

MINUTES

REGULAR COUNCIL MEETING KEY BISCAZYNE, FLORIDA

TUESDAY, JANUARY 15, 2019

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 Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick and Mayor Michael W. Davey. Also present were Village Manager Andrea Agha, Village Clerk Ana de Varona and Village Attorney Chad Friedman.
2. **PLEDGE OF ALLEGIANCE:** The Mayor led the Pledge of Allegiance.
3. **BRIEF COMMENTS BY COUNCIL:** Mayor Davey wished everyone a Happy New Year and thanked State Representative Nicholas Duran and State Senator Jose Javier Rodriguez for their efforts, participation and contributions to the Village of Key Biscayne specifically relating to the Florida Communities Trust Grant towards the Village's purchase of 401 Hampton Lane. Councilmember Laredo also thanked both State Representative Duran and State Senator Jose Javier Rodriguez for their continued support and lastly, recognized the presence of former Village Clerk Conchita H. Alvarez for her dedication and service to the Village for so many years.
4. **AGENDA:** Vice Mayor McCormick requested the addition of a discussion regarding a visit to the recycle plant as Item 10A9. Councilmember Petros requested the addition of a discussion regarding Charter Officials performance evaluations as Item 10A10. Councilmember Laredo requested to hear Item 10A4 after Item 6B. Councilmember London requested the addition of a discussion regarding the replacement of trees between Fernwood Road and Harbor Drive as Item 10A11. Councilmember London also requested a discussion regarding parking lifts for an additional 18 units of parking as Item 10A12. There were no objections to the agenda changes.

5. **PUBLIC COMMENTS:** The following residents addressed the Council: Luis de la Cruz, 640 Allendale Road; Antonio Camejo, 151 Crandon Boulevard; Robert Duzoglou, 785 Glenridge Road; Louisa Conway, 151 Crandon Boulevard; Michele Estevez, 798 Crandon Boulevard; Alvin Lindsay, 365 Westwood Drive and Theodore Long, 1200 Crandon Boulevard

6. **SPECIAL PRESENTATIONS:** The Mayor introduced State Representative Nicholas Duran and State Senator Jose Javier Rodriguez and also recognized the Parks and Recreation Director Todd Hofferberth for initiating and leading the Village's opportunity to apply for grant monies towards the Village's purchase of 401 Hampton Lane.

State Representative Nicholas Duran and State Senator Jose Javier Rodriguez addressed the Council celebrating the Village's creation of a neighborhood park at 401 Hampton Lane. At this time, State Senator Jose Javier Rodriguez addressed the Council stating the reimbursement amount received of \$828,000 from the Florida Communities Trust towards the Village's purchase of 401 Hampton Lane.

At this time, Item 10A4 was heard.

Councilmember Laredo addressed the Council regarding the opportunity to support Bill Baggs Cape Florida State Park by contributing/investing \$4,500.

There was extensive discussion by Council regarding the Village's benefit towards contributing \$4,500 to support Bill Baggs Cape Florida State Park beach clean-up efforts.

The Manager addressed the Council regarding proposing to utilize the Council's budget, Youth Engagement budgetary line item to fund the \$4,500 contribution to support Bill Baggs State Park beach clean-up efforts.

Councilmember Laredo made a motion to contribute/invest \$4,500 to support Bill Baggs Cape Florida State Park. The motion was seconded by Councilmember Petros and approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

At this time, Item 10A2 was heard.

Vice Mayor McCormick addressed the Council regarding a sponsorship opportunity to the K-8 Key Biscayne Community School in an amount not to exceed \$2,000.

There was extensive discussion by Council regarding the procedural approval process for sponsorships, grants, charitable contributions and/or donations.

The Manager and Attorney addressed the Council regarding the approval process for sponsorships, grants, charitable contributions and/or donations.

Vice Mayor McCormick made a motion to approve the sponsorship opportunity to the K-8 Key Biscayne Community School in amount not to exceed \$2,000. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

It was the consensus of Council to direct the Village Attorney and the Village Manager to better define the terms “grants” and “donations” in the Village Charter and to identify the specific use of these grants during the Village’s budget approval process.

Vice Mayor McCormick also addressed the Council regarding a sponsorship opportunity to the MAST Academy in the amount of \$1,000.

Councilmember Lauredo made a motion to approve the sponsorship opportunity to MAST Academy in the amount of \$1,000 towards student scholarships, technology improvements and recognitions. The motion was seconded by Councilmember Segurola and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

At this time, Item 6B was heard.

The Parks and Recreation Director addressed the Council introducing Ken Ballard from Ballard King & Associates, Jose Aguila and Currie Sowards from Currie Sowards Aguila Architects and Paul Abbott from HPF Associates.

