

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAIYNE, FLORIDA

MONDAY, MAY 15, 2017

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Vice Mayor called the meeting to order at 6:05 p.m. Present were Councilmembers Luis de la Cruz, Allison McCormick, Brett Moss, Kathleen Petros and Vice Franklin H. Mayor Caplan. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Chad Friedman.

2. **RESOLUTION:** The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, URGING FLORIDA GOVERNOR RICK SCOTT TO VETO THE STATE BUDGET AND HOUSE BILL 7069 TO THE EXTENT THAT THEY NEGATIVELY IMPACT TRADITIONAL PUBLIC SCHOOLS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

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

Iraida Mendez Cartaya, Associate Superintendent with the Miami-Dade County Public Schools addressed the Council.

There extensive was discussion from Council regarding this resolution.

The following resident addressed the Council: Michael Davey, 50 Ocean Lane Drive.

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Vice Mayor Caplan addressed the Council expressing that he would like for the resolution to send a stronger message. It was the consensus of Council to allow Vice Mayor Caplan to make the appropriate changes to the resolution to make it stronger.

The resolution, as amended, was approved by a 5-0 voice vote. The vote was as follows: Councilmembers de la Cruz, McCormick, Moss, Petros and Vice Mayor Caplan voting Yes.

3. **ADJOURNMENT:** The meeting was adjourned at 6:25 p.m.

Respectfully submitted:



Conchita H. Alvarez, MMC
Village Clerk



Approved this 13th day of June, 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.