MINUTES

VILLAGE SPECIAL COUNCIL MEETING
KEY BISCAYNE, FLORIDA

WEDNESDAY, AUGUST 6, 2014

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:00 p.m. Present were Councilmembers Theodore Holloway, Michael E. Kelly, Edward London (arrived at 6:21 p.m.), James S. Taintor, Vice Mayor Michael W. Davey and Mayor Franklin H. Caplan. Councilmember Mayra P. Lindsay was absent. Also present were Acting Village Manager Eric Lang, Deputy Village Clerk Jennifer Duque and Village Attorney Stephen J. Helfman.

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

3. **RESOLUTIONS:** The Village Attorney read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ACCEPTING BEACH ACCESS DEDICATION EASEMENTS AS WELL AS EASEMENTS DEPICTED ON THE APPROVED SITE PLAN FROM CONSULTATIO KEY BISCAYNE, LLC ON PROPERTY LOCATED AT 350 OCEAN DRIVE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Davey made a motion to approve the resolution. The motion was seconded by Councilmember Kelly.

The Village Attorney addressed the Council recommending approval of the beach access easement agreement with Consultatio Key Biscayne, LLC on the property located at 350 Ocean Drive.

There was extensive discussion from Council regarding the beach access easement agreement.

Mr. Marcos Corti-Maderna, 325 Atlantic Road and Mr. John K. Shubin from Shubin & Bass, addressed the Council regarding the beach access easement agreement.

The resolution was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Davey, Holloway, Kelly, London, Taintor and Mayor Caplan voting Yes.

4. **OTHER BUSINESS/PENDING LITIGATION:** A list of pending business/pending litigation was presented to the Council.

5. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.

6. **ADJOURNMENT:** The meeting was adjourned at 6:30 p.m.

Respectfully submitted:

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Jennifer Duque,
Chief of Staff/Deputy Village Clerk

Approved this 26th day of August, 2014:

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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.