

MINUTES

ZONING MEETING
KEY BISCAWAYNE, FLORIDA

TUESDAY, MARCH 15, 2011

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 7:00 p.m. Present were Councilmembers Michael W. Davey, Enrique Garcia, Robert Gusman, Mayra P. Lindsay, James S. Taintor and Mayor Franklin H. Caplan. Vice Mayor Michael E. Kelly was absent. Also present were Village Manager Genaro “Chip” Iglesias, Village Clerk Conchita H. Alvarez and Village Attorney Brett Schneider.
2. **PLEDGE OF ALLEGIANCE:** Mayor Caplan led the Pledge of Allegiance.
3. **AGENDA:** Mayor Caplan requested the addition of a discussion regarding additions to the agenda at the meetings as Item 7A1. There was no objection to the agenda change.
4. **APPROVAL OF MINUTES:** Councilmember Davey made a motion to approve the minutes of the March 8, 2011 Regular Council Meeting. The motion was seconded by Councilmember Garcia and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor and Mayor Caplan voting Yes.
5. **ORDINANCES:** There were no ordinances considered by Council.
6. **RESOLUTIONS:** The Clerk read the following resolution by title:

March 15, 2011

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING E & M EQUIPMENT CORP. FOR THE FERNWOOD ROAD & W. HEATHER DRIVE RIGHT-OF-WAY PARKING IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT RELATED TO THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

The Manager addressed the Council recommending that the Council award the construction contract for the Fernwood Road and West Heather Drive Right-of-Way Parking Improvements to E & M Equipment Corporation.

Councilmember Davey made a motion to approve the resolution. The motion was seconded by Councilmember Garcia and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor and Mayor Caplan voting Yes.

7. **REPORTS AND RECOMMENDATIONS:** The following items were discussed:

Mayor and Councilmembers. The Mayor addressed the Council regarding adding items to the agenda at Council meetings. The Mayor urged Councilmembers to place items on the agenda prior to the agenda deadline, so that the public can be informed in advanced of the items that will be discussed at the meetings.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk did not submit a report.

Village Manager. The Manager did not submit a report.

8. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.

9. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of meetings and future events was presented to the Council.

10. **ADJOURNMENT:** The meeting was adjourned at 7:15 p.m.

March 15, 2011

Respectfully submitted:

*Conchita H. Alvarez, MMC
Village Clerk*

Approved this 12th day of April, 2011:

*Franklin H. Caplan
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.