



VILLAGE OF KEY BISCAINE

Village Council

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

REGULAR COUNCIL MEETING
TUESDAY, MARCH 12, 2024
6:30 PM

1. CALL TO ORDER/ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

PASTOR DENNIS EASTLING
KEY BISCAINE COMMUNITY 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 OF A PROCLAMATION FOR ROSA DE LA CRUZ (MAYOR RASCO)

TAB 1

- 7.B. PRESENTATION OF A PROCLAMATION FOR COLORECTAL CANCER AWARENESS MONTH (MAYOR RASCO)

TAB 2

- 7.C. RICKENBACKER CAUSEWAY MASTER PLAN UPDATES GIVEN BY MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (BUILDING, ZONING AND PLANNING DIRECTOR JEREMY CALLEROS GAUGER)

- 7.D. LITHIUM BATTERY (EV'S, ELECTRIC BIKES, MOTORIZED SCOOTERS, HOUSEHOLD DEVICES) SAFETY IN CONDOMINIUMS (FIRE RESCUE CHIEF ERIC LANG)

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. JANUARY 23, 2024 MINUTES
(REGULAR COUNCIL MEETING)

TAB 3

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

- 9.A.

AN ORDINANCE OF THE VILLAGE OF KEY BISCAWAYNE, FLORIDA, AMENDING CHAPTER 30, "ZONING AND LAND DEVELOPMENT REGULATIONS," OF THE VILLAGE CODE OF ORDINANCES, BY AMENDING SECTION 30-191, "PROHIBITED SIGNS," AND SECTION 30-195, "NONRESIDENTIAL DISTRICT SIGNS," TO PERMIT MONUMENT SIGNS IN THE C-1 LOW INTENSITY COMMERCIAL DISTRICT AND THE INSTITUTIONAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.(BUILDING, ZONING AND ZONING DIRECTOR JEREMY CALLEROS GAUGER)

FIRST READING
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 4

- 9.B. AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **AMENDING CHAPTER 30, "ZONING AND LAND DEVELOPMENT REGULATIONS" OF THE VILLAGE CODE OF ORDINANCES, BY AMENDING SECTION 30-30 "NONCONFORMING STRUCTURES AND USES," AND SECTION 30-100 "SINGLE FAMILY AND TWO-FAMILY DISTRICTS," REGARDING FINISHED FLOOR ELEVATION REQUIREMENTS FOR ADDITIONS TO SINGLE-FAMILY AND TWO-FAMILY HOMES;** 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
PUBLIC HEARING REQUIRED

RECOMMENDATION: APPROVAL

TAB 5

10. RESOLUTIONS:

- 10.A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$75,000 TO THE BENEFICIARY OF MR. RONALD ERBEL;** PROVIDING FOR FINDINGS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (VILLAGE MANAGER)

RECOMMENDATION: APPROVAL

TAB 6

- 10.B. A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **APPROVING THE PURCHASE OF ONE 2024 CHEVROLET SILVERADO 2500HD 4WD CREWCAB HIGH WATER VEHICLE FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC. D/B/A ALAN JAY FLEET SALES IN AN AMOUNT NOT TO EXCEED \$85,000;** PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRE RESCUE CHIEF ERIC LANG)

RECOMMENDATION: APPROVAL

TAB 7

11. REPORTS AND RECOMMENDATIONS:

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

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

March 12, 2024

www.keybiscayne.fl.gov

- 1.) MOTORIZED SCOOTERS AND E-BIKES POLICY OPTIONS
- 2.) FEDERAL & STATE LEGISLATIVE AGENDA UPDATE
- 3.) COMMUNITY INITIATIVES FOLLOW-UP
- 4.) ZONING IN PROGRESS-AFFORDABLE HOUSING STANDARDS
- 5.) MANAGER'S REPORT

TAB 8

B. MAYOR AND COUNCILMEMBERS

- 1.) PENSION BOARD APPOINTMENTS (MAYOR RASCO)
- 2.) EDUCATION ADVISORY BOARD APPOINTMENTS (MAYOR RASCO)
- 3.) ASKING OUR FIRE DEPARTMENT TO CREATE MORE AWARENESS AND TO IMPLEMENT PREVENTION EFFORTS OF POTENTIAL DANGERS OF E-BIKE STORAGE, ESPECIALLY IN THE CONDOS (MAYOR RASCO)
- 4.) INSTRUCTING THE VILLAGE MANAGER TO LOOK INTO ALL STEPS NECESSARY TO ESTABLISH A KB NEIGHBORHOOD WATCH (MAYOR RASCO)
- 5.) PROVIDE DIRECTION TO VILLAGE MANAGER TO DEVELOP AN ISLAND WIDE STREET LIGHTING PLAN TO REVIEW ISSUES AND REVIEW OPPORTUNITIES THAT WOULD IMPROVE VILLAGE ROADWAYS AND INTERSECTION LIGHTING THAT IMPROVE SAFETY ON OUR STREETS (MAYOR RASCO)
- 6.) CHANGE TO THE LANDSCAPING AND ADDITIONAL PAVING TO THE MASHTA BRIDGE (COUNCILMEMBER LONDON)

TAB 9

- 7.) APPROVAL TO SPEND NO MORE THAN \$175,000 TO PURCHASE NEW SEATS, A PROJECTOR, A SCREEN, AND SOUND SYSTEM TO CONVERT THE COUNCIL CHAMBERS INTO A MULTIPURPOSE MEETING, MOVIE, AND LECTURE FACILITY (COUNCILMEMBER LONDON)

C. VILLAGE ATTORNEY

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

March 12, 2024

www.keybiscayne.fl.gov

D. VILLAGE CLERK

12. OTHER BUSINESS/GENERAL DISCUSSION

13. SCHEDULE OF FUTURE MEETINGS/EVENTS:

ZONE 1 DESIGN COUNCIL WORKSHOP

WEDNESDAY, MARCH 20, 2024, 6:00 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, APRIL 9, 2024, 6:30 P.M., COUNCIL CHAMBER

REGULAR COUNCIL MEETING

TUESDAY, MAY 14, 2024, 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.

Proclamation

OFFICE OF THE MAYOR



WHEREAS, the Village of Key Biscayne recognizes the recent loss of one of its esteemed and accomplished longtime residents, Rosa de la Cruz; and

WHEREAS, Rosa, and her husband, Carlos, moved to Key Biscayne in the early 1970's and raised their family here in our island paradise; and

WHEREAS, in 2009, Rosa and Carlos, opened one of Miami's first private art museums, the de la Cruz Collection, a free museum, in order to share their extensive contemporary art collection with the world; and

WHEREAS, Rosa and Carlos, with their commitment to contemporary art generously shared their passion by also opening their art-filled home for numerous art exhibitions, events and lunches on many occasions over many years; and

WHEREAS, the de la Cruz art collection is considered one of the most important art collections in the world; and

WHEREAS, Rosa, who was fiercely devoted to her causes, also advocated for young artists through scholarships for their education and travel; and

WHEREAS, Rosa, who was always involved through her volunteer work, served on the Village's Art in Public Places Advisory Board for over 20 years; and

WHEREAS, while her family mourns the loss of their mother, grandmother, aunt, and wife, her commitment to inspire, educate, and improve the lives of others lives on in her legacy. Rosa's dedication to art reminds one of artist Vincent Van Gogh's famous quote, "I am seeking. I am striving. I am in it with all my heart."

NOW, THEREFORE, I, JOE I. RASCO, MAYOR OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, DO HEREBY PRESENT THIS PROCLAMATION OF RECOGNITION TO THE FAMILY OF ROSA DE LA CRUZ FOR HER COMMITMENT AND CONTRIBUTIONS TO THE ART WORLD AND DEVOTED SERVICE TO THE RESIDENTS OF THE VILLAGE OF KEY BISCAIYNE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL OF THE VILLAGE OF KEY BISCAIYNE THIS 12TH DAY OF MARCH 2024.

MAYOR JOE I. RASCO

Proclamation

OFFICE OF THE MAYOR



WHEREAS, colorectal cancer is the second deadliest cancer in the United States and affects both men and women equally; and

WHEREAS, colorectal cancer is one of the few cancers that can be prevented with timely screenings leading to earlier detection and treatment; and

WHEREAS, the COVID-19 pandemic disrupted colorectal cancer screenings across the country which has led to delayed diagnosis and increased cancer deaths which still has not returned to pre-pandemic screening rates; and

WHEREAS, even prior to the challenges presented by COVID-19, far too many people were not getting screened with 1 in 3 eligible Americans not up to date on screenings; and

WHEREAS, the face of colorectal cancer or more commonly known as colon and/or rectal cancer has been steadily increasing in young people; and

WHEREAS, by 2030, colorectal cancer is estimated to be the number one cancer killer for Americans ages 20-49; and

WHEREAS, observing a Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to increase awareness and offer education on the importance of early detection and screening.

NOW, THEREFORE, I, JOE I. RASCO, MAYOR OF THE VILLAGE OF KEY BISCAINE, FLORIDA, DO HEREBY ISSUE THIS PROCLAMATION OF RECOGNITION AND DO HEREBY PROCLAIM MARCH 2024 AS COLORECTAL CANCER AWARENESS MONTH IN ORDER TO HELP RAISE AWARENESS FOR EARLY SCREENINGS AND TO HONOR KEY BISCAINE RESIDENTS AND FAMILIES WHO HAVE BEEN IMPACTED BY THIS DISEASE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL OF THE VILLAGE OF KEY BISCAINE THIS 12TH DAY OF MARCH 2024.

MAYOR JOE I. RASCO

MINUTES

REGULAR COUNCIL MEETING
KEY BISCAZYNE, FLORIDA

TUESDAY, JANUARY 23, 2024

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:35 p.m. Present were Councilmembers Franklin H. Caplan, Edward London, Brett G. Moss, Oscar Sardiñas, Fernando A. Vazquez, Vice Mayor Allison McCormick, and Mayor Joe I. Rasco. Also present were Village Manager Steven C. Williamson, Village Clerk Jocelyn B. Koch, and Village Attorney Chad Friedman.
2. **PLEDGE OF ALLEGIANCE:** Mayor Rasco led the Pledge of Allegiance.
3. **INVOCATION:** Reverend Mandy Brady with St. Christopher's-by-the-Sea gave an invocation.
4. **BRIEF COMMENTS BY COUNCIL:** Councilmember Caplan addressed the Council regarding attending an upcoming Florida Regional Planning Council Association Meeting and thus will not be able to attend the Army Corps of Engineers event and Mayor Rasco addressed the public announcing the evening's agenda does not have an item regarding spending \$331 million for the Village's stormwater system, only an item on spending \$4.1 million for the K-8 basin design. Mayor Rasco also announced this initial pilot project is estimated to take more than 12 months to design and the construction may take up to 2 years. If this project is successful in its objective to improve stormwater drainage, future Councils will have to vote and approve to execute similar design engineering plans across the island. This is a 10-to-15-year program whose costs will be shared by many residents over the next 20-to-30-years.
5. **PUBLIC COMMENTS:** The following residents addressed the Council: Patricia Romano, 361 Beechwood Drive; Jorge Mendia, 11 Island Drive; Betty Conroy, 785 Crandon Boulevard; Tatyana Chiocchetti with the Key Biscayne Chamber of Commerce, 88 West McIntyre Street; Gene Stearns, 250 Cape Florida Drive; Vivianna Franchy with Berkshire Hathaway, 141 Crandon Boulevard; Vivian Galego-Mendez with Berkshire Hathaway, 161 Crandon Boulevard; Steve Powel, 441 Island Drive; Mayra Lindsay, 365 Westwood Drive; Michael Henderson, 482 Hampton Lane; Carlos de la Cruz Jr., 460 South Mashta Drive; Frances Reaves, 251 Crandon

Boulevard; Luis de la Cruz, 640 Allendale Road; Alan Fein, 525 Allendale Road; Steve Simon, 335 Harbor Lane and Mike Davey, 50 Ocean Lane Drive.

