



VILLAGE OF KEY BISCAINE

Village Council

Joe I. Rasco, Mayor
Oscar Sardinas, Vice Mayor
Michael F. Bracken
Franklin H. Caplan
Edward London
Nancy Stoner
Fernando A. Vazquez

SPECIAL COUNCIL MEETING

TUESDAY, JULY 07, 2026
5:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. 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.

4. RESOLUTION:

4.A.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAINE, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE VILLAGE ELECTORS, FOR APPROVAL OR REJECTION, A PROPOSED AMENDMENT, AS SUBMITTED BY PETITION, IN ACCORDANCE WITH SECTION 6.02 OF THE VILLAGE CHARTER; CREATING A NEW SECTION 4.16, ENTITLED "VOTER APPROVAL REQUIRED FOR CERTAIN STORMWATER AND/OR FLOOD PREVENTION PROJECTS EXCEEDING \$50,000,000"; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED CHARTER AMENDMENT TO BE HELD ON TUESDAY, NOVEMBER 3, 2026, IN CONJUNCTION WITH THE GENERAL ELECTION

BEING HELD ON SUCH DATE; PROVIDING FOR VOTING AT THE POLLS; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (VILLAGE CLERK)

TAB 1

5. OTHER BUSINESS/GENERAL DISCUSSION

6. SCHEDULE OF FUTURE MEETINGS/EVENTS:

QUALIFYING PERIOD FOR THE OFFICE OF VILLAGE COUNCIL

FROM 12:00 P.M. NOON ON MONDAY, AUGUST 10, 2026 AND NO LATER THAN 12:00 P.M. NOON ON THURSDAY, AUGUST 20, 2026, OFFICE OF THE VILLAGE CLERK

PRIMARY ELECTION

TUESDAY, AUGUST 18, 2026, 7:00 A.M., KEY BISCAYNE COMMUNITY CENTER

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 25, 2026, 6:30 P.M., COUNCIL CHAMBER

7. 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.



V I L L A G E O F K E Y B I S C A Y N E

Office of the Village Clerk

Village Council

Joe I. Rasco, Mayor

Oscar Sardiñas, Vice Mayor

Michael F. Bracken

Franklin H. Caplan

Edward London

Nancy Stoner

Fernando A. Vazquez

Village Clerk

Jocelyn B. Koch, CMC

MEMORANDUM

Date: July 2, 2026

To: Honorable Mayor and Councilmembers

From: Village Clerk Jocelyn B. Koch, CMC

On March 24, 2026, the petitioners' committee filed its affidavit commencing proceedings to propose an amendment to the Village Charter by petition in accordance with Section 6.02 of the Village Charter. The petition was filed with the Village Clerk on May 21, 2026. Thereafter, the Miami-Dade County Supervisor of Elections verified the petition signatures on June 4, 2026, and the Village Clerk certified the petition as sufficient on June 5, 2026.

Under Section 6.02(b), upon certification of the sufficiency of a petition, the Council shall submit the proposed amendment to a vote of the electors to be held at the next election. The Village Clerk certified the petition as sufficient on June 5, 2026, and the next election is the November 3, 2026 general election. Adoption of the attached Resolution submits the proposed amendment to the electors at the November 3, 2026 election, and sets the ballot title and summary in the form required by Florida law.

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE VILLAGE ELECTORS, FOR APPROVAL OR REJECTION, A PROPOSED AMENDMENT, AS SUBMITTED BY PETITION, IN ACCORDANCE WITH SECTION 6.02 OF THE VILLAGE CHARTER; CREATING A NEW SECTION 4.16, ENTITLED “VOTER APPROVAL REQUIRED FOR CERTAIN STORMWATER AND/OR FLOOD PREVENTION PROJECTS EXCEEDING \$50,000,000”; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED CHARTER AMENDMENT TO BE HELD ON TUESDAY, NOVEMBER 3, 2026, IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SUCH DATE; PROVIDING FOR VOTING AT THE POLLS; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 6.02(a)(ii) of the Charter of the Village of Key Biscayne, Florida (the “Village”), provides that the electors of the Village may propose amendments to the Village Charter by petition, commenced, in the form, filed, and certified as to sufficiency in the same manner as an ordinance proposed by initiative under Section 5.02 of the Charter; and

