



# VILLAGE OF KEY BISCAYNE

## **STRATEGIC PLANNING WORKSHOP**

SATURDAY, MAY 18, 2019

THE RITZ-CARLTON KEY BISCAYNE- 455 GRAND BAY DRIVE  
DAVIS ROOM- 2<sup>ND</sup> FLOOR

### *Village Council*

Michael W. Davey, *Mayor*  
Allison McCormick, *Vice Mayor*  
Luis Lauredo  
Edward London  
Brett Moss  
Katie Petros  
Ignacio J. Segurola

9:00 A.M. *Breakfast will be available from 9:00 a.m. – 10:00 a.m.*

1. **CALL TO ORDER/ROLL CALL OF MEMBERS (9:00 A.M.)**
2. **PLEDGE OF ALLEGIANCE**
3. **BRIEF COMMENTS BY COUNCIL**
4. **FACILITATED STRATEGIC PLANNING SESSION ONE**
5. **BREAK**
6. **FACILITATED STRATEGIC PLANNING SESSION TWO**
7. **LUNCH (1:00 P.M. – 2:00 P.M.)**
8. **FACILITATED STRATEGIC PLANNING SESSION THREE**
9. **BREAK**
10. **FINAL COMMENTS**
11. **ADJOURNMENT**

**I. ANY PERSON WISHING TO ADDRESS THE VILLAGE COUNCIL ON AN ITEM ON THIS AGENDA IS ASKED TO REGISTER WITH THE VILLAGE CLERK PRIOR TO THAT ITEM BEING HEARD. PRIOR TO MAKING A STATEMENT, PLEASE STATE YOUR NAME, ADDRESS, IF YOU ARE A HIRED CONSULTANT OR VILLAGE EMPLOYEE/FORMER VILLAGE EMPLOYEE AND/OR IF ENGAGED IN LOBBYING ACTIVITIES FOR THE RECORD.**

**II. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5506, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.**

**III. 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 (F.S.286.0105).**

**IV. IN ACCORDANCE WITH VILLAGE CODE SECTION 2-161, ADOPTING SECTION 2-11.1(s) OF THE MIAMI-DADE COUNTY CODE, ANY PERSON ENGAGING IN LOBBYING ACTIVITIES, AS DEFINED THEREIN, MUST REGISTER AT THE VILLAGE CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON THE ABOVE MATTERS OR ENGAGING IN LOBBYING ACTIVITIES.**