6. **AGENDA:** Mayor Rasco requested the hear Item 10H before Item 10A and to hear Item 10D after Item 10G. The Clerk requested to defer Item 8A to the next Regular Council Meeting. There was discussion from Council and the Manager regarding the agenda changes and possibly deferring Item 10C. It was the consensus of Council not to defer Item 10C. There was no objection to the agenda changes.

7. **SPECIAL PRESENTATIONS:** There were no presentations given.

8. **CONSENT AGENDA:** There were no items on the consent agenda.

9. **ORDINANCES:** The Clerk read the following ordinance on second reading, by title:

A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING EASTMAN AGGREGATE ENTERPRISES, LLC FOR THE VILLAGE'S BEACH RENOURISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$2,662,352.50; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to adopt the ordinance on second reading. The motion was seconded by Councilmember Caplan.

Chief Resilience and Sustainability Officer Dr. Roland Samimy addressed the Council regarding the above resolution and that the reconstruction of the beach would begin approximately the first week of March 2024.

Councilmember Moss addressed the Council regarding that CRSO Dr. Samimy had confirmed that the cost of the additional sand, which had been lost in the December 2023 storm, can be included in the ordinance since the total amount is within the not to exceed price.

The Mayor opened the public hearing. There were no speakers present. The Mayor closed the public hearing.

The ordinance was adopted on second reading by a 7-0 roll call vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

The Clerk read the following ordinance on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING ORDINANCE NO. 2023-12 WHICH ADOPTED THE BUDGET FOR FISCAL YEAR 2023-2024 BY REVISING THE 2023-2024 FISCAL YEAR BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to adopt the ordinance on second reading. The motion was seconded by Councilmember Caplan.

CIP and Grants Manager Colleen Blank addressed the Council regarding the above item.

There was discussion from Council regarding the above item.

The Mayor opened the public hearing. There were no speakers present. The Mayor closed the public hearing.

The ordinance was adopted on second reading by a 7-0 roll call vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

The Clerk read the following ordinance on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING ARTICLE II, CHAPTER 26, "GOLF CARTS," OF THE VILLAGE CODE OF ORDINANCES RELATING TO GOLF CART USE WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Caplan made a motion to adopt the ordinance on second reading. The motion was seconded by Councilmember Moss.

The Mayor opened the public hearing. There were no speakers present. The Mayor closed the public hearing.

The Attorney addressed the Council reporting on what can be eliminated or amended under Florida State law regarding golf cart driving requirements.

There was discussion from Council and the Attorney regarding the above item.

Vice Mayor McCormick made a motion to amend the ordinance to require a driver's license for 18 years of age and older drivers and that a driver with a learner's permit adheres to the same requirements for driving a car. The motion was seconded by Councilmember Caplan.

The Attorney addressed the Council stating the amendment would be to modify the ordinance to remove those who are 18 years of age or older who possess a valid form of a government issued photographic identification from being allowed to drive a golf cart and add the statutory reference that driving a golf cart with a learner's permit would still have to comply with the typical requirements similar to driving a vehicle. It was the consensus of Council to approve the above amendments and for the Attorney to add a reference on the requirements for learner's permits.

The ordinance, as amended, was adopted on second reading by a 6-1 roll call vote. The vote was as follows: Councilmembers Caplan, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and

Mayor Rasco voting Yes. Councilmember London voting No.

The Clerk read the following ordinance on first reading, by title:

A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF TWO BRAUN AMBULANCES FROM TEN-8 FIRE & SAFETY, LLC IN AN AMOUNT NOT TO EXCEED \$586,191 PER AMBULANCE; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; DECLARING CERTAIN FIRE RESCUE EQUIPMENT AS SURPLUS PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to approve the ordinance on first reading. The motion was seconded by Councilmember Caplan and approved on first reading by a 7-0 roll call vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

10. **RESOLUTIONS:** The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, PROVIDING FOR RATIFICATION OF THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND THE KEY BISCAYNE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 3638, FOR THE BARGAINING UNIT CONSISTING OF THE VILLAGE'S FIREFIGHTERS/PARAMEDICS, DRIVER ENGINEERS, FIRE LIEUTENANTS, AND THE BARGAINING UNIT CONSISTING OF THE FIRE CAPTAINS; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE VILLAGE AND TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Caplan made a motion to approve the resolution. The motion was seconded by Councilmember Sardiñas.

Fire Rescue Chief Eric Lang and the Manager addressed the Council regarding the above item.

The resolution was approved by a 7-0 voice vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ACCEPTING A BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM MATCHING GRANT IN AN AMOUNT OF \$450,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE VILLAGE'S

BEACH RENOURISHMENT PROJECT AND APPROVING A GRANT AGREEMENT RELATED TO THE SAME; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to approve the resolution. The motion was seconded by Councilmember Caplan and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Caplan, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes. Councilmember London was out of the room at the time the vote was taken.

The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE VILLAGE'S BEACH RENOURISHMENT PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to approve the resolution. The motion was seconded by Councilmember Caplan and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes. Councilmember London was out of the room at the time the vote was taken.

The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO AECOM TECHNICAL SERVICES, INC. TO COMPLETE FULL DESIGN OF THE K-8 SCHOOL STORMWATER DRAINAGE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$4,140,738; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Caplan made a motion to approve the resolution. The motion was seconded by Vice Mayor McCormick.

The Manager and CRSO Dr. Samimy addressed the Council presenting a historical timeline of the Village's stormwater system and that this resolution would be the next step in order to complete 100% design on one of the 8 stormwater zones. In the January 10th RIAP Council Workshop, the recommendation was to move forward with a design on the K-8 Zone that is focused on a pumping rate of 2 inches per hour that would generate about 6 inches above the crown of the road for a period of time generally less than 6 hours.

There was extensive discussion from Council, CRSO Dr. Samimy, and the Manager regarding the above resolution, friction loss in pipes, trenchless technologies, and horizontal directional drilling.

AECOM Engineers Tom McGowan with Erik Alcantara addressed the Council regarding the above items, pump stations, pumping rates, and size of pipes. AECOM would need to know by May 2024 approximately what sort of discharge capacity the Village has been able to secure for

Zone 1.

Councilmember Moss presented a chart analyzing the K-8 Zone Stormwater System.

There was additional extensive discussion from Council, the Manager, the Attorney, and Mr. McGowan regarding the above items, AECOM's contract pricing, emergency vehicles pass ability through stormwater on the streets, easement agreements, and having an adaptable stormwater system.

Councilmember London made a motion to amend the resolution where the Manager is authorized to issue a work order except for any items relating to pump system size, force mains, and the outfalls. The motion was seconded by Councilmember Moss.

The Attorney addressed the Council clarifying that the amendment is to adopt the resolution, as amended, that the Manager is authorized to issue a work order except for any items relating to the pump system size, force mains, and outfalls and that the Manager is committed to report back before Council in 60 days for a workshop.

The resolution, as amended, was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO THE TAMARA PEACOCK COMPANY ARCHITECTS OF FLORIDA, INC. TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE BUILDING DEPARTMENT CUSTOMER SERVICE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$68,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Caplan made a motion to approve the resolution. The motion was seconded by Mayor Rasco.

There was discussion from Council and Building, Zoning and Planning Director Jeremy Calleros Gauger regarding the above item.

The resolution was approved by a 7-0 voice vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

The Clerk read the following resolution by title:

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF A CAT TH255C TELEHANDLER FROM KELLY TRACTOR CO. IN AN AMOUNT NOT TO EXCEED \$128,015; DECLARING THE EXISTING TELEHANDLER AS SURPLUS

PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Caplan made a motion to approve the resolution. The motion was seconded by Councilmember Vazquez.

There was discussion from Council, Public Works Director Cairo Cangas, and the Manager regarding the above item.

The resolution was approved by a 6-1 voice vote. The vote was as follows: Councilmembers Caplan, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes. Councilmember London voting No.

The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CONFIRMING THAT NO VILLAGE-OWNED PROPERTY IS SUITABLE FOR USE AS AFFORDABLE HOUSING PURSUANT TO SECTION 166.0451, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Caplan made a motion to approve the resolution. The motion was seconded by Councilmember Vazquez.

Director Calleros Gauger addressed the Council regarding the above item.

The Mayor opened the public hearing. There were no speakers present. The Mayor closed the public hearing.

The resolution was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING VARIOUS CATERING CONTRACTORS FOR THE COMMUNITY CENTER SENIOR LUNCHEONS AND VILLAGE CATERING SERVICES PURSUANT TO REQUEST FOR PROPOSAL (RFP) 2023-18; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to approve the resolution. The motion was seconded by Councilmember Caplan.

Parks, Recreation and Open Spaces Director Todd Hofferberth and the Manager addressed the Council regarding the above item.

The resolution was approved by a 7-0 voice vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

11. **PUBLIC COMMENTS:** At this time there was discussion from Council and the Attorney regarding the second Public Comments section in the agenda.

Vice Mayor McCormick made a motion to eliminate the second Public Comments from the agendas. The motion was seconded by Councilmember Vazquez.

It was the consensus of Council to eliminate the second Public Comments section from future Council Meeting agendas.

12. **REPORTS AND RECOMMENDATIONS:** The following items were discussed:

Village Manager. The Manager's Report was submitted in the agenda.

Mayor and Councilmembers. Mayor Rasco addressed the Council regarding a request for the Manager to complete an anonymous customer survey for the Building, Zoning and Planning Department's permitting process which would need to be categorized by customer and is to be funded by the Building Department's reserve fund.

There was discussion from Council, Director Calleros Gauger, and the Manager regarding the above item, receiving valuable feedback on the survey, and for the administration to report back on the results within 120 days.

Village Attorney. The Attorney addressed the Council regarding the new financial disclosure requirement, Form 6.

There was discussion from Council and the Attorney regarding the above item.

At this time the Attorney read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING A DECLARATION THAT THE PROVISIONS OF SECTION 112.3144(1)(d), FLORIDA STATUTES, THAT REQUIRE MUNICIPAL ELECTED OFFICIALS TO FILE FORM 6 FINANCIAL DISCLOSURE FORMS IS UNCONSTITUTIONAL AND INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to approve the resolution. The motion was seconded by Councilmember Caplan and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Caplan, London, Moss, Sardiñas, Vazquez, Vice Mayor McCormick, and Mayor Rasco voting Yes.

Village Clerk. The Clerk did not submit a report.

13. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.
14. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.
15. **ADJOURNMENT:** The meeting was adjourned at 10:02 p.m.

