

MINUTES

WORKSHOP ON OBJECTIONS, RECOMMENDATIONS, AND COMMENTS (ORC) PERTAINING TO THE EVALUATION AND APPRAISAL REPORT (EAR BASED AMENDMENTS KEY BISCAWAYNE, FLORIDA

TUESDAY, JANUARY 17, 2012

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 7:06 p.m. Present were Councilmembers Enrique Garcia, Robert Gusman, Mayra P. Lindsay, James S. Taintor, Vice Mayor Michael E. Kelly and Mayor Franklin H. Caplan. Councilmember Michael W. Davey was absent. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.

The Manager and Building, Zoning and Planning Director Jud Kurlancheek addressed the Council recommending that the Council discuss the State of Florida Department of Economic Opportunity (formerly the Department of Community Affairs) Objections, Recommendations and Comments (ORC) pertaining to the Evaluation and Appraisal Report (EAR) based amendments which were approved on first reading.

Alan A. David, AICP, Principal, Bell David Planning Group, Inc. made a presentation to Council giving a synopsis of DEO Obligations and Proposed Village Responses.

January 17, 2012

Mr. David also addressed the 2011 Florida Legislative Changes as follows: 1.) Financial Feasibility of Capital Projects - No longer required to show financial feasibility; 2.) Concurrency - Transportation, Recreation and Education no longer required (remains in effect if in Master Plan and 3.) Growth Management - Review process substantial curtailed at State level.

The next steps in this process will be to: 1.) Revise EAR-based Amendments in accordance with ORC Report and Council comments, including text changes and revisions to and additions of maps. Date for Second Reading of this ordinance - March 13, 2012; 2.) NOTE: Any other proposed amendments, if deemed necessary by the Council, will require additional data and analysis prior to submittal to the DEO; 3.) Submit revisions for Village Staff review; 4.) Council Adoption of EAR-based Amendments on second reading and 5.) Transmittal to DEO prior to June 26, 2012.

Manny Cambo, 621 Crandon Boulevard addressed the Council.

The meeting was adjourned at 8:30 p.m.

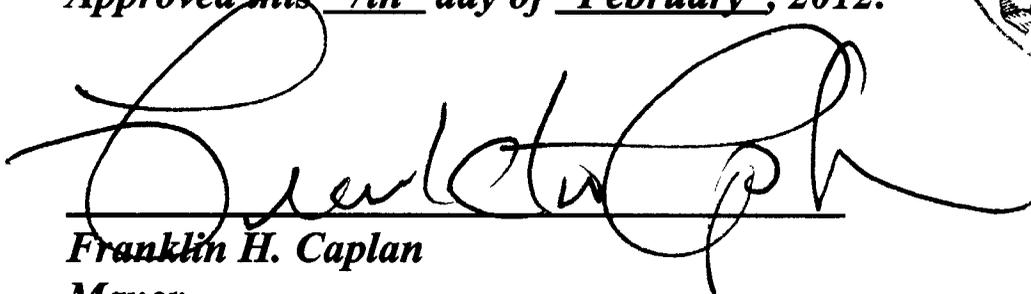
Respectfully submitted:



*Conchita H. Alvarez, MMC
Village Clerk*



Approved this 7th day of February, 2012:



*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.