WHEREAS, the requisite number of the electors of the Village have petitioned (the “Petition”) for an amendment to the Village Charter (the “Charter Amendment”); and

WHEREAS, on June 5, 2026, the Village Clerk certified the sufficiency of the Petition in accordance with Sections 6.02(a)(ii) and 5.02 of the Charter; and

WHEREAS, Section 6.02(b) of the Charter provides that, upon certification of the sufficiency of a petition, the Council shall submit the proposed amendment to a vote of the electors to be held the earlier of (i) the next regularly scheduled Mayoral or Council Member position

election that is not a primary election, or (ii) the next regularly scheduled countywide general election that is not a primary election; and

WHEREAS, in coordination with the Miami-Dade County Supervisor of Elections, the Village Council has set Tuesday, November 3, 2026, for the special election; and

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

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

Section 1. **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Charter Amendment.** That, subject to the requirements of Section 8 of this Resolution, the Village Charter is hereby amended by creating a new Section 4.16, which section reads as follows¹:

Sec. 4.16. Voter Approval Required for Certain Stormwater and/or Flood Prevention Projects Exceeding \$50,000,000.

Any stormwater and/or flood prevention project(s), whether separated into separate projects and/or phases, which are estimated to collectively cost more than \$50,000,000 within a period of three fiscal years requires approval by a majority of the qualified electors voting on the proposed project(s).

Section 3. **Election Called.** That a special election is hereby called, to be held on Tuesday, the 3rd day of November, 2026, in conjunction with the general election being held on the same date, to present to the qualified electors of the Village of Key Biscayne, the ballot question provided in Section 4 of this Resolution.

¹ Coding: ~~Strikethrough words~~ are deletions to the existing words. Underlined words are additions to the existing words.

Section 4. **Form of Ballot.** That the form of ballot for the Charter Amendment provided for in Section 2 of this Resolution shall be in the following form, in the order and with the question designation assigned by the Miami-Dade County Supervisor of Elections:

Voter Approval Required for Certain Stormwater and/or Flood Prevention Projects Exceeding \$50,000,000

It is proposed that the Village charter be amended to require a majority vote of the qualified electors to approve any stormwater and/or flood prevention project(s), whether separated into separate projects and/or phases, that are estimated to collectively cost over \$50 million within a period of three fiscal years.

Shall the above described amendment be adopted?

YES []

NO []

Section 5. **Balloting.** That balloting shall be conducted between the hours of 7:00 a.m. to 7:00 p.m. on the date of the election. Vote-by-Mail, formerly known as absentee ballots, shall be available. Early voting shall be provided in conjunction with the general election. All qualified Village electors who are timely registered in accordance with law shall be entitled to vote. The Village Clerk is authorized to obtain any necessary election administration services from the Miami-Dade County Supervisor of Elections. The Supervisor of Elections registration books shall remain open at the Office of the Supervisor of Elections until the date at which the registration books shall close in accordance with the provisions of the general election laws. The Village Clerk and the Supervisor of Elections are hereby authorized to take all appropriate action necessary to carry into effect and accomplish the provisions of this Resolution. Pursuant to Section 2-102 of the Village Code, this election shall be canvassed by the Village Clerk with assistance from the Supervisor of Elections, or as required by law.

