

MINUTES

SANITARY SEWER WORKSHOP  
VILLAGE OF KEY BISCAWAYNE, FLORIDA

TUESDAY, JUNE 6, 2006

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 6:05 p.m. Present were Councilmembers Enrique Garcia, Steve Liedman, Jorge E. Mendia, Thomas Thornton, Patricia Weinman, Vice Mayor Robert L. Vernon and Mayor Robert Oldakowski. Also present were Village Manager Jacqueline Menendez, Village Clerk Conchita H. Alvarez and Village Attorney David M. Wolpin.

The Mayor addressed the Council and the public indicating that the purpose of this workshop is to provide information regarding the sanitary sewer project and to reach consensus to direct the Manager to bring a the necessary documentation to the June 13, 2006 Regular Council Meeting, to start the project.

The Manager addressed the Council and the public regarding the project introducing Lourdes Reyes Abadin with Estrada Hinojosa, Financial Advisor for the Sanitary Sewer Project, who addressed the public and the Council.

Patricia Carney and Anthony Clemente with PBS&J addressed the Council and the public giving an overview of the sanitary sewer project.

The estimated cost of the Sanitary Sewer Project is 11 million dollars. The estimated time to complete the project is from two to three years, depending on how many contractors are working

*June 6, 2006*

simultaneously on the project.

Armando Nunez, Public Works Department Director addressed the Council regarding the estimated cost to the homeowner to hook up to the system. The cost will be approximately between \$5,000 and \$7,000 plus a charge from Miami-Dade County of approximately \$2,500.

John Festa, 695 Harbor Lane; Camille Guething, 260 Seaview Drive; Patricia Romano, 361 Beechwood Drive; Carlos de la Cruz, 5 Harbor Point; Ed Meyer, 100 Sunrise Drive; Linda Davitian, 720 Myrtlewood Lane; Michelle Barnett, 355 West Wood Drive; Michael Kahn, 881 Ocean Drive; Chris Johansen, 212 West Mashta and Kim Newlin, 755 Allendale Road and Cecile Sanchez, 260 Cypress Drive addressed the Council.

The estimated time to start the Sanitary Sewer Project will be some time in November of 2006.

The estimated cost of the Water Pipe Replacement Project is 8,400,000 million dollars.

Ms. Abadin addressed the Council regarding the current situation that the Village has and the available funding sources for each project. The Village has been able to obtain 5.1 million dollars from the Miami-Dade County General Obligation Bond and 1 million dollars from a Federal EPA grant. There is a shortfall of \$4.9 million dollars for the Sanitary Sewer Project.

The Village has also been able to obtain 6 million dollars from Miami-Dade County WASA. There is a shortfall of 2 million dollars for the Water Line Replacement Project.

The Attorney addressed the Council regarding special assessments on affected property owners or the use of general Village funds, at the discretion of the Council.

The Attorney also addressed the project approval process: A Capital project requires ordinances and resolutions passed by Council. The Attorney also stated that there are other Charter requirements/restrictions: debt limit restrictions and special assessment restrictions. There are other legal alternatives concerning special assessment restrictions: Charter amendment by all Village electors, election of property owners affected and a petition of property owners affected. There is a critical path and time line for project election issues.

There was extensive discussion by Council regarding the sanitary sewer project.

There being no further business, the meeting was adjourned at 8:45 p.m.

June 6, 2006

*Respectfully submitted:*

---

*Conchita H. Alvarez, CMC  
Village Clerk*

*Approved this \_\_ day of \_\_\_\_\_, 2006:*

---

*Robert Oldakowski  
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.***