

MINUTES

REGULAR COUNCIL MEETING  
KEY BISCAZYNE, FLORIDA

TUESDAY, AUGUST 27, 2019

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 Lauredo, Edward London, Brett G Moss, Kathleen Petros, Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey Also present were Village Manager Andrea Agha, Village Clerk Jennifer Medina and Village Attorney Chad Friedman

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

3       **BRIEF COMMENTS BY COUNCIL** The Mayor addressed the Council and the public regarding the importance of working together as a team and also addressed the public regarding a possible threat to Key Biscayne of a storm or a hurricane and reminding all residents to properly prepare and plan ahead

4       **AGENDA** Mayor Davey requested to defer Item 7C to the next regularly scheduled meeting and also to defer Item 8F At this time it was the consensus of Council to schedule a Special Council Meeting on Tuesday September 3 2019 at 5 30 p m and hear Item 8F at that time Mayor Davey also requested to continue Item 9B1 and Item 9B2 to the October 15 2019 Regular Council Meeting and also requested to defer Item 10A to the September 10 2019 First Budget Hearing Councilmember London requested to pull Items 8P and 8Q from consent agenda Councilmember Petros requested to hear Item 11A7 after Item 6B Mayor Davey requested to hear Item 7E after Item 6B prior to Item 11A7 Councilmember Petros also requested the addition of a discussion regarding home/vehicle thefts as Item 11A10 The Vice Mayor requested to pull Item 8K from consent agenda Lastly the Manager requested the addition of a discussion regarding the September 3, 2019 Budget Workshop as Item 11D7 There were no objections to the agenda changes

5 **PUBLIC COMMENTS** The following residents addressed the Council  
Anna Obregon 100 Edgewater Drive Miami commented on American Cancer Society event

At this time, Item 6A was heard

At this time State Representative Nick Duran and State Senator Jose Javier Rodriguez presented the Council with a \$100 000 contribution towards the green bike lane stripping project

Councilmember Laredo addressed both the State Representative and the State Senator acknowledging and thanking them for their efforts towards community improvement projects totaling \$900,000

At this time public comments were heard

Tim Gamwell 160 Harbor Drive commented on the Presbyterian church parking lot,  
Michele Estevez, 798 Crandon Boulevard, commented on Stormwater utility fee, Mashta Bridge and satellite towers

Ann Taintor 170 Ocean Lane Drive commented on budget programs

Lucia Rodenberg 201 Crandon Boulevard commented on Youth Council,

Patricia Woodson, 472 Warren Lane, commented on proposed Harbor Drive park,

Luis de la Cruz 640 Allendale Road commented on resiliency,

Valerie Leach, 789 Crandon Boulevard, commented on Cape Florida condominium structures

Chris Biggers 526 Allendale Road, commented on pocket parks

Cecile Sanchez, 260 Cypress Drive, commented on landscaping maintenance,

Lucia Marin 765 Crandon Boulevard commented on proposed property purchase of 571 & 599 Harbor Drive Park,

Jill Stephens, 159 East Enid Drive, commented on proposed property purchase of 571 & 599 Harbor Drive Park

Alexander H Dessauer, 540 W Mashta Drive, commented on restoring "no fishing" at Mashta Island Bridge

Carlos de la Cruz, Jr , 460 S Mashta Drive commented on restoring "no fishing" at Mashta Island Bridge

Juan Carlos Botero 500 W Mashta Drive commented on restoring "no fishing" at Mashta Island Bridge

Rafael Bild 551 N Mashta Drive commented on restoring "no fishing" at Mashta Island Bridge, Laudy Ibarra 482 Fernwood Road commented on proposed property purchase of 571 and 599 Harbor Drive

Kim Vincent, 575 Crandon Boulevard commented on proposed Harbor Drive park,

Ivette Fernandez, 575 Crandon Boulevard, commented on proposed Harbor Drive park,

Debbie Wanninkhof, 255 W Heather Drive commented on pocket parks and green space,

Maria Silva Costa, 580 Harbor Drive, commented on proposed Harbor Drive park,

Silvia Montana, 530 South Mashta Drive, commented on stolen cars in Key Biscayne,

Ilene Nicholson, 769 Allendale Road, commented on improvements taxes and land acquisition and Gavin Sittcoff 4807 University Drive Coral Gables, from the office of County Commissioner Suarez commented on supporting the Village of Key Biscayne

At this time Councilmember Moss addressed the Manager regarding the Village s License Plate Reader

**6 SPECIAL PRESENTATIONS** At this time Item 6B was heard

The MAST Academy Green Champions presented to the Council the current and proposed MAST Academy sustainability initiatives

