/GENERAL DISCUSSION**
NONE

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 19, 2025, 6:30 P.M., COUNCIL CHAMBER

FIRST BUDGET HEARING

WEDNESDAY, SEPTEMBER 10, 2025, 6:30 P.M., COUNCIL CHAMBER

SECOND BUDGET HEARING

THURSDAY, SEPTEMBER 25, 2025, 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 BISCAVNE, 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.