VILLAGE OF KEY BISCAYNE

Village Council
Brett G. Moss, Mayor
Oscar Sardinas, Vice Mayor
Michael F. Bracken
Franklin H. Caplan
Luis F. de la Cruz
Nancy Stoner
Silvia P. Tarafa

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 17, 2026
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION:
REVEREND FELIPE ASSIS
CROSSBRIDGE CHURCH | KEY BISCAYNE

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. ANNUAL RED LIGHT CAMERA REPORT (CHIEF OF POLICE FRANCIS J. SOUSA)
PUBLIC HEARING REQUIRED

TAB 1

7.B. REPORT ON SPEED DETECTION SYSTEMS (CHIEF OF POLICE FRANCIS J. SOUSA)
PUBLIC HEARING REQUIRED

TAB 2

7.C. VILLAGE ATHLETICS ADVISORY BOARD UPDATE TO INCLUDE RECOMMENDATION FOR SOCCER RFP PRESENTED BY BOARD CHAIR JIMMY LY (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

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. JUNE 9, 2026 MINUTES
(REGULAR COUNCIL MEETING)

TAB 3

8.B. AUGUST 25, 2026 MINUTES
(REGULAR COUNCIL MEETING)

TAB 4

8.C. OCTOBER 13, 2026 MINUTES
(REGULAR COUNCIL MEETING)

TAB 5

8.D.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **ACCEPTING A MUNICIPAL PLANNING MATCHING GRANT AWARD IN THE AMOUNT OF $40,000.00 FROM THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) FOR THE FERNWOOD ROAD IMPROVEMENTS PLANNING AND CONCEPTUAL DESIGN STUDY AND APPROVING AN INTERLOCAL AGREEMENT RELATED TO THE SAME**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 6

8.E. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **ACCEPTING A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) GRANT FOR THE HYBRID REEF BREAKWATER SYSTEM PROJECT IN THE AMOUNT OF $250,000 AND APPROVING A GRANT AGREEMENT RELATED TO THE SAME**; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.(CHIEF RESILIENCE AND SUSTAINABILTY OFFICER DR. ROLAND SAMIMY)

RECOMMENDATION: APPROVAL

TAB 7

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

9.A. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING SECTION 17-1 OF THE VILLAGE CODE OF ORDINANCES RELATING TO NOISE**; 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

RECOMMENDATION: APPROVAL

TAB 8

9.B. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING CHAPTER 19, "PARK RULES AND REGULATIONS," OF THE VILLAGE CODE OF ORDINANCES TO CREATE SECTION 19-20, "SMOKE-FREE PARKS AND BEACHES," TO PROHIBIT SMOKING AND VAPING IN VILLAGE PARKS AND BEACHES, SUBJECT TO APPLICABLE STATE-LAW LIMITATIONS; PROVIDING FOR RELATED DEFINITIONS, PROHIBITIONS, SIGNAGE, AND ENFORCEMENT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (HUMAN RESOURCES AND RISK MANAGEMENT DIRECTOR JUAN GUTIERREZ AND PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

FIRST READING

RECOMMENDATION: APPROVAL

TAB 9

10. RESOLUTIONS:

10.A.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO STANTEC CONSULTING SERVICES, INC. FOR DESIGN BUILD MANAGEMENT SERVICES FOR THE VILLAGE GREEN TURF REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED $76,804;** PROVIDING FOR RATIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PARKS, RECREATION AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

RECOMMENDATION: APPROVAL

TAB 10

10.B. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO SGM ENGINEERING, INC. FOR MECHANICAL, ELECTRICAL, PLUMBING AND STRUCTURAL CONDITION ASSESSMENTS AND 25-YEAR BUILDING RECERTIFICATION SERVICES FOR VILLAGE HALL (INCLUDING THE POLICE STATION), THE FIRE STATION, AND THE COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED $137,204;** PROVIDING FOR RATIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 11

10.C.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. FOR PLANNING AND CONCEPTUAL DESIGN SERVICES FOR THE FERNWOOD ROAD IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $149,500;** PROVIDING FOR RATIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.(PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA AND CIP AND GRANTS MANAGER COLLEEN DURFEE)

RECOMMENDATION: APPROVAL

TAB 12

11. REPORTS AND RECOMMENDATIONS:

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

1. CRITICAL ACTIONS STATUS REPORT (VILLAGE MANAGER)

2. HARBOR DRIVE - PAVER INSTALLATION TIMELINE (PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

3. SOLID WASTE REQUEST FOR PROPOSALS UPDATE (CHIEF FINANCIAL OFFICER BENJAMIN NUSSBAUM AND PUBLIC WORKS DIRECTOR CHRISTOPHER MIRANDA)

4. ATHLETIC PROGRAMS UPDATE (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

5. GYMNASIUM REHAB / BASKETBALL COURT RESURFACING PLAN (PARKS, RECREATION, AND OPEN SPACES DIRECTOR TODD HOFFERBERTH)

6. SEAQUARIUM STATUS UPDATE (VILLAGE MANAGER)

7. PROCUREMENT MONTHLY UPDATE (PROCUREMENT OFFICER DAREN JAIRAM)

8. CIP FY27 MONTHLY REPORT (CIP AND GRANTS MANAGER COLLEEN DURFEE)

9. DECEMBER WORKING COUNCIL AGENDA (CHIEF OF STAFF JENNIFER RODERO)

B. MAYOR AND COUNCILMEMBERS

1. DISCUSS THE CURRENT STATUS OF THE SOLID WASTE RFP (COUNCILMEMBER BRACKEN)

2. MOTION FOR COUNCIL TO:

(1) DIRECT THE MANAGER TO UNDERTAKE ALL EFFORTS NECESSARY AND TO PROCEED WITH ISSUANCE OF A REQUEST FOR PROPOSAL ("RFP") FOR THE VILLAGE YOUTH SOCCER PROGRAM AS PER THE DRAFT RFP APPROVED BY VOTE OF THE VILLAGE ATHLETIC ADVISORY BOARD ("VAAB") AT THEIR MEETING NOVEMBER 4, 2026, AND PRESENTED AT THE COUNCIL MEETING ON

NOV. 17, 2026 (AS MAY BE AMENDED IN THE DISCRETION OF THE VAAB AFTER THE VAAB WORKSHOPS), WITH ADVERTISEMENT OF THE SOLICITATION TO OCCUR NO LATER THAN JANUARY 4, 2027, AND

(2) DIRECT THE MANAGER AND TO SET THE YOUTH SOCCER CONTRACT AWARD ON THE AGENDA FOR THE MARCH 2027 COUNCIL MEETING (ESTIMATED FOR ON OR ABOUT MARCH 9, 2027), AND

IT IS THE INTENT OF COUNCIL TO MAKE A YOUTH SOCCER CONTRACT AWARD AT THE MARCH 2027 COUNCIL MEETING. (COUNCILMEMBER STONER)

3. DISCUSS THE MANAGER TRANSITION (MAYOR MOSS)

C. VILLAGE ATTORNEY

D. VILLAGE CLERK

1. CERTIFICATION OF GENERAL ELECTION RESULTS

TAB 14

2. ELECTION OF VICE MAYOR PURSUANT TO SECTION 2.02(B) OF THE VILLAGE CHARTER

TAB 15

3. PROPOSED 2027 VILLAGE COUNCIL MEETING SCHEDULE

TAB 16

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 15, 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.