

MINUTES

REGULAR COUNCIL MEETING KEY BISCAAYNE, FLORIDA

TUESDAY, DECEMBER 10, 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, Allison McCormick (arrived at 6:30 p.m.), Kathleen Petros, Ignacio Segurola, Vice Mayor Brett G. Moss and Mayor Michael W. Davey. Councilmember Edward London was not present. Also present were Village Manager Andrea Agha, Village Clerk Jennifer Medina and Village Attorney Chad Friedman.
2. **INVOCATION:** Father Andrzej Folton from the Saint Agnes Catholic Church provided an invocation.
3. **PLEDGE OF ALLEGIANCE:** The Mayor led the Pledge of Allegiance.
4. **BRIEF COMMENTS BY COUNCIL:** The Mayor thanked the individuals involved with coordinating a wonderful Winterfest event that took place last weekend and also, acknowledged the participants and community volunteers appreciated at the State of the Village Address and Volunteer Appreciation Ceremony on Thursday, December 5th. Lastly, the Mayor wished everyone a Happy Holiday and addressed the public regarding the importance of demonstrating support to those whom may be going through a difficult time during this holiday season.
5. **AGENDA:** The Manager requested to pull Items 8D and 11D1. Councilmember Petros requested to pull Item 11A5. Councilmember Segurola requested to pull Item 11A6. There were no objections by Council to the agenda changes.
6. **PUBLIC COMMENTS:** The following speakers addressed the Council:

Bill Durham, 230 Sea View Drive, commented on the State of the Village Address and

Volunteer Appreciation ceremony;

H. Frances Reaves, 251 Crandon Boulevard, and Mary Tague, 610 North Mashta, commented on their appreciation for the Village Council;

Cecile Sanchez, 260 Cypress Drive, commented on the great execution Civic Center Village holiday decorations;

Don Elisburg, 177 Ocean Lane Drive, commented on Stormwater;

Robert Vernon, 475 Ridgewood Road, commented on safety study Crandon and

Betty Sime Conroy, 785 Crandon Boulevard, commented on Sam Kissinger.

7. **SPECIAL PRESENTATIONS:** At this time, Councilmember Petros requested the addition of a discussion regarding the 11th Annual Southeast Florida Regional Climate Leadership Summit attended by both Councilmembers Petros and Laredo as Item 11A7. Also, the Clerk requested to defer Item 8A to the next regularly scheduled Council meeting. There were no objections by Council.

At this time, Item 7A was heard.

Councilmember Laredo presented a certificate of appreciation recognizing Jose Llanes, Key Biscayne's Winn-Dixie Retail Director, for his dedication and tireless efforts supporting the Village's great quality of life.

At this time, Item 7B was heard.

Edward Ng from The Corradino Group presented the Council with the Pedestrian Safety Study for Crandon Boulevard.

There was extensive discussion by Council regarding the Pedestrian Safety Study for Crandon Boulevard.

It was the consensus of Council to direct the Manager to focus on a solution for the intersection located on Crandon Boulevard and Grand Bay.

Councilmember Laredo made a motion to focus on a prudent and expedient solution to improve pedestrian safety at the Crandon Boulevard/Grand Bay intersection. The motion was not seconded.

It was the consensus of Council to direct the Manager to increase police patrolling at the Crandon Boulevard/Grand Bay intersection, especially during night hours.

8. **CONSENT AGENDA:** Mayor Davey made a motion to approve the following consent agenda. The motion was seconded by Councilmember McCormick and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Allison McCormick, Kathleen Petros, Ignacio Seguro, Vice Mayor Brett G. Moss and Mayor Michael W. Davey voting Yes.

Item 8A was deferred earlier in the meeting.

The approval of the November 19, 2019 minutes of the Regular Council Meeting.

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF BALLISTIC HELMETS FROM FEDERAL EASTERN INTERNATIONAL, LLC; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item 8D was deferred earlier in the meeting.

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

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING SECTION 2-21 “DEFENSE OF OFFICIALS IN ETHICS MATTERS” TO PROVIDE FOR THE COST OF DEFENSE OF AN ELECTED OFFICIAL AS FURTHER PROVIDED HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The Mayor opened the public hearing. There were no speakers present. The Mayor closed the public hearing.

There was extensive discussion by Council regarding this ordinance.

The ordinance was adopted on first reading and approved by 6-0 roll call vote. The vote was as follows: Councilmembers Luis Lauredo, Allison McCormick, Kathleen Petros, Ignacio Seguro, Vice Mayor Brett G. Moss and Mayor Michael W. Davey voting Yes.

