

MINUTES

REGULAR COUNCIL MEETING
KEY BISCAWAYNE, FLORIDA

TUESDAY, DECEMBER 6, 2016

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The Mayor called the meeting to order at 7:30 p.m. Present were Councilmembers Franklin H. Caplan, Luis de la Cruz, Gary R. Gross, Allison McCormick, Brett G. Moss, Kathleen Petros and Mayor Mayra P. Lindsay. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Chad Friedman.
2. **INVOCATION:** Reverend Juan Carlos Paguaga was not able to attend the meeting.
3. **PLEDGE OF ALLEGIANCE:** Councilmember Moss lead the Pledge of Allegiance.
4. **BRIEF COMMENTS BY COUNCIL:** Mayor Lindsay thanked the Winterfest Committee, staff, residents and volunteers for the great Community event that took place last weekend; the Mayor also thanked fellow Councilmembers and staff, wishing them Peace and Joy for 2017; Councilmember de la Cruz addressed the Council reporting that he is encouraging a residents initiative for a beach cleanup.
5. **SPECIAL PRESENTATION:** The Manager introduced Lourdes Abadin with Estrada Hinojosa, Financial Consultant. Ms. Abadin addressed the Council, regarding financing options for the proposed Underground Utility Project.

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There was discussion from Council regarding the different financing options.

The Manager also introduced Finance Director Vivian Parks who also addressed the Council regarding the financing options for the proposed Underground Utility Project.

Paul Abbott, Construction Consultant for the Village, addressed the Council regarding the Underground Utility Project.

There was extensive discussion from Council regarding the process to accomplish the Underground Utility Project.

Pat Woodson, Chairwoman of the Land Acquisition Committee, made a presentation to Council at the request of Vice Mayor Caplan. Ms. Woodson presented to the Council some pictures of the recently acquired property for a park, 401 Hampton Lane. Ms. Woodson also addressed the Council regarding the purpose of the Land Acquisition Committee.

6. **PUBLIC COMMENTS:** The following residents addressed the Council: Antonio Camejo, 151 Crandon Boulevard; Ignacio Seguro, 881 Ocean Drive; Robert Raymond, 791 Crandon Boulevard and former Vice Mayor Ed London, 736 Woodcrest Road.

7. **AGENDA:** Councilmember de la Cruz requested the addition of a report on the trolley as Item 11A4. There was no objection to the agenda change.

8. **APPROVAL OF MINUTES:** There were no minutes considered by Council.

9. **ORDINANCES:** There were no ordinances considered by Council.

10. **RESOLUTIONS:** There were no resolutions considered by Council.

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

Mayor and Councilmembers. Mayor Lindsay addressed the Council with a follow up and update list of priority actions/projects based on last year's action plan approved by Council. The following projects have been discussed: Underground Utilities, Beach Renourishment, Safe Routes to School, Smart Lights, purchase of Village Parking Lot, Alternate Massive Transportation, Sea Level Rise Mitigation, Strategic Planning Session

Councilmember de la Cruz addressed the Council regarding public comments from residents and Councilmembers on agenda items. Vice Mayor Caplan addressed the Council regarding encouraging public participation during meetings stating that the limiting principle is the efficient and orderly conduct of the business that is on the agenda.

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Mayor Lindsay addressed the Council and the residents explaining that there is Public Comments on the first agenda of the month affording the residents the opportunity to address the Council on any issue. Also the Mayor explained that in an effort to conduct meetings in an efficient manner, residents are allowed to speak during public comments and public hearings.

Councilmember de la Cruz also addressed the Council regarding limiting the time that Councilmembers speak at meetings.

Vice Mayor Caplan addressed the Council regarding planning for the year 2018. In 2018 a new Mayor will be elected, also Vice Mayor Caplan will be termed out and maybe some of the Councilmembers that could run for another term, might choose not to do it. This information is provided for informational purpose, especially for the three new Councilmembers.

Councilmember de la Cruz addressed the Council regarding alternate massive transportation. The Manager also addressed the Council regarding this issue. The Manager will report back to Council on a trolley system at the first meeting in February 2017.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk did not submit a report.

Village Manager. The Manager addressed the Council updating them on directives given during the budget review process.

The Manager also addressed the Council requesting a motion to authorize the Manager to approve the EAC proposal to commence the process for sand replacement/beach nourishment.

Tim Blankenship with Mofatt & Nichol addressed the Council regarding Beach Renourishment.

There was extensive discussion from Council regarding beach renourishment.

Vice Mayor Caplan made a motion to authorize the Manager to approve the EAC proposal to commence the process for sand replacement/beach nourishment and to increase the amount of sand. The motion was seconded by Councilmember McCormick and approved by a 7-0 voice vote. The vote was as follows: Councilmembers de la Cruz, Gross, McCormick, Moss, Petros, Vice Mayor Caplan and Mayor Lindsay voting Yes.

The Manager requested the deferral of the prohibition of domestic animals on Village designated areas.

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12. **OTHER BUSINESS/GENERAL DISCUSSION:** No further business was 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 schedules of future meetings and events was presented to the Council.
15. **ADJOURNMENT:** The meeting was adjourned at 10:55 p.m.

Respectfully submitted:



Conchita H. Alvarez, MMC
Village Clerk

Approved this 10th day of January, 2017:


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.