Ken Ballard from Ballard King & Associates, Jose Aguila and Currie Sowards from Currie Sowards Aguila Architects and Paul Abbott from HPF Associates presented to the Council the proposed phase III expansion of the Community Center.

There was extensive discussion by Council regarding the proposed phase III expansion of the Community Center.

Councilmember Lauredo made a motion to proceed to next step in the proposed phase III expansion of the Community Center. The motion was seconded by Councilmember London and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

H. Frances Reeves and Mary Tague addressed the Council requesting to utilize the Village’s civic center to host an event “Key Biscayne Car Week” from March 15, 2019 to March 17, 2019.

There was extensive discussion by Council regarding the Key Biscayne Car Week event.

Councilmember London made a motion to provide a letter of support and invitation to Prince

Albert regarding the Key Biscayne Car Week event at the Village's civic center. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

7. **CONSENT AGENDA:** Councilmember Lauredo made a motion to approve the following consent agenda. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The minutes to the November 13, 2018 Special Council Meeting.

The minutes to the November 16, 2018 Special Council Meeting.

The minutes to the December 4, 2018 Regular Council Meeting.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, HONORING THE LIFE OF PRESIDENT GEORGE HERBERT WALKER BUSH; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, HONORING THE LIFE OF GAIL D. SEROTA AND HER UNEQUALED CONTRIBUTION TO THE VILLAGE OF KEY BISCAYNE.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO THE CORRADINO GROUP, INC. FOR AS-BUILT PLANS FOR THE VILLAGE'S TRAFFIC SIGNALIZATION PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR CULVERT AND ROADWAY REPAIRS ON CAPE FLORIDA DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **ORDINANCES:** The Clerk read the following ordinance on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING CHAPTER 30, ARTICLE II, "DEFINITIONS" TO PROVIDE DEFINITIONS RELATED TO MEDICAL MARIJUANA; AMENDING CHAPTER 30, ARTICLE V, "SCHEDULE OF DISTRICT, USE, AND SETBACK REGULATION" TO AMEND THE LIST OF PERMITTED CONDITIONAL AND PROHIBITED USES IN COMMERCIAL DISTRICTS TO ADDRESS MEDICAL MARIJUANA; PROVIDING FOR

SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to adopt the ordinance on first reading. The motion was seconded by Councilmember London.

There was extensive discussion by Council regarding the adoption of this ordinance on first reading.

The Attorney Kathryn Mehaffey from Weiss Serota Helfman Cole & Bierman addressed the Council regarding this ordinance on first reading.

The Attorney addressed the Council restating the motion to adopt the ordinance on first reading would include the deletion of Sections 3 and 5 of the ordinance. There were no objections.

The ordinance, as amended, was adopted on first reading by a 4-3 roll call vote. The vote was as follows: Councilmembers Edward London, Brett G. Moss, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes. Councilmembers Luis Lauredo, Kathleen Petros and Ignacio Segurola voting No.

The Clerk announced the second reading of this ordinance for February 5, 2019.

The Clerk read the following ordinance on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAWAYNE, FLORIDA, AMENDING CHAPTER 2, ARTICLE VII, "WORKS OF ART IN PUBLIC PLACES" TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE ART-IN-PUBLIC-PLACES BOARD FROM EIGHT TO SEVEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Lauredo made a motion to adopt the ordinance on first reading. The motion was seconded by Councilmember Petros.

The Attorney addressed the Council regarding the adoption of this ordinance on first reading.

The ordinance was adopted on first reading by 7-0 roll call vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The Clerk announced the second reading of this ordinance for February 5, 2019.

The Clerk read the following ordinance on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING ORDINANCE NO. 2017-7 WHICH ADOPTED THE BUDGET FOR FISCAL YEAR 2017-2018 BY REVISING THE 2017-2018 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Davey made a motion to adopt the ordinance on second reading. The motion was seconded by Councilmember Petros.

The Manager and Interim Chief Financial Officer Christopher Wallace addressed the Council regarding amending the adopted budget for fiscal year 2017-2018.

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

There was extensive discussion by Council regarding the amendments to the adopted budget for fiscal year 2017-2018.

The ordinance was adopted on second reading by 7-0 roll call vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The Clerk read the following ordinance on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CREATING THE 2040 STRATEGIC VISION PLAN COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to adopt the ordinance on second reading. The motion was seconded by Mayor Davey.

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

There was extensive discussion by Council regarding the creation and demographics of the 2040 Strategic Vision Plan committee.

The Mayor addressed the Council regarding the appointments to the 2040 Strategic Vision Plan committee. The Mayor, with consensus of Council, appointed the following residents: Martha Lide, Raul Llorente, Jorge Mendia, Matt Bramson, Lenny Weber, Tom McCormick and Laudy Ibarra.

