MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAYNE, FLORIDA

TUESDAY, OCTOBER 13, 2015

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 5:40 p.m. Present were Councilmembers Luis de la Cruz, Michael E. Kelly, Ed London, James S. Taintor, Vice Mayor Franklin H. Caplan and Mayor Mayra Lindsay. Councilmember Theodore Holloway was absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Special Counsel John Shubin and Ian DeMello with Shubin and Bass.

2. **PLEDGE OF ALLEGIANCE:** Councilmember de la Cruz led the Pledge of Allegiance.

3. **VILLAGE SPECIAL COUNSEL:** Village Special Counsel John Shubin requested to hold an Executive Session, immediately after this meeting, regarding the following pending litigations: Village of Key Biscayne vs. NMMA, et al, Case Number 15-0909160-CA 11 and Village of Key Biscayne vs. City of Miami, Case Number 15-2997-CA 21, in the 11th Judicial Circuit, In and For Miami-Dade County, Florida.

Vice Mayor Caplan made a motion to hold an Executive Session regarding the above pending litigations immediately after the Special Council Meeting. The motion was seconded by Councilmember London and approved by a 6-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Kelly, London, Taintor, Vice Mayor Caplan and Mayor Lindsay voting Yes.

4. **ADJOURNMENT:** The meeting was adjourned at 5:41 p.m.

Respectfully submitted:

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Conchita H. Alvarez, MMC
Village Clerk

Approved this _27th_ day of _October_, 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.