

MINUTES

SPECIAL COUNCIL MEETING  
KEY BISCAVNE, FLORIDA

MONDAY, FEBRUARY 2, 2015

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 8:35 a.m. Present were Councilmembers Theodore Holloway, James S. Taintor, Vice Mayor Franklin H. Caplan and Mayor Mayra Lindsay. Councilmembers Luis de la Cruz, Michael E. Kelly and Edward London were absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman (by phone).
2. **PLEDGE OF ALLEGIANCE:** Mayor Lindsay led the Pledge of Allegiance.
3. **REQUEST BY VILLAGE ATTORNEY FOR EXECUTIVE SESSIONS:** The Attorney addressed the Council requesting an Executive Session regarding the Jose Marti Lawsuit.

Vice Mayor Caplan made a motion to hold an Executive Session regarding the Jose Marti lawsuit. The motion was seconded by Councilmember Holloway and approved by a 4-0 voice vote. The vote was as follows: Councilmembers Holloway, Taintor, Vice Mayor Caplan and Mayor Lindsay voting Yes.

The Attorney will work with the Clerk on a date for the above mentioned Executive Session.

The Attorney also addressed the Council explaining that the Firm cannot represent the Village before the City of Miami, due to the fact that the City of Miami is also their client.

February 2, 2015

Vice Mayor Caplan made a motion to hold a Special Council Meeting on Tuesday, February 3, 2015 at 6:00 p.m. The purpose of the meeting is to discuss the engagement of Special Counsel for the Marine Stadium litigation. The motion was seconded by Councilmember Taintor and approved by a 4-0 voice vote. The vote was as follows: Councilmembers Holloway, Taintor, Vice Mayor Caplan and Mayor Lindsay voting Yes.

4. **ADJOURNMENT:** The meeting was adjourned at 8:50 a.m.

*Respectfully submitted:*

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

*Approved this 10th day of February 2015:*

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*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.***