Vice Mayor McCormick addressed the Council regarding the presentation by MAST Academy

At this time, Item 6C and 11A4 was heard

Councilmember Moss addressed the Council regarding a request by the 2040 Strategic Vision Board to hire a planner to develop the 2040 Vision Plan

Councilmember Laredo addressed the Council and the 2040 Strategic Vision Board expressing his opposition to hire a consultant for \$100 000 to create a 2040 Strategic Vision Plan and also reminded the Council of the plan of action set by Council at the May 2019 Strategic Planning Session

There was extensive discussion by Council regarding the importance of developing a Strategic Vision Plan for the Village

At this time, Luis de la Cruz, Chairperson for 2040 Strategic Vision Plan Board and Lucia Marin 2040 Strategic Vision Board member addressed the Council regarding the need for a Strategic Vision Plan

At this time, Councilmember Moss made a motion to insert a placeholder in the FY2020 budget totaling \$100 000 to hire a consultant to create the Villages' Strategic Vision Plan and requested the support of Council to develop a Strategic Vision Plan for the Village The motion was seconded by Mayor Davey

Councilmember Laredo addressed the Council regarding the need to have items that have fiscal or budgetary impacts to be properly noticed and brought up under general Council discussion

There was extensive discussion by Council regarding deferring the discussion for the FY2020 funding request totaling \$100,000 to create a Strategic Vision Plan for the Village to the Tuesday, September 3, 2019 Budget Workshop

Councilmember Moss amended the motion only requesting support of Council to develop a Strategic Vision Plan for the Village The motion was seconded by Mayor Davey

Councilmember Laredo addressed the Council regarding the existing 2020 Vision plan that has not been fully implemented

and approved by a 6-1 voice vote The vote was as follows Councilmembers Edward London, Brett G Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes Councilmember Laredo voting No

At this time, Item 11A7 was heard

Dr Steve Simon 355 Glenridge Road, addressed the Council regarding the potential purchase of 571 and 599 Harbor Drive as a neighborhood park

There was extensive discussion by Council regarding the appraisals for both 571 and 599 Harbor Drive

Councilmember Segurola addressed the Council regarding the pros and cons of the potential purchase of 571 and 599 Harbor Drive

At this time, the Attorney and the Building, Zoning Planning and Public Works Director Jake Ozyman addressed the Council regarding the potential purchase of 571 and 599 Harbor Drive

It was the consensus of Council to schedule a Special Council Meeting on September 10 2019 at 5 30 p m

Councilmember Petros made a motion to schedule the first reading of an ordinance for the potential purchase of 571 and 599 Harbor Drive on September 10 2019 and, if approved schedule the second reading for the ordinance at the October 15, 2019 Regular Council Meeting The motion was seconded by Councilmember Laredo and approved by a 7-0 voice vote The vote was as follows Councilmembers Luis Laredo, Edward London Brett G Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time Item 11A2 was heard

Councilmember Laredo addressed the Council regarding prohibiting fishing on the Mashta Bridge

There was extensive discussion by Council regarding the prohibition of fishing on the Mashta Bridge

The Attorney and the Police Chief Charles R Press addressed the Council regarding the prohibition of fishing on the Mashta Bridge

Councilmember Laredo made a motion to bring back an ordinance to ban fishing on the Mashta Bridge The motion was seconded by Mayor Davey and approved by a 7-0 voice vote The vote was as follows Councilmembers Luis Laredo Edward London, Brett G Moss Kathleen Petros Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

Councilmember London made a motion to return the license fee to the twenty (20) Key Biscayne residents that have registered to obtain a Mashta Bridge fishing license The motion was seconded by Councilmember Moss and approved by a 7 0 voice vote The vote was as follows Councilmembers Luis Laredo, Edward London Brett G Moss Kathleen Petros, Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time Item 8P was heard

At this time Councilmember London recused himself from Items 8P and 8Q and exited the Chambers

The Clerk read the following resolution by title

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING AN AGREEMENT WITH THE KEY BISCAYNE COMMUNITY FOUNDATION, INC , PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE**

The Mayor addressed the Council disclosing prior business engagements with the Key Biscayne Community Foundation

Vice Mayor McCormick made a motion to approve the resolution The motion was seconded by Councilmember Moss

The resolution was approved by a 6-0 voice vote The vote was as follows Councilmembers Luis Laredo Brett G Moss, Kathleen Petros Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time Councilmember Petros addressed the Council regarding revising contract language for Item 8P at a later time

The Attorney addressed the Council regarding Item 8P and the contract being approved in substantially the form attached

