



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

Village Council
Michael W. Davey, *Mayor*
Brett Moss, *Vice Mayor*
Luis Lauredo
Edward London
Allison McCormick
Katie Petros
Ignacio J. Segurola

VIRTUAL SPECIAL COUNCIL MEETING THURSDAY, JULY 30, 2020

6:00 P.M.

1. **CALL TO ORDER/ROLL CALL OF MEMBERS**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS:** *There is a (3) minute time limit for each speaker during public comments. Your cooperation is appreciated in observing the (3) minute rule. If you have a matter you would like to discuss during public comments, a request form is available at the entrance of the Council Chambers, please fill-it in and return it to the Village Clerk prior to the start of the meeting. When your name is called, please come forward to the podium, STATE YOUR NAME, ADDRESS, IF YOU ARE A HIRED CONSULTANT OR VILLAGE EMPLOYEE AND/OR IF ENGAGED IN LOBBYING ACTIVITIES AND/OR REPRESENTING AN ORGANIZATION FOR THE RECORD.*
4. **RESOLUTION:**
 - A. A RESOLUTION OF THE VILLAGE COUNCIL OF THE **TAB 1**
VILLAGE OF KEY BISCAYNE, FLORIDA, **RESCINDING**
RESOLUTION NO. 2020-45 CALLING FOR A BOND REFERENDUM
ELECTION REGARDING THE ISSUANCE OF GENERAL
OBLIGATION BONDS BY THE VILLAGE IN AN AMOUNT NOT TO
EXCEED \$100,000,000 FOR THE PURPOSE OF FINANCING THE
COSTS OF MITIGATING THE EFFECTS OF SEA LEVEL RISE AND
FLOODING, PROTECTING THE VILLAGE'S BEACHES AND
SHORELINE, AND HARDENING INFRASTRUCTURE TO THE
EFFECTS OF HURRICANES; AND PROVIDING FOR AN EFFECTIVE
DATE. (COUNCILMEMBER LAUREDO).

5. **SCHEDULE OF FUTURE MEETINGS/EVENTS:**

- A. QUALIFYING PERIOD FOR COUNCIL
12:00 NOON, MONDAY, AUGUST 10, 2020 TO
12:00 NOON, THURSDAY, AUGUST 20, 2020
VILLAGE CLERK'S OFFICE
- B. REGULAR COUNCIL MEETING
TUESDAY, AUGUST 25, 2020, 6:00 P.M.
- C. FIRST BUDGET HEARING
TUESDAY, SEPTEMBER 8, 2020, 6:00 P.M.
- D. SECOND BUDGET HEARING
TUESDAY, SEPTEMBER 22, 2020, 6:00 P.M.
- E. REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 13, 2020, 6:00 P.M.

6. **ADJOURNMENT**

I. ANY PERSON WISHING TO ADDRESS THE VILLAGE COUNCIL ON AN ITEM ON THIS AGENDA IS ASKED TO REGISTER WITH THE VILLAGE CLERK PRIOR TO THAT ITEM BEING HEARD. PRIOR TO MAKING A STATEMENT, PLEASE STATE YOUR NAME, ADDRESS, IF YOU ARE A HIRED CONSULTANT OR VILLAGE EMPLOYEE/FORMER VILLAGE EMPLOYEE AND/OR IF ENGAGED IN LOBBYING ACTIVITIES FOR THE RECORD.

II. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5506, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

III. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (F.S.286.0105).

IV. IN ACCORDANCE WITH VILLAGE CODE SECTION 2-161, ADOPTING SECTION 2-11.1(s) OF THE MIAMI-DADE COUNTY CODE, ANY PERSON ENGAGING IN LOBBYING ACTIVITIES, AS DEFINED THEREIN, MUST REGISTER AT THE VILLAGE CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON THE ABOVE MATTERS OR ENGAGING IN LOBBYING ACTIVITIES.

RESOLUTION NO. 2020-_____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, RESCINDING RESOLUTION NO. 2020-45 CALLING FOR A BOND REFERENDUM ELECTION REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF MITIGATING THE EFFECTS OF SEA LEVEL RISE AND FLOODING, PROTECTING THE VILLAGE'S BEACHES AND SHORELINE, AND HARDENING INFRASTRUCTURE TO THE EFFECTS OF HURRICANES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 30, 2020, the Village Council adopted Resolution 2020-45 calling for a bond referendum election regarding the issuance of general obligation bonds by the Village in an amount not to exceed \$100,000,000 for the purpose of financing the costs of mitigating the effects of sea level rise and flooding, protecting the village's beaches and shoreline, and hardening infrastructure to the effects of hurricanes; and

WHEREAS, subsequent to the adoption of Resolution No. 2020-45, the Village Council desires to rescind Resolution No. 2020-45; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE 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. **Rescinding Resolution No. 2020-45.** The Village Council hereby rescinds Resolution No. 2020-45.

Section 3. **Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 30th day of July, 2020.

MICHAEL W. DAVEY, MAYOR

ATTEST:

JOCELYN B. KOCH
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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