MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAYNE, FLORIDA

TUESDAY, FEBRUARY 3, 2015

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 6:00 p.m. Present were Councilmembers Luis de la Cruz, Michael E. Kelly, Theodore Holloway, James S. Taintor, Edward London, Vice Mayor Franklin H. Caplan and Mayor Mayra Lindsay. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.

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

3. **DISCUSSION REGARDING THE ENGAGEMENT OF SPECIAL COUNSEL FOR THE MARINE STADIUM LITIGATION:** Mayor Lindsay addressed the Council regarding the proposed development for the City of Miami Marine Stadium.

The Attorney also addressed the Council regarding the conflict of interest that his Firm has in representing the Village before the City of Miami.

John Shubin with Shubin and Bass addressed the Council. Mr. Shubin stated that the fee will be a blended rate of $295.00 per hour for attorneys and $85.00 per hour for Paralegal time.

Vice Mayor Caplan made a motion to hire John Shubin as Special Counsel for the litigation regarding the proposed development of the City of Miami Marine Stadium. The motion was seconded by Councilmember Kelly and approved by a 7-0 roll call vote. The vote was as follows: Councilmembers de la Cruz, Holloway, Kelly, London, Taintor, Vice Mayor Caplan and Mayor Lindsay voting Yes.

Mayor Lindsay reported that Miami-Dade Commissioner Xavier Suarez would like to meet with the Council on Friday, February 6, 2015 at 2:00 p.m. in the Council Chamber. Councilmember Kelly excused himself from this Special Council Meeting. It was the consensus of the rest of the Council to hold this Special Council Meeting.

4. **ADJOURNMENT:** The meeting was adjourned at 6:40 p.m.

Respectfully submitted:

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Conchita H. Alvarez, MMC
Village Clerk

Approved this 24th day of February 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.