

MINUTES

SPECIAL COUNCIL MEETING  
KEY BISCAIYNE, FLORIDA

TUESDAY, JUNE 21, 2016

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 6:10 p.m. Present were Councilmembers Franklin H. Caplan, Luis de la Cruz, Gary Gross, Michael Kelly and Mayor Mayra P. Lindsay. Councilmember Theodore Holloway and Vice Mayor London were absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

2. **VILLAGE ATTORNEY:** The Attorney requested to conduct an Executive Session for this evening at 6:10 p.m. regarding the litigation styled Jose Marti vs. Village of KEY Biscayne, Case No. 15-000404 CA (06) and also requested an Executive Session for Tuesday, June 28, 2016 at 6:00 p.m. regarding the Marine Stadium Litigation.

Councilmember Kelly made a motion approving the Attorney's request. The motion was seconded by Councilmember Gross and approved by a 5-0 voice vote. The vote was as follows: Councilmembers Caplan, de la Cruz, Gross, Kelly and Mayor Lindsay voting Yes.

3. **ADJOURNMENT:** The meeting was adjourned at 6:12 p.m.

*Respectfully submitted:*

---

*Conchita H. Alvarez, MMC*  
*Village Clerk*

June 21, 2016

Approved this 28th day of June, 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.***