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, AUGUST 19, 2025
6:30 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 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. SPECIAL RECOGNITION FOR KEY BISCAYNE ROWERS (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

7.B. PRESENTATION OF A PROCLAMATION FOR RON ERBEL (MAYOR RASCO)

TAB 1

7.C. PRESENTATION BY THE DISABILITY ADVISORY BOARD (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. JUNE 10, 2025 MINUTES
(REGULAR COUNCIL MEETING)

TAB 2

8.B.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM GRANT IN THE AMOUNT OF $203,083 RELATING TO THE VILLAGE'S ON-DEMAND TRANSIT SERVICE**; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 3

8.C.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **ACCEPTING A BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE KEY BISCAYNE BEACH NOURISHMENT PROJECT IN THE AMOUNT OF $91,460 AND APPROVING AN AGREEMENT RELATED TO THE SAME; PROVIDING FOR AUTHORIZATION**; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

RECOMMENDATION: APPROVAL

TAB 4

8.D. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING KCI TECHNOLOGIES, INC., COLLIERS ENGINEERING & DESIGN, INC., AND LONGITUDE SURVEYORS, LLC PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2025-11 FOR CONTINUING GEOTECHNICAL & SURVEYING SERVICES**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.(PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

RECOMMENDATION: APPROVAL

TAB 5

8.E.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING CON-MECH INC. FOR HVAC REPLACEMENT, REPAIR, AND MAINTENANCE SERVICES PURSUANT TO INVITATION TO BID (ITB) NO. 2025-05; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION;** AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

RECOMMENDATION: APPROVAL

TAB 6

8.F.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING BELLTOWER CONSULTING GROUP, LLC FOR GRANT ADMINISTRATION SUPPORT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2025-01 IN AN AMOUNT NOT TO EXCEED $49,500 ANNUALLY**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 7

8.G.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING REFLECTIONS PRODUCTIONS, INC., THE GERSIL GROUP INC. D/B/A SIGNATURE PRODUCTION SERVICES, AND EVENT FACTOR, INC. FOR SOUND, STAGE, LIGHTING, AND EQUIPMENT RENTAL SERVICES ON AN AS-NEEDED BASIS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 8

8.H. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING IGGY TRAP OF FLORIDA, LLC FOR IGUANA PEST CONTROL SERVICES IN AN AMOUNT NOT TO EXCEED $65,000 ANNUALLY; PROVIDING FOR AUTHORIZATION** ; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 9

8.I. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING ISLAND PARTY PLACE LLC AND MEGA PARTY EVENTS INC. FOR SPECIAL EVENTS RENTAL SUPPLIES SERVICES ON AN AS-NEEDED BASIS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 10

8.J. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING BRAXUS INDUSTRIES LLC D/B/A EVENT MAX AND MEGA PARTY EVENTS INC. FOR MECHANICAL RIDES, INFLATABLES, AND ENTERTAINMENT SERVICES ON AN AS-NEEDED BASIS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 11

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

9.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)
SECOND READING
PUBLIC HEARING REQUIRED
(PROPOSED ORDINANCE IS FOR $950,000 FOR THE RICKENBACKER CAUSEWAY "SHORELINE" FEASIBILITY CONCEPT REFINEMENT AND ASSESSMENT)

RECOMMENDATION: APPROVAL

TAB 12

9.B.

A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF MOTOROLA POLICE RADIOS, APX DISPATCH CONSOLETTES, AND RELATED SERVICES FROM MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED $556,051.92; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE.(CHIEF OF POLICE FRANCIS J. SOUSA)

FIRST READING

RECOMMENDATION: APPROVAL

TAB 13

9.C.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING ARTICLE V, CHAPTER 26, "ELECTRIC BICYCLES, MOTORIZED SCOOTERS, AND OTHER MOTORIZED MOBILITY DEVICES" OF THE VILLAGE CODE OF ORDINANCES RELATING TO THE OPERATION OF ELECTRIC BICYCLES, MOTORIZED SCOOTERS, AND OTHER MOTORIZED MOBILITY DEVICES WITHIN THE VILLAGE; RENAMING OF THE ARTICLE TO "MICROMOBILITY DEVICES" AND PROVIDING FOR THE PROHIBITION AND REGULATION OF SUCH DEVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR VILLAGE MANAGER REVIEW AND RECOMMENDATION;** AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF OF POLICE FRANCIS J. SOUSA)

FIRST READING

RECOMMENDATION: APPROVAL

TAB 14

9.D.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 2-10, "ADVISORY BOARDS," OF CHAPTER 2 OF THE VILLAGE**

CODE OF ORDINANCES RELATING TO ADVISORY BOARD ADMINISTRATION AND BOARD MEMBER REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.(MAYOR RASCO)

FIRST READING

TAB 15

10. RESOLUTIONS:

10.A.

