

**REGULAR COUNCIL MEETING
TUESDAY, AUGUST 30, 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. PRESENTATION REGARDING THE PROPOSED RATE INCREASE
FOR SPECIAL LIGHTING TAXING DISTRICTS BY MICHAEL R.
BAUMAN, CHIEF OF CAUSEWAYS AND SPECIAL TAXING DISTRICTS**

5. PUBLIC COMMENTS

6. AGENDA:

APPROVAL/DEFERRALS/ADDITIONS/DELETIONS
SUBSTITUTIONS/WITHDRAWALS

7. CONSENT AGENDA:

**A. MAY 24, 2016 MINUTESTAB 1
(ZONING MEETING)**

**B. JUNE 28, 2016 MINUTESTAB 2
(REGULAR COUNCIL MEETING)**

C. A RESOLUTIONTAB 3

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ACCEPTING THE AMERICANS WITH DISABILITIES ACT (“ADA”) SELF-ASSESSMENT AND TRANSITION PLAN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

D. A RESOLUTIONTAB 4

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE

SAME ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.
(VILLAGE MANAGER)

8. ORDINANCES:

A. FIRST READING:

1.) NONE

B. SECOND READING:

1.) AN ORDINANCE**TAB 5**

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)

9. RESOLUTIONS:

A. A RESOLUTION**TAB 6**

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES COMMITTEE'S CHANGES TO THE PROPOSED MIAMI-DADE COUNTY MANDATORY WORKFORCE HOUSING ORDINANCE; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.
(MAYOR LINDSAY)

B. A RESOLUTION**TAB 7**

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)

C. A RESOLUTION**TAB 8**

OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SUPPORTING PLAN Z FOR MIAMI 2.0; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER DE LA CRUZ)

10. REPORTS AND RECOMMENDATIONS:

A. MAYOR AND COUNCILMEMBERS

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

2.) PEDESTRIAN SAFETY ON CRANDON BOULEVARD (MAYOR LINDSAY)

3.) STATUS UPDATE ON 570 FERNWOOD ROAD AND 571 GLENRIDGE ROAD (MAYOR LINDSAY)

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

5.) DISCUSSION REGARDING FPL PROPOSED RATE**TAB 9**
INCREASE-STREET LIGHTING SPECIAL TAXING DISTRICTS (MAYOR LINDSAY)

6.) PROCEDURE TO OBTAIN THE BEST PRICE FOR LAND PURCHASES BY THE VILLAGE OF KEY BISCAYNE (COUNCILMEMBER DE LA CRUZ)

7.) COMPENSATION FOR MAYOR AND COUNCILMEMBERS (COUNCILMEMBER KELLY)

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

9.) DISCUSSION ON PROPOSED CALUSA PLAYHOUSE PROJECT (COUNCILMEMBER HOLLOWAY)

B. VILLAGE ATTORNEY

1.) NONE

C. VILLAGE CLERK

1.) CANDIDATES QUALIFYING FOR THE OFFICE**TAB 10**
OF COUNCILMEMBER

2.) PROCLAMATION:

a.) CONSTITUTION WEEK**TAB 11**

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

1.) UNDERGROUND UTILITIES FEASIBILITY STUDY**TAB 12**

2.) MOTION TO AUTHORIZE THE MANAGER**TAB 12**
TO PROCEED WITH THE PROPOSED ENHANCEMENTS
FOR THE COMMUNITY CENTER

3.) PURCHASE OF VILLAGE HALL PARKING LOT

4.) STATUS UPDATE ON 401 HAMPTON LANE

5.) FPL REQUEST FOR WORK AUTHORIZATION FROM
MCINTYRE STREET BETWEEN ALLENDALE ROAD
AND WARREN LANE

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. FIRST BUDGET HEARING

TUESDAY, SEPTEMBER 13, 2016, 7:00 P.M., COUNCIL CHAMBER

B. SECOND BUDGET HEARING

TUESDAY, SEPTEMBER 27, 2016, 7:00 P.M., COUNCIL CHAMBER

C. REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 4, 2016, 7:00 P.M., COUNCIL CHAMBER

D. ZONING MEETING

TUESDAY, OCTOBER 18, 2016, 7:00 P.M., COUNCIL CHAMBER

E. REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 4, 2016, 7:00 P.M., COUNCIL CHAMBER

F. INSTALLATION CEREMONY/STATE OF THE VILLAGE

THURSDAY, NOVEMBER 17, 2016, 7:00 P.M., COMMUNITY CENTER

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.

Village of Key Biscayne

2016 Village Council Meeting Schedule 7:00 P.M.

- 1.) January 12, 2016
- 2.) January 26, 2016 (Z)
- 3.) February 9, 2016
- 4.) February 23, 2016 (Z)
- 5.) March 8, 2016
- 6.) March 15, 2016 (Z) 1
- 7.) April 12, 2016
- 8.) April 26, 2016 (Z)
- 9.) May 10, 2016
- 10.) May 24, 2016 (Z)
- 11.) June 14, 2016 (Cancelled)
- 12.) June 21, 2016 2
- 13.) June 28, 2016 (Z)
- 14.) July 5, 2016 (Cancelled)
- 15.) August 30, 2016 3
- 16.) September 6, 2016 4 (Cancelled)
- 17.) September 13, 2016
1st Budget Hearing

18.) September 27, 2016
2nd Budget Hearing

19.) October 4, 2016 5

20.) October 18, 2016 (Z)

21.) November 1, 2016 6

22.) November 29, 2016 (Z) 7

23.) December 6, 2016 8

Note: Meetings are second and fourth Tuesdays except as noted. Fourth Tuesday is primarily for Zoning Hearings.

1. Meeting moved to March 15 because of the Miami Open (March 21-April 3)
2. Budget Workshop.
3. Meeting moved to August 30 because of vacation schedule.
4. Meeting moved to September 6 because of First Budget hearing.
5. Meeting moved to October 4 because of Yom Kippur
6. Meeting moved to November 1 because of Municipal Election and Installation Ceremony.
7. Meeting moved to November 29 because of Thanksgiving Holiday.
8. Meeting moved to December 6 because of vacation schedule.

THE ABOVE MEETINGS ARE HELD IN THE COUNCIL CHAMBER, 560 CRANDON BOULEVARD AND ARE SUBJECT TO CHANGE. PLEASE CONTACT THE OFFICE OF VILLAGE CLERK AT 365-5506 FOR CONFIRMATION.