At this time, Item 8Q was heard

The Clerk read the following resolution, by title

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, EXPRESSING THE VILLAGE'S INTENT TO CONTINUE UTILIZING THE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDS FOR THE FREEBEE TRANSPORTATION SERVICE, PROVIDING FOR RATIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE**

The Mayor addressed the Council disclosing prior business engagements with the Key Biscayne Community Foundation

Vice Mayor McCormick made a motion to approve the resolution The motion was seconded by Councilmember Moss

The resolution was approved by a 6 0 voice vote The vote was as follows Councilmembers Luis Laredo Brett G Moss Kathleen Petros, Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

**7 BOARD APPOINTMENTS/VACANCIES/REPORTS**

At this time Item 7A was heard

The Mayor addressed the Council regarding deferring Item 7A to the next regularly scheduled meeting There were no objections by Council

At this time Item 7B was heard

Councilmember London made a motion to appoint Bill Stephens to the Pension Board Trustees The motion was seconded by Mayor Davey and approved by a 7 0 voice vote The vote was as follows Councilmembers Luis Laredo, Edward London, Brett G Moss Kathleen Petros Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time Item 7E was heard

Mayor Davey made a motion to appoint Mario Serra-Garcia to the 2040 Strategic Vision Plan Board The motion was seconded by Councilmember Moss

Councilmember Laredo addressed the Council regarding his nominee which had been appointed to the 2040 Strategic Vision Board and withdrawn as a courtesy to Councilmember Segurola s nominee at the time With the understanding that the nominee would have been appointed to the next vacancy

The motion to appoint Mario Serra-Garcia to the 2040 Strategic Vision Plan Board was approved by a 6-1 voice vote The vote was as follows Councilmembers Edward London, Brett G Moss Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes Councilmember Laredo voting No

At this time Councilmember Laredo addressed the Council regarding the board appointment process

8 **CONSENT AGENDA** Mayor Davey made a motion to approve the following consent agenda The motion was seconded by Councilmember Moss and approved by a 7 0 voice vote The vote was as follows Councilmembers Luis Laredo, Edward London, Brett G Moss, Kathleen Petros, Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

The minutes to the May 21, 2019 Regular Council Meeting

The minutes to the June 18, 2019 Budget Workshop

The minutes to the June 27 2019 Special Council Meeting

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING THE KITEBOARDING REGISTRATION FEE APPROVED BY RESOLUTION NO 2018-06, PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE**

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF POLICE LAPTOP MOUNTS AND PRINTERS FROM UNITED DATA TECHNOLOGIES, INC BY UTILIZING ANOTHER GOVERNMENTAL CONTRACT, PROVIDING FOR AUTHORIZATION, PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE**

Item 8F was deferred earlier in the meeting

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING PROFESSIONAL SERVICES AGREEMENTS WITH COLLEEN CASTILLE, INC , AKERMAN LLP, AND THORN RUN PARTNERS, LLC FOR LOCAL, STATE, AND FEDERAL LOBBYING SERVICES FOR BEACH NOURISHMENT, PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING EVERYTHING PARKING, INC D/B/A CROSS SAFE FOR SCHOOL CROSSING GUARD SERVICES, PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF MICROSOFT SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT SERVICES, PROVIDING FOR AUTHORIZATION PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE WORK ORDERS TO EAC CONSULTING, INC FOR ENGINEERING, SURVEYING, AND MARINE BIOLOGICAL SERVICES RELATING TO BEACH RENOURISHMENT PROJECTS, AND PROVIDING FOR AN EFFECTIVE DATE**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A STATEWIDE MUTUAL AID AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ADOPTING A COMPREHENSIVE EMERGENCY MANAGEMENT PLAN, PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE MERCER GROUP, INC TO PERFORM A CLASSIFICATION AND COMPENSATION STUDY, PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE SETTLEMENT OF ALL CLAIMS OF ROY MCKINNEY, PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE**

Items 8P and 8Q were pulled from Consent agenda earlier in the meeting

At this time the Manager's Report was heard

The Manager addressed the Council introducing the Miami Dade County Chief of the Causeway Division and the Administrative Officer for the Miami Dade County Parks and Open Space Department

Councilmember Laredo addressed the Council regarding his invitation to Mr Michael Bauman to come before the Council

At this time Mr Michael Bauman Chief of the Causeway Division and Isabel Rosa, Administrative Officer for the Miami Dade County Parks and Open Space Department addressed the Council regarding the number of annual plans the toll revenues, the debt service and the renewal process for the Causeway annual plans

There was extensive discussion by Council regarding the annual causeway toll renewals and the number of active Causeway Key Biscayne resident annual plans, Miami-Dade County debt service and traffic revenue rate



