



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, JANUARY 13, 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. SPECIAL RECOGNITION OF THE KEY BISCAYNE BOYS U16 YOUTH SOCCER TEAM (MAYOR RASCO)

- 7.B. PRESENTATION OF KEY BISCAYNE LIBRARY UPDATES GIVEN BY MIAMI-DADE PUBLIC LIBRARY SYSTEM DIRECTOR RAY BAKER
- 7.C. ADVISORY BOARD ANNUAL REPORT PRESENTATIONS (VILLAGE COUNCIL)
 - DISABILITY ADVISORY BOARD
 - PARKS AND OPEN SPACE BOARD

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 BISCAYNE, FLORIDA, **APPROVING AN AGREEMENT WITH BDIS SOFTWARE SOLUTIONS, INC. FOR STRUCTURAL REVIEW SERVICES IN AN AMOUNT NOT TO EXCEED \$75,000 ANNUALLY; PROVIDING FOR AUTHORIZATION;** AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING, AND PLANNING DEPARTMENT DIRECTOR JEREMY CALLEROS GAUGER)

RECOMMENDATION: APPROVAL

TAB 1

9. ORDINANCES: (NOT LATER THAN 8:00 P.M.)

- 9.A. AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING CHAPTER 23. - RETIREMENT, ARTICLE II - POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN, OF THE VILLAGE OF KEY BISCAYNE CODE OF ORDINANCES REGARDING THE RETIREMENT PLAN FOR POLICE OFFICERS AND FIREFIGHTERS OF THE VILLAGE OF KEY BISCAYNE; SPECIFICALLY, AMENDING SECTION 23-47(C) OF THE VILLAGE CODE TO PERMIT RETIRED POLICE OFFICERS HIRED ON A PART-TIME STATUS TO RECEIVE IN-SERVICE DISTRIBUTION;** PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.(CHIEF OF POLICE FRANCIS J. SOUSA)
SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

- 9.B. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 30-11, "DEFINITIONS," AND CREATING SECTION 30-39, "CERTIFIED RECOVERY RESIDENCES," OF THE VILLAGE CODE OF ORDINANCES RELATING TO REVIEW AND APPROVAL PROCEDURES FOR CERTIFIED RECOVERY RESIDENCES**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING, AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)
SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

- 9.C. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 30-104 "INSTITUTIONAL DISTRICT," OF THE VILLAGE CODE OF ORDINANCES, TO PROVIDE DEVELOPMENT REGULATIONS FOR PROPERTIES THAT ARE 10,000 SQUARE FEET OR LESS**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.(COUNCILMEMBER STONER)
SECOND READING
PUBLIC HEARING REQUIRED

- 9.D. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **REZONING THE PROPERTY LOCATED AT 101 HARBOR DRIVE (PROPERTY FOLIO NO. 24-4232-006-0230) FROM THE VILLAGE RESIDENTIAL (VR) DISTRICT TO THE INSTITUTIONAL (I) DISTRICT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER STONER)
SECOND READING
PUBLIC HEARING REQUIRED

- 9.E. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 2-82, "PURCHASING LIMITATIONS; COMPETITIVE BIDDING," OF CHAPTER 2 OF THE VILLAGE CODE OF ORDINANCES RELATING TO COMPETITIVE BIDDING THRESHOLDS**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
SECOND READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 6

10. RESOLUTIONS:

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KB SOCCER, INC.,** PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 7

- 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 VILLAGE-WIDE ROADWAY IMPROVEMENTS (STREET RESURFACING) IN AN AMOUNT NOT TO EXCEED \$483,082.67;** AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

RECOMMENDATION: APPROVAL

TAB 8

- 10.C. 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 THE REPLACEMENT OF TRAFFIC CALMING DEVICES IN AN AMOUNT NOT TO EXCEED \$248,385;** AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRIS MIRANDA)

RECOMMENDATION: APPROVAL

TAB 9

- 10.D. 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 \$360,074.30;** AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS

DIRECTOR CHRIS MIRANDA)

RECOMMENDATION: APPROVAL

TAB 10

10.E.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO BLACK AND VEATCH CORPORATION FOR PROGRAM MANAGEMENT DELIVERY AND PRE-CONSTRUCTION SERVICES FOR THE RESILIENT INFRASTRUCTURE AND ADAPTATION PROGRAM (RIAP) IN AN AMOUNT NOT TO EXCEED \$308,532;** AND PROVIDING FOR AN EFFECTIVE DATE.(CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

RECOMMENDATION: APPROVAL

TAB 11

10.F.

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF UPGRADES TO THE VILLAGE COMMUNITY CENTER CLOSED-CIRCUIT TELEVISION SYSTEMS SECURITY SYSTEM FROM ER TECH SYSTEMS INC. D/B/A BROADCAST SYSTEMS IN AN AMOUNT NOT TO EXCEED \$42,108.74; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION;** AND PROVIDING FOR AN EFFECTIVE DATE. (MIS MANAGER ALEX GONZALEZ AND PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 12

11. REPORTS AND RECOMMENDATIONS:

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

MANAGER'S REPORT

TAB 13

1. BIENNIAL SURVEY TIMELINE (COMMUNITY ENGAGEMENT AND COMMUNICATIONS MANAGER JESSICA DROUET)

2. WORKSHOP SCHEDULE (VILLAGE MANAGER)

3. WORLD CUP COMMUNITY EVENTS COMMITTEE & PLAN (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
4. ATHLETIC FIELDS & COURTS UPDATE (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
5. DOG PARK (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)
6. REVENUE DIVERSIFICATION RECOMMENDATION (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM)
7. CONSENT TO USE BEACH PARK TO ALLOW PUMP STATION (CIP AND GRANTS MANAGER COLLEEN DURFEE)
8. CIP FY26 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN DURFEE)
9. FEBRUARY WORKING COUNCIL AGENDA(VILLAGE MANAGER)

B. MAYOR AND COUNCILMEMBERS

1. POTENTIAL FOR RECREATIONAL SPACE AT PRESBYTERIAN CHURCH AND POSSIBLE IMPROVEMENTS (MAYOR RASCO)
2. HARBOR DRIVE ROADWAY IMPROVEMENTS FOLLOW UP (MAYOR RASCO)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

UNDERGROUNDING WORKSHOP-FULL VS. HYBRID MODEL COMPARISON
THURSDAY, JANUARY 22, 2026, 6:00 P.M., COUNCIL CHAMBER

STATE OF THE VILLAGE
WEDNESDAY, FEBRUARY 4, 2026, 6:00 P.M., KEY BISCAYNE COMMUNITY CENTER

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 10, 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.