

MINUTES  
**GOALS AND OBJECTIVES WORKSHOP**  
VILLAGE OF KEY BISCAYNE, FLORIDA

TUESDAY, JANUARY 21, 2003

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

**1. CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:10 p.m. Present were Councilmembers Martha F. Broucek, Carol Diaz-Castro, Mortimer Fried, James L. Peters, Robert L. Vernon, Vice Mayor Jorge E. Mendia and Mayor Robert Oldakowski. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

The purpose of the meeting was to discuss the Goals and Objectives of the Village Council.

The following staff was also present: Assistant Manager, Ana de Varona, Director of Building, Zoning and Planning Jud Kurlancheek, Chief of Fire Rescue John C. Gilbert, Chief of Police Michael J. Flaherty, Public Works Director Armando Nunez, Recreation Director Todd Hofferberth and Finance Department Director Randolph White.

After extensive discussion and by consensus, the Council recommended the following goals and objectives:

I Top Priority

A. Quality Infrastructure and Village Buildings: Better Services for Citizens

- Completion of Community Center
- Redesign of Crandon Boulevard
- Redesign of Harbor Drive
- Crandon Boulevard Beautification
- Sewers/Water Pipes
- Synchronization of Crandon Boulevard traffic lights
- Testing Program for Water
- West Mashta Drive Sidewalks (North side)
- Beach Renourishment

**2. Safe Community for Residents:** Residents Feeling Safe and Secure

- School Traffic/Stripping of Street
- More Police Presence
- Village 911 System
- Fire Department Performance Evaluation
- Control of Jet Skis
- Pedestrian Crossing light at Enid and Crandon
- Westwood Traffic Calming

### **3. Financially Sound Village Government:** Providing Citizen Oriented Services

- Maintain or Reduce Millage Rate
- Pursue All Possible Grants
- Maintain Level of Service
- Maintain High Quality of Village Employees
- Adequacy of Reserves Including Working Capital Reserves
- Adequacy of Emergency Reserves
- Bed Tax
- Budget Control
- Adopting Standards to monitor finances

#### D. Beautiful Attractive Community

- Crandon Boulevard Beautification
- Bus Service/Shuttle Service
- Pedestrian/Golf Cart Access to Fernwood Road
- Zoning Aesthetics Standards for Commercial Property
- Revisit Zoning Code

### **3. Leisure Opportunities for all Residents**

- Playing Fields
- Land Acquisition
- Lighting of the Village Green
- Look at Adjacent Properties (Crandon Park)
- Interlocal Agreement with City of Miami
- Swimming Program
- Programming on Village Green
- Sailing Program
- PEG Channel (Channel 17)

#### F. Strong Sense of Community: Valuing Our Diversity, Bringing People Together

- Quarterly Newsletter

## II High Priority

### A. Quality Infrastructure and Village Buildings: Better Services for Citizens

- Street Lighting

### B. Beautiful Attractive Community

- Creating New Independent Code from Miami-Dade County

### C. Leisure Opportunities for all Residents

- Passive Green Space

### **4. Strong Sense of Community:** Valuing Our Diversity, Bringing People Together

- Use of Village Wide Surveys

III Low Priority

**5. Quality Infrastructure and Village Buildings:** Better Services for Citizens

- Storage Facility/Yard for Public Works
- Underground Utilities
- Septic Tank Utilities

The following residents addressed the Council: Ed Meyer, 100 Sunrise Drive; Bonnie Cooper, 77 Crandon Boulevard; Henny Groschel-Becker, 290 West Mashta Drive; Andy Gordon, 269 Cranwood Drive; Luis Felipe de la Cruz, 640 Allendale Drive; Conchita Sorno, 600 Grapetree Drive; Eileen Senatore, 1121 Crandon Boulevard; Maria Fletcher, 204 Westwood Drive; Glenn Waldman, President of the Key Biscayne Athletic Club; Steve Simon, 355 Harbor Lane; Luis Arrondo, 350 Grapetree Drive; Ana Brennan, 465 Harbor Drive; Patricia Romano, 361 Ridgewood Road and Bill Thompson, 300 Ridgewood Road.

By consensus, the Council directed the Manager to submit a final draft of the 2003 Goals and Objectives with any recommendations or suggestions that the Manager might have.

There being no further business, the meeting was adjourned at 10:15 p.m.

Respectfully submitted:

**Conchita H. Alvarez, CMC**  
**Village Clerk**

**Approved this 28th day of January , 2003:**

**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.**