MINUTES

SPECIAL VILLAGE COUNCIL MEETING
VILLAGE OF KEY BISCAYNE, FLORIDA

THURSDAY, JULY 14, 2011

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 8:00 a.m. Present were Councilmembers Michael W. Davey, Robert Gusman, Mayra P. Lindsay, James S. Taintor, Vice Mayor Michael E. Kelly and Mayor Franklin H. Caplan. Councilmember Enrique Garcia was absent. Also present were Village Manager Genaro "Chip" Iglesias, Village Clerk Conchita H. Alvarez and Village Attorney Chad Friedman.

The Mayor led the Pledge of Allegiance.

The purpose of the meeting is to discuss Interim Management and the procedure to replace the Village Manager due to his resignation.

The Manager addressed the Council thanking the Village Council for the opportunity to serve the Council and residents of the Village of Key Biscayne. The Manager offered to the Council that he will be available, as much as needed, during the budget process.

Councilmember Taintor made a motion to appoint Chief of Fire Rescue John C. Gilbert as the Interim Manager. The motion was seconded by Vice Mayor Kelly and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Davey, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

The Clerk and the Attorney addressed the Council regarding the procedure to hire the Village Manager.

There was extensive discussion from Council regarding the best process to hire a new manager.

Councilmember Davey made a motion to direct the Attorney to solicit the services of an Executive Search Firm being the first choice the firm of Colin Baenziger & Associates and request a quote from that firm for a statewide search of a manager with a 60 to 90 days time frame. The motion was seconded by Councilmember Taintor and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Davey, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

The meeting was adjourned at 8:46 a.m.

Respectfully submitted:

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Conchita H. Alvarez, MMC
Village Clerk

Approved this 18th day of August, 2011:

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Franklin H. Caplan
Mayor

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.