

MINUTES

ZONING MEETING
KEY BISCAYNE, FLORIDA

TUESDAY, NOVEMBER 28, 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 Michael W. Davey, Enrique Garcia, Steve Liedman, Thomas Thornton, Patricia Weinman, Vice Mayor Jorge E. Mendia and Mayor Robert L. Vernon. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.
2. **PLEDGE OF ALLEGIANCE:** Mayor Vernon led the Pledge of Allegiance.
3. **AGENDA:** Councilmember Thornton requested the addition of a report regarding access to Fernwood from the property at 240 Crandon Boulevard as Item 7A2 and Councilmember Weinman requested the deferral of Item 7A1 to the December 5, 2006 Council Meeting. There was no objection to the agenda changes.
4. **APPROVAL OF MINUTES:** Councilmember Garcia made a motion to approve the minutes of the November 14, 2006 Regular Council Meeting. The motion was seconded by Vice Mayor Mendia and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Mayor Vernon voting Yes.
5. **ORDINANCES:** There were no ordinances considered by Council.

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

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

Mayor and Councilmembers. Councilmember Thornton addressed the Council requesting an update on the temporary access to Fernwood Road for the property at 240 Crandon Boulevard for improvements in the rear parking lot. The Manager and Jud Kurlancheek, Building, Zoning and Planning Director addressed the Council regarding this issue.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk presented to the Council the proposed 2007 Council Meeting Schedule.

It was the consensus of Council to approve the 2007 Council Meeting Schedule as presented.

Village Manager. The Manager presented to the Council the draft Hotel Resort Zoning District Assessment prepared by Wallace, Roberts and Todd (WRT) recommending to schedule a workshop to provide an opportunity to thoroughly review the report.

The Attorney addressed the Council regarding the process for the proposed Sonesta Project.

Alyn Pruett and Silvia Vargas with WRT made the presentation to the Council.

It was the consensus of Council to schedule a workshop on January 16, 2007 to thoroughly review the WRT Report and provide for public input.

8. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.

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

10. **ADJOURNMENT:** The meeting was adjourned at 8:20 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC
Village Clerk

Approved this 5th day of December, 2006:

November 28, 2006

Robert L. Vernon
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.