Respectfully submitted:

Jocelyn B. Koch
Village Clerk

Approved this _____ day of _____ 2024:

Joe I. Rasco
Mayor

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.



VILLAGE OF KEY BISCAINE

MEMORANDUM

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

Village Manager
Steven C. Williamson

DATE: March 12, 2024
TO: Honorable Mayor and Councilmembers
FROM: Steven C. Williamson, Village Manager
RE: Zoning and Land Development Code Revision to Section 30-191 and 30-195 related to Nonresidential district Signs. (1st Reading)

RECOMMENDATION

I recommend the Village Council approve the modification of section 30-191 "Prohibited Signs" and 30-195 "Nonresidential district Signs", to allow free-standing monument signs with certain conditions.

BACKGROUND

Chapter 30 –Article VIII. Regulates signs within the Village. The proposed legislation will allow monument signs in Commercial and Institutional districts. Monument signs were formally allowed in the Village, but were disallowed in 1993, (with the exception of state-regulated gas station signs). Monument signs which were standing at the time of the 1993 code amendment were required to be removed by 1998. However, sign removal was generally not enforced in Commercial or Institutional districts and many signs remain in place.

In fact, monument signs that remain are relatively restrained in size and appearance with minimal negative visual impact. Furthermore, monument signs serve the role of enhanced property identification since other forms of free-standing signs have been removed.

Monument signs for Office districts will remain prohibited since office tenants are less dependent on unscheduled traffic.

REVIEW CRITERIA

The Village's procedures for a text change provides for the amendment of the Zoning and Land Development Regulations provided that such amendments are consistent with the following criteria per Sec. 30-71(b) of the Village Ordinances:

- | | |
|-------------------|---|
| Criteria 1 | The proposed amendment is consistent with the Comprehensive Plan. |
| Analysis | The Comprehensive Plan includes specific information regarding recommendations for the regulation of signs within: Future Land Use, Goal 1 Achieve the Following Community Character: which generally states that |



VILLAGE OF KEY BISCAINE

Key Biscayne should protect residential character with commercial space limited to that required to serve residents and hotel guests. Specifically, under Objective 1.1 Future Land Use Categories, Policy 1.1.3 recommending regulations governing subdivisions, **signs**, and floodplain protection.

“Sign regulations shall limit signs to the minimum amount consistent with reasonable identification of retail and other non-residential uses. Sign regulations shall include, but not necessarily be limited to the following: Prohibition of specifically identified signs that clutter the visual environment but are not necessary to minimum reasonable identification. Such signs may include abandoned signs, animated signs, flashing signs, box wall signs, buntings, balloon signs, neon signs, off-premises commercial signs, pole signs, portable signs, projecting signs, roof signs, and swinging signs.

Restrictions of the number, size and type of authorization of signs in order to limit visual clutter while still providing for reasonable identification. Such restrictions may include maximum size and minimum frontage requirements for monument signs and wall signs. Supplemental regulations may be specially tailored for uses with particular sign requirements such as gas stations.”

Monument signs are not mentioned as signs recommended to be prohibited. Additionally, there are cases where monument signs may be “necessary to minimum reasonable identification.”

Finding Consistent

Criteria 2 The proposed change will result in Buildings that are consistent in scale and otherwise compatible with those within 300 feet of the site.

Analysis The proposed changes will not affect the consistency in scale between buildings, though limitations on sign size will ensure that signs will remain compatible with surrounding buildings.

Finding Consistent

Criteria 3 The resulting boundaries of a zoning district are logically drawn.

Analysis The proposed changes do not alter the zoning districts.

Finding Not applicable



VILLAGE OF KEY BISCAINE

Criteria 4	The proposed changes will enhance property values in the Village.
Analysis	The proposed changes will benefit commercial properties and add value.
Finding	Consistent
Criteria 5	The proposed change will enhance the quality of life in the Village.
Analysis	The proposed changes may aid in residents identifying commercial and institutional property entrances while size limitations will limit negative visual impact.
Finding	Consistent
Criteria 6	There are substantial and compelling reasons why the proposed change is in the best interests of the Village.
Analysis	It is in the best interests of the Village that codes are consistently enforced. There has never been will to enforce monument sign provisions of the Sign Ordinance and this will align the code with the will of the Village.
Finding	Consistent

CONCLUSION

Based on Findings and relevant background information, staff recommends that Council approve the zoning text amendment.

ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING CHAPTER 30, "ZONING AND LAND DEVELOPMENT REGULATIONS," OF THE VILLAGE CODE OF ORDINANCES, BY AMENDING SECTION 30-191, "PROHIBITED SIGNS," AND SECTION 30-195, "NONRESIDENTIAL DISTRICT SIGNS," TO PERMIT MONUMENT SIGNS IN THE C-1 LOW INTENSITY COMMERCIAL DISTRICT AND THE INSTITUTIONAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Key Biscayne (the "Village") has adopted regulations regulating signage within the Village under Article VIII of Chapter 30 of the Village Code of Ordinances (the "Code"); and

WHEREAS, the Village Council finds it periodically necessary to amend its Code of Ordinances in order to update regulations and procedures to implement planning goals and objectives; and

WHEREAS, the Village Council desires to amend Sections 30-191, "Prohibited Signs," and Section 30-195, "Nonresidential District Signs," to permit monument signs in the C-1 Low Intensity Commercial District and the Institutional District; and

WHEREAS, the Village Council, sitting in its capacity as the Local Planning Agency, has reviewed this Ordinance and recommends approval; and

WHEREAS, the Village Council finds that this Ordinance is in the best interest of the Village's residents.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:¹

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

Section 2. **Amending Sections 30-191 and 30-195 of the Village Code.** That Sections 30-191, "Prohibited Signs," and 30-195, "Nonresidential District Signs," of the Code of Key Biscayne, Florida, is hereby amended to read as follows:

CHAPTER 30 – ZONING AND LAND DEVELOPMENT REGULATIONS

¹ Coding: ~~Strikethrough~~ words are deletions to the existing words. Underlined words are additions to the existing words. Changes between first and second reading are indicated with ~~double strikethrough~~ and double underline.

* * *

ARTICLE VIII. – SIGNS

* * *

Section 30-191. - Prohibited Signs.

The following are prohibited in the Village:

* * *

~~(22) Monument Signs.~~

(23 22) V-signs.

* * *

Section 30-195. - Nonresidential district Signs.

The following Signs are authorized in all nonresidential districts in the Village:

* * *

(8) *Monument Signs.* Monument signs shall be permitted only in the C-1 Low Intensity Commercial District and the Institutional District, subject to the following restrictions:

<u>Number</u>	<u>One per Establishment</u>
<u>Area (maximum)</u>	<u>25 square feet</u>
<u>Height (maximum)</u>	<u>Five feet</u>
<u>Illumination</u>	<u>Externally or internally Illuminated Signs</u>

Section 3. **Severability.** That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance 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 Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 4. **Codification.** That it is the intention of the Village Council and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Village's Code of Ordinances, and that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions, and that the word Ordinance shall be changed to Section or other appropriate word.

Section 5. **Conflicts.** That all ordinances or parts of ordinances, resolutions or parts of resolutions, in conflict herewith, are repealed to the extent of such conflict.

Section 6. **Effective Date.** That this Ordinance shall become effective immediately upon final adoption on second reading.

PASSED on first reading on the _____ day of _____, 2024.

PASSED AND ADOPTED on second reading on the _____ day of _____, 2024.

JOE I. RASCO
MAYOR

ATTEST:

JOCELYN B. KOCH
VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY:

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



VILLAGE OF KEY BISCAINE

MEMORANDUM

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

Village Manager
Steven C. Williamson

DATE: March 12, 2024
TO: Honorable Mayor and Councilmembers
FROM: Steven C. Williamson, Village Manager
RE: Zoning and Land Development Code Revision to Section 30-30 related to Nonconforming Structures and Uses. (1st Reading)

RECOMMENDATION

I recommend the Village Council approve the modification of section 30-30 "Nonconforming Structures and Uses" and 30-100 "Single Family and Two-Family districts", to allow additions to be made to structures which are below the Base Flood Elevation under certain conditions.

BACKGROUND

In October of 2021, Council approved a number of changes to the Zoning ordinance governing single-family homes.

The word "maximum" was changed to "minimum" within Sec. 30-100(c)(2)(g).

"(g) The minimum finished floor elevation shall be the Base Flood Elevation, except for garages, which may have a ceiling above the Base Flood Elevation with a height of seven feet and six inches from the finished floor".

This change had the unintended effect of not allowing additions to existing low-lying homes to be built at the same level as the existing ground floor. Sec. 30-30 of the code governs properties which were legal at the time they were built, but are no longer in compliance with current regulations. Such properties are called "Nonconforming Structures".

Improvements to nonconforming structures fall into Generally speaking, improvements may be made to existing nonconforming homes

30-30 applies that to any improvement (ie, addition).



VILLAGE OF KEY BISCAINE

Previous to this change, any

State level building officials have been ambivalent regarding this issue since the Florida Building Code is open to interpretation. State officials have allowed municipalities to forbid or allow additions below Base Flood Elevation according to local regulations.

REVIEW CRITERIA

The Village's procedures for a text change provides for the amendment of the Zoning and Land Development Regulations provided that such amendments are consistent with the following criteria per Sec. 30-71(b) of the Village Ordinances:

Criteria 1 The proposed amendment is consistent with the Comprehensive Plan.

Analysis

The Comprehensive Plan includes specific information regarding recommendations for the regulation of Floodplain regulations within: Future Land Use, Goal 1 Achieve the Following Community Character: which generally states that Key Biscayne should protect residential character with commercial space limited to that required to serve residents and hotel guests. Specifically under Objective 1.1 Future Land Use Categories, Policy 1.1.3 recommending regulations governing subdivisions, signs, and **floodplain** protection.

"Floodplain protection provisions shall be consistent with applicable standards promulgated by the South Florida Water Management District, the South Florida Regional Planning Council, the Dade County Department of Environmental Resource Management, the Florida Department of Environmental Protection, and/or other agencies with relevant jurisdiction and/or information. The Village shall revise as necessary and enforce flood hazard reduction regulations to ensure: 1) adequate drainage paths around structures to guide storm water runoff; 2) for residential buildings in A zones, the elevation of the lowest floor and mechanical equipment above the base flood elevation; 3) for nonresidential buildings in A zones, either the elevation of the lowest floor and mechanical equipment above the base flood elevation or the flood proofing of habitable areas below the base flood elevation; 4) the location of all buildings in V zones according to the requirements of the Florida Coastal Zone Protection Act of 1985; 5) the elevation of all buildings in V zones so that the bottom of the lowest supporting horizontal member and all mechanical equipment is no lower than the base floor elevation; 6) the



VILLAGE OF KEY BISCAINE

prohibition of structural fill. The enumeration of specific features of the of flood protection regulations contained herein shall be interpreted as establishing minimum standards for Village subdivision regulations, not as precluding additional or higher standards which may have a legitimate public purpose. In addition, the Village shall participate in the Community Rating System of the National Flood Insurance Program.”

