

MINUTES

VILLAGE COMMITTEE FORMATION PROCESS
WORKSHOP
KEY BISCAYNE, FLORIDA

TUESDAY, MARCH 12, 2019

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **WELCOME- MAYOR MICHAEL W. DAVEY:** The workshop 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 Jennifer Medina and Village Attorney Chad Friedman.

The Mayor addressed the public and the Council regarding the purpose of the workshop.

2. **DISCUSSION REGARDING VILLAGE'S COMMITTEE FORMATION PROCESS:**

The Attorney addressed the Council regarding the Village's requirements of Boards, per Village Code Sec. 2-10.

Councilmember Laredo addressed the Council regarding designation of all Committees to Boards, only allowing Board members to serve 2-year terms with the option of reappointment and limiting the number of members to a Board to only allow for 7.

There was extensive discussion by Council regarding the following:

- Summary of Council actions regarding appointments and/or reappointments will be brought forth at the April 9, 2019 Regular Council Meeting for Council action;

- the Clerk shall advertise vacancies for the Pension Board and Education Advisory Board and anyone interested will forward their information to the Clerk's Office and at that time the Clerk will circulate it to the Council;
- delineate Board goals and parameters;
- Village website;
- centralize information regarding Boards on the Village website;
- create an online sign-up option for those interested in becoming a member on a Board;
- 2040 Strategic Vision Plan's goals and objectives;
- assigning Staff and Council liaisons;
- the creation of a landscape/beautification board;
- the creation of a mental health board;
- the dog park committee, not being a Board of the Village Council as well as the Winter Concert Advisory Committee;
- changing the name of the Land Acquisition Committee to the Park and Open Space Board;
- participation by Council to continuously attend Board meetings;
- the Special Magistrate Board not requiring a Council liaison;
- adding a standing item on Council meeting agendas regarding "Board Reports to Council by Council Liaison"; and
- continuing to allow for one (1) Board per meeting to report to the Council under Special Presentations.

3. **PUBLIC COMMENTS:** The following residents addressed the Council: Cecile Sanchez, 260 Cypress Drive; Tracy Ellis, 646 Fernwood Road; Betty Conroy, 785 Crandon Boulevard; Allene Nicholson, 769 Allendale Road; Pat Woodson, 472 Warren lane; Onofre Torres, 600 Grapetree Drive and Christina Bracken 224 West Mashta.

4. **ADJOURNMENT:** The meeting was adjourned at 8:44 p.m.

Respectfully submitted:


Jennifer Medina
Village Clerk



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.