

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAAYNE, FLORIDA

THURSDAY, JULY 30, 2015

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:32 p.m. Present were Councilmembers Luis de la Cruz, Theodore Holloway, Michael E. Kelly, James S. Taintor, Vice Mayor Franklin H. Caplan and Mayor Mayra Lindsay. Councilmember Ed London was absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Special Counsel John Shubin and Ian DeMello with Shubin and Bass.

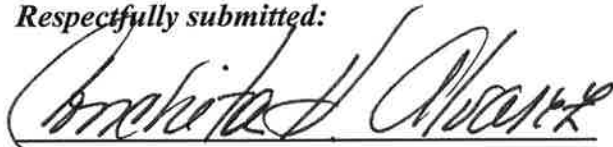
2. **PLEDGE OF ALLEGIANCE:** Mayor Lindsay led the Pledge of Allegiance.

3. **VILLAGE ATTORNEY:** Village Special Counsel John Shubin requested to hold an Executive Session regarding the following pending litigations: Village of Key Biscayne vs. NMMA, et al, Case Number 15-0909160-CA 11 and Village of Key Biscayne vs. City of Miami, Case Number 15-2997-CA 21, in the 11th Judicial Circuit, In and For Miami-Dade County, Florida.

Vice Mayor Caplan made a motion to hold an Executive Session regarding the above pending litigations immediately after the Special Council Meeting. The motion was seconded by Councilmember Kelly and approved by a 6-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Holloway, Kelly, Taintor, Vice Mayor Caplan and Mayor Lindsay voting Yes.

4. **ADJOURNMENT:** The meeting was adjourned at 6:35 p.m.

Respectfully submitted:



Conchita H. Alvarez, MMC
Village Clerk

Approved this 25th day of August, 2015:



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.