

MINUTES

LOCAL PLANNING AGENCY  
KEY BISCAVNE, FLORIDA

MONDAY, JUNE 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 6:00 p.m. Present were Councilmembers Luis de la Cruz, Gary R. Gross, 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 Medina and Village Attorney Chad Friedman.
2. **PLEDGE OF ALLEGIANCE:** Councilmember Gross led the Pledge of Allegiance.
3. **APPROVAL OF MINUTES:** Vice Mayor Caplan made a motion to approve the minutes of the April 14, 2015 Local Planning Agency Meeting. The motion was seconded by Mayor Lindsay 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. **RESOLUTIONS:** A public meeting and recommendation of Village Council sitting as the Local Planning Agency on the following proposed resolution:

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, APPROVING THE EVALUATION AND APPRAISAL REPORT; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor Caplan made a motion to recommend the approval of the resolution to the Council as it is consistent with the Master Plan. The motion was seconded by Mayor Lindsay.

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Vice Mayor Caplan addressed the Council regarding suggested revisions to the Evaluation Appraisal Report and with the consensus of Council directed the Clerk to circulate the proposed revisions.

The Attorney addressed the Council regarding the proposed resolution.

The Chairwoman opened the public hearing. There were no speakers present. The Chairwoman closed the public hearing.

The motion to recommend the proposed resolution to the Village Council, as it is consistent with the Master Plan, was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers de la Cruz, Gross, McCormick, Moss, Petros, Vice Mayor Caplan and Mayor Lindsay voting Yes.

5. **ADJOURNMENT:** The meeting was adjourned at 6:10 p.m.

*Respectfully submitted:*

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*Jennifer Medina, CMC*  
*Village Clerk*

*Approved this \_\_\_\_ day of \_\_\_\_\_ 2018:*

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*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.***