MINUTES
STRATEGIC PLANNING PRESENTATION

TUESDAY, MAY 22, 2012

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 6:06 p.m. Present were Councilmembers Michael W. Davey, Enrique Garcia, Mayra P. Lindsay, James S. Taintor, Vice Mayor Michael E. Kelly and Mayor Franklin H. Caplan. Councilmember Robert Gusman was absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Chad Friedman.

The Manager introduced Dr. Howard Frank, Dr. James McGuire and Ms. Jeanette Kerland Jacques from the FIU Metropolitan Center. Dr. Frank made a presentation to the Council and the public regarding Strategic Planning.

There was discussion from Council regarding the Strategic Planning Presentation and how to implement it.

Dr. Howard recommended to conduct a random phone survey of the residents. It was the consensus of Council to go ahead and do the phone survey to find out what the residents think how their government is doing.

The survey will be presented to the Council, before it is conducted.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted:

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Conchita H. Alvarez, MMC
Village Clerk

Approved this 12th day of June, 2012:

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Franklin H. Caplan
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.