Finding	Consistent
Criteria 2	The proposed change will result in Buildings that are consistent in scale and otherwise compatible with those within 300 feet of the site.
Analysis	The proposed changes will positively retain consistency in scale between buildings.
Finding	Consistent
Criteria 3	The resulting boundaries of a zoning district are logically drawn.
Analysis	The proposed changes do not alter the zoning districts.
Finding	Not applicable
Criteria 4	The proposed changes will enhance property values in the Village.
Analysis	The proposed changes will allow expansion of existing older homes which adds value to these properties, however, it may encourage retention of older, lower-value properties.
Finding	Inconclusive
Criteria 5	The proposed change will enhance the quality of life in the Village.
Analysis	The proposed changes may aid residents who wish to remain in older homes.
Finding	Consistent
Criteria 6	There are substantial and compelling reasons why the proposed change is in the best interests of the Village.



VILLAGE OF KEY BISCAINE

Analysis

There is urgency associated with this amendment since there are properties pending permits or ready to submit applications pending this change.

Finding

Consistent

CONCLUSION

Based on Findings and relevant background information, staff recommends that Council approve the zoning text amendment.

ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING CHAPTER 30, "ZONING AND LAND DEVELOPMENT REGULATIONS" OF THE VILLAGE CODE OF ORDINANCES, BY AMENDING SECTION 30-30 "NONCONFORMING STRUCTURES AND USES," AND SECTION 30-100 "SINGLE FAMILY AND TWO-FAMILY DISTRICTS," REGARDING FINISHED FLOOR ELEVATION REQUIREMENTS FOR ADDITIONS TO SINGLE-FAMILY AND TWO-FAMILY HOMES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Key Biscayne (the "Village") finds it periodically necessary to amend its Code of Ordinances (the "Code") in order to update regulations and procedures to implement planning goals and objectives; and

WHEREAS, the Village Council desires to amend the Code relating to additions to single-family and two-family homes and the required minimum finished floor elevation; and

WHEREAS, the Village Council, sitting in its capacity as the Local Planning Agency, has reviewed this Ordinance and recommends approval; and

WHEREAS, the Village Council finds that this Ordinance is in the best interest of the Village's residents.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:¹

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

Section 2. Amending Section 30-30, "Nonconforming Structures and Uses," and Section 30-100, "Single Family and Two-Family districts," of the Village Code. That Section 30-30 and Section 30-100 of the Code of Key Biscayne, Florida are hereby amended to read as follows:

CHAPTER 30 – ZONING AND LAND DEVELOPMENT REGULATIONS .

ARTICLE III. – GENERAL PROVISIONS

¹ Coding: ~~Strikethrough words~~ are deletions to the existing words. Underlined words are additions to the existing words. Changes between first and second reading are indicated with ~~double-strikethrough~~ and double underline.

Sec. 30-30. – Nonconforming Structures and Uses.

(2) *Nonconforming Building or Structure.*

- a. To prevent changes in regulation from unduly burdening property owners, legally-established Nonconforming Structures may continue to be used and maintained. Expansions, repairs, alterations, and improvements to Nonconforming Structures shall be permitted only in accordance with the following provisions:
 1. Internal and external repairs, alterations, and improvements that do not increase the square footage of the Nonconforming Structure shall be permitted subject to the requirements of the Florida Building Code and Chapter 10 of the Village Code.
 2. Expansions to a Nonconforming Structure shall be permitted subject to the requirements of the Florida Building Code and Chapter 10 of the Village Code as follows:
 - a) If the total square footage of the proposed improvement is equal to or less than 800 sq. ft. and less than 50 percent of the Structure's net square footage at the time it became nonconforming, the improvement shall comply with current regulations, except that the improvement may be constructed with a minimum finished floor elevation equal to or higher than the finished floor elevation for the Nonconforming Structure.
 - ab) If the total square footage of the proposed improvement is greater than 800 sq. ft. but less than 50 percent of the sStructure's net square footage at the time it became nonconforming, the improvement shall comply with current regulations.
 - bc) If the total square footage of the proposed improvement is equal to or exceeds 50 percent of the Structure's net square footage at the time it became nonconforming, the entire Structure and site improvements shall be brought into compliance with current regulations.
 - ed) Once the cumulative total of additional square footage of improvements equals 50 percent of the sStructure's net square footage at the time it became nonconforming, no additional expansions shall be permitted and the entire Structure and site improvements shall be brought into compliance with current regulations.
 - de) For the purposes of this Section, net square footage shall refer to the square footage indicated on the building permit or determined through equivalent evidence such as aerial photographs, tax roll information, certificates of use or occupancy, or design professional certifications.

ARTICLE V. – SCHEDULE OF DISTRICT, USE, AND SETBACK REGULATIONS

Sec. 30-100. – Single Family and Two-Family Districts

(c) *Building and Wall height.*

(2) *Maximum exterior Wall height, length, and elevation of the lowest floor.*

- a. The maximum exterior Wall height for a one Story Structure is 15 feet; however, nothing herein shall prevent vaulted or clearstory Walls with a maximum height of 22.5 feet.
- b. The maximum exterior Wall height is 22.5 feet above the Base Flood Elevation for Elevated Homes and the lowest floor for Non-Elevated Homes. The maximum exterior wall height may be increased six-inches for every one-foot that the lowest floor is above Base Flood Elevation not to exceed 24.5 feet.
- c. The maximum Wall height may be increased at a ratio 8:12 (up to 27 feet Wall height), as the Wall is Setback from the minimum Setback line.
- d. Twenty-five percent of the surface area of any exterior Wall or facade exceeding 35 feet in length shall be setback a minimum of two feet. Terraces, Balconies and/or Porches shall not be counted in determining the length of the Wall.
- e. [Reserved.]
- f. [Reserved.]
- g. The minimum finished floor elevation shall be the Base Flood Elevation, except for garages, which may have a ceiling above the Base Flood Elevation with a height of seven feet and six inches from the finished floor elevation. Expansions to existing Nonconforming Structures may have a minimum finished floor elevation as provided in Sec. 30-30(2).

Section 3. **Severability.** That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance 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 Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 4. **Codification.** That it is the intention of the Village Council and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Village's Code of Ordinances, and that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions, and that the word Ordinance shall be changed to Section or other appropriate word.

Section 5. **Conflicts.** That all ordinances or parts of ordinances, resolutions or parts of resolutions, in conflict herewith, are repealed to the extent of such conflict.

Section 6. **Effective Date.** That this Ordinance shall become effective immediately upon final adoption on second reading.

PASSED on first reading on the _____ day of _____, 2024.

PASSED AND ADOPTED on second reading on the _____ day of _____, 2024.

JOE I. RASCO
MAYOR

ATTEST:

JOCELYN B. KOCH
VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY:

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



VILLAGE OF KEY BISCAINE

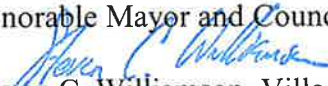
MEMORANDUM

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

Village Manager
Steven C. Williamson

DATE: March 12, 2024

TO: Honorable Mayor and Councilmembers

FROM: 
Steven C. Williamson, Village Manager

RE: Resolution Approving a \$75,000 Death Benefit to Ronald Erbel's Beneficiaries.

RECOMMENDATION

It is recommended that the Village Council adopt a resolution that authorizes and approves the expenditure and payment of \$75,000 to the beneficiaries of Mr. Ronald Erbel, a former Key Biscayne Fire Rescue firefighter.

BACKGROUND

Mr. Ronald "Ron" Erbel served the Village of Key Biscayne for 26 years and was one of the founding members of the Key Biscayne Fire Rescue "KBFR." Prior to his service to the Village, he served the community as a volunteer firefighter, which was then affiliated with Miami-Dade County for many years. For over 20 years, Mr. Erbel served as KBFR's Chaplain developing, in part, peer support teams that assisted first responders with mental health concerns. Mr. Erbel's dedication to service also included responding to the 9/11 tragedy where he spent 17 days in New York City as part of the Urban Search & Rescue as a member of the Florida Task Force 2.

Prior to 2015, Mr. Erbel was diagnosed with cancer, which he presumptively contracted while responding to 9/11 and searching through the rubble of the World Trade Center. On July 31, 2019, because of the complications relating to his cancer, Mr. Erbel retired from the Village. On October 29, 2019, the Village Council adopted Resolution 2019-63 (attached) approving a Memorandum of Understanding (attached) between the Village and Key Biscayne Professional Association Local 3638 recognizing the provisions of Florida Statute 112.1816 and providing Mr. Erbel and another Firefighter, both diagnosed and undergoing treatment when Florida Statute 112.1816 was passed on July 1, 2019, with \$25,000 for their diagnosis of a qualifying cancer.

On April 9, 2022, after several years, Mr. Erbel lost his courageous battle with cancer. Mr. Erbel's beneficiaries have requested that the Village, pursuant to Florida Statutes 112.1816(4)(c) and 112.191(2)(a), provide death benefits in the amount of \$75,000 to the beneficiary of a firefighter when a firefighter, while engaged in the performance of his or her



VILLAGE OF KEY BISCAYNE

firefighter duties, is accidentally killed or received accidental bodily injury which subsequently results in the loss of the firefighter's life. Although the Village believes that Mr. Erbel does not strictly meet the qualifications of Florida Statutes 112.1816(4)(c) and 112.191(2)(a) due to his retirement in July of 2019, the Village believes there is a public purpose in conferring this benefit to Mr. Erbel's beneficiaries.

cc: Jocelyn Brewster Koch, Village Clerk
Chad Friedman, Village Attorney

RESOLUTION NO. 2024- _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$75,000 TO THE BENEFICIARY OF MR. RONALD ERBEL; PROVIDING FOR FINDINGS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Mr. Ronald “Ron” Erbel (“Mr. Erbel”) served the Village of Key Biscayne (“Village”) for 26 years and was one of the founding members of the Key Biscayne Fire Rescue (“KBFR”); and

WHEREAS, prior to his service to the Village, he served the community as a volunteer firefighter, which was then affiliated with Miami-Dade County for many years; and

WHEREAS, for over 20 years, Mr. Erbel served as KBFR's Chaplain developing, in part, peer support teams that assisted first responders with mental health concerns; and

WHEREAS, Mr. Erbel’s dedication to service also included responding to the 9/11 tragedy where he spent 17 days in New York City as part of the Urban Search & Rescue as a member of the Florida Task Force 2; and

WHEREAS, prior to 2015, Mr. Erbel was diagnosed with cancer, which he presumptively contracted while responding to 9/11 and searching through the rubble of the World Trade Center; and

WHEREAS, in 2019, as a result of the complications relating to his cancer, Mr. Erbel retired from the Village; and

WHEREAS, on October 29, 2019, the Village Council adopted Resolution 2019-63 approving a Memorandum of Understanding between the Village and Key Biscayne Professional Association Local 3638 (“Association”) recognizing the provisions of Florida

Statute 112.1816 and providing Mr. Erbel with \$25,000 for his diagnosis of a qualifying cancer; and

WHEREAS, on April 9, 2022, after several years of battling cancer Mr. Erbel lost his courageous battle with cancer; and

WHEREAS, Mr. Erbel's beneficiaries have requested that the Village, pursuant to Florida Statutes 112.1816(4)(c) and 112.191(2)(a), provide death benefits in the amount of \$75,000 to the beneficiary of a firefighter when a firefighter, while engaged in the performance of his or her firefighter duties, is accidentally killed or received accidental bodily injury which subsequently results in the loss of the firefighter's life; and

WHEREAS, although the Village believes that Mr. Erbel does not meet the qualifications of Florida Statutes 112.1816(4)(c) and 112.191(2)(a) due to his retirement in July of 2019, the Village Council finds that there is a public purpose in conferring this benefit to Mr. Erbel's beneficiaries; and

WHEREAS, as such, the Village Council desires, pursuant to the Village's home rule authority under Section 2(b), Article VIII of the Florida Constitution, Florida Statute 166.021, and the Village Charter, to approve the expenditure and provide a death benefit in the amount of \$75,000 to Mr. Erbel's beneficiaries; and

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

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

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

Section 2. **Approval.** That the Village Council hereby approves the expenditure of \$75,000 to Mr. Erbel's beneficiaries.