Section 6. **Notice of Election.** That notice of said election shall be published in accordance with Section 100.342, Florida Statutes, in a newspaper of general circulation within the Village, or as otherwise authorized by law, at least 30 days prior to said election, the first publication to be in the fifth week prior to the election (to wit: during the week commencing Sunday, September 27, 2026), and the second publication to be in the third week prior to the election (to wit: during the week commencing Sunday, October 11, 2026), and shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION
PUBLIC NOTICE IS HEREBY GIVEN THAT PURSUANT TO RESOLUTION NO. 2026- ____ ADOPTED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA (THE “VILLAGE”), A SPECIAL ELECTION HAS BEEN CALLED AND ORDERED TO BE HELD WITHIN THE VILLAGE, IN CONJUNCTION WITH THE GENERAL ELECTION, ON TUESDAY, NOVEMBER 3, 2026, AT WHICH TIME THE FOLLOWING PROPOSED CHARTER AMENDMENT SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE VILLAGE:

Voter Approval Required for Certain Stormwater and/or Flood Prevention Projects Exceeding \$50,000,000

It is proposed that the Village charter be amended to require a majority vote of the qualified electors to approve any stormwater and/or flood prevention project(s), whether separated into separate projects and/or phases, that are estimated to collectively cost over \$50 million within a period of three fiscal years.

Shall the above described amendment be adopted?

YES ☐ ☐

NO ☐ ☐

Polling place information, the enabling Resolution, including the full text of the proposed Village Charter Amendment and the ballot question, are available at the Office of the Village Clerk located at 88 West McIntyre Street, Key Biscayne, Florida 33149.

Village Clerk

Section 7. **Copies.** That copies of this Resolution concerning the Charter Amendment are on file at the Office of the Village Clerk, located at 88 West McIntyre Street, Key Biscayne, Florida 33149, and is available for public inspection during regular business hours.

Section 8. **Effectiveness.** That the Charter Amendment provided for in Section 2 above shall become effective only if the majority of the qualified electors voting on the specific Charter Amendment vote for its adoption, and it shall be considered adopted and effective upon certification of the election results. If conflicting amendments are adopted, the measure receiving the most votes shall prevail to the extent of any conflict. Following adoption of the Charter Amendment, the Village Clerk shall file the adopted Charter Amendment with the Clerk of the Circuit Court of Miami-Dade County, Florida.

Section 9. **Inclusion in the Charter.** That subject to the requirements of Section 8 above, it is the intention of the Village Council and it is hereby provided that the Charter Amendment shall become and be made part of the Charter of the Village of Key Biscayne, Florida. The Sections of this Resolution may be renumbered or relettered to accomplish such intention.

Section 10. **Severability.** The provisions of this Resolution are declared to be severable and if any section, sentence, clause, or phrase of this Resolution shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Resolution but shall remain in effect, it being the legislative intent that this Resolution shall stand notwithstanding the invalidity of any part.

Section 11. **Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2026.

JOE I. RASCO, MAYOR

ATTEST:

JOCELYN B. KOCH

VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

VILLAGE ATTORNEY

•AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

BEFORE ME, the undersigned authority, personally appeared the undersigned, who, after being first duly sworn, depose and state as follows:

1. Committee Formation and Responsibility We, the undersigned, certify that we are qualified electors of the Village of Key Biscayne and hereby constitute ourselves as the **Petitioners' Committee**. This Committee is responsible for the circulation and filing of the petition in proper form.

2. Purpose of Proceeding This affidavit is filed to formally commence an amendment to the Village Charter pursuant to Section 6.02, to submit the following

Proposed Charter Amendment. Any stormwater and/or flood prevention project(s), whether separated into separate projects and/or phases, which are estimated to collectively cost more than \$50,000,000 within a period of three fiscal years requires approval by a majority of the qualified electors voting on the proposed project(s).

Ballot Question: Shall the Village Charter be amended to require approval by a majority of qualified electors for any stormwater and/or flood prevention projects, whether separated into separate projects and/or phases, which are estimated to collectively cost more than \$50,000,000 within a period of three fiscal years?

