

MINUTES

CAPITAL IMPROVEMENT PLAN WORKSHOP  
KEY BISCAYNE, FLORIDA

TUESDAY, OCTOBER 14, 2014

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The workshop was called to order by the Mayor at 6:00 p.m. Present were Councilmembers Theodore Holloway (arrived at 6:10 p.m.), Michael E. Kelly (arrived at 6:20 p.m.), Mayra Peña Lindsay, Edward London (arrived at 6:07 p.m.), James S. Taintor, Vice Mayor Michael W. Davey (arrived at 6:52 p.m.) and Mayor Franklin H. Caplan. Also present were Village Manager John C. Gilbert, Deputy Village Clerk Jennifer Duque and Village Attorney Stephen J. Helfman.

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

3. **WELCOME- MAYOR-ELECT MAYRA P. LINDSAY:** Mayor Caplan welcomed the public to the Capital Improvement Plan Workshop.

Councilmember Lindsay gave a presentation regarding the 2020 Vision Plan, the Capital Improvement Plan and the 2013 Strategic Plan.

4. **PUBLIC COMMENTS (FUTURE COMMUNITY NEEDS):** There were no speakers present.

October 14, 2014

**5. COUNCILMEMBERS- CAPITAL IMPROVEMENT PLAN WORKSHOP:**

Councilmember London addressed the Council regarding the acquisition of the Beach Club. There was extensive discussion from Council regarding burying of the power lines within the Village.

Councilmember Taintor addressed the Council regarding the acquisition and development of police parking lot.

Mayor Caplan addressed the Council regarding the preliminary meetings with the Miami-Dade County Library officials regarding improvements to the Miami-Dade County Library site within the Village.

Mayor Caplan addressed the Council regarding the Virginia Key landfill.

**6. SCHEDULE FOLLOW-UP CAPITAL IMPROVEMENT PLAN WORKSHOP:**

Councilmember Lindsay addressed the Council regarding a follow-up Capital Improvement Plan Workshop on December 2, 2014 to identify Council priorities.

**7. ADJOURNMENT:** The workshop was adjourned at 7:00 p.m.

***Respectfully submitted:***

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***Jennifer Duque***  
***Chief of Staff/Deputy Village Clerk***

***Approved this \_\_\_ day of \_\_\_\_\_ 2015:***

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***Mayra Peña Lindsay***  
***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.***