

MINUTES

SPECIAL COUNCIL MEETING  
KEY BISCAWAYNE, FLORIDA

TUESDAY, JANUARY 6, 2011

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 9:05 a.m. Present were Councilmembers Michael W. Davey, Robert Gusman, James S. Taintor and Mayor Franklin H. Caplan. Councilmembers Enrique Garcia, Mayra P. Lindsay and Vice Mayor Michael E. Kelly were absent. Also present were Village Manager Genaro "Chip" Iglesias, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.

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

3. **VILLAGE ATTORNEY:** The Village Attorney addressed the Council reporting that pursuant to the Florida Statutes the Attorney needs to request approval, at a duly noticed Council Meeting, to hold an Executive Session regarding Padilla vs VKB to be held at 6:00 p.m. on Tuesday, January 11, 2011 prior to the Council Meeting scheduled for that evening.

It was consensus of Council to hold the above mentioned Executive Session on Tuesday, January 11, 2011 at 6:00 p.m.

4. **ADJOURNMENT:** The meeting was adjourned at 9:07 a.m.

*Respectfully submitted:*

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*Conchita H. Alvarez, MMC  
Village Clerk*

*Approved this 25th day of January, 2011:*

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*Franklin H. Caplan  
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.***