

MINUTES

SPECIAL COUNCIL MEETING
KEY BISCAVNE FLORIDA

TUESDAY OCTOBER 30 2018

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1 **CALL TO ORDER/ROLL CALL OF MEMBERS** The meeting was called to order by the Mayor at 5 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 Andrea Agha and Village Attorney Chad Friedman

2 **PUBLIC COMMENTS** The following residents addressed the Council Servando Parapar 240 Cypress Drive

At this time the Mayor read a statement into the record prepared by former Councilmember Betty Sime Conroy

There was extensive discussion by Council regarding the purpose of the Special Council Meeting to call for an Executive Session at 5 15 pm regarding John C Gilbert v Key Biscayne Case No 2018 030808 CA 01 (Division 11) Eleventh Judicial Circuit Court – Miami Dade County

At this time the Attorney requested an Executive Session regarding John C Gilbert v Key Biscayne Case No 2018 030808 CA 01 (Division 11) Eleventh Judicial Circuit Court – Miami Dade County to take place Tuesday October 30 2018 immediately following the adjournment of this Special Council Meeting

The Attorney announced the Executive Session regarding John C Gilbert v Key Biscayne has been properly noticed and a court reporter is present to record all proceedings during the session

3. **ADJOURNMENT:** The meeting was adjourned at 5:18 p.m.

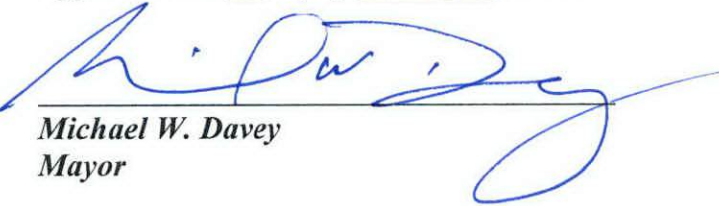
Respectfully submitted:



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.