Section 3. **Findings.** That the Village Council, pursuant to its home rule authority under Section 2(b), Article VIII of the Florida Constitution, Florida Statute 166.021, and the Village Charter, finds that there is a public purpose in providing a death benefit in the amount of \$75,000 to Mr. Erbel's beneficiaries.

Section 4. **Authorization.** That the Village Manager is hereby authorized to issue the expenditure in an amount not to exceed \$75,000 and to take all actions necessary to implement the purpose of this Resolution.

Section 5. **Effective Date.** That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2024.

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



VILLAGE OF KEY BISCAINE

MEMORANDUM

Village Council
Joe Rasco, Mayor
Allison McCormick, Vice Mayor
Frank Caplan
Edward London
Brett Moss
Oscar Sardiñas
Fernando A. Vazquez

Village Manager
Steven C. Williamson

DATE: March 12, 2024
TO: Honorable Mayor and Councilmembers
FROM:  Steven C. Williamson, Village Manager
RE: Purchase of New Quick Response High Water Vehicle for Fire Rescue Department

RECOMMENDATION

I recommend that the Council approve the attached Resolution authorizing the purchase of a quick response high-water vehicle for the Fire Department not to exceed in the amount of \$85,000. Funding in the amount of \$95,000.00 was appropriated in the FY24 Capital Improvement Plan (CIP) Budget originated from a bequest by Mr. Robert "Bob" Bristol.

- A 2024 Chevrolet Silverado 2500HD 4 WD Crew Cab High **Water Vehicle** with listed equipment in Quote #51197-5

BACKGROUND

The quote from Alan Jay Fleet Sales for the requested vehicles is attached as Exhibit A. The vehicle is being purchased through Sourcewell's National Fleet Auto Group contract. This unit will be used as a quick response to high water vehicle and assigned as a 24-hour response vehicle. The addition to the response fleet has become an essential component for the efficient and effective delivery of services to residents and visitors. During increased flash flooding, the rescue units and suppression vehicles are not designed to travel through high water. The high water causes damage to the vehicles when the water exceeds the midline of the wheels. This vehicle is designed to provide daily quick response and high-water response during flooding.

FUNDING

Funding originated from past resident Mr. Robert "Bob" Bristol bequest of \$95,000.00 to Key Biscayne Fire Rescue to be used to support Fire Department operations. The funding was donated and placed in Village of Key Biscayne budget line item 301.22.522.64025.000000

"Capital Improvement Plan (CIP) – Public Safety Vehicles" in the FY24 Budget.



VILLAGE OF KEY BISCAINE

Budget Line	Item	FY23-24 Budgeted	FY23-24 Requested
301.22.522.64025.000000	Capital Improvement Plan (CIP) – Fire Dept. High Water Vehicle	\$95,000.00	\$85,000.00

Reviewed by Mr. Chad Friedman and Mr. Roger Pou from Weiss Serota Helfman Cole & Bierman as to form and legal sufficiency.

RESOLUTION NO. 2024-_____

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF ONE 2024 CHEVROLET SILVERADO 2500HD 4WD CREWCAB HIGH WATER VEHICLE FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC. D/B/A ALAN JAY FLEET SALES IN AN AMOUNT NOT TO EXCEED \$85,000; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne ("Village") is in need of a high water vehicle to facilitate the provision of the Fire Department's operations during flash flood conditions; and

WHEREAS, specifically, the Village desires to purchase one 2024 Chevrolet Silverado 2500HD 4WD Crew Cab High Water Vehicle (the "Vehicle"); and

WHEREAS, the type of purchase contemplated by the Village has been competitively bid by Sourcewell, a service cooperative created by the Minnesota legislature as a local unit of government, which has entered into Sourcewell Contract Nos. 091521-NAF and 060920-NAF ("Sourcewell Contracts") with Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales (the "Vendor"), as an approved associate dealer of National Auto Fleet Group; and

WHEREAS, in accordance with Section 2-86 of the Village's Code of Ordinances, the Village Council seeks to authorize the Village Manager to purchase the Vehicle from the Vendor consistent with the Sourcewell Contracts and the Vendor's quote, attached hereto as Exhibit "A" (the "Quote"), as the pricing offered pursuant to the Sourcewell Contracts is in the Village's best interest; and

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

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

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

Section 2. **Approval of Purchases.** The Village Council hereby approves the purchase of the Vehicle from the Vendor.

Section 3. **Authorization for Purchase of Vehicle.** The Village Council hereby authorizes the Village Manager to purchase the Vehicle consistent with the terms and conditions of the Sourcewell Contracts and the Quote attached hereto as Exhibit "A," in an amount not to exceed \$85,000.

Section 4. **Implementation.** The Village Council hereby authorizes the Village Manager to execute any purchase order or required documentation for the purchase described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 5. **Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2024.

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

EXHIBIT A



Awarded Contract

Call Us first, for all of your Fleet Automotive, & Light Truck needs.

Quote

PHONE (800) ALANJAY (252-6529)		DIRECT 863-402-4234	WWW.ALANJAY.COM	51197-5
Corporate Office	2003 U.S. 27 South Sebring, FL 33870	MOBILE 863-991-4693	Mailing Address	P.O. BOX 9200 Sebring, FL 33871-9200
		FAX 863-402-4221		

ORIGINAL QUOTE DATE
12/19/2023

QUICK QUOTE SHEET

REVISED QUOTE DATE
2/28/2024

REQUESTING AGENCY	KEY BISCAYNE FIRE RESCUE			
CONTACT PERSON	MARCOS A. OSORIO	EMAIL	MOSORIO@KEYBISCAYNE.FL.GOV	
PHONE	305-365-8989	MOBILE		FAX

SOURCEWELL (FORMERLY NJPA) CONTRACT # 2024 091521-NAF & 06 www.NationalAutoFleetGroup.com

MODEL	CK20743 1WT	MSRP	\$49,700.00
2024 CHEVY SILVERADO 2500HD CREW CAB 4WD 6.5' BED WORK TRUCK			

CUSTOMER ID	INCREMENTAL ALLOCATION Q2 '24	NJPA PRICE	\$47,867.00
-------------	-------------------------------	------------	-------------

BED LENGTH	6.5' BED
------------	----------

** All vehicles will be ordered white w/ darkest interior unless clearly stated otherwise on purchase order.

FACTORY OPTIONS	DESCRIPTION	
GAZ	Summit White	\$0.00
H2G	Jet Black, Vinyl seat trim	\$0.00
L5P	Engine, Duramax 6.6L Turbo-Diesel V8	\$9,490.00
MGM	Transmission, Allison 10-speed automatic	\$0.00
1WT	OPTIONS Work Truck Preferred Equipment Group	\$0.00
AKO	Glass, deep-tinted	\$0.00
AZ3	Seats, front 40/20/40 split-bench	\$0.00
BHP	Winter Grille Cover	\$0.00
C49	Defogger, rear-window electric	\$0.00
DBG	Mirrors, outside power-adjustable vertical trailering	\$0.00
FE9	Emissions, Federal requirements	\$0.00
GU6	Rear axle, 3.42 ratio	\$0.00
IOR	Audio system, Chevrolet Infotainment 3 system	\$0.00
JGK	GVWR, 11,150 lbs. (5058 kg)	\$0.00
JL1	Trailer brake controller, integrated	\$275.00
K05	Engine block heater	\$0.00
K34	Cruise control, electronic	\$0.00
K40	Exhaust brake	\$0.00
KW5	Alternator, 220 amps	\$0.00
PCV	WT Convenience Package	\$1,010.00
PYN	Wheels, 17" (43.2 cm) painted steel, Silver	\$0.00
QHQ	Tires, LT245/75R17E all-season, blackwall	\$0.00
QT5	Tailgate, gate function manual with EZ Lift	\$0.00
RVQ	LPO, Black tubular assist steps, 6" rectangular	\$795.00
VK3	License plate kit, front	\$0.00
ZHQ	Tire, spare LT245/75R17E all-season, blackwall	\$0.00
	Battery, heavy-duty dual 730 cold-cranking amps/70 Amp-hr	\$0.00
	Capped Fuel Fill	\$0.00
OTPC	ONE TIME PRICE CONCESSION	(\$444.00)
FACTORY OPTIONS		\$11,126.00

SOURCEWELL (FORMERLY NJPA) CONTRACT # 2024 091521-NAF & 06 www.NationalAutoFleetGroup.com

CONTRACT OPTIONS	DESCRIPTION	
W ARGES1	Whelen Arges dedicated spot lamp with control head and vehicle specific Arges mount.	\$1,075.00
TP SILV- WBCON16-FB	TROY PRODUCTS 16" wide-body console with 8" slope / 8" level faceplate area and open storage on side of console. For non-floor shift models. Includes floorplate and standard faceplates, 4" dual cup internal beverage holder, 4" shallow console tray, (2) DC outlets & (1) dual-port USB module, & long external map book locking lidded storage box; 13.25" W x 13.8" L x 11" H (Includes leather pad).	\$1,350.00
TP FP-W-ARGES- USB	TROY PRODUCTS ARGES FACE PLATE	\$45.00
W TL12-8-RAW	(8) Whelen ION "T" series DUAL color ultra thin light heads surface mounted with (4) Mounted in grille and (4) to tailgate with (4) AMBER/WHITE AND (4) RED/WHITE. (2) of each to be mounted front and rear. Lights to be amber/red when running code and program solid white for flood feature.	\$1,620.00
WPUMP-2-CORE- 21	Whelen unmarked patrol package for trucks consists of front and rear full width interior dual color LED system with LED takedown lights, Cencom CORE 21-button digital combination light/Siren Controller, SYNC module, OBDII interface, (1) expansion module, (1) external amplifier for dual tone siren, and (2) SA315P siren speakers with mounting brackets.	\$5,020.00
W HOWLER WEC-X	Whelen low frequency supplemental siren, with vehicle specific mounting bracket.	\$850.00
HD SOB SH	HD Scorpion spray on bed liner (short bed) under rail.	\$735.00
TK LEER-100XR-SB	Leer 100XR topper with side windoors and framless rear door for short bed pickups.	\$4,700.00
CARGO-GLIDE 2200XL	Cargo Glide 2200XL bed slide with 4" sides, rubber coated floor, and full extension.	\$3,670.00
KUSSMAUL-SINGLE	KUSSMAUL 51-03-1206 auto eject charging System for emergency vehicles with single battery. KIT includes 1000w onboard charger, charge indicator, auto eject plug, and aluminum weather resistant ejector housing. Includes installation of auto eject plug & housing near driver side rear bumper (must specify on PO if desired installation different than specified)	\$2,070.00
NO WINCH	WINCH MOUNTING SOLUTION NOT AVAILABLE FOR THIS VEHICLE AT THE TIME OF QUOTATION.	\$0.00
W TRACER60- DUO-SILV-RAW	(2) Whelen 60" DUAL color Tracers (5 lamp housing) with Silverado mounting brackets (RED/AMBER with override to WHITE).	\$1,925.00
NO-TEMP	TEMP TAG NOT REQUESTED, CUSTOMER WILL HANDLE THEIR OWN TAG WORK.	\$0.00
CONTRACT OPTIONS		\$23,060.00

TRADE IN

TOTAL COST

\$82,053.00

YES WE TAKE TRADE INS ~~~ ASK ABOUT MUNICIPAL FINANCING ~~~

TOTAL COST LESS TRADE IN(S)

QTY

1

\$82,053.00

Estimated Annual payments for 60 months paid in advance: \$18,376.50

Municipal finance for any essential use vehicle, requires lender approval, WAC.