3. Notice Address: All notices to this Committee should be sent to the following address:

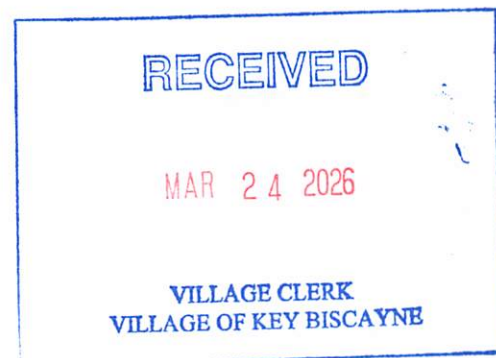
- o **Address:** 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o **Attn:** Elizabeth Conroy

Petitioners' Committee

Elizabeth Sime Conroy
785 Crandon Boulevard Apt. 1403
Key Biscayne, Florida 33149

Elizabeth Sime Conroy

Signature



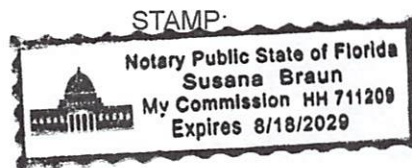
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of MARCH, 2026, by Elizabeth Conroy.

Susana Braun
Signature of Notary Public

SUSANA BRAUN

Name of Notary Public



Personally Known ☒ OR Produced Identification
Type of Identification Produced:

AFFIDAVIT OF PETITIONERS' COMMITTEE



AFFIDAVIT OF PETITIONERS' COMMITTEE
FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

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- o **Address:** 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Servando Parapar
240 Cypress Drive
Key Biscayne, Florida 33149

SERVANDO MANUEL PARAPAR

SNP

RECEIVED

MAR 24 2026

VILLAGE CLERK
VILLAGE OF KEY BISCAYNE

Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of MARCH, 2026, by Servando Parapar.

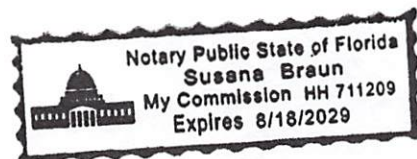
Signature of Notary Public

Name of Notary Public

Personally Known ☒ OR Produced Identification

Type of Identification Produced: _____

STAMP:



AFFIDAVIT OF PETITIONERS' COMMITTEE

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- o Address: 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o Attn: Elizabeth Conroy

Petitioners' Committee
Rosemary Haney
472 Glenridge Road
Key Biscayne, FL 33149

Rose Haney
Signature



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

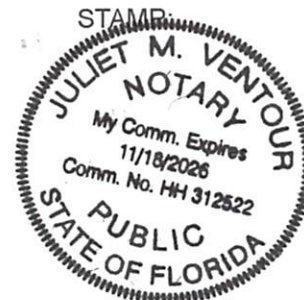
Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 24th day of March, 2026, by Rosemary Haney.

Signature of Notary Public

Name of Notary Public

Juliet M Ventour

Personally Known ☒ OR Produced Identification
Type of Identification Produced:



AFFIDAVIT OF PETITIONERS' COMMITTEE
FOR VILLAGE OF KEY BISCAIYNE CHARTER AMENDMENT

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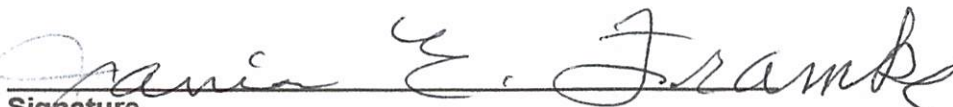
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- o **Address:** 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Janice Framkes
881 Ocean Drive, Apt 11H
Key Biscayne, FL 33149


Signature

RECEIVED

MAR 24 2026

VILLAGE CLERK
VILLAGE OF KEY BISCAIYNE

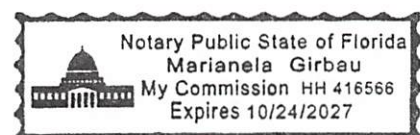
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23 day of MARCH, 2026, by Janice Framkes.