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; CONFIRMING THE INITIAL RATE RESOLUTION; PROVIDING FOR EQUALIZATION, FILING, AND LIEN ON PROPERTIES TO BE ASSESSED; PROVIDING FOR EFFECT OF ADOPTION OF FINAL ASSESSMENT RESOLUTION; PROVIDING FOR FILING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;** AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)

RECOMMENDATION: APPROVAL

TAB 16

10.B.

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO THE STOUT GROUP LLC FOR ROADWAY MILLING AND PAVING IN AN AMOUNT NOT TO EXCEED $492,850**; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

RECOMMENDATION: APPROVAL

TAB 17

10.C.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO BCC ENGINEERING, LLC FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE STREETLIGHTING CONVERSION AND TRANSFER PROJECT IN AN AMOUNT NOT TO EXCEED $316,835.30**; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

RECOMMENDATION: APPROVAL

TAB 18

10.D. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF A HIGH-WATER RAPID RESPONSE VEHICLE FROM POLARIS SALES, INC. IN AN AMOUNT NOT TO EXCEED $63,874.53**; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRE RESCUE CHIEF JOE FERNANDEZ)

RECOMMENDATION: APPROVAL

TAB 19

10.E. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING GIT CONSULTING LLC PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2025-13 FOR ZONE 1 ALTERNATIVE STORMWATER MODELING AND PLANNING SERVICES**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER BRACKEN)

TAB 20

10.F. 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 $38,376**; AND PROVIDING FOR AN EFFECTIVE DATE. (AD HOC COMMITTEE CHAIR, COUNCILMEMBER BRACKEN)

TAB 21

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 22

1. CIP FY25 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN DURFEE)

B. MAYOR AND COUNCILMEMBERS

1. VILLAGE SPONSORSHIP OF WHY I LOVE MY VILLAGE EVENT DURING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 20-26, 2025 (COUNCILMEMBER STONER)

2. EXPANSION OF SCOPE OF WORK ASSIGNED TO ZORC (COUNCILMEMBER STONER)

3. ZONING CODE AMENDMENT RE: INSTITUTIONAL ZONING (COUNCILMEMBER STONER)

4. DISABILITY ADVISORY BOARD APPOINTMENT (MAYOR RASCO)

5. REQUESTING MEETING DATE CHANGE FROM OCTOBER 15, 2025 TO OCTOBER 14, 2025 (COUNCILMEMBER BRACKEN)

6. SETTING A DATE FOR A VILLAGE SWALE WORKSHOP (MAYOR RASCO)

7. MOTION FOR THE MANAGER TO PROCEED WITH GETTING BIDS TO CONSTRUCT UNDERGROUNDING ELECTRIC (COUNCILMEMBER LONDON)

8. MOTION TO REQUIRE THE MANAGER TO CEASE SPENDING TIME, MONEY, AND APPROVALS FOR ZONE 1 STORM SEWER, AND WATER LINES UNTIL ALTERNATIVE ADHOC COMMITTEE ENGINEERS SUBMIT AN ALTERNATE PLAN WITH ESTIMATED COST FOR ZONE 1 TO COUNCIL, AND IN THE ALTERNATIVE SUBMIT THE MANAGERS ZONE 1 PLAN TO A VILLAGE REFERENDUM TO ALL ELIGIBLE VOTERS (COUNCILMEMBER LONDON)

9. REQUIRE A DETAILED ALLOCATION OF HOW THE $950,000 APPROVED AT THE LAST COUNCIL MEETING FOR THE RICKENBACKER CAUSEWAY WILL BE SPENT, AND HOW MUCH MORE DOES COMMISSIONER REGALADO EXPECT US TO CONTRIBUTE, BEFORE WE CONSIDER GOING FORWARD WITH OUR INITIAL $950,000 CONTRIBUTION. (COUNCILMEMBER LONDON)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

12.A. MOTION TO DEFER REGULATORY VARIANCE FOR 22 HARBOR POINT

RELATING TO DOCK LENGTH TO A DATE CERTAIN.

TAB 23

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

FIRST BUDGET HEARING
THURSDAY, SEPTEMBER 11, 2025, 6:30 P.M., COUNCIL CHAMBER

SECOND BUDGET HEARING
MONDAY, SEPTEMBER 29, 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 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.