Councilmember Moss made a motion to increase the number of members to the 2040 Strategic Vision Plan committee from 7 to 11 members. The motion was seconded by Councilmember

London and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The ordinance, as amended, was adopted on second reading by 7-0 roll call vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

9. **RESOLUTIONS:** The Clerk read the following resolution, by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; FLORIDA ESTABLISHING THE VILLAGE'S 2019 LEGISLATIVE PRIORITIES; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Davey made a motion to approve the resolution. The motion was seconded by Councilmember Laredo.

Councilmember Petros addressed the Council regarding the Village supporting legislation banning handheld communication devices while driving.

It was the consensus of Council to direct the Attorney to draft legislation regarding the Village supporting legislation banning hand held communication devices while driving.

It was also the consensus of Council to add the following language to Exhibit A: **Item 7.** The Village supports legislation banning hand held communication devices while driving. **Item 8.** The Village supports legislation shutting down the pumping of polluted water into Lake Okeechobee. The Village further supports legislation which seeks the removal of any man-made impediments that affect the restoration of naturally flowing water to the Everglades.

At this time, Fausto Gomez, Jonathan Kilman and Cesar Fernandez, Village's State Lobbyist with Gomez Barker Associates, Inc., addressed the Council regarding the 2019 legislative session.

The Manager addressed the Council regarding the 2019 legislative appropriations.

The resolution, as amended, was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes. Councilmember London was not present for the vote.

The Clerk read the following resolution, by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ADOPTING A FLEET REPLACEMENT POLICY;

PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The Manager addressed the Council regarding the fleet replacement policy.

Councilmember London made a motion to defer this resolution until the departmental best practices analysis is completed. The motion was not seconded.

There was extensive discussion by Council regarding the fleet replacement policy.

Councilmember London withdrew his motion to defer this resolution until the departmental best practices analysis is completed.

It was the consensus of Council to revisit the policy once the departmental best practices analysis is completed and if necessary adjust the policy based on the results of the analysis.

The resolution was approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguroola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The Clerk read the following resolution, by title:

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF POLICE VEHICLES, ACCESSORIES, AND GRAPHICS; PROVIDING FOR AUTHORIZATION; DECLARING VARIOUS POLICE VEHICLES AS SURPLUS PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Laredo made a motion to approve the resolution. The motion was seconded by Mayor Davey.

The Manager addressed the Council recommending approval of this resolution.

There was extensive discussion by Council regarding the proposed request to purchase police vehicles.

At this time, the Police Chief Charles R. Press addressed the Council regarding the request to purchase police vehicles.

Councilmember Laredo addressed the Council regarding the excellent service the Key Biscayne Police department provides to Key Biscayne residents.

The resolution was approved by a 6-1 roll call vote. The vote was as follows: Councilmembers Luis Laredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes. Councilmember Edward London voting No.

At this time, the Manager's Report was heard, Item 10D1.

The Manager addressed the Council regarding allowing Councilmember Segurola as the Undergrounding Utility Task Force Council Liaison to provide an update on the status of the proposed undergrounding utility project.

Councilmember Segurola addressed the Council providing an update of the status of the proposed undergrounding utility project as well as a request of the Undergrounding Utility Task Force to allow activation of the proposed undergrounding utility project website and to also, provide feedback to the Manager of components that should be included in the proposed undergrounding utility project's master plan.

There was extensive discussion by Council regarding the content that should be posted on the proposed undergrounding utility project website.

Councilmember Segurola addressed the Council of upcoming meetings regarding the proposed undergrounding utility project: on January 30, 2019 -Undergrounding Utility Task Force meeting; on February 19, 2019 -Undergrounding Utility Workshop; on February 26, 2019 during the Regular Council Meeting a presentation of the proposed undergrounding utility project's master plan and lastly, during the March 19, 2019 Regular Council meeting an ordinance on first reading to proceed on the next step of the proposed undergrounding utility project.

It was the consensus of Council to allow one week for the Council to review the proposed undergrounding utility project website and provide feedback to the Manager prior to activating the website.

It was the consensus of Council to authorize the Manager to activate the proposed undergrounding utility project website on January 22, 2019.

At this time, Donald Elisburg, Vice Chairman to the Undergrounding Utility Task Force, addressed the Council providing a status update of the proposed undergrounding utility project.

10. **REPORTS AND RECOMMENDATIONS:** The following items were discussed:

Mayor and Councilmembers. The Mayor addressed the Council regarding reappointments and appointments to Village committees and boards.

The Mayor, with consensus of Council, appointed Councilmember Petros as the Council Liaison to the Art in Public Places Board.

The Mayor, with consensus of Council, appointed Tracy Ellis to the Dog Park Committee.

The Mayor, with consensus of Council, appointed Jeffrey Gonzalez, Oscar Sardinas and Vanessa Sanz to the Education Advisory Board.

