MINUTES

SECOND BUDGET HEARING
KEY BISCAYNE, FLORIDA

TUESDAY, SEPTEMBER 26, 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 Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

2. **PLEDGE OF ALLEGIANCE:** Former Mayor John Festa led the Pledge of Allegiance.

The Manager requested the addition of an update on Phase III of Crandon Boulevard Master Plan and Key Colony crosswalk and Councilmember Mendia requested the addition of a discussion regarding WRT/Sonesta Project. These items will be heard after the Budget Hearing. There was no objection to the agenda changes.

3. **APPROVAL OF MINUTES:** Councilmember Garcia made a motion to approve the minutes of the September 12, 2006 First Budget Hearing. 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.

4. **MILLAGE RATE RESOLUTION:** The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF KEY BISCAYNE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Liedman made a motion to approve the resolution. The motion was seconded by Councilmember Thornton.

The Attorney addressed the Council regarding the process for the adoption of the budgets.

5. **ORDINANCES:** The Clerk read the following ordinance on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; ADOPTING THE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Liedman made a motion to adopt the ordinance on second reading. The motion was seconded by Councilmember Thornton.

Javier Soto with Dutko Worldwide, Federal Lobbyist for the Village and Manny Reyes with Gomez Barker Associates, State Lobbyist for the Village, addressed the Council giving an update on their efforts on behalf of the Village of Key Biscayne.

Chief John C. Gilbert addressed the Council regarding the Local Mitigation Plan with Miami-Dade County.

The Mayor and the Manager addressed the Council regarding the budgets for fiscal year commencing October 1, 2006 through September 30, 2007.

The Mayor opened the public hearing. David Rocker, 791 Crandon Boulevard; John Festa, 695 Harbor Lane; Hugh O'Reilly, 475 Allendale Road; Ed Keith, 240 Galen Drive; Gloria Izaguirre, 285 Hampton Lane; Lilyan Quintana, 130 Hampton Lane and Alan Fein, 525 Allendale Road addressed the Council. The Mayor closed the public hearing.

Ramon Castella with 3CTS addressed the Council regarding the burying of power lines.

Finance Director Randolph G. White addressed the Council regarding the budgets, the Reserves and the Capital Outlay.

It was the consensus of Council to set the final millage rate at 3.45 mills.

The Attorney announced that the rolled-back rate is 2.752 mills and the final millage rate is 3.45 mills which is 25.36% over the rolled-back rate.

The resolution adopting the final millage rate 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.

Councilmember Garcia made a motion to amend the budget by allocating $300,000 for street lights on Galen Drive and Sunrise Drive and to allocate $1,110,764 for the 2020 Vision projects in the Capital Reserves Budget. The motion was seconded by Councilmember Liedman and approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Garcia, Liedman, Mendia, Thornton, Weinman, Vice Mayor Vernon and Mayor Oldakowski voting Yes.

The budget ordinance, as amended, was adopted on second reading by a 7-0 roll call vote. The vote was as follows: Councilmembers Garcia, Liedman, Mendia, Thornton, Weinman, Vice Mayor Vernon and Mayor Oldakowski voting Yes.

At this time Ramon Castella with 3CTS and Paul Abbott with Skyline Management addressed the Council regarding Phase III of Crandon Boulevard.

It was the consensus of Council to direct the Manager to go out with the RFP for the borrowing of the money for the above mentioned project.

The Manager, Mr. Castella and Dr. Henny Groschel-Becker, Chairman of the Crandon Boulevard Implementation Committee addressed the Council regarding the Key Colony crosswalk.

Bernard Eisseman, President of Key Colony Homeowners Association addressed the Council.

Councilmember Mendia addressed the Council regarding the hiring of Wallace Roberts and Todd, LLC as it relates to the Sonesta Project.

The Attorney addressed the Council regarding this process.

6. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.

7. **ADJOURNMENT:** The meeting was adjourned at 10:10 p.m.

Respectfully submitted:

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Conchita H. Alvarez, CMC
Village Clerk

Approved this 10th day of October, 2006:

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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.