

MINUTES

SECOND BUDGET HEARING  
KEY BISCAVNE, FLORIDA

TUESDAY, SEPTEMBER 27, 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 Interim Village Manager John C. Gilbert and Village Attorney Stephen J. Helfman.

2. **PLEDGE OF ALLEGIANCE:** Mayor Caplan led the Pledge of Allegiance.

3. **APPROVAL OF MINUTES:** There were no minutes considered by Council.

At this time the Manager requested that Chief of Police Charles Press report to Council on a bicycle event that will occur this coming weekend on the Rickenbacker Causeway.

4. **RESOLUTIONS:** The Attorney read the following resolution by title:

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, PROVIDING FOR RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF KEY BISCAVNE AND THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, FOR THE BARGAINING UNIT CONSISTING OF THE VILLAGE'S GENERAL EMPLOYEES; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE COLLECTIVE**

September 27, 2011

**BARGAINING AGREEMENT ON BEHALF OF THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE COLLECTIVE BARGAINING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Councilmember Garcia made a motion to approve the resolution. The motion was seconded by Councilmember Davey.

The Manager and Village Attorney Raquel Elejabarrieta addressed the Council recommending approval of the resolution, which authorizes and approves the ratification of the Collective Bargaining Agreement between the Village and International Union of Police Associations, AFL-CIO for the bargaining unit that consists of the Village's General Employees.

The resolution was approved by a 6-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman Lindsay, Taintor and Mayor Caplan voting Yes.

At this time Councilmember Taintor requested the addition of a discussion regarding Village Insurance after Item 7A. There was no objection to the request.

5. **MILLAGE RATE RESOLUTION:** The Attorney read the following resolution by title:

**A RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF KEY BISCAYNE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

Councilmember Davey made a motion to continue this resolution on Tuesday, October 4, 2011 at 6:00 p.m. The motion was seconded by Councilmember Lindsay and approved by a 6-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman Lindsay, Taintor and Mayor Caplan voting Yes.

6. **ORDINANCES:** The Attorney read the following ordinance on second reading, by title:

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; ADOPTING THE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

Councilmember Lindsay made a motion to adopt the ordinance on second reading. The motion

September 27, 2011

was seconded by Councilmember Garcia.

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

Councilmember Davey made a motion to continue the public hearing on Tuesday, October 4, 2011 at 6:00 p.m. The motion was seconded by Councilmember Lindsay and approved by a 6-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman Lindsay, Taintor and Mayor Caplan voting Yes.

7. **RESOLUTIONS:** The Attorney read the following resolution by title:

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE 5 YEAR CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEARS 2011-2015 ATTACHED AS EXHIBIT "A;" PROVIDING FOR VILLAGE MANAGER AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Councilmember Davey made a motion to continue the public hearing on Tuesday, October 4, 2011 at 6:00 p.m. The motion was seconded by Councilmember Lindsay and approved by a 6-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman Lindsay, Taintor and Mayor Caplan voting Yes.

At this time Councilmember Taintor's item regarding Village Insurance was heard. The Manager addressed the Council regarding the proposed insurance policy for the Village.

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

9. **ADJOURNMENT:** The meeting was adjourned at 8:16 p.m.

*Respectfully submitted:*

---

*Conchita H. Alvarez, MMC*  
*Village Clerk*

September 27, 2011

Approved this 24th day of January, 2012:

---

*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.***