

**REGULAR COUNCIL MEETING
TUESDAY, JULY 07, 2015 7:00 P.M.**

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. BRIEF COMMENTS BY COUNCIL

4. SPECIAL INTRODUCTION:

A. STATUS UPDATE ON MOBILITY STUDY PRESENTATION
BY JOSEPH M. CORRADINO

B. 530 CRANDON BOULEVARD DESIGN PRESENTATION BY**TAB 1**
JAVIER SALMAN FROM STANTEC

5. PUBLIC COMMENTS

6. AGENDA:

APPROVAL/DEFERRALS/ADDITIONS/DELETIONS
SUBSTITUTIONS/WITHDRAWALS

7. APPROVAL OF MINUTES:

A. JUNE 16, 2015 MINUTES**TAB 2**
(BUDGET WORKSHOP)

B. JUNE 23, 2015 MINUTES**TAB 3**
(ZONING MEETING)

8. ORDINANCES:

A. FIRST READING:

1.) NONE

B. SECOND READING:

1.) A CAPITAL PROJECT**TAB 4**

AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING ABC CONSTRUCTION INC. FOR THE CONSTRUCTION OF THE COMMUNITY CENTER EXPANSION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

9. RESOLUTIONS:

A. A CAPITAL PROJECT**TAB 5**

AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA CONCERNING SURFACE RENOVATION OF AN ATHLETIC FIELD UTILIZED BY THE VILLAGE AT THE ST. AGNES CATHOLIC CHURCH AND SURFACE RENOVATION OF AN ATHLETIC FIELD UTILIZED BY THE VILLAGE AT THE KEY BISCAYNE K-8 CENTER; WAIVING COMPETITIVE BIDDING FOR THE SURFACE RENOVATIONS PURSUANT TO SECTION 2-85 OF THE VILLAGE CODE; APPROVING A CONTRACT BETWEEN THE VILLAGE AND GREENSOURCE LANDSCAPE & SPORTS TURF, INC. FOR SURFACE RENOVATION OF THE TWO ATHLETIC FIELDS; PROVIDING FOR EFFECTIVE DATE.
(VILLAGE MANAGER)

B. A CAPITAL PROJECT**TAB 6**

AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING THE BID OF AUM CONSTRUCTION, INC. FOR THE W. MASHTA DRIVE AND HARBOR DRIVE LIGHTING IMPROVEMENTS PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SUCH PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

C. A RESOLUTION**TAB 7**

OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE CLERK AND MANAGER TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE COUNCIL)

10. REPORTS AND RECOMMENDATIONS:

A. MAYOR AND COUNCILMEMBERS

1.) DISCUSSION ON PROPOSED ORDINANCE:**TAB 8**

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE

OF KEY BISCAYNE, FLORIDA, AMENDING SECTION _____ OF THE VILLAGE CODE OF

ORDINANCES BY ESTABLISHING REGULATIONS FOR VEHICULAR PARKING ON COMMERCIAL

PROPERTY; PROVIDING FOR PENALTIES FOR VIOLATION; PROVIDING FOR REMEDIES;

PROVIDING FOR IMPLEMENTATION AN EFFECTIVE DATE. (COUNCILMEMBER HOLLOWAY)

2.) APPOINTMENT TO THE EDUCATION ADVISORY BOARD

(MAYOR LINDSAY)

3.) APPOINTMENT TO THE DOG PARK COMMITTEE

(MAYOR LINDSAY)

B. VILLAGE ATTORNEY

1.) NONE

C. VILLAGE CLERK

1.) NONE

D. VILLAGE MANAGER (NOT LATER THAN 10:00 P.M.)

1.) NONE

11. OTHER BUSINESS/GENERAL DISCUSSION

12. PENDING BUSINESS/PENDING LITIGATION:

1.) FEDERAL SHORELINE PROTECTION PROGRAM -
TBD (MANAGER)

2.) PARKING LOT ACQUISITION - TBD (BZP)

3.) LONG-TERM STORAGE LOCATION FOR PW EQUIPMENT -
TBD (MANAGER)

4.) LAND ACQUISITION - TBD (BZP)

5.) COMMUNITY CULTURAL CENTER

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

A. REGULAR COUNCIL MEETING

TUESDAY, AUGUST 25, 2015, 7:00 P.M., COUNCIL CHAMBER

B. REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 1, 2015, 7:00 P.M., COUNCIL CHAMBER

C. FIRST BUDGET HEARING

TUESDAY, SEPTEMBER 8, 2015, 7:00 P.M., COUNCIL CHAMBER

D. SECOND BUDGET HEARING

TUESDAY, SEPTEMBER 21, 2015, 7:00 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.