

MINUTES

SPECIAL COUNCIL MEETING  
KEY BISCAZYNE, FLORIDA

FRIDAY, MARCH 31, 2017

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 8:30 a.m. Present were Councilmembers Luis de la Cruz, Gary R. Gross, Allison McCormick, Brett G. Moss, Kathleen Petros, Vice Mayor Franklin H. Caplan and Mayor Mayra P. Lindsay. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Chad Friedman.
2. **DISCUSSION:** The Council discussed step one of the Crandon Park/Matheson Family initiative.

The following residents addressed the Council: Cliff Brody, 180 Harbor Drive, Helen White, 241 East Enid Drive and Pat Mollinari, 276 Seaview Drive.

Councilmember Gross made a motion to authorize the Manager to hire an Environmental Consultant to do a substantive environmental study as part of the early evaluation process. The study should determine the most viable area for playing fields and recreation within the proposed boundaries, identify the environmental conditions that currently exist and to determine if any mitigation is required. The motion was seconded by Councilmember de la Cruz and 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.

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There was extensive discussion from Council regarding this issue. The Attorney also addressed the Council regarding this issue.

Vice Mayor Caplan made a motion to appoint Councilmember de la Cruz as liaison to work with Mr. Gene Stearns, the Manager and the Mayor as a negotiating team on this matter. The motion was seconded by Councilmember McCormick and approved by a 6-1 voice vote. The vote was as follows: Councilmembers de la Cruz, Gross, McCormick, Moss, Petros and Vice Mayor Caplan voting Yes. Mayor Lindsay voting No.

Councilmember Moss proposed to get at least three bids for the Environmental Consultant.

3. **ADJOURNMENT:** The meeting was adjourned at 9:25 a.m.

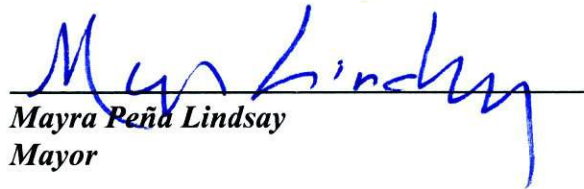
*Respectfully submitted:*



**Conchita H. Alvarez, MMC**  
**Village Clerk**



*Approved this 18th day of April, 2017:*



**Mayra Peña 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.**