

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAVNE FLORIDA

TUESDAY JULY 17 2018

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1 **CALL TO ORDER/ROLL CALL OF MEMBERS** The meeting was called to order by the Mayor at 6 00 p m Present were Councilmembers Luis de la Cruz Gary R Gross 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 Village Clerk Jennifer Medina and Village Attorney Stephen J Helfman

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

3 **BRIEF COMMENTS BY COUNCIL** Councilmember Gross addressed the Council regarding his disappointment with the Special Council Meeting that took place on July 6 2018 regarding the Village Manager s transition process

4 **AGENDA** There were no changes to the agenda

5 **PUBLIC COMMENTS** The following residents addressed the Council Clifford Brody 613 Ocean Drive and Michael Davey 50 Ocean Lane Drive

6 **CONTINUATION OF JUNE 26, 2018 BUDGET WORKSHOP** The Manager addressed the Council introducing Lourdes Abadın Village s Financial Advisor with Estrada Hinojosa

Lourdes Abadın addressed the Council regarding the proposed fiscal year 2018 2019 debt service

July 17 2018

There was extensive discussion by Council regarding the proposed fiscal year 2018 2019 debt service the Village s current debt cap and the upcoming loan pay off dates

The Manager addressed the Council regarding the Special Revenue Transportation Fund Stormwater and Solid Waste Enterprise Funds

The Mayor addressed the Council regarding necessary reporting for the Village s transportation programs

At this time Melissa McCaughan White Key Biscayne Community Foundation Director addressed the Council regarding the Village s on demand and the circular transportation programs

The Manager addressed the Council regarding the preliminary Capital Improvement Projects (CIP) for FY 2019 including a list of current and new CIP projects in the amount totaling \$3 524 875

No final decisions are made at this continuation of the budget workshop Final action will be taken at our Budget Hearings in September

There was extensive discussion by Council regarding the proposed Fiscal Year 2019 Capital Improvement projects and the proposed millage rate

The Acting Finance Director Beatrice Galeano addressed the Council regarding the proposed Fiscal Year 2019 Capital Improvement Plan

At this time the Financial Advisor Lourdes Abadin addressed the Council regarding the debt service necessary for the undergrounding utility project

It was the consensus of Council to direct the Manager to appropriate the adequate amount of monies for FY2019 to fund the undergrounding utility project

The Parks and Recreation Director Todd Hofferberth addressed the Council regarding a FY2019 CIP to construct a Cultural Park Facility by way of a matching grant

The Police Chief Charles R Press addressed the Council regarding a FY2019 CIP for the Police operating system and software

The Building Zoning and Planning Director Sergio Ascunce addressed the Council regarding the Building Zoning Planning and Public Works department s proposed FY2019 Capital Improvement Projects

There was extensive discussion by Council regarding the proposed FY2019 Library Capital Improvement Project

It was the consensus of Council to add an additional \$100 000 towards funding the proposed

FY2019 Library Capital Improvement Project

The Fire Chief Eric Lang addressed the Council regarding the Fire department s proposed FY2019 Capital Improvement Projects

Lourdes Abadin addressed the Council regarding the estimated debt service for the purchase of the KE2 replacement and EMS equipment

The Parks and Recreation Director addressed the Council regarding the improvements and maintenance of the playing fields

There was extensive discussion by Council regarding the proposed FY2019 Capital Improvement Project to expand the Community Center

No final decisions are made at this continuation of the budget workshop Final action will be taken at our Budget Hearings in September

7 **RESOLUTIONS** The Clerk read the following resolution by title

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CONFIRMING THE VILLAGE'S ABILITY TO FUND AND SUPPORT THE PERMITTING, DESIGN, CONSTRUCTION AND MONITORING OF THE VILLAGE'S BEACH RENOURISHMENT PROJECT, PROVIDING FOR AN EFFECTIVE DATE

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

There was extensive discussion by Council regarding this resolution

The resolution was 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

At this time the Mayor introduced the newly hired Village Manager Andrea Agha to address the Council regarding the proposed FY2019 Capital Improvement Plan

The newly hired Manager addressed the Council regarding the Council s FY2019 CIP priorities

8 **SCHEDULE OF FUTURE MEETINGS/EVENTS** A schedule of future meetings and events was presented to the Council

9 **ADJOURNMENT** The meeting was adjourned at 8 44 p m

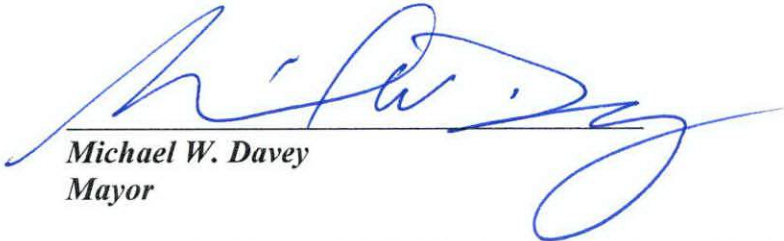
Respectfully submitted:



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.