

MINUTES

LOCAL PLANNING AGENCY
KEY BISCAWAYNE, FLORIDA

TUESDAY, MARCH 13, 2012

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 Village Manager John C. Gilbert and Village Attorney Stephen J. Helfman.

2. **PLEDGE OF ALLEGIANCE:** Chairman Caplan led the Pledge of Allegiance.

3. **APPROVAL OF MINUTES:** Councilmember Davey made a motion to approve the minutes of the October 11, 2011 Local Planning Agency Meeting. The motion was seconded by Councilmember Lindsay 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.

Councilmember Lindsay made a motion to approve the minutes of the December 6, 2011 Local Planning Agency Meeting. The motion was seconded by Vice Mayor Kelly 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.

4. **ORDINANCES:** A public hearing 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 THE VILLAGE COMPREHENSIVE PLAN BY ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENTS; AMENDING THE FUTURE LAND USE ELEMENT; AMENDING THE TRANSPORTATION ELEMENT; AMENDING THE HOUSING ELEMENT; AMENDING THE INFRASTRUCTURE ELEMENT; AMENDING THE CONSERVATION AND COASTAL MANAGEMENT ELEMENT; AMENDING THE RECREATION AND OPEN SPACE ELEMENT; AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT; AMENDING THE CAPITAL IMPROVEMENTS ELEMENT; AMENDING THE FUTURE LAND USE MAP; 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 with proposed amendments by ORC. The motion was seconded by Councilmember Garcia.

The Attorney addressed the Council regarding the process for the LPA and the addition of a Special Presentation to the LPA Agenda.

At this time Councilmember Davey made a motion to table the ordinance and add a Special Presentation by RSMAS. The motion was seconded by Vice Mayor Kelly 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.

The Manager addressed the Council regarding the presentation from RSMAS and introduced Mr. William Campanella who made a presentation regarding the construction of a new laboratory.

Councilmember Davey made a motion to remove the ordinance from the table. 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 Chairman Caplan voting Yes.

Mr. Alan A. David, AICP, Principal, with the Bell David Planning Group, Inc. made a presentation to Council regarding the EAR-based amendments which will be submitted to the Division of the Florida Department of Economic Opportunity.

The Mayor opened the public hearing. Charles Viscito, 141 Crandon Boulevard and Ed Meyer, 798 Crandon Boulevard addressed the Council. The Mayor closed the public hearing.

March 13, 2012

The Attorney and Building, Zoning and Planning Director Jud Kurlancheek addressed the Council regarding this ordinance.

The motion to recommend the proposed ordinance with the recommendations from the Florida Department of Economic Opportunity (ORC) for adoption to the Village Council, was 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. **ADJOURNMENT:** The meeting was adjourned at 8:55 p.m.

Respectfully submitted:

*Conchita H. Alvarez, MMC
Village Clerk*

Approved this ___ day of _____, 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.