

MINUTES

ZONING MEETING
KEY BISCAWAYNE, FLORIDA

TUESDAY, MARCH 15, 2016

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 7:00 p.m. Present were Councilmembers Franklin H. Caplan, Luis de la Cruz, Gary R. Gross, Theodore Holloway, Michael E. Kelly, Vice Mayor Edward London and Mayor Mayra P. Lindsay. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Joseph H. Serota.
2. **PLEDGE OF ALLEGIANCE:** Mayor Lindsay led the Pledge of Allegiance.
3. **BRIEF COMMENTS BY COUNCIL:** Councilmember Holloway thanked the Key Biscayne Foundation for the wonderful event held last Saturday night, "The Aqua Party" and for everything they do for our community.
4. **SPECIAL INTRODUCTION:** The Mayor, on behalf of the Council, presented to the Taintor Family a Resolution renaming the Mashta Flats within the Village boundaries as the "Taintor Flats". Mrs. Ann Taintor, on behalf of the Taintor family, thanked the Mayor and the Village Council for the honor.

March 15, 2016

The Mayor, on behalf of the Council, also presented a special recognition to Melissa White for her numerous contributions to the community.

5. **AGENDA:** Councilmember Kelly requested the addition of a discussion of the temporary park at 401 Hampton Lane as Item 9A3 and also requested a brief update on 530 Crandon Boulevard as Item 9A4; Mayor Lindsay requested to move Item 8A to Item 9A5 and the Manager requested the addition of an update on the RFQ for an Underground Utilities Feasibility Study as Item 9D1 and reported that the Key Biscayne K-8 Stormwater Improvement Phase 1 in the amount of \$525,000 is on the Governor's veto list. There was no objection to the agenda changes.

6. **APPROVAL OF MINUTES:** Councilmember Kelly made a motion to approve the minutes of the March 8, 2016 Regular Council Meeting. The motion was seconded by Councilmember Holloway and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Caplan, de la Cruz, Gross, Holloway, Kelly, Vice Mayor London and Mayor Lindsay voting Yes.

7. **ORDINANCES:** There were no ordinances considered by Council.

8. **RESOLUTIONS:** There were no resolutions considered by Council.

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

Mayor and Councilmembers. Councilmember Caplan addressed the Council on the proposed resolution regarding Rules and Procedures for Council. The Attorney also addressed the Council regarding this proposal.

There was extensive discussion from Council regarding the above proposal. Councilmember Caplan will bring this resolution at the next meeting for a vote.

Mayor Lindsay, with consensus of Council, appointed former Vice Mayor Michael Davey to the City of Miami/Virginia Key Advisory Board.

Councilmember Kelly addressed the Council regarding the temporary park at 401 Hampton Lane. The Manager addressed the Council regarding the temporary park and will update the Council on the progress of the temporary park at the April 12, 2016 Council Meeting.

Councilmember Kelly also requested an update on 530 Crandon Boulevard. The Manager also addressed the Council giving an update on 530 Crandon Boulevard.

There was extensive discussion from Council on 530 Crandon Boulevard and on the Parking Garage.

March 15, 2016

Mayor Lindsay addressed the Council regarding the Brother's Keeper Community Challenge Initiative.

Ms. Theodora Long, Executive Director for the Biscayne Nature Center, addressed the Council regarding a possible partnership with the Village of Key Biscayne.

There was extensive discussion from Council regarding the contribution of time and money for a possible partnership with the Biscayne Nature Center.

The Mayor addressed the Council regarding a possible referendum on the dog park. It was the consensus of Council to bring this item to the next Council Meeting.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk did not submit a report.

Village Manager. The Manager reported to the Council that no bids were received for the RFQ for a feasibility study for underground powerlines.

There was extensive discussion from Council regarding the above issue.

10. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.
11. **PENDING BUSINESS/PENDING LITIGATION:** A list of pending business/pending litigation was presented to the Council.
12. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.
13. **ADJOURNMENT:** The meeting was adjourned at 8:15 p.m.

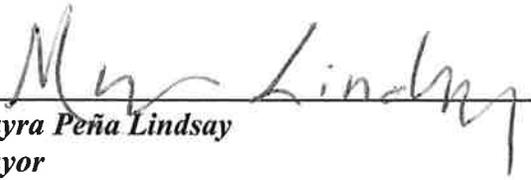
Respectfully submitted:



Conchita H. Alvarez, MMC
Village Clerk

Approved this 12th day of April, 2016:

March 15, 2016



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.