

MINUTES

VILLAGE COUNCIL MEETING
KEY BISCAIYNE, FLORIDA

WEDNESDAY, JULY 5, 2006

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 7:00 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 Acting Village Manager Fire Rescue Chief John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.
2. **INVOCATION:** Reverend Bud Schroeder, Key Biscayne Community Church gave an invocation.
3. **PLEDGE OF ALLEGIANCE:** Mayor Oldakowski led the Pledge of Allegiance.
4. **AGENDA:** Councilmember Liedman requested the addition of a motion regarding Fire Rescue Transport Fees as Item 9A3 and Council requested a report on the Fire Works/4th of July Parade as Item 9A4. There was no objection to the agenda changes.
5. **PUBLIC COMMENTS:** The following resident addressed the Council: Gloria Izaguirre, 285 Hampton Lane.

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6. **APPROVAL OF MINUTES:** Councilmember Garcia made a motion to approve the minutes of the June 27, 2006 Zoning Meeting. The motion was seconded by Councilmember Thornton and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Garcia, Liedman, Mendia, Thornton, Weinman, Vice Mayor Vernon and Mayor Oldakowski voting Yes.

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

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

A RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE CLERK AND MANAGER TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Vernon made a motion to approve the resolution. The motion was seconded by Councilmember Weinman.

The Attorney and Randolph G. White, Finance Director addressed the Council regarding this resolution.

The resolution was approved by a 7-0 voice vote. The vote was as follows: Councilmembers Garcia, Liedman, Mendia, Thornton, Weinman, Vice Mayor Vernon and Mayor Oldakowski voting Yes.

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

Mayor and Councilmembers. Mayor Oldakowski addressed the Council regarding how to pay for burying the power lines.

There was extensive discussion from Council regarding this issue. The majority of the Council had consensus on the importance to go ahead with this project. It was the consensus of Council to direct staff to bring this item before Council at the next meeting in order to start the process.

Finance Director White also addressed the Council regarding this project.

Councilmember Weinman addressed the Council requesting a public hearing for establishing use(s)

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for the property at 530 Crandon Boulevard (former CITGO).

The Attorney and Building, Zoning and Planning Director Jud Kurlancheek addressed the Council regarding this issue. It was the consensus of Council to direct staff to schedule a public hearing for the Council Meeting of September 5, 2006 regarding the use of the property at 530 Crandon Boulevard.

Councilmember Liedman, the Attorney and Chief Gilbert addressed the Council regarding the implementation of billings for collection of Fire Rescue Transport Fees with the intention that such fees collected by the Village shall be earmarked to assist in the Village's support of the Fire Rescue-Police Pension Plan.

Councilmember Liedman made a motion to authorize the Village Manager to resume negotiations with the account management and billing services vendor for implementation of billings for collection of the adopted Fire Rescue Transport Fee, with the proviso that it is intended that such fees collected by the Village shall be able to be earmarked to assist in the Village's support of the Fire Rescue-Police Pension Plan of the Village, subject to Village Council approval. The motion was seconded by Councilmember Thornton and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Garcia, Liedman, Mendia, Thornton, Weinman, Vice Mayor Vernon and Mayor Oldakowski voting Yes.

Deputy Police Chief Capone, Public Works Department Director Armando Nunez, Parks and Recreation Director Todd Hofferberth and Chief Gilbert addressed the Council regarding the 4th of July Parade and the Fireworks.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk did not submit a report.

Village Manager. The Manager did not submit a report.

10. **OTHER BUSINESS/GENERAL DISCUSSION:** There were no further business discussed.
11. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.
12. **ADJOURNMENT:** The meeting was adjourned at 8:30 p.m.

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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.