



VILLAGE OF KEY BISCAINE

Village Council

Joe I. Rasco, Mayor
Allison McCormick, Vice Mayor
Franklin H. Caplan
Edward London
Brett G. Moss
Oscar Sardinas
Fernando A. Vazquez

REGULAR COUNCIL MEETING
TUESDAY, MARCH 12, 2024
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

PASTOR DENNIS EASTLING
KEY BISCAINE COMMUNITY CHURCH

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 OF A PROCLAMATION FOR ROSA DE LA CRUZ (MAYOR RASCO)

TAB 1

- 7.B. PRESENTATION OF A PROCLAMATION FOR COLORECTAL CANCER AWARENESS MONTH (MAYOR RASCO)

TAB 2

- 7.C. RICKENBACKER CAUSEWAY MASTER PLAN UPDATES GIVEN BY MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

- 7.D. LITHIUM BATTERY (EV'S, ELECTRIC BIKES, MOTORIZED SCOOTERS, HOUSEHOLD DEVICES) SAFETY IN CONDOMINIUMS (FIRE RESCUE CHIEF ERIC LANG)

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. JANUARY 23, 2024 MINUTES
(REGULAR COUNCIL MEETING)

TAB 3

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

9.A.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAWAYNE, FLORIDA, AMENDING CHAPTER 30, "ZONING AND LAND DEVELOPMENT REGULATIONS," OF THE VILLAGE CODE OF ORDINANCES, BY AMENDING SECTION 30-191, "PROHIBITED SIGNS," AND SECTION 30-195, "NONRESIDENTIAL DISTRICT SIGNS," TO PERMIT MONUMENT SIGNS IN THE C-1 LOW INTENSITY COMMERCIAL DISTRICT AND THE INSTITUTIONAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.(BUILDING, ZONING AND ZONING DIRECTOR JEREMY CALLEROS GAUGER)

FIRST READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 4

- 9.B. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING CHAPTER 30, "ZONING AND LAND DEVELOPMENT REGULATIONS" OF THE VILLAGE CODE OF ORDINANCES, BY AMENDING SECTION 30-30 "NONCONFORMING STRUCTURES AND USES," AND SECTION 30-100 "SINGLE FAMILY AND TWO-FAMILY DISTRICTS," REGARDING FINISHED FLOOR ELEVATION REQUIREMENTS FOR ADDITIONS TO SINGLE-FAMILY AND TWO-FAMILY HOMES;** 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
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 5

10. RESOLUTIONS:

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$75,000 TO THE BENEFICIARY OF MR. RONALD ERBEL;** PROVIDING FOR FINDINGS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (VILLAGE MANAGER)

RECOMMENDATION: APPROVAL

TAB 6

- 10.B. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF ONE 2024 CHEVROLET SILVERADO 2500HD 4WD CREWCAB HIGH WATER VEHICLE FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC. D/B/A ALAN JAY FLEET SALES IN AN AMOUNT NOT TO EXCEED \$85,000;** PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRE RESCUE CHIEF ERIC LANG)

RECOMMENDATION: APPROVAL

TAB 7

11. REPORTS AND RECOMMENDATIONS:

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

MISSION: TO PROVIDE A SAFE, QUALITY COMMUNITY ENVIRONMENT FOR ALL ISLANDERS THROUGH RESPONSIBLE GOVERNMENT.

March 12, 2024

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- 1.) MOTORIZED SCOOTERS AND E-BIKES POLICY OPTIONS
- 2.) FEDERAL & STATE LEGISLATIVE AGENDA UPDATE
- 3.) COMMUNITY INITIATIVES FOLLOW-UP
- 4.) ZONING IN PROGRESS-AFFORDABLE HOUSING STANDARDS
- 5.) MANAGER'S REPORT

TAB 8

B. MAYOR AND COUNCILMEMBERS

- 1.) PENSION BOARD APPOINTMENTS (MAYOR RASCO)
- 2.) EDUCATION ADVISORY BOARD APPOINTMENTS (MAYOR RASCO)
- 3.) ASKING OUR FIRE DEPARTMENT TO CREATE MORE AWARENESS AND TO IMPLEMENT PREVENTION EFFORTS OF POTENTIAL DANGERS OF E-BIKE STORAGE, ESPECIALLY IN THE CONDOS (MAYOR RASCO)
- 4.) INSTRUCTING THE VILLAGE MANAGER TO LOOK INTO ALL STEPS NECESSARY TO ESTABLISH A KB NEIGHBORHOOD WATCH (MAYOR RASCO)
- 5.) PROVIDE DIRECTION TO VILLAGE MANAGER TO DEVELOP AN ISLAND WIDE STREET LIGHTING PLAN TO REVIEW ISSUES AND REVIEW OPPORTUNITIES THAT WOULD IMPROVE VILLAGE ROADWAYS AND INTERSECTION LIGHTING THAT IMPROVE SAFETY ON OUR STREETS (MAYOR RASCO)
- 6.) CHANGE TO THE LANDSCAPING AND ADDITIONAL PAVING TO THE MASHTA BRIDGE (COUNCILMEMBER LONDON)

TAB 9

- 7.) APPROVAL TO SPEND NO MORE THAN \$175,000 TO PURCHASE NEW SEATS, A PROJECTOR, A SCREEN, AND SOUND SYSTEM TO CONVERT THE COUNCIL CHAMBERS INTO A MULTIPURPOSE MEETING, MOVIE, AND LECTURE FACILITY (COUNCILMEMBER LONDON)

C. VILLAGE ATTORNEY

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D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

ZONE 1 DESIGN COUNCIL WORKSHOP

WEDNESDAY, MARCH 20, 2024, 6:00 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, APRIL 9, 2024, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, MAY 14, 2024, 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.