

MINUTES

LOCAL PLANNING AGENCY
KEY BISCAIYNE, FLORIDA

TUESDAY, DECEMBER 6, 2011

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called 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, Village Clerk Conchita H. Alvarez and Village Attorneys Stephen J. Helfman and Chad Friedman.
2. **PLEDGE OF ALLEGIANCE:** Mayor Caplan led the Pledge of Allegiance.
3. **APPROVAL OF MINUTES:** Councilmember Davey made a motion to approve the minutes of the November 22, 2011 Local Planning Agency Meeting. The motion was seconded by Councilmember Garcia and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.
4. **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 BISCAIYNE, FLORIDA, AMENDING SECTION 30-100(F)(4) OF THE VILLAGE CODE OF ORDINANCES RELATING TO DOCKS AND MOORING PILES WITHIN THE SINGLE FAMILY DISTRICTS;

PROHIBITING DOCKS ON CERTAIN PROPERTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Davey made a motion to recommend the proposed ordinance to the Village Council as it is consistent with the Master Plan. The motion was seconded by Councilmember Garcia.

The Chairman opened the public hearing. There were no speakers present. The Chairman closed the public hearing.

The motion to recommend the proposed ordinance to the Village Council as it is consistent with the Master Plan was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

5. **ADJOURNMENT:** The meeting was adjourned at 7:05 p.m.

Respectfully submitted:

Conchita H. Alvarez, MMC
Village Clerk

Approved this 13th day of March, 2012:

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.