

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAZYNE, FLORIDA

TUESDAY, JUNE 13, 2017

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 5:55 p.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, Deputy Village Clerk Jennifer Duque and Special Counsel John Shubin and Ian DeMelo.

2 **VILLAGE ATTORNEY:** Special Counsel for the Village John Shubin, requested an Executive Session regarding Village of Key Biscayne, v. City of Miami, Case No. 15-2997 CA 21 and Village of Key Biscayne v. NMMA, Case No. 24-9160-CA-11 in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida.

Mayor Lindsay made a motion to hold the above mentioned Executive Session at 6:00 p.m. today. The motion was seconded by Vice Mayor Caplan and approved by a 7-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Gross, McCormick, Moss, Petros, Vice Mayor Caplan and Mayor Lindsay voting Yes.

3. **ADJOURNMENT:** The meeting was adjourned at 6:05 p.m.

June 13, 2017

Respectfully submitted:



Conchita H. Alvarez, MMC
Village Clerk



Approved this 29th day of August, 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.