MINUTES

SECOND BUDGET HEARING
KEY BISCAYNE, FLORIDA

MONDAY, SEPTEMBER 21, 2015

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 7:00 p.m. Present were Councilmembers Luis de la Cruz, Theodore Holloway, James S. Taintor, Vice Mayor Franklin H. Caplan and Mayor Mayra Lindsay. Councilmembers Michael E. Kelly and Edward London were absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.

2. **PLEDGE OF ALLEGIANCE:** Mayor Lindsay led the Pledge of Allegiance.

The Attorney addressed the Council explaining that due to an inadvertently mistake in the Budget Ad this meeting needed to be recessed and continued, so that the Second Budget Hearing could be re-advertised.

Vice Mayor Caplan made a motion to recess and continue the Second Budget Hearing to Monday, September 28, 2015 at 6:00 p.m. in the Council Chamber. The motion was seconded by Councilmember Holloway and approved by a 5-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Holloway, Taintor, Vice Mayor Caplan and Mayor Lindsay voting Yes.

3. **ADJOURNMENT:** The meeting was adjourned at 7:12 p.m.

Respectfully submitted:

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Conchita H. Alvarez, MMC
Village Clerk

Approved this 13th day of October, 2015:

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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.