

MINUTES

5-YEAR CAPITAL IMPROVEMENT PLAN WORKSHOP
KEY BISCAWAYNE, FLORIDA

TUESDAY, DECEMBER 2, 2008

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order at 6:00 p.m. Present were Councilmembers Enrique Garcia, Robert Gusman, Michael E. Kelly, Jorge Mendia, Thomas Thornton, Vice Mayor Michael W. Davey and Mayor Robert L. Vernon. Also present were Village Manager Genaro "Chip" Iglesias and Village Attorney Gloria M. Velazquez-Meitin.

The Manager addressed the Council stating that the purpose of the workshop is to review the draft of the CIP, which aims to establish capital spending priorities for the next five years.

A comprehensive list and ranking of projects and an analysis of how much money the Village will have between now and Fiscal Year 2014 compared to its expenses was presented to the Council and the public.

Robert Cohn, AICP Director of Planning and Debbie Love, AICP, CFM, Senior Planner with Keith and Schnars, P.A., addressed the Council giving a summary of the Capital Improvements Program.

Mr. Cohn suggested to focus on approved projects, noting that those projects exceed projected revenues through FY 2014 by about \$2.2 million.

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The following residents addressed the Council: Angel Martin, 151 Crandon Boulevard; Maria Fernanda Ordonez, 330 Harbor Court; Charles Viscito, 141 Crandon Boulevard; Maria Fletcher, 204 Westwood Drive; Maria Alejandra Hierro, 713 Crandon Boulevard; Michelle Manjarrez, 1111 Crandon Boulevard; Carlos Azanza, 141 Crandon Boulevard; Carlos Nieto, 141 Crandon Boulevard; Nick Haftern, 1111 Crandon Boulevard; Pat Weinman, 940 Mariner Drive and William C. Butcher, 251 Crandon Boulevard.

Mayor Vernon concurred with Mr. Cohn, stating that the Council should start with those projects already approved and funded, noting the need to make sure there are sufficient funds for those projects.

After extensive discussion from Council the following projects were moved to the unfunded category: Bayfront Park, Calusa Park Improvements/Linkage to Tennis Stadium-Design, Permit & Construction, Neighborhood Parks, Pines Canal View Corridor-Design & Construction, Underground Power Lines-Construction, Street Signs (embedding GPS on sidewalk at grade 1300), Village Tram Study and Village Hall Parking Garage Zoning-Design & Construction. There was also consensus of Council to add the purchase of the lot at 85 W. Enid Drive to the General Government Category and eliminate the Theater-Site Selection from the Cultural Category. The remaining of the projects will be considered again at the next workshop. The date for this workshop will be announced at a later date.

There being no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC
Village Clerk

Approved this 13th day of January, 2009:

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.