

## MINUTES

### 2020 VISION PLAN WORKSHOP KEY BISCAWAYNE, FLORIDA

TUESDAY, MAY 16, 2006

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 7:00 p.m. Present were Councilmembers Enrique Garcia, Steve Liedman, Jorge E. Mendia, Thomas Thornton, Patricia Weinman, Vice Mayor Robert L. Vernon and Mayor Robert Oldakowski. Also present were Village Manager Jacqueline R. Menendez and Village Attorney Richard Jay Weiss.

The following staff was also present: Fire Rescue Chief, John C. Gilbert; Director of Building, Zoning and Planning Jud Kurlancheek; Todd Hofferberth, Parks and Recreation Department and Public Works Director Armando Nunez.

The Mayor welcomed the public to the 2020 Vision Plan Workshop.

Frank Caplan, Chairman 2020 Vision Plan Committee gave a brief introduction to the Council.

The Vision Plan establishes quality of life goals and objectives, standards, ideals, and aspirations for the Village from the present to 2020. The Vision Plan translates these abstract associations into quantifiable actions that can be implemented. The Plan includes a detailed Capital Improvement Plan (CIP) that each Council will use as it considered projects for the Annual Goals and Objectives. As directed by Council, the 2020 Vision Plan does not reference privately owned properties for development of Village owned projects.

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The 2020 Vision Plan includes 51 projects that are sorted into three groups. Each group is scheduled for implementation in five year increments. A list of the projects is attached for the record.

The total estimated cost for all of the projects is \$53,805,500 to \$72,405,000 with a cost per \$1,000,000 of assessed value between \$562 and \$1,223 per property. The lower numbers occur in the beginning years and increase until the entire Vision Plan is implemented in 2023. The borrowing will occur when the funds are needed. An analysis indicates that a modification to the debt cap is required in order to implement the entire Vision Plan. It is recognized this will require approval from the voters. However, the Council can implement projects which will not exceed the debt cap on a year by year basis.

Calvin Platt with SWA Group and Silvia Vargas with Wallace Roberts and Todd made a presentation to Council.

The following persons addressed the Council: Blanca Mesa, 544 Fernwood Road; Camille Guething, 260 Seaview Drive; Cecile Sanchez, 260 Cypress Drive; Patricia Romano, 361 Beechwood Drive; Eduardo Sanchez, 260 Cypress Drive; Rafael Perez-Blanco, 524 Fernwood Road; Mike Davey, 425 Glenridge Road; Charles Viscito, 141 Crandon Boulevard; Ed Meyer, 100 Sunrise Drive; Alan Sonnabend, Sonesta Drive and Shayna Varkas, 155 Ocean Lane Drive.

It was the consensus of Council to move Option 2 Bayfront Park on Harbor Drive within the Community Parks/Playing Fields category to Group 3 Projects; to combine Calusa Park with the Nature Trails; to delete the Neighborhood Parks from Group 2 Projects; to eliminate ANo Village Funding<sup>®</sup> from the Educational Category; to move the Community Center Expansion Option 2: Footprint expansion at Community Center or construction of satellite gym/community center facility to Group 3 Projects; to eliminate Beach Improvements; to eliminate Charter School; to eliminate the creation of a Key Biscayne County from Group 1 Projects; to move to Group 1 Projects the burying of all overhead wires (FPL, Phone, Cable, TV); to move Group 2 Projects to Group 3 Projects; to move New Sidewalks from Group 3 Projects and place them in Group 1 Projects; to eliminate stone portals on beach access; to eliminate the water taxi within Improve Traffic Circulation in Group 3 Projects; to move Educational (Lifelong Learning) to Group 1 Projects.

A schedule of future meetings and events was presented to the Council.

The meeting was adjourned at 10:30 p.m.

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*Respectfully submitted:*

*Conchita H. Alvarez, CMC  
Village Clerk*

*Approved this 13th day of June, 2006:*

*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.***