MINUTES

LOCAL PLANNING AGENCY
KEY BISCAYNE, FLORIDA

TUESDAY, OCTOBER 8, 2013

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 Councilmembers Michael W. Davey, Theodore Holloway, Michael E. Kelly, Edward London, James S. Taintor and Chairman Franklin H. Caplan. Vice Mayor Mayra P. Lindsay was absent. Also present were Village Manager John C. Gilbert, Deputy Village Clerk Jennifer Duque and Village Attorney Stephen J. Helfman.

2. **INVOCATION:** Reverend David Moran, Presbyterian Church, gave an invocation.

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

4. **APPROVAL OF MINUTES:** Councilmember Davey made a motion to approve the minutes of the January 22, 2013 Local Planning Agency Meeting. The motion was seconded by Councilmember Kelly and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Davey, Holloway, Kelly, London, Taintor and Chairman Caplan voting Yes.

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

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, REZONING PROPERTY LOCATED AT 971 CRANDON BOULEVARD FROM O-1 LIGHT INTENSITY OFFICE TO C-1 LIGHT INTENSITY COMMERCIAL; 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 Chairman Caplan.

The Attorney addressed the Council regarding the proposed ordinance.

> The Chairman opened the public hearing. Raul Cerna, 251 Crandon Blvd, on behalf of the L' Esplanade addressed the Council. 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 6-0 roll call vote. The vote was as follows: Councilmembers Davey, Holloway, Kelly, London, Taintor and Chairman Caplan voting Yes.

6. **ADJOURNMENT:** The meeting was adjourned at 7:15 p.m.

Respectfully submitted:

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Jennifer Duque,
Chief of Staff/Deputy Village Clerk

Approved this ____ day of _____, 2013:

_____

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.