

**REGULAR COUNCIL MEETING
TUESDAY, JUNE 28, 2016 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. ENHANCEMENT/EXPANSION OF THE COMMUNITY**TAB 1**
CENTER BY PAUL ABBOTT

5. PUBLIC COMMENTS

6. AGENDA:

APPROVAL/DEFERRALS/ADDITIONS/DELETIONS
SUBSTITUTIONS/WITHDRAWALS

7. CONSENT AGENDA:

A. JUNE 21, 2016 MINUTES**TAB 2a**
(SPECIAL COUNCIL MEETING)

B. JUNE 21, 2016 MINUTES**TAB 2b**
(BUDGET WORKSHOP)

C. A RESOLUTION**TAB 3**

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE
VILLAGE MANAGER TO ISSUE A WORK ORDER, CONSISTENT WITH THE PROPOSAL ATTACHED
AS EXHIBIT

“A,” TO THE CORRADINO GROUP, INC. FOR ENGINEERING SERVICES RELATING TO THE
VILLAGE’S TRAFFIC CALMING REPAIR & RESTORATION PROJECT; AND PROVIDING FOR AN
EFFECTIVE DATE.

(VILLAGE MANAGER)

D. A RESOLUTION**TAB 4**

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER, CONSISTENT WITH THE PROPOSAL ATTACHED AS EXHIBIT

“A,” TO EAC CONSULTING, INC. FOR ENGINEERING SERVICES RELATING TO PHASE V OF THE VILLAGE LIGHTING IMPROVEMENTS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

E. A CAPITAL PROJECTTAB 5

AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING V ENGINEERING & CONSULTING CORP. FOR THE STORMWATER MASTER PLAN TIER

1 IMPROVEMENTS – HIGH TIDE MITIGATION PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

(VILLAGE MANAGER)

F. A CAPITAL PROJECTTAB 6

AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE PURCHASE AND SUSTAINMENT OF EQUIPMENT AND TRAINING FROM THE

2015 URBAN AREAS SECURITY INITIATIVE PROGRAM; APPROVING THE INTERLOCAL AGREEMENT FOR JOINT COMPLETION OF AN URBAN AREAS SECURITY INITIATIVE PROGRAM BETWEEN THE CITY OF

MIAMI AND THE VILLAGE OF KEY BISCAYNE FOR THE PURPOSE OF CARRYING OUT FY2015 URBAN AREAS SECURITY INITIATIVE PROGRAM OBJECTIVES; AUTHORIZING VILLAGE MANAGER TO EXECUTE

THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

(VILLAGE MANAGER)

8. ORDINANCES:

A. FIRST READING:

1.) AN ORDINANCETAB 7

OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING CHAPTER 19, SECTION 19-9, ENTITLED “DOMESTIC ANIMALS,” ALLOWING DOGS AND OTHER DOMESTIC ANIMALS WITHIN DESIGNATED

VILLAGE PARKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

(COUNCILMEMBER DE LA CRUZ)

(SECOND READING WILL BE ON AUGUST 30, 2016)

B. SECOND READING:

1.) A CAPITAL PROJECT**TAB 8**

AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING A CONTRACTOR FOR THE INSTALLATION OF ARTIFICIAL TURF ON THE ATHLETIC FIELDS AT THE VILLAGE GREEN; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

(VILLAGE MANAGER)

9. RESOLUTIONS:

A. A RESOLUTION**TAB 9**

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, DESIGNATING 401 HAMPTON LANE FOR PARK USE PURSUANT TO SECTION 30-102 OF THE VILLAGE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

(PUBLIC HEARING)

(VILLAGE COUNCIL)

B. A RESOLUTION**TAB 10**

OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE ISSUANCE OF SEWER IMPROVEMENT REVENUE BONDS, SERIES 2016, OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, IN THE

AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$3,490,000 FOR THE PURPOSE OF PREPAYING AND REFINANCING A STATE REVOLVING FUND LOAN, AND PAYING COSTS OF ISSUANCE OF THE BONDS;

AWARDING THE SALE OF THE BONDS TO FLORIDA COMMUNITY BANK, N.A.; PROVIDING FOR SECURITY FOR THE BONDS; PROVIDING OTHER PROVISIONS RELATING TO THE BONDS; MAKING CERTAIN

COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

(VILLAGE COUNCIL)

C. A RESOLUTION**TAB 11**

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ADOPTING REVISED SPECIAL RULES OF ORDER FOR MEETINGS OF THE VILLAGE COUNCIL; REPEALING RESOLUTION 99-21 AND PRIOR RESOLUTIONS ON THE SAME SUBJECT MATTER; AND PROVIDING FOR AN EFFECTIVE DATE.
(COUNCILMEMBER CAPLAN)

D. A RESOLUTIONTAB 12

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SUPPORTING PLAN Z; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.
(COUNCILMEMBER DE LA CRUZ)

E. A RESOLUTIONTAB 13

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING CONTRACTS FOR THE PURCHASE OF PROPERTIES LOCATED AT 570 FERNWOOD ROAD AND 571 GLENRIDGE ROAD, KEY BISCAYNE, FLORIDA 33149; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACTS, PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

F. A RESOLUTIONTAB 14

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT IN THE ACTION STYLED JOSE MARTI V. VILLAGE OF KEY BISCAYNE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE COUNCIL)

10. REPORTS AND RECOMMENDATIONS:

A. MAYOR AND COUNCILMEMBERS

1.) DISCUSSION DESIGN OF 530 CRANDON BOULEVARD PARK (COUNCILMEMBER KELLY)

2.) DISCUSSION DESIGN OF 401 HAMPTON LANE PARK
(COUNCILMEMBER KELLY)

3.) MOTION TO TERMINATE SCHWARTZ MEDIA
(COUNCILMEMBER LONDON)

4.) FPL OUTAGES - MASHTA ISLAND, PLAN OF ACTION
(COUNCILMEMBER DE LA CRUZ)

5.) DISCUSSION REGARDING FPL PROPOSED RATE**TAB 15**
INCREASE-STREET LIGHTING SPECIAL TAXING
DISTRICTS (MAYOR LINDSAY)

B. VILLAGE ATTORNEY

1.) NONE

C. VILLAGE CLERK

1.) PROCLAMATIONS:**TAB 15a**

A. GUN VIOLENCE AWARENESS DAY

B. ANNE OWENS

C. SCHOOL BOARD OF MIAMI DADE COUNTY
AND MIAMI-DADE SCHOOLS SUPERINTENDENT

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

1.) 401 HAMPTON LANE CONCEPTUAL PLAN**TAB 15b**

2.) MOTION TO AUTHORIZE THE MANAGER TO PROCEED
WITH THE PROPOSED ENHANCEMENTS PRESENTED
FOR THE COMMUNITY CENTER

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, JUNE 28, 2016, 7:00 P.M., COUNCIL CHAMBER

B. REGULAR COUNCIL MEETING
TUESDAY, AUGUST 30, 2016, 7:00 P.M., COUNCIL CHAMBER

C. FIRST BUDGET HEARING
TUESDAY, SEPTEMBER 13, 2016, 7:00 P.M., COUNCIL CHAMBER

D. SECOND BUDGET HEARING
TUESDAY, SEPTEMBER 27, 2016, 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 BISCAVNE, 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.