

MINUTES

SPECIAL COUNCIL MEETING  
KEY BISCAYNE, FLORIDA

TUESDAY, NOVEMBER 16, 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 Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick and Mayor Michael W. Davey. Also present were Village Manager Andrea Agha, Village Clerk Jennifer Medina and Village Attorneys Stephen J. Helfman and Chad Friedman.

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

At this time the Mayor addressed the public regarding the purpose of the Special Council Meeting which is to hire Special Legal Counsel for the Ultra Music Festival taking place at Virginia Key.

3. **PUBLIC COMMENTS:** There were no speakers present.

4. **DISCUSSION REGARDING THE ULTRA MUSIC FESTIVAL:** The Manager and the Clerk addressed the Council regarding recommended legal firms provided by the Council.

There was extensive discussion by Council regarding general Village in-house legal services.

It was the consensus of Council to add a discussion item at the December 4, 2018 Regular Council Meeting regarding in-house legal services.

There was extensive discussion by Council regarding the Village's participation at the City of Miami Commission meeting on November 15, 2018.

Councilmember London made a motion to appoint Councilmember Seguro to interview the

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candidates for Special Legal Counsel specifically for the Ultra Music Festival and provide a recommendation to Council at the December 4, 2018 Regular Council Meeting. The motion was seconded by Councilmember Moss 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.

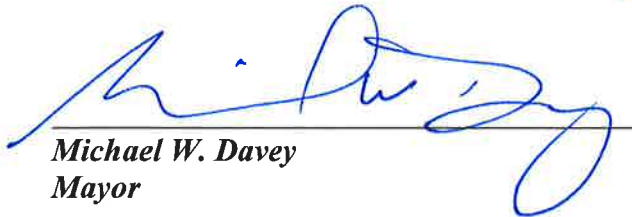
5. **ADJOURNMENT:** The meeting was adjourned at 6:17 p.m.

*Respectfully submitted:*

  
Jennifer Medina, CMC  
Village Clerk



Approved this 15<sup>th</sup> day of January, 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.**