Signature of Notary Public

MARIANELA GIRBAU
Name of Notary Public

STAMP:



Personally Known OR Produced Identification

Type of Identification Produced: _____

AFFIDAVIT OF PETITIONERS' COMMITTEE
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- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Arthur Framkes
881 Ocean Drive, Apt 11H
Key Biscayne, FL 33149

Signature

RECEIVED

MAR 24 2026

VILLAGE CLERK
VILLAGE OF KEY BISCAYNE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

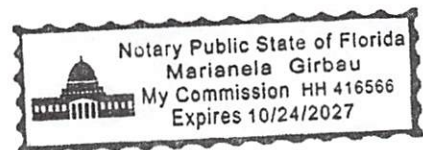
Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this
23 day of MARCH, 2026, by Arthur Framkes.

Signature of Notary Public

Name of Notary Public

Personally Known OR Produced Identification
Type of Identification Produced: _____

STAMP:



AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

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- o **Address:** 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Dorothy Devaney Goldman
550 Harbor Drive
Key Biscayne, FL 33149

Signature

Dorothy Devaney Goldman

RECEIVED

MAR 24 2026

VILLAGE CLERK
VILLAGE OF KEY BISCAYNE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

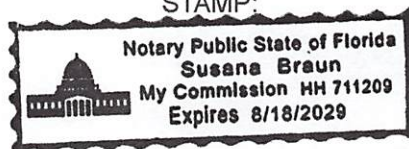
Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of MARCH, 2026, by Dorothy Devaney.

Signature of Notary Public

SUSANA BRAUN

Name of Notary Public

STAMP:



Personally Known OR Produced Identification ☒

Type of Identification Produced: DRIVERS LICENSE

AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

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- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Cecile M Sanchez
260 Cypress Drive
Key Biscayne, FL 33149

Cecile M. Sanchez
Signature

RECEIVED

MAR 24 2026

VILLAGE CLERK
VILLAGE OF KEY BISCAYNE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

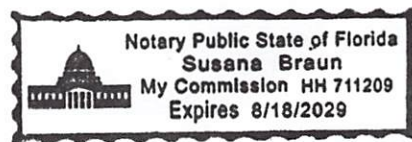
Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of MARCH, 2026, by Cecile Sanchez.

Susana Braun
Signature of Notary Public

SUSANA BRAUN
Name of Notary Public

Personally Known ☒ OR Produced Identification
Type of Identification Produced:

STAMP:



AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

BEFORE ME, the undersigned authority, personally appeared the undersigned, who, after being first duly sworn, depose and state as follows:

1. Committee Formation and Responsibility We, the undersigned, certify that we are qualified electors of the Village of Key Biscayne and hereby constitute ourselves as the **Petitioners' Committee**. This Committee is responsible for the circulation and filing of the petition in proper form.

2. Purpose of Proceeding This affidavit is filed to formally commence an amendment to the Village Charter pursuant to Section 6.02, to submit the following

Proposed Charter Amendment. Any stormwater and/or flood prevention project(s), whether separated into separate projects and/or phases, which are estimated to collectively cost more than \$50,000,000 within a period of three fiscal years requires approval by a majority of the qualified electors voting on the proposed project(s).

Ballot Question: Shall the Village Charter be amended to require approval by a majority of qualified electors for any stormwater and/or flood prevention projects, whether separated into separate projects and/or phases, which are estimated to collectively cost more than \$50,000,000 within a period of three fiscal years?

3. Notice Address: All notices to this Committee should be sent to the following address:

- o **Address:** 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Eduardo Orlando Sanchez
260 Cypress Drive
Key Biscayne, FL 33149

Signature

RECEIVED

MAR 24 2026

VILLAGE CLERK
VILLAGE OF KEY BISCAYNE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of MARCH, 2026, by Eduardo Sanchez.

