

MINUTES

LOCAL PLANNING AGENCY  
KEY BISCAIYNE, FLORIDA

TUESDAY, OCTOBER 11, 2011

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Chairman at 7:00 p.m. Present were Present were Councilmembers Michael W. Davey, Enrique Garcia, Robert Gusman, Mayra P. Lindsay, James S. Taintor, Vice Mayor Michael E. Kelly and Chairman Franklin H. Caplan. Also present were Interim Village Manager John C. Gilbert and Village Attorney Stephen J. Helfman.
2. **INVOCATION:** Reverend David Moran, Presbyterian Church gave an invocation.
3. **PLEDGE OF ALLEGIANCE:** Mayor Caplan led the Pledge of Allegiance.
4. **APPROVAL OF MINUTES:** Councilmember Garcia made a motion to approve the minutes of the June 22,2010 Local Planning Agency Meeting. The motion was seconded by Councilmember Davey and approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Chairman Caplan voting Yes.
5. **ORDINANCES:** A public hearing and recommendation of Village Council sitting as the Local Planning Agency on the following proposed ordinance:

October 11, 2011

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING SECTION 30-103 “HOTEL RESORT DISTRICT;” PROVIDING FOR AMENDMENTS TO THE MAIN PERMITTED USES AND THE DEVELOPMENT REGULATIONS; PROVIDING FOR AMENDMENTS TO SECTION 30-184 “AMOUNT OF REQUIRED OFF-STREET PARKING” RELATING TO THE REQUIRED OFF-STREET PARKING FOR APARTMENT BUILDINGS, HOTELS, AND MOTELS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Councilmember Davey made a motion to recommend the adoption of the ordinance to the Council as it is consistent with the Master Plan. The motion was seconded by Councilmember Lindsay.

The Mayor opened the public hearing. Beth-Ann Krinsky with Ruden McClosky on behalf of the Silver Sands addressed the Council. The Mayor closed the public hearing.

Councilmember Davey made a motion to continue this hearing to the November 22, 2011 Local Planning Agency Meeting. The motion was seconded by Chairman Caplan and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Chairman Caplan 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 13th day of March, 2012:*

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*Franklin H. Caplan  
Chairman*

**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.**