

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAWAYNE, FLORIDA

MONDAY, JUNE 4, 2018

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 5:30 p.m. Present were Councilmembers Luis de la Cruz, Allison McCormick, Gary Gross, 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 Medina and Village Attorney Chad Friedman.

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

The Mayor addressed the Council and the public regarding the process for the selection of the new Village Manager.

3. **PUBLIC COMMENTS:** The following resident addressed the Council: Karen Llorente, 345 Cypress Drive.

4. **MAYOR AND COUNCILMEMBERS:** At this time W.D. Higginbotham, Jr., with The Mercer Group addressed the Council regarding the process for the selection of the new Village Manager and recommended that the Council select two finalists.

At this time, the Village Manager candidates: Andrea Agha, J. Mark Taxis, Joe Rasco and Timothy Kelty exited the Council Chambers.

There was extensive discussion by Council regarding the selection of the Village Manager.

It was the consensus of Council to select two finalists.

The Council voted as follows: Councilmember de la Cruz selected Andrea Agha and Joe Rasco; Councilmember Petros selected Andrea Agha and J. Mark Taxis; Councilmember McCormick selected Joe Rasco and J. Mark Taxis; Councilmember Gross selected Andrea Agha and J. Mark Taxis; Councilmember Moss selected Andrea Agha and Joe Rasco; Vice Mayor Caplan selected Andrea Agha and Joe Rasco and lastly, Mayor Lindsay selected Andrea Agha and J. Mark Taxis.

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At this time, the Clerk announced the results of the vote. The votes were as follows: J. Mark Taxis received four votes; Joe Rasco received four votes and Andrea Agha received six votes.

It was the consensus of Council to select one finalist from the two candidates that received the same number of votes: Joe Rasco and J. Mark Taxis.

On the second round of voting, Councilmembers de la Cruz, Moss and Vice Mayor Caplan voted in favor of Joe Rasco and Councilmembers Petros, McCormick, Gross and Mayor Lindsay voted in favor of J. Mark Taxis.

The Clerk announced the results of the second round of voting. The votes were as follows: J. Mark Taxis received four votes and Joe Rasco received three votes.

The two finalists for the Village Manager position are: Andrea Agha and J. Mark Taxis.

On the third round of voting, Andrea Agha was selected as the new Village Manager by a 5-2 vote. The vote was as follows: Councilmembers de la Cruz, Gross, Moss, Vice Mayor Caplan and Mayor Lindsay voted in favor of Andrea Agha and Councilmembers McCormick and Petros voted for J. Mark Taxis.

Councilmember Petros made a motion to select Andrea Agha as the new Village Manager. The motion was seconded by Vice Mayor Caplan 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.

There was extensive discussion by Council regarding the Village Manager contract negotiation process.

It was the consensus of Council to place a discussion item at the next meeting regarding the Village Manager's contract negotiation process.

The Attorney addressed the Council regarding the contract negotiation process.

Vice Mayor Caplan made a motion to schedule a Special Council Meeting on or before June 26, 2018 at 6:00 p.m. to ratify the Village Manager's contract. The motion was seconded by Councilmember Petros and approved by 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.

It was the consensus of Council to schedule an Executive Session on June 26, 2018 prior to the Budget Workshop regarding Mentsh Capital, LLC v. Village of Key Biscayne in the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No. 2009-36143 CA 08.

Andrea Agha addressed the Council thanking them for the opportunity to be the new Village Manager.

5. **ADJOURNMENT:** The meeting was adjourned at 6:32 p.m.

Respectfully submitted:

*Jennifer Medina, CMC
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.