Signature of Notary Public

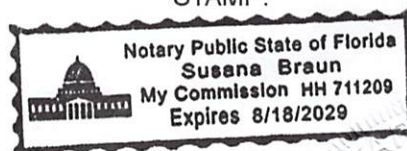
SUSANA BRAUN

Name of Notary Public

Personally Known ☒ OR Produced Identification

Type of Identification Produced:

STAMP:



AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

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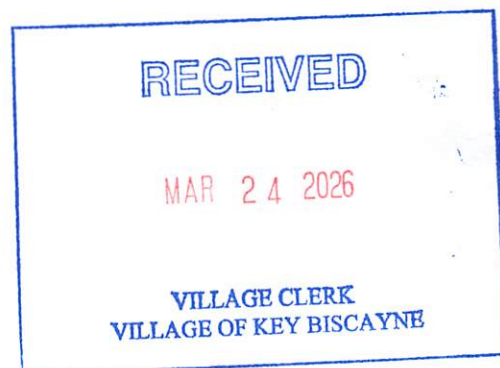
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- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Elizabeth Ann Taintor
170 Ocean Lane Drive, Apt. 811
Key Biscayne, FL 33149

Elizabeth Ann Taintor

Signature



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of MARCH, 2026, by Elizabeth Ann Taintor.

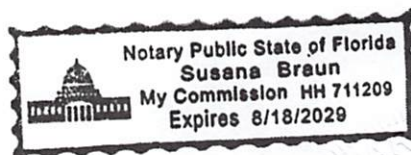
Susana Braun

Signature of Notary Public

SUSANA BRAUN

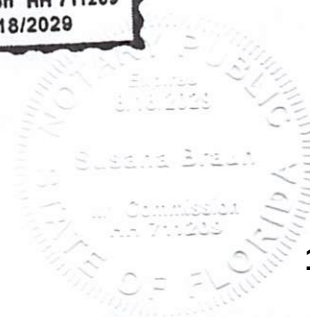
Name of Notary Public

STAMP:



Personally Known OR Produced Identification ☒

Type of Identification Produced: DRIVERS LICENSE



AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

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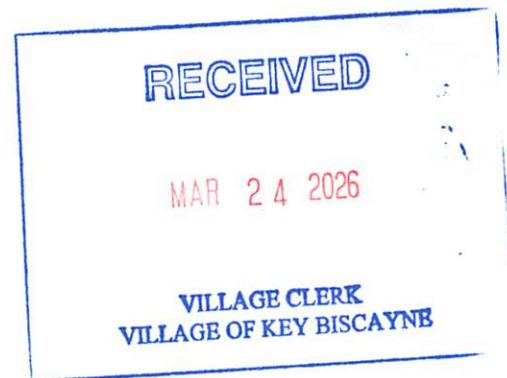
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- o **Address:** 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o **Attn:** Elizabeth Conroy

Petitioners' Committee
Julio José Diaz
170 Ocean Lane Drive Apt. 811
Key Biscayne, FL 33149

Signature



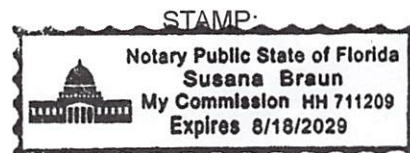
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of MARCH, 2026, by Julio Diaz.

Signature of Notary Public

SUSANA BRAUN

Name of Notary Public



Personally Known OR Produced Identification ☒

Type of Identification Produced: DRIVERS LICENSE



AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

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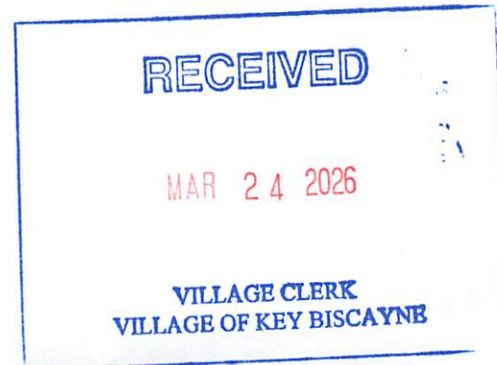
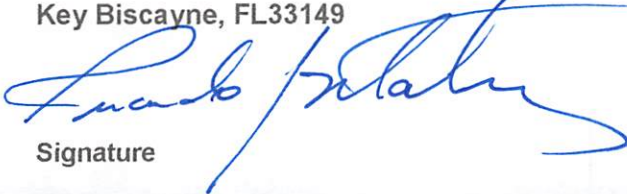
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- o Address: 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o Attn: Elizabeth Conroy