Comments

QUOTE SUBJECT TO FACTORY ORDER ACCEPTANCE or 30 DAYS

VEHICLE QUOTED BY

SCOTT WILSON

FLEET SALES MANAGER

scott.wilson@alanjay.com

"I Want to be Your Fleet Provider"

I appreciate the opportunity to submit this quotation. Please review it carefully. If there are any errors or changes, please feel free to contact me at any time.
I am always happy to be of assistance.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)



Note:Photo may not represent exact vehicle or selected equipment.

Window Sticker

SUMMARY

[Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck

MSRP:\$50,700.00

Interior:Jet Black, Vinyl seat trim

Exterior 1:Summit White

Exterior 2:No color has been selected.

Engine, Duramax 6.6L Turbo-Diesel V8

Transmission, Allison 10-Speed automatic

OPTIONS

CODE	MODEL	MSRP
CK20743	[Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck	\$50,700.00
OPTIONS		
1WT	Work Truck Preferred Equipment Group	\$0.00
AKO	Glass, deep-tinted	Inc.
AZ3	Seats, front 40/20/40 split-bench	\$0.00
BHP	Winter Grille Cover	Inc.
C49	Defogger, rear-window electric	Inc.

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

DBG	Mirrors, outside power-adjustable vertical trailing	Inc.	
FE9	Emissions, Federal requirements		\$0.00
GAZ	Summit White		\$0.00
GU6	Rear axle, 3.42 ratio	Inc.	
H2G	Jet Black, Vinyl seat trim		\$0.00
IOR	Audio system, Chevrolet Infotainment 3 system		\$0.00
JGK	GVWR, 11,150 lbs. (5058 kg)	Inc.	
JL1	Trailer brake controller, integrated		\$275.00
K05	Engine block heater	Inc.	
K34	Cruise control, electronic	Inc.	
K40	Exhaust brake	Inc.	
KW5	Alternator, 220 amps	Inc.	
L5P	Engine, Duramax 6.6L Turbo-Diesel V8		\$9,490.00
MGM	Transmission, Allison 10-Speed automatic	Inc.	
PCV	WT Convenience Package		\$1,010.00
PYN	Wheels, 17" (43.2 cm) painted steel, Silver		\$0.00
QHJ	Tires, LT245/75R17E all-season, blackwall		\$0.00
QT5	Tailgate, gate function manual with EZ Lift	Inc.	
RVQ	LPO, Black tubular assist steps, 6" rectangular		\$795.00
VK3	License plate kit, front		\$0.00
ZHQ	Tire, spare LT245/75R17E all-season, blackwall	Inc.	
—	Battery, heavy-duty dual 730 cold-cranking amps/70 Amp-hr	Inc.	
—	Capped Fuel Fill	Inc.	

SUBTOTAL	\$62,270.00
Adjustments Total	\$0.00
Destination Charge	\$1,995.00
TOTAL PRICE	\$64,265.00

FUEL ECONOMY

Est City: N/A

Est Highway: N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck ( Complete)

Est Highway Cruising Range:N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete) (✓)

Standard Equipment

Package

Trailering Package includes trailer hitch, 7-pin connector and (CTT) Hitch Guidance (Deleted when (ZW9) pickup bed delete is ordered.)

Mechanical

Durabed, pickup bed

Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)

Transmission, Allison 10-Speed automatic (STD) (Standard with (L8T) 6.6L V8 gas engine.)

Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)

GVWR, 10,450 lbs. (4740 kg) (STD) (Included and only available with CK20743 model and (L8T) 6.6L V8 gas engine with 17" wheels or CC20753 model and (L8T) 6.6L V8 gas engine with 18" or 20" wheels.)

Push Button Start

Air filter, heavy-duty

Air filtration monitoring

Transfer case, two-speed electronic shift with push button controls (Requires 4WD models.)

Auto-locking rear differential

Four wheel drive

Cooling, external engine oil cooler

Cooling, auxiliary external transmission oil cooler

Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power (Included and only available with (L8T) 6.6L V8 gas engine.)

Alternator, 170 amps (Requires (L8T) 6.6L V8 gas engine.)

Frame, fully-boxed, hydroformed front section and a fully-boxed stamped rear section

Recovery hooks, front, frame-mounted, Black

Suspension Package

Steering, Recirculating Ball with smart flow power steering system

Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors

Brake lining wear indicator

Capless Fuel Fill (Requires (L8T) 6.6L V8 gas engine. Not available with (ZW9) pickup bed delete.)

Exhaust, single, side

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Exterior

Wheels, 17" (43.2 cm) painted steel, Silver (STD)

Tires, LT245/75R17E all-season, blackwall (STD)

Tire, spare LT245/75R17E all-season, blackwall (STD) (Included and only available with (QHQ) LT245/75R17E all-season, blackwall tires with (E63) Durabed, pickup bed. Available to order when (ZW9) pickup bed delete and (QHQ) LT245/75R17E all-season, blackwall tires are ordered.)

Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Deleted with (ZW9) pickup bed delete.)

Bumpers, front, Black

Bumpers, rear, Black

CornerStep, rear bumper

BedStep, Black integrated on forward portion of bed on driver and passenger side (Deleted when (ZW9) pickup bed delete is ordered.)

Moldings, beltline, Black

Cargo tie downs (12), fixed rated at 500 lbs per corner (Deleted with (ZW9) pickup bed delete.)

Headlamps, halogen reflector with halogen Daytime Running Lamps

IntelliBeam, automatic high beam on/off

Taillamps with incandescent tail, stop and reverse lights

Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel

Mirrors, outside high-visibility vertical trailering lower convex mirrors, manual-folding/extending (extends 3.31" [84.25mm]), molded in Black (Not included on Regular Cab models.)

Mirror caps, Black

Glass, solar absorbing, tinted

Tailgate, standard (Deleted with (ZW9) pickup bed delete.)

Tailgate and bed rail protection cap, top

Tailgate, locking, utilizes same key as ignition and door (Upgraded to (QT5) EZ Lift power lock and release tailgate when (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package is ordered. Not available with (ZW9) pickup bed delete.)

Tailgate, gate function manual, no EZ Lift (Deleted with (ZW9) pickup bed delete.)

Door handles, Black grained

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete) (✓)

Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal HD color touchscreen, AM/FM stereo, Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)

Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)

Wireless phone projection for Apple CarPlay and Android Auto

Bluetooth for phone connectivity to vehicle infotainment system

Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Interior

Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)

Vinyl seat trim

Seat adjuster, driver 4-way manual

Seat adjuster, passenger 4-way manual

Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Requires Crew Cab or Double Cab model.)

Floor covering, rubberized-vinyl (Not available with LPO floor liners.)

Steering wheel, urethane

Instrument cluster 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

Driver Information Center, 3.5" diagonal monochromatic display

Exterior Temperature Display located in radio display

Compass located in instrument cluster

Rear Seat Reminder (Requires Crew Cab or Double Cab model.)

Window, power front, drivers express up/down

Window, power front, passenger express down

Windows, power rear, express down (Not available with Regular Cab models.)

Door locks, power

Remote Keyless Entry with 2 transmitters

USB Ports, 2, Charge/Data ports located on instrument panel

Power outlet, front auxiliary, 12-volt

Air conditioning, single-zone

Air vents, rear, heating/cooling (Not available on Regular Cab models.)

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck ( Verified)
Complete)

Interior

Mirror, inside rearview, manual tilt

Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

Automatic Emergency Braking

Front Pedestrian Braking

StabiliTrak stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

Safety-Exterior

Daytime Running Lamps with automatic exterior lamp control

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar and Chevrolet connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)

HD Rear Vision Camera (Deleted when (ZW9) pickup bed delete is ordered.)

Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Deleted with (ZW9) pickup bed delete.)

Lane Departure Warning

Following Distance Indicator

Forward Collision Alert

Seat Belt Adjustable Guide Loops, front row only (Included and only available on Crew Cab and Double Cab models.)

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings menu

Rear Seat Belt Indicator (Requires Crew Cab or Double Cab model.)

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitoring System

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete) (✓)

Safety-Interior

3 Years of Remote Access. The Remote Access Plan gives you simplified remote control of your properly equipped vehicle and unlocks a variety of great features in your myChevrolet mobile app. See dealer for details. (Remote Access Plan does not include emergency or security services. See onstar.com for details and limitations. Available on select Apple and Android devices. Service availability, features and functionality vary by vehicle, device, and the plan you are enrolled in. Terms apply. Device data connection required.)

Processing-Other

Trailer Information Label provides max trailer ratings for tongue weight, conventional, gooseneck and 5th wheel trailering (Not available with (ZW9) pickup bed delete.)

