

MINUTES
911 WORKSHOP
VILLAGE OF KEY BISCAYNE, FLORIDA

TUESDAY, APRIL 1, 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 and Village Attorney Ed Guedes.

The Mayor welcomed the Council and the residents, stating that the purpose of the workshop is to discuss the 911 system.

The Manager addressed the Council regarding the workshop.

The following staff was also present: Chief of Fire Rescue John C. Gilbert, Chief of Police Michael J. Flaherty, Finance Department Director Randolph White and Mr. Carlos Gimenez, Carlos Gimenez & Associates, P.A., Village Fire Rescue Department Consultant.

Also present were Mr. Carlos Castillo, Acting Director, Office of Emergency Management Miami-Dade Fire Rescue Department, Mr. Karl Oltz, Division Chief, Chief of Communications, Miami-Dade Fire Rescue Department, Mr. Jesse Varnell, Captain, Communications Bureau, Miami-Dade Fire Department, Ms. Natalie Duran, Fire Communications Officer, Miami-Dade Fire Rescue Department and Mr. Ray Hamlin, Assistant Chief Communications Division, City of Miami Fire Rescue Department.

The above mentioned Miami-Dade County and City of Miami staff addressed the Council regarding the 911 system in Miami-Dade County.

The following residents addressed the Council: Linda Davitian, 720 Myrtlewood Lane; Camille Guething, 260 Seaview Drive and Dr. Robert Maggs, 155 Ocean Lane Drive.

The Mayor thanked all the residents and staff participating in this workshop.

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC
Village Clerk

Approved this 22nd day of April , 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.