Petitioners' Committee
Ricardo José Martinez
1111 Crandon Boulevard Apt B-102
Key Biscayne, FL 33149

Signature



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

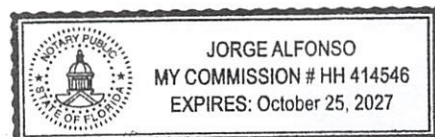
Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this day of March, 2026, by Ricardo Martinez.

Signature of Notary Public

Name of Notary Public

Personally Known ☒ OR Produced Identification
Type of Identification Produced:

STAMP:



•AFFIDAVIT OF PETITIONERS' COMMITTEE

FOR VILLAGE OF KEY BISCAYNE CHARTER AMENDMENT

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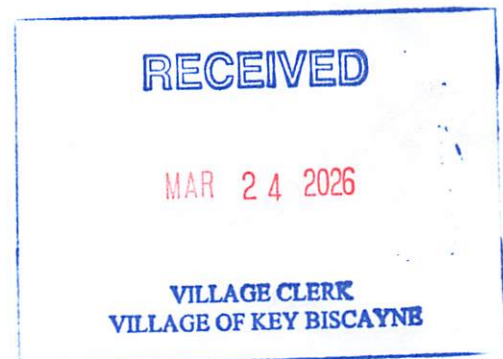
- o Address: 785 Crandon Boulevard, Apt. 1403, Key Biscayne, FL 33149
- o Attn: Elizabeth Conroy

Petitioners' Committee

NAME *Nancy Doke Harrison*

ADDRESS *609 Ocean Drive Apt 2H
Key Biscayne, FL 33149*

Signature *Nancy Doke Harrison*



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of ☐ physical presence or ☐ online notarization, this 3 day of March, 2026, by

Julio C Galvez
Signature of Notary Public

Julio C Galvez
Name of Notary Public

Personally Known OR Produced Identification
Type of Identification Produced:

STAMP:



INITIATIVE PETITION TO AMEND THE VILLAGE OF KEY BISCAYNE CHARTER

WE THE UNDERSIGNED, registered electors of the Village of Key Biscayne, Florida, pursuant to Article VI, Section 6.02(a)(ii) of the Village of Key Biscayne Charter, present this petition to amend the Village of Key Biscayne Charter and request that the following charter amendment be submitted to the registered voters of the Village of Key Biscayne.

Brief Description: If a stormwater and/or flood prevention project (or a group of related projects/phases) is expected to collectively cost more than \$50 million within three fiscal years, it must be approved by majority vote of the electors.

Proposed Village Charter Amendment: Any stormwater and/or flood prevention project(s), whether separated into separate projects and/or phases, which are estimated to collectively cost more than \$50,000,000 within a period of three fiscal years requires approval by a majority of the qualified electors voting on the proposed project(s).

Signature (ink only)	Print name	Residence address	Date of Birth or Voter Registration #
1)			
	Date:	☐ Check if change of address	
2)			
	Date:	☐ Check if change of address	
3)			
	Date:	☐ Check if change of address	
4)			
	Date:	☐ Check if change of address	
5)			
	Date:	☐ Check if change of address	
6)			
	Date:	☐ Check if change of address	
7)			
	Date:	☐ Check if change of address	
8)			
	Date:	☐ Check if change of address	
9)			
	Date:	☐ Check if change of address	
10)			
	Date:	☐ Check if change of address	
11)			
	Date:	☐ Check if change of address	

AFFIDAVIT OF CIRCULATOR

I, (print name) _____, residing at (residence address) _____,
am the circulator of the foregoing petition paper.