WARRANTY

Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 60,000
Drivetrain Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles
Corrosion Years (Rust-Through): 6
Corrosion Years: 3
Corrosion Miles/km (Rust-Through): 100,000
Corrosion Miles/km: 36,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000
Roadside Assistance Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles
Maintenance Note: First Visit: 12 Months/12,000 Miles

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Technical Specifications

Chassis

Weight Information

Standard Weight - Front	0.00 lbs	Standard Weight - Rear	0.00 lbs
Base Curb Weight	N/A	Gross Axle Wt Rating - Front	N/A
Gross Axle Wt Rating - Rear	N/A	Curb Weight - Front	N/A
Curb Weight - Rear	N/A	Option Weight - Front	0.00 lbs
Option Weight - Rear	0.00 lbs	Reserve Axle Capacity - Front	N/A
Reserve Axle Capacity - Rear	N/A	As Spec'd Curb Weight	N/A
As Spec'd Payload	N/A	Maximum Payload Capacity	N/A
Gross Combined Wt Rating	26000 lbs	Gross Axle Weight Rating	N/A
Curb Weight	N/A	Reserve Axle Capacity	N/A
Total Option Weight	0.00 lbs	Payload Weight Front	0 lbs
Payload Weight Rear	0 lbs	Gross Vehicle Weight Rating	11150.00 lbs

Trailer

Dead Weight Hitch - Max Trailer Wt.	5000 lbs	Dead Weight Hitch - Max Tongue Wt.	500 lbs
Wt Distributing Hitch - Max Trailer Wt.	18500 lbs	Wt Distributing Hitch - Max Tongue Wt.	1850 lbs
Fifth Wheel Hitch - Max Trailer Wt.	19100 lbs	Fifth Wheel Hitch - Max Tongue Wt.	4775 lbs
Maximum Trailering Capacity	20000 lbs		

Frame

Frame Type	Hydroformed	Sect Modulus Rails Only	N/A
Frame RBM	N/A	Frame Strength	N/A
Frame Thickness	N/A		

Suspension

Suspension Type - Front	Short/Long Arm	Suspension Type - Rear	Multi-Leaf Springs
Spring Capacity - Front	N/A	Spring Capacity - Rear	N/A
Axle Type - Front	N/A	Axle Type - Rear	N/A
Axle Capacity - Front	N/A	Axle Capacity - Rear	N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Chassis

Suspension

Axle Ratio (:1) - Front	N/A	Axle Ratio (:1) - Rear	3.42
Shock Absorber Diameter - Front	51 mm	Shock Absorber Diameter - Rear	51 mm
Stabilizer Bar Diameter - Front	1.38 in	Stabilizer Bar Diameter - Rear	N/A

Tires

Front Tire Order Code	QHJ	Rear Tire Order Code	QHJ
Spare Tire Order Code	ZHQ	Front Tire Size	LT245/75R17
Rear Tire Size	LT245/75R17	Spare Tire Size	LT245/75R17
Front Tire Capacity	N/A	Rear Tire Capacity	N/A
Spare Tire Capacity	N/A	Revolutions/Mile @ 45 mph - Front	N/A
Revolutions/Mile @ 45 mph - Rear	N/A	Revolutions/Mile @ 45 mph - Spare	N/A

Wheels

Front Wheel Size	17 x -TBD- in	Rear Wheel Size	17 x -TBD- in
Spare Wheel Size	17 x -TBD- in	Front Wheel Material	Steel
Rear Wheel Material	Steel	Spare Wheel Material	N/A

Steering

Steering Type	Pwr	Steering Ratio (:1), Overall	N/A
Steering Ratio (:1), On Center	N/A	Steering Ratio (:1), At Lock	N/A
Turning Diameter - Curb to Curb	52.7 ft	Turning Diameter - Wall to Wall	N/A

Brakes

Brake Type	Pwr	Brake ABS System	4-Wheel
Brake ABS System (Second Line)	N/A	Disc - Front (Yes or)	Yes
Disc - Rear (Yes or)	Yes	Front Brake Rotor Diam x Thickness	14.0 x 1.6 in
Rear Brake Rotor Diam x Thickness	14.1 x 1.3 in	Drum - Rear (Yes or)	N/A
Rear Drum Diam x Width	N/A		

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



Alan Jay Fleet

Ashlee Wilson | 863-402-4234 | ashlee.wilson@alanjay.com

Vehicle: [Fleet] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck ( Complete)

Chassis

Fuel Tank

Fuel Tank Capacity, Approx	36 gal	Aux Fuel Tank Capacity, Approx	N/A
Fuel Tank Location	N/A	Aux Fuel Tank Location	N/A

Dimensions

Interior Dimensions

Passenger Capacity	6	Front Head Room	43.03 in
Front Leg Room	44.53 in	Front Shoulder Room	66.02 in
Front Hip Room	61.18 in	Second Head Room	40.12 in
Second Leg Room	43.4 in	Second Shoulder Room	65.3 in
Second Hip Room	60.24 in		

Exterior Dimensions

Wheelbase	158.94 in	Length, Overall w/o rear bumper	N/A
Length, Overall w/rear bumper	N/A	Length, Overall	250.04 in
Width, Max w/o mirrors	81.85 in	Height, Overall	79.82 in
Overhang, Front	N/A	Overhang, Rear w/o bumper	N/A
Front Bumper to Back of Cab	N/A	Cab to Axle	42.17 in
Cab to End of Frame	N/A	Ground to Top of Load Floor	N/A
Ground to Top of Frame	N/A	Frame Width, Rear	N/A
Ground Clearance, Front	10.12 in	Ground Clearance, Rear	10.12 in
Body Length	0.00 ft	Cab to Body	N/A

Cargo Area Dimensions

Cargo Box Length @ Floor	82.25 in	Cargo Box Width @ Top, Rear	N/A
Cargo Box Width @ Floor	71.4 in	Cargo Box Width @ Wheelhousings	51.85 in
Cargo Box (Area) Height	21 in	Tailgate Width	N/A
Cargo Volume	69.5 ft ³	Ext'd Cab Cargo Volume	N/A

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

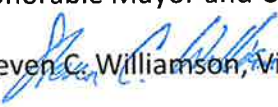
Data Version: 21206. Data Updated: Dec 13, 2023 6:41:00 PM PST.



VILLAGE OF KEY BISCAINE

MANAGER'S REPORT

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

DATE: March 12, 2024
TO: Honorable Mayor and Councilmembers
FROM:  Steven C. Williamson, Village Manager
RE: Manager's Report

Village Manager
Steven C. Williamson

The Manager's Report provides the Council and the community with a monthly update of our focus areas and the status of the critical actions to achieve our 2024 strategic goals and objectives.

1. Safe & Secure Village:

- ***Install Security Cameras, License Plate Readers and Security Systems:*** The Police Department has installed new license plate readers along highly traveled roads and security cameras throughout village parks and facilities to improve security and extend police coverage. The next phase of the project will upgrade facility security systems and place signs in our public spaces notifying of the cameras' presence.
- ***Improve Motorized Scooters and e-Bikes Safety through Regulation, Education and Enforcement:*** After Council imposed a 60 day ban on the use of motorized scooters and electric bicycles, the Attorney, Police Chief and I will present options on regulating the devices moving forward to the Council at the March 12 Council Meeting. Since the bills offering to regulate by age were not approved at the State level, we will discuss our internal options and what the developing County ordinance will afford us as we set our own permanent ordinance.
- ***Implement Vehicle Theft Prevention Campaign:*** After successfully recovering the stolen cars and working with our law enforcement partners to deter thefts towards the end of 2023, we have experienced no stolen vehicles in the new year.
- ***Fire Prevention Inspections in Multi-family Residences and Commercial Occupancies:*** The Fire Department is underway with its annual fire prevention inspections. The goal is to visit the multi-family residences annually and the business occupancies every two years to identify and correct potential fire and life safety violations. Our firefighters are currently processing 31 inspections of the village's 64 multi-family residences. We anticipate all will be completed by mid-summer. We have also performed 144 inspections in the village's 360 businesses.
- ***Purchase Two New Rescue Trucks:*** After approval by Council to purchase two new fire rescue trucks, we are collaborating with the vendor to begin the pre-build process in May. We will collaborate with the vendor through the final inspections in spring of 2026 and delivery in summer of 2026. In the meantime, one of our existing rescue trucks is



VILLAGE OF KEY BISCAINE

out of service with severe damage to its suspension, mounting system, and portions of the EMS box.

2. Thriving & Vibrant Community and Local Marketplace:

- ***Provide Private Property and Flood Insurance Education:*** The BZP Department will hold a property and flood insurance symposium in April titled Key Biscayne Talks Insurance: Legislative Updates & Controlling Costs, where private industry and government officials will present the recent changes in the Florida insurance market, laws and regulations and their impacts on local property owners.
- ***Building Recertification and Safety Compliance:*** Having recently overseen the completion of 16 property recertifications, the Building Division continues to work with the remaining 22 property owners and condominium associations as they advance their properties through the building recertification process. Of the 22, 14 have applied for permits, 5 are under construction, and 2 permits have been finalized and awaiting the engineer's final report. We have begun communicating with an additional 10 properties with 2024 end of year deadlines.
- ***KBClean Commercial District Code Compliance:*** Of the 25 major commercial plazas, 23 have fully progressed through the KB Clean program which aims to bring properties into safety, resilience and appearance code compliance. Two plazas continue improvements. Will are now expanding the program to include clubs and hotels.

3. Engaging & Active Programs and Public-Spaces:

- ***Maintain Existing Athletic Fields:*** The St Agnes field lights are installed. Once FPL completes its transformer upgrade and electrical connections, the Parks Department will be able to move off the temporary generator to permanent power. In addition, the Department is doing market research to provide a turn-key cost estimate to install artificial turf on the field. The initial cost estimate is \$1.8M. To address resident requests for nighttime pickleball and tennis, we have requested that the Miami-Dade County PROS Director allow the Village to install lights at the Calusa Park multi-purpose courts. We received a letter from PROS stating that they support our request. Our request will require an amendment of the Crandon Park Master Plan. The first step in the amendment process is going before the Crandon Park Advisory Committee in May.
- ***Acquire Additional Athletic Venues:*** On March 6, we met with the City of Miami to discuss potential athletic field space on Virginia Key adjacent to the wastewater treatment plant. The BZP and Park Directors will continue their due diligence and conduct required surveys to ensure the adequacy of the sites.
- ***Improve Athletics Programs and Sports Management:*** After the competitive RFP process, the new soccer program has been approved and be in full operations in the next few months. The contract has new stipulations for public service and payments into a village athletic field maintenance and repair fund. Once the agreement is executed the terms will be applied and lead to all the Village's athletic programs



VILLAGE OF KEY BISCAINE

generating approximately \$250,000 for maintenance by 2025. We will now turn our focus on the volleyball program as well as our internally run sports programs: baseball, softball and flag football.

- **Repair Art in Public Places:** Working closely with the Arts in Public Places Committee focusing on repairing and maintaining the art we currently have; we have released an invitation to bid to repair five of our Bedia plazas. We will receive bids this month and provide a recommendation to Council at the April 9 Council Meeting.
- **Continue New Public Library Design and Programming Plan:** Working with Miami-Dade County, the BZP and Parks Directors will monitor and enable public engagement in the design process scheduled to be complete by end of 2024. Ray Baker from the Miami-Dade County Public Library System will present a design update to the Council on April 9. In the meantime, we are working to help find temporary library space to be used when the new library is under construction.
- **Enhance Landscaping and Grounds Maintenance:** The Public Works Department has completed substantial landscaping improvements on the northern portion of Crandon Blvd and will soon begin on the southern end. They are also scheduling repairs to sunken pavers along Crandon Blvd and will shortly begin the repair of the Mashta Fountain and adjacent roadway pavers.

4. Accessible, Connected & Mobile Transportation Network:

- **Optimize Rickenbacker Causeway and Bear Cut Bridge Improvements:** Rickenbacker Causeway Master Plan continues with consistent monthly progress meetings. The County DTPW will be installing a more protected crosswalk at MAST to improve pedestrian safety and enhancing the roadway marking from the mainland to Miami Marine Stadium. FDOT has started the roadway and bridge improvements to the I-95 & Rickenbacker Causeway intersection. We will continue to share the plans and traffic detours with the community. The Bear Cut Bridge rehab is underway with work currently being performed on the outbound lane. The project is expected to be completed in fall of 2024. Running in parallel, the Bear Cut Bridge replacement Project Development & Evaluation (PD&E) study was approved on February 6 by the M-DC Board of County Commissioners. The PD&E scope includes all three bridges along Rickenbacker Causeway. Once awarded, the PD&E will take 2-3 years.
- **Improve Crandon Blvd Intersections and Crosswalks:** In the spring, Public Works will begin to implement consultant recommendations to improve traffic signalization and multi-modal crosswalk/intersection safety. This will include community engagement.
- **Improve Traffic Flow and Safety on Harbor Drive:** After completing the entry block intersection, Public Works has begun the planning phase to improve traffic mobility and safety along Harbor Drive from Crandon Blvd to its end near Mashta Bridge. After receiving \$2.68M in County Road Impact Fee funding, we are working with DTPW on designs for the roadway, circles and the congested area between Fernwood Dr and Crandon Blvd.



