VILLAGE OF KEY BISCAYNE

Village Council
Michael W. Davey, Mayor
Edward London, Vice Mayor
Luis Lauredo, Councilmember
Allison McCormick, Councilmember
Brett Moss, Councilmember
Franklin H Caplan, Councilmember
Ignacio J. Segurola, Councilmember

SPECIAL COUNCIL MEETING
THURSDAY, SEPTEMBER 30, 2021
6:00 PM

1. **CALL TO ORDER/ROLL CALL OF MEMBERS**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT:**
There is a (3) minute time limit for each speaker during public comments. Your cooperation is appreciated in observing the (3) minute rule. If you have a matter you would like to discuss during public comments, a request form is available at the entrance of the Council Chamber, please fill-it in and return it to the Village Clerk prior to the start of the meeting. When your name is called, please come forward to the podium. Or if you are joining the meeting remotely, please call (305) 365-7569 or (312) 626-6799, and enter the Zoom Meeting ID: 231 627 8415, followed by #. There is no participant ID. Press # again. Please press *9 to "raise your hand" which places you in a queue to speak. You will be called upon by the last three digits of your telephone number when it is your turn to speak. When called upon, please press *6 to unmute yourself. PLEASE STATE YOUR NAME, ADDRESS, IF YOU ARE A HIRED CONSULTANT OR VILLAGE EMPLOYEE AND/OR IF ENGAGED IN LOBBYING ACTIVITIES AND/OR REPRESENTING AN ORGANIZATION FOR THE RECORD.

4. **RESOLUTIONS:**

4.A. A. A RESOLUTION
OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, REGARDING MIAMI-DADE COUNTY REQUEST FOR PROPOSAL (RFP) NO. 01982 ENTITLED DEVELOP, MAINTAIN, AND OPERATE THE RICKENBACKER AND VENETIAN CAUSEWAYS AND ASSOCIATED RECREATIONAL ELEMENTS; REQUESTING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND/OR THE MIAMI-DADE COUNTY MAYOR _____; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.
TAB 1

5. **SCHEDULE OF FUTURE MEETINGS/EVENTS:**
A. REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 12, 2021, 6:00 P.M., COUNCIL CHAMBER

B. REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 26, 2021, 6:00 P.M., COUNCIL CHAMBER

C. WORKSHOP- GOLF CART ORDINANCE
TUESDAY, NOVEMBER 2, 2021, 6:00 P.M., COUNCIL CHAMBER

D. REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 16, 2021, 6:00 P.M., COUNCIL CHAMBER

E. REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 7, 2021, 6:00 P.M., COUNCIL CHAMBER

6. **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, ADDRESS, IF YOU ARE A HIRED CONSULTANT OR VILLAGE EMPLOYEE/FORMER VILLAGE EMPLOYEE AND/OR IF ENGAGED IN LOBBYING ACTIVITIES 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 CHAMBERS, 560 CRADON 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.

RESOLUTION NO. 2021-_____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, REGARDING MIAMI-DADE COUNTY REQUEST FOR PROPOSAL (RFP) NO. 01982 ENTITLED DEVELOP, MAINTAIN, AND OPERATE THE RICKENBACKER AND VENETIAN CAUSEWAYS AND ASSOCIATED RECREATIONAL ELEMENTS; REQUESTING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND/OR THE MIAMI-DADE COUNTY MAYOR _____; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 3, 2021, Miami-Dade County received an unsolicited proposal for the design, build, finance, operation and maintenance of the Rickenbacker Causeway and the Venetian Causeway, including the development of parkland and beachfront along the Rickenbacker Causeway; and

WHEREAS, on July 8, 2021, the Board of County Commissioners adopted Resolution No. R-648-21 to accept the unsolicited proposal and to approve the issuance of a competitive solicitation for the same project purpose as set forth in the unsolicited proposal; and

WHEREAS, on August 15, 2021, the County's administration issued a competitive solicitation (RFP No. 01982) for the design, build, finance, operation and maintenance of the Rickenbacker Causeway and the Venetian Causeway, including the development of parkland and beachfront along the Rickenbacker Causeway (the "RFP"); and

WHEREAS, the Village of Key Biscayne (the "Village") is uniquely affected by the RFP given that the Rickenbacker Causeway is its sole means of access to and from the mainland; and

WHEREAS, the Village Council and County Commissioner Raquel Regalado have held several public meetings to discuss the County's unsolicited process, RFP, and impacts on the Village; and

WHEREAS, on October 5, 2021, the Board of County Commissioners will consider potential amendments to the RFP that would remove the Venetian Causeway in its entirety as well as certain proposed Rickenbacker Causeway amenities; and

WHEREAS, after significant public input and consideration, the Village Council respectfully requests that the Board of County Commissioners and/or County Mayor_____; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Request. The Village Council hereby respectfully requests that the Board of County Commissioners and/or County Mayor_____.

Section 3. Transmittal. The Village Council hereby directs the Village Clerk to transmit this Resolution to the Clerk of the Board of the County Commissioners and the County Mayor.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2021.

_____
MICHAEL W. DAVEY, MAYOR

ATTEST:

_____
JOCELYN B. KOCH
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
VILLAGE ATTORNEY