The Manager and Mr Bauman addressed the Council regarding toll revenues due to the Village totaling \$365,000 for FY2020 and FY2021

At this time, Vice Mayor McCormick addressed the Council regarding adding the Miami Dade County link to register for the annual plan on the Village s website

It was the consensus of Council to add the Miami Dade County link to register for the annual plan on the Village s website

Councilmember Laredo addressed the Council acknowledging Miami Dade County's Causeway Division's continued hard work and dedication to the community

At this time, Item 11D2 was heard

The Manager addressed the Council requesting direction from Council regarding the Federal Shore Protection with the U S Army Corp

At this time Spencer Crowley Village Beach Lobbyist with Akerman LLP addressed the Council regarding the Federal Shore Protection with the U S Army Corp

There was extensive discussion by Council regarding the Federal Shore Protection with the U S Army Corp

It was the consensus of Council to direct the Clerk to schedule the travel accommodations for those Councilmembers interested in going to Jacksonville and Washington DC delegation

At this time, Item 11D3 was heard

Moises Ariza Village's Financial Auditor from Marcum LLP, presented to Council the Village's Comprehensive Annual Financial Report (CAFR)

Councilmember Laredo addressed Mr Ariza inquiring about the conditions of the newly administered financial controls and financial management practices

Mr Ariza addressed the Council regarding the improvements to the financial management practices and overall the conditions are better

There was extensive discussions by Council regarding the CAFR

At this time, Christopher Wallace Interim Chief Financial Officer addressed the Council regarding the CAFR

At this time Item 11D4 was heard

The Manager addressed the Council regarding the emergency purchase for the HVAC unit and elevator repairs at the Community Center

Councilmember Laredo made a motion to approve the emergency purchase of the HVAC unit and elevator repairs at the Community Center The motion was seconded by Mayor Davey and approved by 7-0 voice vote The vote was as follows Councilmembers Luis Laredo, Edward London Brett G Moss, Kathleen Petros, Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time, Item 11D5 was heard

The Police Chief Charles R Press addressed the Council regarding an update on the traffic enforcement initiative, golf cart regulations the adaptive signalization and the traffic light signal on Mashta Drive/Crandon Boulevard

There was extensive discussion by Council regarding the adaptive signalization and pedestrian safety

At this time Item 11D10 was heard

The Police Chief addressed the Council regarding the recent car thefts in the Village

There was extensive discussion by Council regarding the recent increase in crime activity in the Village

At this time, Councilmember Laredo addressed the Police Chief regarding the recent increase in crime activity in the Village and the need to have preventive police practices Also to always listen to citizens especially those that are victims and turn to the Council for help and lastly, the Village s responsibility and duty to always seek improvements

The Police Chief addressed the Council regarding the current Village policing practices

At this time, the Mayor acknowledged the hard work and dedication of the Village's Police Department

Councilmember Laredo also addressed the Council regarding the hard work and dedication of the Villages' Police department and to continue concentrating on preventative police measures as well as continuing to oversee departments efficiently and effectively

There was extensive discussion by Council regarding community safety and increasing public communication efforts

At this time, Item 11D6 was heard

The Manager addressed the Council regarding the FY2019 Quarterly Budget Reports

At this time Item 11D7 was heard

The Mayor addressed the Council regarding the expectations of the Budget Workshop scheduled on September 3, 2019

Councilmember Petros addressed the Council regarding needing a process for community group funding requests

There was extensive discussion by Council regarding community group funding requests

It was the consensus of Council to format the September 3, 2019 Budget Workshop as follows  
1 ) public comments 2 ) proposed capital improvement plan and 3 ) proposed FY2020 budget

The Manager addressed the Council regarding community group presentations at the scheduled September 3, 2019 Budget Workshop

The Vice Mayor made a motion to extend the meeting to 11 15 p m The motion was seconded by Mayor Davey and approved by a 7-0 voice vote The vote was as follows Councilmembers Luis Lauredo, Edward London Brett G Moss, Kathleen Petros Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time, Item 8K was heard

The Clerk read the following resolution, by title

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JANUS RESEARCH GROUP, INC TO PROVIDE THE CULTURAL RESOURCES ASSESSMENT SURVEY RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT, PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE**

Mayor Davey made a motion to approve the resolution The motion was seconded by Councilmember Moss

The Vice Mayor addressed the Council regarding this resolution

The resolution was approved by a 7 0 voice vote The vote was as follows Councilmembers Luis Lauredo, Edward London Brett G Moss Kathleen Petros Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time Councilmember Lauredo addressed the Council regarding concerns over Item 8O

At this time, Item 9A1 was heard

9 **ORDINANCES** The Clerk read the following ordinance on first reading by title

