

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAZYNE, FLORIDA

TUESDAY, AUGUST 30, 2016

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 6:07 p.m. Present were Councilmembers Franklin H. Caplan, Luis de la Cruz, Gary R. Gross, Theodore Holloway, Michael E. Kelly and Mayor Mayra P. Lindsay. Vice Mayor London was absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen H. Helfman.
2. **VILLAGE ATTORNEY:** Special Counsel John Shubin with Shubin and Bass requested an Executive Session regarding Village of Key Biscayne V. NMMA, Case No. 2015-9160-CA-11; Village of Key Biscayne, v. City of Miami, Case No. 15-2997 CA 09; Village of Key Biscayne v. City of Miami, Case No. 15-200-AP-01 in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida and Village of Key Biscayne v. DEP, Case No. 3D15-2824 in the Florida Third District Court of Appeal to take place immediately after this meeting is adjourned.
3. **ADJOURNMENT:** The meeting was adjourned at 6:07 p.m.

Respectfully submitted:

Conchita H. Alvarez, MMC
Village Clerk

Approved this 13th day of September, 2016:

*Mayra Peña Lindsay
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.