



VILLAGE OF KEY BISCAINE

Village Council

Joe. I. Rasco, Mayor
Franklin H. Caplan, Vice Mayor
Edward London
Allison McCormick
Brett G. Moss
Oscar Sardinas
Fernando A. Vazquez

REGULAR COUNCIL MEETING
TUESDAY, APRIL 04, 2023
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

FATHER JUAN CARLOS PAGUAGA
SAINT AGNES CATHOLIC 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. PRESENTATION BY AECOM ON UPDATE TO VILLAGE WIDE ALTERNATIVE

DRAINAGE ANALYSIS AND 30% DESIGN OF K8 BASIN

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. FEBRUARY 15, 2023 MINUTES (REGULAR COUNCIL MEETING)

TAB 1

8.B.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING AND ACCEPTING A PUBLIC BEACH ACCESS EASEMENT AND DEDICATION AGREEMENT WITH THE COMMODORE CLUB SOUTH, INC. RELATING TO THE PROPERTY LOCATED AT 199 OCEAN LANE DRIVE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.(CHIEF RESILIENCE AND SUSTAINABILITY OFFICER DR. ROLAND SAMIMY)

RECOMMENDATION: APPROVAL

TAB 2

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

9.A.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, COMPREHENSIVELY UPDATING AND AMENDING CHAPTER 19 OF THE VILLAGE CODE OF ORDINANCES PARK RULES AND REGULATIONS; AMENDING REGULATIONS RELATING TO MOTORIZED VEHICLES, NON MOTORIZED VEHICLES, AND EQUIPMENT WITHIN VILLAGE PARKS; AMENDING ENFORCEMENT AND PENALTY REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.(CHIEF OF POLICE FRANK SOUSA)

SECOND READING

RECOMMENDATION: APPROVAL

OPEN FOR PUBLIC COMMENTS

TAB 3

- 9.B. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING THE VILLAGE CODE OF ORDINANCES BY REVISING SECTION 10-63 "DEFINITIONS," 10-91, "PERMANENT PLACEMENT," AND SECTION 30-41, "RECREATIONAL VEHICLES AND MANUFACTURED HOMES," RELATING TO THE VILLAGE'S MANUFACTURED HOMES AND FLOODPLAIN MANAGEMENT REGULATIONS**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

FIRST READING

(SECOND READING WILL BE ON MAY 9, 2023)

RECOMMENDATION: APPROVAL

TAB 4

10. RESOLUTIONS:

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A SECOND AMENDMENT TO THE REVOCABLE LICENSE AGREEMENT WITH PADL LLC FOR THE PADDLEBOARD SHARING PROGRAM**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 5

- 10.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING AND ADOPTING THE KEY BISCAYNE FLOODPLAIN SPECIES ASSESSMENT AND PLAN**; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

RECOMMENDATION: APPROVAL

Tab 6

- 10.C. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING A SITE PLAN FOR A TWO-STORY COMMERCIAL BUILDING CONSISTING OF 25,581 SQUARE FEET LOCATED AT 12-24 CRANDON BOULEVARD**; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.(BUILDING, ZONING AND PLANNING DIRECTOR JEREMY

CALLEROS GAUGER)

RECOMMENDATION: APPROVAL

TAB 7

11. PUBLIC COMMENTS: (AT APPROXIMATELY 8:00 P.M.)

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12. REPORTS AND RECOMMENDATIONS:

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

A. MANAGER'S REPORT

TAB 8

1.) SAFE AND SECURE VILLAGE

A. TRAFFIC SOLUTIONS (CHIEF OF POLICE FRANK SOUSA AND BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

2.) THRIVING AND VIBRANT LOCAL COMMUNITY AND MARKETPLACE

A. POLICY GUIDANCE ON ART IN PUBLIC PLACES (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

B. MONUMENT SIGNAGE REPORT (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

C. A MOTION APPROVING THE APPLICATION FOR A MULTI-TENANT SIGN AT 260 CRANDON BOULEVARD (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

3.) ENGAGING AND ACTIVE PUBLIC SPACES AND PROGRAMS

4.) ACCESSIBLE, CONNECTED AND MOBILE VILLAGE-WIDE TRANSPORTATION

5.) RESILIENT AND SUSTAINABLE ENVIRONMENT AND INFRASTRUCTURE

MISSION: TO PROVIDE A SAFE, QUALITY COMMUNITY ENVIRONMENT FOR ALL ISLANDERS THROUGH RESPONSIBLE GOVERNMENT.

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6.) EFFECTIVE AND EFFICIENT GOVERNMENT SERVICES

A. RESIDENT EXPERIENCE AND SERVICE PROGRAM UPDATE (CHIEF OF STAFF JOCELYNE MOUSSAVOU)

B. CAPITAL IMPROVEMENT PROGRAM UPDATE (CIP AND GRANTS MANAGER COLLEEN BLANK)

<HTTPS://VILLAGE-KEY-BISCAYNE-FL-PROJECTS.CLEARGOV.COM/>

B. MAYOR AND COUNCILMEMBERS

1.) DISCUSSION ON AN AGGRESSIVE APPROACH TO THE SARGASSUM ISSUE COMING OUR WAY THIS SUMMER (MAYOR RASCO)

2.) REVIEW/DISCUSSION OF COUNCIL GOALS & OBJECTIVES FOR 2023 (MAYOR RASCO)

3.) DISCUSSION ON DEVELOPIING A PROPOSAL FOR SHADE TREES AND IMPROVED LANDSCAPING FOR GALEN AND SUNRISE (MAYOR RASCO)

C. VILLAGE ATTORNEY

NONE

D. VILLAGE CLERK

NONE

13. OTHER BUSINESS/GENERAL DISCUSSION

NONE

14. SCHEDULE OF FUTURE MEETINGS/EVENTS:

REGULAR COUNCIL MEETING

TUESDAY, MAY 9, 2023, 6:30 P.M.

REGULAR COUNCIL MEETING

TUESDAY, JUNE 6, 2023, 6:30 P.M.

BUDGET WORKSHOP

TUESDAY, JUNE 27, 2023, 6:30 P.M.

15. ADJOURNMENT

MISSION: TO PROVIDE A SAFE, QUALITY COMMUNITY ENVIRONMENT FOR ALL ISLANDERS THROUGH RESPONSIBLE GOVERNMENT.

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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.