MINUTES

LOCAL PLANNING AGENCY
KEY BISCAYNE, FLORIDA

TUESDAY, MARCH 10, 2015

COUNCIL CHAMBER
560 CRANDON BOULEVARD

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

2. **INVOCATION:** Pastor Dennis Eastling with the Key Biscayne Community Church gave an invocation.

3. **PLEDGE OF ALLEGIANCE:** Chairwoman Lindsay led the Pledge of Allegiance.

4. **APPROVAL OF MINUTES:** Councilmember Holloway made a motion to approve the minutes of the February 10, 2015 Local Planning Agency Meeting. The motion was seconded by Councilmember de la Cruz and approved by a 6-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Holloway, London, Taintor, Vice Mayor Caplan and Chairwoman Lindsay voting Yes.

5. **ORDINANCES:** A public meeting and recommendation of Village Council sitting as the Local Planning Agency on the following proposed ordinance:

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING SECTION 30-100 "SINGLE-FAMILY AND TWO-FAMILY DISTRICTS" OF THE VILLAGE CODE OF ORDINANCES RELATING TO POOL FENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

The Attorney addressed the Council requesting deferral of this hearing.

Vice Mayor Caplan made a motion to defer the hearing. The motion was seconded by Councilmember Taintor and approved by a 6-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Holloway, London, Taintor, Vice Mayor Caplan and Chairwoman Lindsay voting Yes.

6. **ADJOURNMENT:** The meeting was adjourned at 7:10 p.m.

***Respectfully submitted:***

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

***Approved this 14th day of April 2015:***

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***Mayra Peña Lindsay***
***Chairwoman***

***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.***