

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAAYNE, FLORIDA

TUESDAY, SEPTEMBER 25, 2018

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 5:00 p.m. Present were Councilmembers Luis de la Cruz, Gary R. Gross, Allison McCormick, Brett Moss, Kathleen Petros and Vice Mayor Franklin H. Caplan and Mayor Mayra P. Lindsay. Also present were Village Manager Andrea Agha, Village Clerk Jennifer Medina and Village Attorney Chad Friedman.

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

At this time, the Village Attorney requested an Executive Session regarding John C. Gilbert vs. Village of Key Biscayne, Case No. 2018-030808 CA 01 (Division 11), Eleventh Judicial Circuit Court – Miami-Dade County.

It was the consensus of Council to direct the Clerk to coordinate and properly advertise the final date and time to schedule the Executive Session.

At this time, following was discussed:

3. **DISCUSSION REGARDING 12-22-24 CRANDON BOULEVARD ALSO KNOWN AS “ENTRY BLOCK”:**

The Manager addressed the Council requesting direction on how to proceed with the property located at 12-22-24 Crandon Boulevard.

There was extensive discussion by Council regarding the possibility of simultaneously purchasing the properties located at 12-22-24 Crandon Boulevard and 19 Harbor Drive.

At this time, the Mayor allowed for public comments. The following residents addressed the Council: Bill Stephens, 159 East Enid Drive and Antonio Camejo, 151 Crandon Boulevard.

Vice Mayor Caplan made a motion to authorize the Manager and the Village Attorney to simultaneously negotiate a purchasing price for the properties located at 12-22-24 Crandon Boulevard and 19 Harbor Drive. The motion was seconded by Councilmember Gross and approved 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 5:30 p.m.

Respectfully submitted:

Jennifer Medina
Village Clerk

Approved this _____ day of _____ 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.