

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAYNE, FLORIDA

SATURDAY, DECEMBER 3, 2011

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 2:00 P.M. Present were Councilmembers Michael W. Davey, Enrique Garcia, Robert Gusman, Mayra P. Lindsay, James S. Taintor, Vice Mayor Michael E. Kelly and Mayor Franklin H. Caplan. Also present were Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.
2. **PLEDGE OF ALLEGIANCE:** Mayor Caplan led the Pledge of Allegiance.
3. **VILLAGE MANAGER INTERVIEWS:** The Council discussed the procedure for conducting the interviews for the Village Manager position.

At this time, Council proceeded with the first interview. Mr. Bob Vitas was interviewed by the Council.

The second finalist for the Manager's position, Mr. Mark Taxis was interviewed by the Council.

The third finalist for the Manager's position, Mr. John Gilbert was interviewed at this time.

The fourth and final finalist for the Manager's position, Mr. Kenneth Fields was interviewed by the Council.

December 3, 2011

The following residents addressed the Council: Ann Taintor, 355 Harbor Drive; Peter Schumann, 155 Ocean Lane Drive; Ray Sullivan, 625 Harbor Circle; Mortimer Fried, 291 Harbor Court; Raul Llorente, 345 Cypress Drive and Luis Lauredo, 201 Crandon Boulevard.

4. **MAYOR AND COUNCILMEMBERS:** The following item was discussed:

Councilmember Davey made a motion to select the Village Manager today. The motion was seconded by Councilmember Garcia and failed by a 3-4 roll call vote. The vote was as follows: Councilmembers Davey, Garcia and Gusman voting Yes. Councilmembers Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting No.

It was the consensus of Council to select the Village Manager at the December 6, 2011 Council Meeting as originally discussed.

5. **ADJOURNMENT:** The meeting was adjourned at 4:30 p.m.

Respectfully submitted:

Conchita H. Alvarez, MMC
Village Clerk

Approved this 10th 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.