

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAYNE, FLORIDA

TUESDAY, APRIL 23, 2013

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 Michael W. Davey, Theodore Holloway, Michael E. Kelly (arrived at 7:09 p.m.), James S. Taintor, Vice Mayor Mayra Lindsay and Mayor Franklin H. Caplan. Councilmember Edward London was absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Chad Friedman.
2. **PLEDGE OF ALLEGIANCE:** The Mayor led the Pledge of Allegiance.

The Mayor, with consensus of Council, appointed Mark Godward and Gonzalo Cantabarría to the YAAB.

Councilmember Taintor, on behalf of the Council, congratulated Councilmember Davey on his recent marriage and also thanked Vice Mayor Lindsay for her efforts, on behalf of the Council, regarding Bear Cut Bridge..

3. **STRATEGIC PLANNING PROPOSALS RECOMMENDATION:** The Manager addressed the Council recommending to select Managing Results, LLC as the consultant to guide the strategic planning process for the upcoming fiscal year in the amount not to exceed \$13,492.00.

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Councilmember Davey made a motion to authorize the Village Manager to select Managing Results, LLC as the consultant to guide the strategic planning process for the upcoming fiscal year. The motion was seconded by Councilmember Holloway and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Davey, Holloway, Kelly, Taintor, Vice Mayor Lindsay and Mayor Caplan voting Yes.

4. **BEAR CUT BRIDGE:** Mayor Caplan addressed the Council regarding the actions taken by the Miami-Dade County Commission last Tuesday regarding the repairs to the Bear Cut Bridge.

The Manager read a statement sent by Councilmember London regarding the repairs to the Bear Cut Bridge opposing hiring an engineer.

Eugenio L. Ochoa, P.E., Principal with New Millennium Design Consultants, Inc. addressed the Council.

There was extensive discussion from Council regarding this issue.

Vice Mayor Lindsay made a motion to hire New Millennium Design Consultants, Inc. on an hourly basis, up to \$10,000 for document review, independent review and analysis and attend meetings. The motion was seconded by Councilmember Holloway and approved by a 4-2 roll call vote. The vote was as follows: Councilmembers Holloway, Taintor, Vice Mayor Lindsay and Mayor Caplan voting Yes. Councilmembers Davey and Kelly voting No.

The Attorney addressed the Council regarding the Interlocal Agreement with the County to inspect the bridge. It was the consensus of Council to not enter into an Interlocal Agreement with the County since the Village will not be inspecting the bridge.

It was the consensus of Council that the Mayor will write a letter to Miami-Dade County Mayor Carlos Gimenez expressing that the Village Council has opted not to pursue independent testing, obviating the purpose of the proposed interlocal agreement.

5. **ADJOURNMENT:** The meeting was adjourned at 8:20 p.m.

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Respectfully submitted:

*Conchita H. Alvarez, MMC
Village Clerk*

Approved this __ day of May 2013:

*Franklin H. Caplan
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.