

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAIYNE, FLORIDA

THURSDAY, JUNE 27, 2019

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 8:35 a.m. Present were Councilmembers Luis Lauredo, Brett G. Moss (participated by phone), Kathleen Petros (participated by phone), Ignacio Seguro, Vice Mayor Allison McCormick (participated by phone), and Mayor Michael W. Davey. Councilmember Edward London was not present. Also present were Village Manager Andrea Agha, Village Clerk Jennifer Medina and Village Attorney Chad Friedman.

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

3. **BRIEF COMMENTS BY COUNCIL:** No comments were provided by Council.

At this time, Mayor Davey made a motion to allow the participation of Councilmembers Petros, Moss and Vice Mayor McCormick by phone during the meeting. The motion was seconded by Councilmember London and approved by a 5-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Ignacio Seguro, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

4. **PUBLIC COMMENT:** No speakers were present.

5. **RESOLUTION:** The Clerk read the following resolution, by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENGAGE INFORMATION TECHNOLOGY PROFESSIONALS TO ASSIST THE VILLAGE WITH A DATA SECURITY EVENT; PROVIDING FOR AUTHORIZATION AND

LIMITATIONS ON EXPENDITURES; PROVIDING FOR IMPLEMENTATION AND EFFECTIVE DATE.

Mayor Davey made a motion to approve the resolution. The motion was seconded by Councilmember Laredo and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

6. **ADJOURNMENT:** The meeting was adjourned at 8:41 a.m.

Respectfully submitted:

*Jennifer Medina, CMC
Village Clerk*

Approved this ____ day of _____ 2019:

*Michael W. Davey
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.