

MINUTES

STATE OF THE VILLAGE/BEACH WORKSHOP
KEY BISCAZYNE, FLORIDA

TUESDAY, DECEMBER 10, 2013

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 6:10 p.m. Present were Councilmembers Theodore Holloway, Michael E. Kelly, Mayra Lindsay, Edward London, James S. Taintor, Vice Mayor Michael W. Davey and Mayor Franklin H. Caplan. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.

Mayor Caplan, pursuant to the Charter, addressed the Council and the public giving the State of the Village Address. The Mayor reported that the State of the Village in the year 2013 is good and promising, and promises to remain so. The Mayor also stated that we have challenges as always and as will always be and the Village will work hard and wisely on all of them and we will overcome some. In finishing, the Mayor stated that he has been honored to serve as our Mayor. It is a great privilege and challenge, and a source of so much inspiration and satisfaction and he re-pledged most earnestly his best efforts to fulfill our highest expectations.

The Mayor addressed the Council welcoming the public to the Beach Workshop.

The following items were discussed: 1.) Turtle Ordinance; 2.) Beach maintenance and 3.) Kiteboarding.

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At this time the Manager addressed the Council introducing Teal Kiwana, Sea Turtle Lighting Ordinance Code Enforcement Officer and Mr. Tim Blankenship with Coastal Systems, Beach Consultant for the Village. Both Ms. Kiwana and Mr. Blankenship addressed the Council regarding the enforcement of the ordinance during the period that the turtles are not hatching, reporting that the State wants the ordinance to be enforced year round.

Mr. Blankenship also addressed the Council regarding the beach.

Mr. Clayton Peart, 250 N.E. 20th Street, Delray Beach addressed the Council regarding the process currently used by the Village to clean the beach.

Mr. Tim Greener and Mr. Andrew Greener with Beach Rakers, addressed the Council regarding the process to clean the beach.

Ms. Ann Margo Cannon with Universal Beach Services, Delray Beach addressed the Council regarding the proposed process to clean the beach.

Public Works Superintendent Tony Brown also addressed the Council regarding the cleaning of the beach.

Chief of Police Charles Press and Chief of Fire Rescue Eric Lang addressed the Council regarding the problems with residents kitesurfing within the Village boundaries.

The following persons addressed the Council: Antonio Camejo, 151 Crandon Boulevard; Michael Kahn, 881 Ocean Drive; Robert Raymod, 791 Crandon Boulevard; Diana Garmendia, 881 Ocean Drive; Boca Raton; Michael O'Brien, 150 Ocean Lane Drive, on behalf of the Beach Club; Elizabeth Bello, 177 Ocean Lane Drive; Frank Kruszewski, 1800 Sunset Harbor Drive, Miami Beach, Condominium Manager for Commodore East; Karen Beber Futernick, 325 Pacific Road; Carlos De Vries, 177 Ocean Lane Drive and Mike Brecken, 224 West Mashta.

The Manager addressed the Council regarding the use of the Beach Park. The park is being used for all kinds of events with no supervision and has also experienced a good deal of vandalism between the hours of midnight and six in the morning.

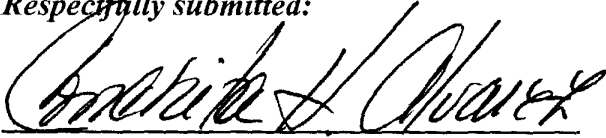
Michael O'Brien, 150 Ocean Lane Drive addressed the Council regarding the Beach Park.

A schedule of future meetings and events was presented to the Council.

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The meeting was adjourned at 9:30 p.m.

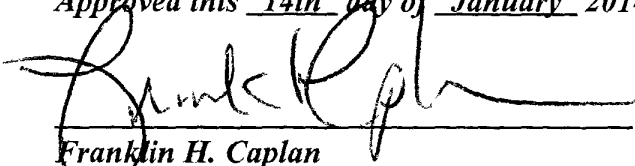
Respectfully submitted:



Conchita H. Alvarez, MMC
Village Clerk



Approved this 14th day of January 2014:



Franklin H. Caplan
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.