MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAYNE, FLORIDA

MONDAY, FEBRUARY 9, 2015

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 8:30 a.m. Present were Councilmembers Luis de la Cruz, Theodore Holloway, James S. Taintor, Vice Mayor Franklin H. Caplan and Mayor Mayra Lindsay. Councilmembers Michael E. Kelly, Edward London was absent. 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. The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA INITIATING F.S. CHAPTER 164 CONFLICT RESOLUTION PROCEEDINGS; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE SPECIAL COUNSEL TO IMPLEMENT SAID PROCESS; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE.

Vice Mayor Caplan made a motion to approve the resolution. The motion was seconded by Councilmember de la Cruz.

Special Counsel for the Village, John Shubin with Shubin and Bass, addressed the Council.

The resolution was approved by a 5-0 roll call vote. The vote was as follows: Councilmembers de la Cruz, Holloway, London, Taintor, Vice Mayor Caplan and Mayor Lindsay voting Yes.

4. **ADJOURNMENT:** The meeting was adjourned at 8:40 a.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.