VILLAGE OF KEY BISCAINE

- **Add Freebees to Provide Increased Last Mile Transportation Solutions:** We just added a ninth vehicle to our FreeBee fleet to meet excess demand. After 6 months, Public Works will assess the usage numbers and decide whether to keep the ninth vehicle in service or even consider going to a tenth vehicle.
- **Coordinate with Regional Partners to Alleviate and Communicate Traffic Issues During Special Events:** With the winter and spring event season upon us, the Police Department is working closely with event venues, and the Miami-Dade and City of Miami Police Departments to better coordinate and communicate extraordinary events and traffic heavy days. We are working collaboratively with staffing and plans for upcoming events, which may include a standardized maintenance of traffic plan.
- **Assess and Improve Village-Wide Streetlight Coverage:** We are beginning to look at the best way to approach improving the village's streetlight coverage to support vehicle, bicycle and pedestrian safety. We will have a plan in place by May to work with FPL and the County.

5. Resilient & Sustainable Environment and Infrastructure:

- **Renourish Beach to Replace Sand Loss:** To replace the sand lost from Hurricanes Ian and Nicole and the subsequent unnamed storms in 2023, Eastman Aggregate Enterprises will begin mobilizing on March 18 and laying sand starting on March 25. The renourishment will be completed by April 30. We have coordinated with Oceania Condominium for beach access and put a turtle monitoring program in place. We have notified all hotels and Condominium Associations and managers of the work and safety expectations.
- **Partner with USACE on CSRM Beach and Back-Bay Feasibility Study:** As the Corps of Engineers investigates possible village shoreline protection solutions, we held the initial study workshop with Jacksonville District on January 24-26 where we jointly developed study requirements, responsibilities, and timelines as well as identified problems, opportunities, objectives, constraints, and potential alternative considerations. We held two open houses to introduce the Corps and explain the CSRM Feasibility Study purpose and process to the community. Over the next month, Jacksonville District in conjunction with the Village will be finalizing the study scope of work, budget and timeline to gain full permission to start the study efforts.
- **Continue Resilient Infrastructure & Adaption Program:** On January 23, the Council approved the design of the Zone 1 project to 100%. The design consists of stormwater systems; roadways; and electrical, telecom, water and sewer utilities and will make Zone 1 a stand-alone system which will realize full benefits upon completion. Council's approval restricts the design on stormwater pumps, force mains or outfalls at this time until Council approves the final levels of services and pump rates. The Village will hold a Council Workshop on March 20 to discuss the balancing of system performance and cost. As the design continues, we will refine requirements and their associated costs with FPL, AT&T, Comcast, and WASD. Critical to making Zone 1 a completely independent system is gaining easements at several properties along the bay. We are completing two easement agreements and negotiating three others to ensure that the



VILLAGE OF KEY BISCAINE

Zone 1 design fully meets the area's stormwater discharge requirements. In concert, we are developing a Construction Management at Risk (CMAR) RFQ to put in place a delivery method that retains design continuity and requires design coordination with construction contractors. Concurrently, we are reviewing all design and construction costs and are confirming identified funding sources to finalize the project budget.

- **Improve Electric Power Service Reliability:** After receiving an FPL report in November stating that vegetation overgrowth is the primary cause of the village's power outages, Public Works has been coordinating with FPL and residents to trim trees near the electrical lines. We are promoting FPL's *right tree, right place* guidance and have renewed our tree trimming contract to address tree interference prior to the 2024 hurricane season.
- **Complete Immediate Flood Control & Mitigation Projects:** The project in Areas A, B, C & E has been completed. Area D has been turned into a separate stormwater upgrade project for the Garden District with the approval of \$3M in HMGP grant funding. An RFP for design will be released in the subsequent months.

6. Effective & Efficient Government Services:

- **Maintenance & Repair Program:** Public Works continues to develop an asset management-based program to manage landscaping and grounds, facilities and custodial, parks, rights-of-way, stormwater systems and athletic fields maintenance and repair. Last month, the tree trimming contract was put in place. We are now evaluating our way forward on facilities maintenance. In the meantime, Public Works is adding all Village assets into its GIS database to maintain a maintenance and repair status inventory.
- **Improve Contract Oversight & Evaluation:** The Finance Department actively manages the [Master Agreement & Contract List \(MACL\)](#) on the public LaserFiche website. Starting in 2024, Procurement instituted an evaluation process to improve contract oversight and to deliver better results. The individuals who manage contracts will assess performance, documents effectiveness and discuss results with each vendor. This evaluation will also assist the Village in determining whether to exercise potential renewal options in the contract or go out to bid.

7. Communications & Collaboration with Community and Partners:

- **Strategic Communications Action Plan:** The Village is enhancing communications to the community and stakeholders by expanding our means of communication. Communications added digital information signs at the entry block and Village Hall; is enhancing the website; and published a 2023 Year-in-Review to complement State of Village Address. We have added direct support to better communicate Elevating Our Island Paradise resilience program (RIAP) to the community.

Enclosure:

4A – Capital Improvement Program, Status



VKB FY24 Capital Improvement Program
3/1/2024

Project Status			
Complete	On Target	Issues	Problems

Total Active Projects
33

Not Started	Planning/ Monitoring	Procurement	Design	Permitting	Construction	Complete
3	6	12	4	0	3	5

		PHASE	SCHEDULE			BUDGET					FY2024													
PRI	Project	Project Phase	ESD	ASD	ECD	FY24 Budget	FY24 Spent	FY24 Encumbered	FY24 Remaining	Percent Spent/ Encumbered	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
1	Formulate and Promote Reseillient Infrastructure & Adaptation	Planning		Jul-22	Aug-24	\$ 1,530,194	\$ (243,726)	\$ (1,179,827)	\$ 106,640	93%														
1	Design Zone 1 (K-8) Resilient Infrastructure and Adaptation	Design		Aug-22	Dec-24	\$ 5,078,606		\$ (936,699)	\$ 4,141,907	18%														
1	Conduct USACE Beach and Back Bay Feasibility Study	Planning		Dec-23	Oct-26	\$ 750,000			\$ 750,000	0%														
1	Renourish Beach and Dunes	Construction		Nov-22	Apr-24	\$ 3,487,619	\$ (15,970)	\$ (136,994)	\$ 3,334,655	4%														
1	Replace Key Biscayne Fire Rescue Vehicle #1	Procurement		Aug-23	Aug-25	\$ 600,000			\$ 600,000	0%														
1	Replace Key Biscayne Fire Rescue Vehicle #2	Procurement		Aug-23	Aug-25	\$ 600,000			\$ 600,000	0%														
2	Monitor Beach and Dunes FY24	Monitoring		Jun-23	Sep-24	\$ 200,000	\$ (70,158)	\$ (47,554)	\$ 82,288	59%														
2	Garden District Drainage Improvements	Procurement		Oct-23	Jun-25	\$ 3,052,520			\$ 3,052,520	0%														
2	Install Security Cameras at Beach Access Paths and Two LPRs	Construction		Aug-23	Mar-24	\$ 98,000		\$ (98,000)	\$ -	100%														
2	Install Access Control System for Village Hall	Procurement		Dec-24	Sep-24	\$ 150,000			\$ 150,000	0%														
2	Reconstruct Harbor and Fernwood Traffic Circle	Not Started	Apr-24		Jun-25	\$ 250,000			\$ 250,000	0%														
2	Purchase Village Fleet Vehicles (FY23 / FY24)	Procurement		Oct-21	Sep-24	\$ 355,000	\$ (103,712)	\$ (358,506)	\$ (107,218)	130%														
3	Replace Telehandler Forklift	Procurement		Oct-23	Sep-24	\$ 130,000		\$ (128,000)	\$ 2,000	98%														
3	Install Stormwater Pump Station Back-up Generators	Procurement		Oct-23	Dec-25	\$ 531,047			\$ 531,047	0%														
3	Develop Crandon Blvd Multi-modal Safety Study and Design	Design		Jan-23	Mar-24	\$ 132,590		\$ (132,590)	\$ -	100%														
3	Replace Under 5 Playground	Procurement		Jan-24	Nov-24	\$ 200,000			\$ 200,000	0%														
2	Repair and Replace HVACs	Procurement		Feb-24	Sep-24	\$ -			\$ -															
2	Improve Harbor Drive	Planning		Jan-24	Jun-25	\$ -			\$ -	-														
3	Replace St. Agnes Lighting	Construction		Jul-22	Jun-24	\$ 273,900	\$ (47,394)	\$ (226,506)	\$ -	100%														
3	Rehab Public Art	Procurement		Dec-23	Oct-24	\$ 140,000		\$ (3,548)	\$ 136,452	3%														
3	Improve Beach Park Phase 1	Procurement		Sep-22	Sep-24	\$ 825,000	\$ (9,220)	\$ (21,668)	\$ 794,112	4%														
3	Renovate Fire Station Women's Locker Room	Design		Dec-22	Oct-24	\$ 118,000		\$ (117,890)	\$ 110	100%														
3	Repair Community Center Roof	Not Started	Mar-24		Sep-24	\$ -			\$ -															
4	Construct Beach Access Path at Commodore Club South	Planning		Jan-23	Dec-24	\$ -			\$ -															
4	Procure Fire Department High Water Vehicle	Procurement	Mar-24		Jan-25	\$ 95,000			\$ 95,000	0%														
4	Test Stormwater Water Quality Improvement Technologies	Monitoring		Oct-22	Oct-24	\$ 134,578	\$ (14,700)	\$ (68,557)	\$ 51,321	62%														
4	Design Renovation for Building Department Customer Service	Design		Aug-23	Dec-24	\$ 384,743	\$ (10,201)	\$ (57,800)	\$ 316,743	18%														
5	Improve Key Biscayne K8 Athletic Facilities	Not Started	Sep-24		Sep-25	\$ -			\$ -															
2	Perform Immediate Flood Control & Mitigation (Areas A, B, C, &	Complete		Aug-22	Feb-24	\$ 775,000	\$ (213,763)	\$ (678,253)	\$ (117,016)	115%														
5	Update Village Hall Wayfinding Signage	Complete		Jun-23	Feb-24	\$ 75,000	\$ (57,587)	\$ -	\$ 17,413	77%														
2	Paint Bicycle Lanes on Crandon Blvd	Complete		Feb-22	Jan-24	\$ 59,113		\$ (59,113)	\$ -	100%														
1	Improve Crandon Blvd & Harbor Drive Intersection	Complete		Jan-22	Feb-24	\$ 421,297		\$ (192,187)	\$ 229,110	46%														
3	Replace Basketball System in Community Center Gym	Complete		Jul-23	Jan-24	\$ 40,000		\$ (37,397)	\$ 2,603	93%														
						\$ 20,487,207	\$ (786,430)	\$ (4,481,089)	\$ 15,219,688															