I personally circulated this paper; the number of signatures thereon is _____; all the signatures were affixed in my presence;
I believe them to be the genuine signatures of the persons whose names they purport to be; and each signer had an
opportunity before signing to read the full text of the charter amendment proposed.

I certify to the truthfulness and correctness of this affidavit under penalty of perjury under the laws of the State of Florida
on this date _____.

(Signature of Circulator)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 2026, by means of ☐ physical presence or ☐
online notarization, by _____, who is ☐ personally known to me OR ☐ produced the
following type of identification: _____.

(Signature of Notary Public-State of Florida)

(Name of Notary Typed, Printed, or Stamped)

(NOTARY SEAL)



VILLAGE OF KEY BISCAINE

Office of the Village Clerk

Village Council

Joe I. Rasco, *Mayor*

Oscar Sardiñas, *Vice Mayor*

Michael F. Bracken

Franklin H. Caplan

Edward London

Nancy Stoner

Fernando A. Vazquez

Village Clerk

Jocelyn B. Koch, CMC

CERTIFICATION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, Jocelyn B. Koch, duly appointed Village Clerk of the Village of Key Biscayne, Florida do hereby certify that the initiative petition filed on May 21, 2026 by the Petitioner's Committee is legally sufficient.

Enclosed for your records is the Miami-Dade County Supervisor of Elections Certification regarding the initiative petition.

WITNESS MY HAND
AND OFFICIAL SEAL
AT KEY BISCAINE,
MIAMI-DADE COUNTY,
FLORIDA, ON THIS
5th DAY OF JUNE 2026.

Jocelyn B. Koch, CMC

Village Clerk

Village of Key Biscayne, Florida



Alina Garcia
Supervisor of Elections

2700 NW 87th Ave
Miami, FL 33172



T 305-499-VOTE(8683)
F 305-499-8501
TTY 305-499-8480

votemiamidade.gov
@votemiamidade

June 4, 2026

Jocelyn B. Koch, CMC
Village Clerk
Village of Key Biscayne
P.O. BOX 330708
Miami, FL 33233-0708

Dear Mrs. Koch:

The Office of the Supervisor of Elections has completed the verification of Batch 1 of the petitions submitted by Village of Key Biscayne, for Charter Amendment Concerning Approval by Vote of Electors required for Certain Stormwater and/or Flood Prevention Projects. A total of 1,151 were submitted for verification. Of the total 1,151 submitted for review, 913 were certified.

For the purposes of signature verification, my office follows the directives given by the municipality. You are encouraged to ensure compliance with municipal charter or code requirements.

Please find the certification for the petition enclosed. Should you have any questions or concerns, please feel free to contact Michelle McClain, Deputy Supervisor of Elections for Voter Services at 305-499-8302.

Sincerely,

Jose Ponce
Chief Deputy Supervisor of Elections
Office of the Supervisor of Elections
Miami-Dade County

Enclosure (1)

Alina Garcia
Supervisor of Elections

2700 NW 87th Ave
Miami, FL 33172



T 305-499-VOTE(8683)
F 305-499-8501
TTY 305-499-8480

votemiamidade.gov
@votemiamidade

CERTIFICATION Batch # 1

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Alina Garcia, Supervisor of Elections of Miami-Dade County, Florida, do hereby certify that 913 signatures submitted by Village of Key Biscayne for the Charter Amendment Concerning Approval by Vote of Electors required for Certain Stormwater and/or Flood Prevention Projects matched the signatures on the voter files.

WITNESS MY HAND
AND OFFICIAL SEAL,
AT MIAMI, MIAMI-DADE
COUNTY, FLORIDA,
ON THIS 4TH DAY OF
JUNE, 2026

Jose Ponce
Chief Deputy Supervisor of Elections