

MINUTES

LOCAL PLANNING AGENCY  
KEY BISCAVNE, FLORIDA

TUESDAY, JULY 8, 2008

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Chairman at 7:00 p.m. Present were Councilmembers Michael W. Davey, Enrique Garcia, Steve Liedman, Thomas Thornton, Patricia Weinman, Vice Mayor Jorge E. Mendia and Chairman Robert L. Vernon. Also present were Village Manager Genaro "Chip" Iglesias, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.
2. **INVOCATION:** Reverend Jose Luis Hernando, Saint Agnes Catholic Church gave an invocation.
3. **PLEDGE OF ALLEGIANCE:** Chairman Vernon led the Pledge of Allegiance.
4. **APPROVAL OF MINUTES:** Councilmember Davey made a motion to approve the minutes of the July 31, 2007 Local Planning Agency Meeting. The motion was seconded by Councilmember Garcia and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Chairman Vernon voting Yes.

5. **ORDINANCES:** A public hearing and recommendation of the Village Council sitting as the Local Planning agency on the following proposed ordinances:

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, AMENDING THE VILLAGE COMPREHENSIVE PLAN BY CREATING THE PUBLIC SCHOOL FACILITIES ELEMENT, AND AMENDING THE INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENTS ELEMENTS IN ORDER TO MEET THE STATE MANDATED REQUIREMENTS OF PUBLIC SCHOOL CONCURRENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Councilmember Garcia made a motion to recommend to the Council the adoption of the ordinance, as it is consistent with the Master Plan. The motion was seconded by Councilmember Davey.

The Attorney addressed the Council recommending approval of the ordinance pursuant to Florida Statutes, Sections 163.3177(12)(i) and 163.3180(13). The Florida Legislature recently mandated that public school concurrency be adopted by all Florida school boards, counties and non -exempt municipalities by the end of 2008.

The Mayor opened the public hearing. There were no speakers present. The Mayor closed the public hearing.

The motion was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Chairman Vernon voting Yes.

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA AMENDING THE VILLAGE CODE BY CREATING ARTICLE VI, "LIGHTING REGULATIONS FOR MARINE TURTLE PROTECTION" OF CHAPTER 8 "ENVIRONMENT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR EFFECTIVE DATE.**

The Attorney addressed the Council requesting the withdrawal of this ordinance. There was no objection to the request.

6. **ADJOURNMENT:** The meeting was adjourned at 7:20 p.m.

*Respectfully submitted:*

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*Conchita H. Alvarez, CMC*

*Village Clerk*

*Approved this 26th day of August 2008:*

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*Robert L. Vernon*

*Chairman*

***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.***