

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAVNE FLORIDA

FRIDAY JULY 6 2018

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1 **CALL TO ORDER/ROLL CALL OF MEMBERS** The meeting was called to order by the Mayor at 9 00 a m Present were Councilmembers Luis de la Cruz Allison McCormick Brett G Moss Kathleen Petros and Vice Mayor Franklin H Caplan and Mayor Mayra P Lindsay Also present were Village Manager John C Gilbert and Village Attorney Chad Friedman Councilmember Gary R Gross was not present

2 **PLEDGE OF ALLEGIANCE** The Mayor led the Pledge of Allegiance

3 **PUBLIC COMMENTS** There were no speakers present

4 **MAYOR AND COUNCILMEMBERS** The Attorney addressed the Council regarding the transition from Village Manager John C Gilbert to the newly contracted Village Manager Andrea Agha

At this time Village Manager John C Gilbert addressed the Council requesting an amendment to his existing contract to convert the employment status to a Senior Advisor to the newly hired Village Manager Andrea Agha consistent with the same existing contractual terms and conditions

There was extensive discussion by Council regarding the transition process from Village Manager John C Gilbert to the newly hired Village Manager Andrea Agha

At this time the Attorney read the following resolution by title

July 6, 2018

A RESOLUTION OF THE VILAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA APPROVING AN AMENDMENT TO JOHN C. GILBERT'S EMPLOYMENT AGREEMENT, PROVIDING FOR AUTHORIZATION AND PROVIDING FOR AN EFFECTIVE DATE.

The Attorney addressed the Council regarding amending John C. Gilbert's employment agreement's status to a Senior Advisor to the Village Manager as of August 13, 2018 to September 30, 2018.

Mayor Lindsay made a motion to approve the resolution. The motion was seconded by Vice Mayor Caplan.

The resolution was approved by a 6-0 roll call vote. The vote was as follows: Councilmembers de la Cruz, McCormick, Moss, Petros, Vice Mayor Caplan and Mayor Lindsay voting Yes.

5. **ADJOURNMENT:** The meeting was adjourned at 9:24 a.m.

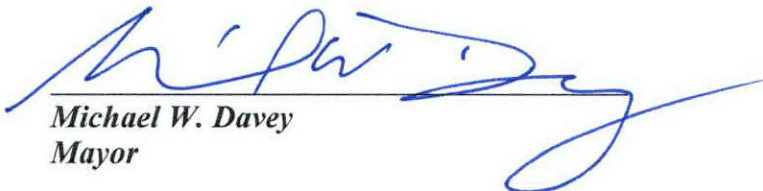
Respectfully submitted:



Jennifer Medina, CMC
Village Clerk



Approved this 4th day of December, 2018:



Michael W. Davey
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.