



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, FEBRUARY 11, 2025
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

PASTOR DENNIS EASTLING
KEY BISCAYNE 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. SUNSETTING WINTER CONCERT ADVISORY COMMITTEE (PARKS,
RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

- 7.B. ADVISORY BOARD ANNUAL PROGRESS REPORTS (MAYOR RASCO)
1. SUSTAINABILITY ADVISORY BOARD
2. PARKS AND OPEN SPACES BOARD
3. VILLAGE ATHLETICS ADVISORY BOARD
- 7.C. RECOGNITION OF SERVICE ON THE VILLAGE ATHLETICS ADVISORY BOARD (VAAB) (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
- 7.D. PRESENTATION OF A PROCLAMATION FOR ARCHITECT AND RESIDENT WILFREDO BORROTO MONTORI (MAYOR RASCO)
- 7.E. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF MEGAN ANDREWS (MAYOR RASCO)
- 7.F. S.T.A.R.S. INCLUSIVE PROGRAM PRESENTATION GIVEN BY ELTON AGUILERA (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
- 7.G. HISTORIC VIRGINIA KEY BEACH PRESENTATION GIVEN BY EXECUTIVE DIRECTOR ATHALIE EDWARDS (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

TAB 1

TAB 2

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. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, **APPROVING AN AMENDMENT TO THE RESILIENT FLORIDA GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE ZONE 1 K8 STORMWATER BASIN RESILIENT INFRASTRUCTURE IMPROVEMENTS PROJECT**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 3

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

9.A.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 5-4, "STANDARDS FOR MAINTENANCE AND APPEARANCE OF PROPERTY UPON WHICH CONSTRUCTION OR DEMOLITION IS BEING PERFORMED," OF THE VILLAGE CODE OF ORDINANCES**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 4

9.B.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **DELETING SECTION 30-39, "APPEARANCE OF STRUCTURES AND SITES UNDER CONSTRUCTION," OF THE VILLAGE CODE OF ORDINANCES**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 5

9.C.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 1-2, "RULES OF CONSTRUCTION AND DEFINITIONS", TO CREATE A DEFINITION FOR THE TERM "PUBLICATION" AND COMPREHENSIVELY AMENDING AND REVISING THE VILLAGE CODE OF ORDINANCES TO ALLOW VILLAGE ADVERTISEMENTS AND LEGAL NOTICES TO BE PUBLISHED IN ANY MANNER PERMITTED UNDER FLORIDA LAW**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (VILLAGE ATTORNEY AND VILLAGE CLERK)

SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 6

- 9.D. A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING CSR HEAVY CONSTRUCTION, INC. FOR DESIGN-BUILD SERVICES RELATING TO THE INSTALLATION OF ARTIFICIAL TURF AT THE ST. AGNES ATHLETIC FIELD PROJECT IN AN AMOUNT NOT TO EXCEED \$1,768,827**; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 7

10. RESOLUTIONS:

- 10.A. 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 VILLAGE'S BEACH RENOURISHMENT PROJECT IN THE AMOUNT OF \$1,120,385 AND APPROVING A GRANT 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 8

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 9

1. 2025 VILLAGE LEGISLATION PRIORITIES & TIMELINE (VILLAGE MANAGER)
2. U.S. ARMY CORPS OF ENGINEERS (USACE) COASTAL STORM RISK MANAGEMENT UPDATE (CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

3. CUSTOMER SERVICE & RESIDENT EXPERIENCE (VILLAGE MANAGER)

4. ATHLETICS PROGRAM 2025 PARTICIPANT SURVEY REVIEW AND APPROVAL
(PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

5. CONSTRUCTION SITE NUISANCE, SAFETY & APPEARANCE (BUILDING,
ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

6. COMMERCIAL AND INSTITUTIONAL MONUMENT SIGNS (BUILDING, ZONING,
AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

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

12. B. MAYOR AND COUNCILMEMBERS

12.A. ART IN PUBLIC PLACES AND UNIQUE ADVISORY BOARD APPOINTMENTS
(MAYOR RASCO)

12.B. CHANGE OF NAME OF THE UNIQUE ABILITIES ADVISORY BOARD TO
DISABILITIES ADVISORY BOARD (COUNCILMEMBER STONER)

12.C. MOTION TO IMMEDIATELY PAUSE ENGINEERING AND CONSULTANT WORK
ON THE PROPOSED STORM SEWER PROJECT, AND TO ENGAGE
CONSULTANTS OTHER THAN THOSE WHO HAVE WORKED OR ARE
WORKING ON THE STORM SEWER PROJECT, TO EVALUATE: % OF RAIN
WATER ABSORBED IN AREAS OTHER THAN STREETS, AND THE FEASIBILITY
OF USING SMALL (42-46CFS) PUMPS IN SOME OR ALL OF THE EASEMENTS
THE VILLAGE CURRENTLY HAS, AND THE RESULTANT LEVEL OF SERVICE.
(COUNCILMEMBER LONDON)

12.D. MOTION TO DIRECT THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO
PREPARE AN ORDINANCE ESTABLISHING OBJECTIVE LEVEL OF SERVICE
STANDARDS FOR STORMWATER QUALITY, FLOOD PROTECTION, AND
CRITICAL INFRASTRUCTURE TO ENSURE LONG-TERM RESILIENCE, PUBLIC
SAFETY, FINANCIAL SUSTAINABILITY, AND PROTECTION OF BISCAYNE
BAY TO MEET ALL FEDERAL, STATE, AND LOCAL REQUIREMENTS SUBJECT
TO FINANCIAL ABILITY. DIRECTING THE DEVELOPMENT OF THE
STANDARDS THROUGH A COMMUNITY LED PROCESS WITH OVERSIGHT BY
THE VILLAGE COUNCIL PROVIDING FOR IMPLEMENTATION AND
ACCOUNTABILITY MEASURERS AND PROVIDING FOR AN EFFECTIVE DATE.
(COUNCILMEMBER VAZQUEZ)

- 12.E. FOLLOW UP OF DISCUSSION ON POSSIBLE REVISIONS TO THE BUILDING CODE (COUNCILMEMBER STONER)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

13. OTHER BUSINESS/GENERAL DISCUSSION

14. SCHEDULE OF FUTURE MEETINGS/EVENTS:

REGULAR COUNCIL MEETING

TUESDAY, MARCH 18, 2025, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, APRIL 8, 2025, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, MAY 13, 2025, 6:30 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.