MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAYNE, FLORIDA

FRIDAY, FEBRUARY 6, 2015

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 2:10 p.m. Present were Councilmembers Luis de la Cruz, Theodore Holloway, Edward London, James S. Taintor, Vice Mayor Franklin H. Caplan and Mayor Mayra Lindsay. Councilmember Michael E. Kelly was absent. Also present were Village Manager John C. Gilbert and Village Clerk Conchita H. Alvarez.

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

3. **MIAMI-DADE COMMISSIONER XAVIER SUAREZ -DEED RESTRICTION ON MARINE STADIUM AND THE RICKENBACKER CAUSEWAY**

The following residents addressed the Council: David Rocker, 791 Crandon Boulevard; Vera Chatz, 201 Crandon Boulevard; Michael Davey, 50 Ocean Lane Drive; Jo Ann Pisacane, 155 Ocean Lane Drive; Clifford Brody, 180 Harbor Drive; Robert Raymond, 791 Crandon Boulevard; Carolyn Koslen, 255 Sunrise Drive; Brigitte Nachtigall, 931 Harbor Drive; Jorge Mendia, 111 Island Drive; Sally Brody, 180 Harbor Drive; Cindy Mize, 441 Harbor Drive and Mortimer Fried, 291 Harbor Court.

At this time Miami-Dade Commissioner Xavier Suarez addressed the Council and the public. The following items were discussed: Rickenbacker Causeway: more enforcement, safety of bicyclists, DUI checkpoints, creation of a Rickenbacker Causeway Authority; Miami Marine Stadium proposed development by City of Miami and Miami-Dade County Deed Restriction on Marine Stadium.

Alina Hudak, Deputy Mayor for Miami-Dade County and Director of Miami-Dade Public Works, addressed the Council and the public. Sara Odio with Commissioner Suarez' Office addressed the Council regarding a Hobbie Island and Virginia Key proposal.

There was discussion from Council regarding all of the above mentioned items.

4. **ADJOURNMENT:** The meeting was adjourned at 3:50 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.