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING ORDINANCE NO 2018 7 WHICH ADOPTED THE BUDGET FOR FISCAL YEAR 2018-2019 BY REVISING THE 2018-2019 FISCAL YEAR OPERATING BUDGET, PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE**

Councilmember Moss made a motion to adopt the ordinance on first reading The motion was seconded by Vice Mayor McCormick

The Vice Mayor addressed the Council regarding concerns over reversing prior Councils decisions

Councilmember Petros addressed the Council regarding the actuarial valuation report and the pension s unfunded liability

There was extensive discussion by Council regarding the pension s unfunded liability

The Manager addressed the Council regarding this ordinance

The ordinance was adopted on first reading by a 6 1 roll call The vote was as follows Councilmembers Luis Lauredo Brett G Moss Kathleen Petros Ignacio Segurola Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes Councilmember Edward London voting No

The Clerk announced the second reading of this ordinance on September 10, 2019

Councilmember Moss made a motion to extend the meeting to 11 18 p m The motion was seconded by Mayor Davey and approved by a 7-0 voice vote The vote was as follows Councilmembers Luis Lauredo, Edward London, Brett G Moss Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

At this time Item 9B2 was heard

The Clerk read the following ordinance on second reading by title

**AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CREATING THE VILLAGE OF KEY BISCAYNE YOUTH COUNCIL, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE**

Councilmember Lauredo made a motion to adopt the ordinance on second reading The motion was seconded by Mayor Davey

Councilmember Moss addressed the Council regarding the creation of the Youth Council under the Key Biscayne Community Foundation and not adopting this ordinance on second reading

Councilmember Laredo addressed the Council regarding supporting the creation of the Youth Council

The ordinance was not adopted on second reading by a 1 6 roll call vote The vote was as follows Councilmembers Luis Laredo voting Yes Councilmembers Edward London, Brett G Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting No

At this time, Item 9B1 was heard

The Clerk read the following ordinance on second reading by title

**A CAPITAL PROJECT AUTHORIZING ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING CRITICAL PATH SERVICES, INC FOR THE CONSTRUCTION OF A PARK LOCATED AT 530 CRANDON BOULEVARD, PROVIDING FOR AUTHORIZATION, PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE**

Councilmember Moss made a motion to continue the second reading of the ordinance The motion was seconded Mayor Davey and approved by a 7-0 voice vote The vote was as follows Councilmembers Luis Laredo Edward London, Brett G Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W Davey voting Yes

The Clerk announced the continuation of the second reading of this ordinance on October 15, 2019

Item 10A was deferred to the September 10 2019 Special Council Meeting

At this time, Item 11A5 was heard

The Mayor addressed the Council regarding an application of cancer benefits and bringing forth a resolution for Council consideration at the next regularly scheduled Council meeting There were no objections by Council

At this time Item 11A6 was heard

The Mayor addressed the Council regarding energy innovation and the carbon dividend act and bringing forth a resolution for Council consideration at the next regularly scheduled Council meeting There were no objections by Council

11 **REPORTS AND RECOMMENDATIONS** The following items were discussed

Mayor and Councilmembers Item 11A1 was not heard and deferred to the next regularly scheduled meeting

Item 11A2 was heard earlier in the meeting.

Item 11A3 was not heard and deferred to the next regularly scheduled meeting.

Item 11A4 was heard earlier in the meeting.

Item 11A5 was heard earlier in the meeting.

Item 11A6 was heard earlier in the meeting.

Item 11A7 was heard earlier in the meeting.

Item 11A8 was not heard and deferred to the next regularly scheduled meeting.

Item 11A9 was not heard and deferred to the next regularly scheduled meeting.

Item 11A10 was heard earlier in the meeting.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk did not submit a report.

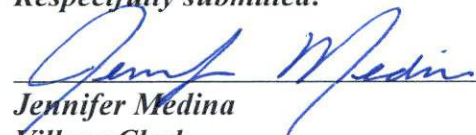
Village Manager. The Manager's report was heard earlier in the meeting.

12. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.

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

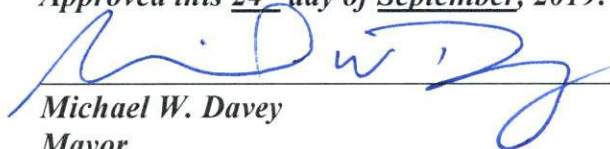
14. **ADJOURNMENT:** The meeting was adjourned at 11:18 p.m.

*Respectfully submitted:*

  
Jennifer Medina  
Village Clerk



*Approved this 24<sup>th</sup> day of September, 2019:*

  
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***