

MINUTES

LOCAL PLANNING AGENCY
KEY BISCAVNE, FLORIDA

TUESDAY, JANUARY 22, 2013

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Chairman at 8:00 p.m. Present were Councilmembers Michael W. Davey, Theodore Holloway, Michael E. Kelly, Edward London, James S. Taintor, Vice Mayor Mayra Lindsay and Chairman Franklin H. Caplan. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.
2. **PLEDGE OF ALLEGIANCE:** Mayor Caplan led the Pledge of Allegiance.
3. **APPROVAL OF MINUTES:** Councilmember Kelly made a motion to approve the minutes of the October 9, 2012 Local Planning Agency Meeting. The motion was seconded by Vice Mayor Lindsay and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Holloway, Kelly, London, Taintor, Vice Mayor Lindsay and Chairman Caplan voting Yes.
4. **ORDINANCES:** A public meeting and recommendation of Village Council sitting as the Local Planning Agency on the following proposed ordinance:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, AMENDING CHAPTER 30 "ZONING AND LAND DEVELOPMENT REGULATIONS" OF THE

January 22, 2013

VILLAGE CODE OF ORDINANCES BY AMENDING ARTICLE II “DEFINITIONS”, AT SECTION 30-11, RELATED TO REGULATIONS OF SIGNS, AND ARTICLE VIII “SIGNS”, AT SECTIONS 30-190, 30-191, 30-193, 30-196, 30-197, 30-198, 30-199 AND 30-200, TO AMEND THE REGULATIONS REGARDING PLACEMENT OF SIGNS WITHIN PUBLIC RIGHTS-OF-WAY, AND TO PROVIDE UPDATED PROCEDURES AND STANDARDS FOR SIGNS GENERALLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Davey made a motion to recommend the adoption of the ordinance to the Council as it is consistent with the Master Plan. The motion was seconded by Vice Mayor Lindsay.

The Attorney addressed the Council regarding this ordinance.

The Chairman opened the public hearing. There were no speakers present. The Chairman closed the public hearing.

The motion to recommend the proposed ordinance to the Village Council, as it is consistent with the Master Plan, was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Holloway, Kelly, London, Taintor, Vice Mayor Lindsay and Chairman Caplan voting Yes.

A public meeting and recommendation of Village Council sitting as the Local Planning Agency on the following proposed ordinance:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING CHAPTER 30 “ZONING AND LAND DEVELOPMENT REGULATIONS” BY AMENDING ARTICLE II “DEFINITIONS,” SECTION 30-11, BY CREATING A “PERMANENT HARDSCAPE FEATURE” DEFINITION, AND AMENDING ARTICLE IX “LANDSCAPE REGULATIONS,” SECTION 30-235, RELATING TO TREE REMOVAL PERMIT REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Davey made a motion to recommend the adoption of the ordinance to the Council as it is consistent with the Master Plan. The motion was seconded by Vice Mayor Lindsay.

The Attorney addressed the Council regarding this ordinance.

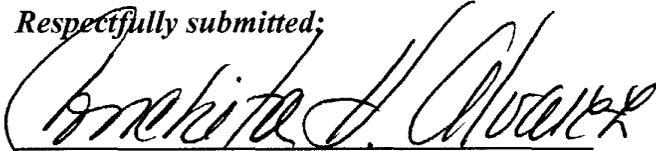
The Chairman opened the public hearing. There were no speakers present. The Chairman closed the public hearing.

January 22, 2013

The motion to recommend the proposed ordinance to the Village Council, as it is consistent with the Master Plan, was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Holloway, Kelly, London, Taintor, Vice Mayor Lindsay and Chairman Caplan voting Yes.

5. **ADJOURNMENT:** The meeting was adjourned at 8:15 p.m.

Respectfully submitted;



Conchita H. Alvarez, MMC
Village Clerk



Approved this 8th day of October 2013:



Franklin H. Caplan
Chairman

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.