

MINUTES

SPECIAL VILLAGE COUNCIL MEETING  
(CONTINUATION OF ZONING MEETING OF JANUARY 23, 2007)  
KEY BISCAWAYNE, FLORIDA

TUESDAY, JANUARY 30, 2007

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Vice Mayor at 7:00 p.m. Present were Councilmembers Michael W. Davey, Thomas Thornton, Patricia Weinman and Vice Mayor Jorge E. Mendia. Absent were Councilmembers Enrique Garcia, Steve Liedman 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:** Ms. Brigitte Nachtigall led the Pledge of Allegiance.
3. Vice Mayor Mendia announced that this meeting is a continuation of the Special Presentation portion of the Zoning Meeting of January 23, 2007.

Carter McDowell, Attorney representing the applicant, Sonesta Resort addressed the Council.

Dr. Michael Kelly, 395 Gulf Road, with Preserve Our Key Biscayne addressed the Council.

The following persons addressed the Council: Max Puyanik, 480 S. Mashta Drive; Edgardo

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Defortuna, 760 Harbor Drive; Hernando Taboada, 430 Grand Bay Drive; Mary Jo Pinedo, 365 Atlantic Road; James Fulton, 335 Atlantic Road; Ira Kurzban, 300 Pacific Road; Jose Perez, 265 Grapetree Drive; Geno Marron, 252 Westwood Drive; Eduardo Barco, 230 Island Drive; Shayna Varkas, President, Key Biscayne Chamber of Commerce; Camille Guething, 260 Seaview Drive; Arnold Munoz, 151 Crandon Boulevard; Ilyse Kelly, 395 Gulf Road; Martin Mas, 255 Galen Drive; Carlos de la Cruz, 5 Harbor Point; Barry Goldmeier, 1000 Mariner Drive; Karen Beber Futernick, 325 Pacific Road; George Abrams, 151 Crandon Boulevard, representing the Sonnabend family; Luciana Laprira, 600 Grapetree Drive; Julio Padilla, 325 Atlantic Road; Sandra Chartouni, 328 Crandon Boulevard; Edgar Gutierrez, 251 Crandon Boulevard; Charles Viscito, 141 Crandon Boulevard; Brigitte Nachtigall, 931 Harbor Drive; Bradley Newsom, 345 Pacific Road; Norman Smith, 346 Gulf Road; Mathias Lichtenheld, 440 Palmwood Lane; Roger Duarte, 397 Harbor Court; Ricardo Fernandez, 670 Curtiswood Drive; Chris Dziura, 330 Atlantic Road and Andy Gordon, 269 Cranwood Drive.

At 9:45 p.m. the Council took a 15 minute recess. The meeting was reconvened at 10:00 p.m.

Jud Kurlancheek, Director of Building, Zoning and Planning Director read into the record the attached letter to Carter McDowell, Esq. with Bilzin Sumberg Dunn Price & Axelrod, dated January 26, 2007 regarding the Sonesta Redevelopment.

Andy Robbins with Proskauer Rose LLP addressed the Council regarding Hotel Condominiums.

The Attorney addressed the Council regarding the pending site plan approval by the applicant.

It was the consensus of Council to hold a presentation, at the February 13, 2007 Council Meeting, regarding how other municipalities regulate Hotel Condominiums.

The applicant requested a hearing date of March 20, 2007 for the new site plan. There was no objection to the request.

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

5. **ADJOURNMENT:** The meeting was adjourned at 10:55 p.m.

*Respectfully submitted:*

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

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*Approved this 13th day of February, 2007:*

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*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.***