There was extensive discussion by Council regarding the Investment Advisory Committee.

It was the consensus of Council to appoint Councilmember Laredo, as the Council Liaison, to work with the Attorney to draft legislation creating a sub-committee of the Council for Council consideration.

The Mayor, with consensus of Council, appointed Councilmember Petros as the Council Liaison to the Land Acquisition Committee.

The Mayor, with the consensus of Council, reappointed the seven committee members to the Land Acquisition Committee: Alan Fein, Steve Simon, Patricia Romano, Mary Jo Pinedo, Patricia Woodson, Bradley Newsom and Marta Sacasa Torres.

There was extensive discussion by Council regarding the process of reappointments and appointments to Village committees and boards.

The Mayor allowed for public comments. The following residents addressed the Council: Donald and Nancy Elisburg, 177 Ocean Lane.

It was the consensus of Council to discuss the process for reappointments and appointments to Village boards and committees and a review of the existing Village boards and committees at the next regularly scheduled Council meeting.

The Mayor, with the consensus of Council, appointed Karen Llorente to the Special Magistrate Board.

The Mayor, with the consensus of Council, appointed Augusto Granados to the Village Athletic Advisory Board.

At this time, Item 10A5 was heard.

The Mayor and the Manager addressed the Council providing an update on meetings that took place regarding Ultra's methods of transportation "MOT" plan.

At this time the Police Chief addressed the Council regarding Ultra's MOT plan.

There was extensive discussion by Council regarding the upcoming Ultra event at Virginia Key.

Councilmember Laredo made a motion to authorize the Manager to expend an additional \$60,000 toward matters relating to the event (Ultra). The motion was seconded by Councilmember Segurola and approved by 6-1 roll call vote. The vote was as follows: Councilmembers Luis Laredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes. Councilmember Edward London voting No.

Councilmember Laredo addressed the Council regarding the Oasis cafeteria.

The Manager addressed the Council regarding the construction at the Oasis cafeteria.

The Mayor made a motion to extend the meeting to 11:10 p.m. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

At this time, the Building, Zoning and Planning Director Sergio Ascunce addressed the Council regarding the progress of the construction work being conducted at the Oasis cafeteria.

The Mayor addressed the Council regarding the ordinance relating to trash cans in single-family districts and suggestions for the future.

The Building, Zoning and Planning Director addressed the Council regarding the pick-up of trash cans in areas with single-family homes.

There were extensive discussions by Council regarding the existing policy for pick-up of trash cans for single-family homes.

It was the consensus of Council to direct the Manager and the Attorney to draft legislation revising the regulations for the pick-up of trash cans in areas with single-family homes.

The Mayor addressed the Council providing an update on a meeting with Bernard Zyscovich relating to the plan to improve the Rickenbacker Causeway.

There was extensive discussion by Council regarding the plan to improve the Rickenbacker Causeway.

The Mayor addressed the Council regarding the concerns of the whitefly infestation.

At this time, the Manager addressed the Council regarding a plan for the whitefly infestation.

The Mayor made a motion to extend the meeting to 11:20 p.m. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

Vice Mayor McCormick addressed the Council regarding her visit to the recycling plant.

Councilmember Petros addressed the Council regarding the proposed Charter Official evaluation process.

Councilmember London addressed the Council regarding the replacement of trees between Fernwood Road and Harbor Drive.

It was the consensus of Council to direct the Manger to analyze and recommend either replanting and/or replacement of the trees between Fernwood Road and Harbor Drive.

Councilmember London addressed the Council regarding parking lifts for an additional 18 units of parking.

There was extensive discussion by Council regarding parking lifts for additional units of parking.

Mayor Davey made a motion to extend the meeting to 11:25 p.m. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

Village Attorney. The Attorney requested to conduct an Executive Session regarding the John C. Gilbert v. 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.

Village Clerk. The Clerk did not submit a report.

Village Manager. The Manager did not submit a report.

11. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.

12. **PENDING BUSINESS/PENDING LITIGATION:** A list of pending business/pending litigation was presented to the Council.

13. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.

14. **ADJOURNMENT:** The meeting was adjourned at 11:21 p.m.

January 15, 2019

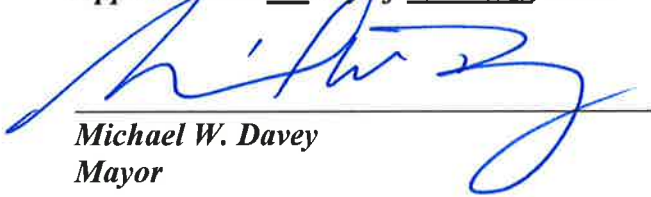
Respectfully submitted:



Jennifer Medina
Village Clerk



Approved this 5th day of February, 2019:



Michael W. Davey
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.