

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAVNE, FLORIDA

TUESDAY, SEPTEMBER 26, 2017

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:30 p.m. Present were Councilmembers Luis de la Cruz, Gary R. Gross (by phone), Allison McCormick, Brett G. Moss, Kathleen Petros and Vice Mayor Franklin H. Caplan and Mayor Mayra P. Lindsay. Also present were Village Manager John C. Gilbert, Village Clerk Jennifer Duque and Village Attorney Chad Friedman.

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

3. **RESOLUTION:** The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, URGING GOVERNOR RICK SCOTT TO REQUEST A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DECLARATION OF EXIGENT OR EMERGENCY CIRCUMSTANCES DUE TO HURRICANE IRMA; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to approve the resolution. The motion was seconded by Vice Mayor Caplan.

The Mayor addressed the Council regarding the need for a Workshop/Town Hall Meeting regarding Hurricane Irma's recovery plan.

Councilmember McCormick addressed the Council regarding this resolution.

Vice Mayor Caplan offered to amend the resolution by replacing "find" with "has determined" within the second-to-last whereas on the first page. There was no objection to the amendment.

The Attorney addressed the Council regarding this resolution.

Councilmember McCormick offered to amend the resolution by replacing “the Village Council believes that the Village should be able” with “the Village as well as other local governments needed” within the last whereas on the first page. There was no objection to the amendment.

There was extensive discussion by Council regarding this resolution.

The Mayor opened the public hearing. Antonio Camejo, 151 Crandon Boulevard addressed the Council. The Mayor closed the public hearing.

The resolution was approved, as amended, by a 7-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Gross, McCormick, Moss, Petros, Vice Mayor Caplan and Mayor Lindsay voting Yes.

4. **ADJOURNMENT:** The meeting was adjourned at 6:47 p.m.

Respectfully submitted:

Jennifer Duque, CMC
Village Clerk

Approved this 10th day of April 2018:

Mayra P. 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.