10. **RESOLUTIONS:** The Clerk read the following resolution, by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, URGING OUR U.S. SENATORS AND REPRESENTATIVES TO PASS THE ENERGY INNOVATION AND CARBON DIVIDEND ACT (H.R. 763) TO LEVY AN ANNUALLY INCREASING REVENUE-NEUTRAL FEE ON THE CARBON IN FOSSIL FUELS AT THE POINT OF PRODUCTION OR IMPORTATION AND RETURN A DIVIDEND TO ALL AMERICANS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Lauredo made a motion to approve this resolution. The motion was seconded by Mayor Davey.

The Mayor addressed the Council recommending approval of this resolution.

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

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

Mayor and Councilmembers. The Mayor addressed the Council regarding a status update on the Chief Resilience Officer position description.

At this time, Item 11A2 was heard.

Councilmember Seguro addressed the Council regarding a Council's Internship Program. There was extensive discussion by Council regarding a Council's Internship Program.

Vice Mayor Moss addressed the Council requesting a straw vote to establish a Council Internship Program. There were no objections by Council.

At this time, a straw vote of the Council was taken and failed by a 2-4 straw vote. The vote was as follows: Councilmembers McCormick and Ignacio Seguro voting Yes. Councilmembers Luis Lauredo, Kathleen Petros, Vice Mayor Brett G. Moss and Mayor Michael W. Davey voting No.

At this time, Item 11A4 was heard.

Councilmember Seguro addressed the Council regarding the 2020 Boat Show and Beyond.

There was extensive discussion by Council regarding the 2020 Boat Show and Beyond.

The Manager addressed the Council regarding the 2020 Boat Show emergency action plan.

At this time, the Manager's report was heard.

Item 11D1 was pulled earlier in the meeting.

The Manager addressed the Council providing an update on the beach renourishment feasibility study.

It was the consensus of Council to direct the Manager to schedule a presentation at the next regularly scheduled meeting regarding a status update for the beach renourishment feasibility study.

The Manager also addressed the Council reporting a total of 172 homes not yet connected to the sewer system.

There was extensive discussion by Council regarding the number of homes not yet connected to

the sewer system.

At this time, Item 11A3 was heard.

Councilmember Segurola addressed the Council requesting to review the draft letter to the Florida Attorney General concerning Stormwater and provide comments to the Attorney by the next regularly scheduled Council meeting. There were no objections by Council.

It was the consensus of Council to direct the Attorney to collect Council's feedback and bring back the draft letter to the Florida State Attorney for Council consideration at the next regularly scheduled Council meeting.

Item 11A5 was pulled earlier in the meeting.

Item 11A6 was pulled earlier in the meeting.

At this time, Item 11A7 was heard.

Councilmembers Petros and Laredo addressed the Council reporting on the experience at 11th Annual Southeast Regional Climate Leadership Summit.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk addressed the Council regarding the proposed 2020 Village Council meeting schedule.

There was extensive discussion by Council regarding the proposed 2020 Village Council meeting schedule.

Councilmember Moss made a motion to change the April 7, 2020 to a Regular Council Meeting and schedule the Community Group Budget Workshop on June 16, 2020. The motion was seconded by Mayor Davey.

At this time, Councilmember Laredo addressed the Council regarding the allowable number of absences by Council pursuant to the Village Charter.

At this time, the Attorney addressed the Council regarding the allowable number of absences by Council pursuant to the Village Charter.

The Manager addressed the Council regarding the 2020 Budget preparation timeline.

There was extensive discussion by Council regarding the 2020 Budget preparation timeline.

The motion was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Allison McCormick, Kathleen Petros, Ignacio Segurola, Vice Mayor Brett G. Moss and

Mayor Michael W. Davey voting Yes.

It was the consensus of Council to schedule a Police Policy and Procedures Town Hall Meeting on January 14, 2020 at 6:00 p.m. and a Strategic Planning Session on Saturday, February 8, 2020.

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

12. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.
13. **PENDING BUSINESS/PENDING LITIGATION:** A list of pending business/pending litigation was presented to the Council.
14. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.
15. **ADJOURNMENT:** The meeting was adjourned at 9:43 p.m.

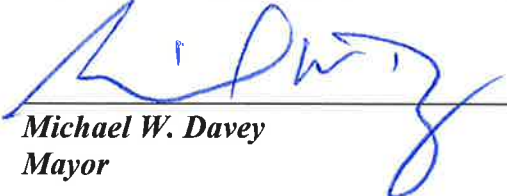
Respectfully submitted:



Jennifer Medina
Village Clerk



Approved this 28th day of January, 2020:



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.