

MINUTES

VILLAGE COUNCIL MEETING  
KEY BISCAWAYNE, FLORIDA

TUESDAY, JUNE 1, 2004

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:00 p.m. Present were Councilmembers Martha F. Broucek, Carol Diaz-Castro, Mortimer Fried, James L. Peters, Robert L. Vernon, Vice Mayor Jorge Mendia and Mayor Robert Oldakowski. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.
2. **INVOCATION:** Reverend Jose Luis Hernando, Saint Agnes Catholic Church gave an invocation.
3. **PLEDGE OF ALLEGIANCE:** The Members of the Crandon Boulevard Master Plan Implementation Committee led the Pledge of Allegiance.
4. **SPECIAL PRESENTATIONS:** There were no special presentations.
5. **PUBLIC COMMENTS:** The following residents addressed the Council: Annika Akerlund-Tarajano, 200 Cypress Drive.
6. **AGENDA:** The Clerk requested the addition of a resolution concerning with the improvement of the playing field at Saint Agnes Catholic Church as Item 7C and Councilmember Fried requested the addition of a discussion regarding the Youth Council as Item 8A3. There was no objection to the agenda changes.
7. **RESOLUTIONS:** The Clerk read the following resolution by title:

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**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE THREE NEW VEHICLES FOR THE FIRE RESCUE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.**

The Manager addressed the Council regarding this resolution.

Councilmember Fried made a motion to approve the resolution. The motion was seconded by Councilmember Diaz-Castro and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vernon, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

The Clerk read the following resolution by title:

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPOINTING MEMBERS TO THE CRANDON BOULEVARD ZONING AND DEVELOPMENT COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Councilmember Peters made a motion to approve the resolution. The motion was seconded by Vice Mayor Mendia.

The Mayor addressed the Council recommending the appointment of the following residents: Wilfredo Borroto, Sandra Goldstein, Raul Llorente, Ed London and Michael Rice.

Councilmember Diaz-Castro made a motion to approve the appointments submitted by the Mayor. The motion was seconded by Vice Mayor Mendia and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vernon, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

The resolution, as amended, was approved by a 7-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vernon, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

The Clerk read the following resolution by title:

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CONCERNING IMPROVEMENT OF PLAYING FIELD WHICH IS UTILIZED BY THE VILLAGE AT THE ST. AGNES CATHOLIC CHURCH; AUTHORIZING DESIGN AND CONSTRUCTION OF PLAYING FIELD IMPROVEMENTS; AUTHORIZING CONTRACT BETWEEN THE VILLAGE AND**

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**POST BUCKLEY SCHUH AND JERNIGAN, INC., FOR DESIGN WORK AND AUTHORIZING CONTRACT WITH PROTURF, INC. FOR CONSTRUCTION WORK ON PLAYING FIELD IMPROVEMENTS; RECOGNIZING DESIGN SERVICES AS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-87(2) OF THE VILLAGE CODE; WAIVING COMPETITIVE BIDDING FOR CONSTRUCTION OF IMPROVEMENTS PURSUANT TO SECTION 2-85 OF THE VILLAGE CODE; PROVIDING FOR EFFECTIVE DATE.**

The Manager addressed the Council regarding this resolution.

Councilmember Fried made a motion to approve the resolution. The motion was seconded by Councilmember Vernon and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vernon, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

8. **REPORTS AND RECOMMENDATIONS:** The following items were discussed:

Mayor and Councilmembers. Councilmember Diaz-Castro addressed the Council regarding cash reserves and designated fund balances.

The Manager also addressed the Council regarding reserves.

Councilmember Broucek addressed the Council regarding Ocean Lane Drive swale and traffic.

It was the consensus of Council to direct the Manager to look into this issue.

Councilmember Fried addressed the Council regarding the attendance of members of the Youth Council to the National League of Cities and to Washington, D.C.

It was the consensus of Council to direct the Manager to include this item in the budget process for discussion.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk did not submit a report.

Village Manager. The Manager addressed the Council regarding the review by Council of the Crandon Boulevard Master Plan for the purposes of approving the details which will be included in the construction drawings.

Dr. Henny Groschel-Becker, Chairman of the Crandon Boulevard Master Plan

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Implementation Committee and Mr. Ramon Castella and Mr. Javier Salman with 3CTS addressed the Council regarding the Crandon Boulevard Master Plan.

Director of Building, Zoning and Planning, Jud Kurlancheek addressed the Council regarding the Plan.

Councilmember Peters excused himself from the meeting at 8:20 p.m.

It was the consensus of Council to direct staff to bring back a resolution regarding approval of the design elements of the Crandon Boulevard Master Plan substantially in compliance with the overall plan.

9. **OTHER BUSINESS/GENERAL DISCUSSION:** There was no further business discussed.
10. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.
11. **ADJOURNMENT:** The meeting was adjourned at 8:42 p.m.

*Respectfully submitted:*

*Conchita H. Alvarez, CMC  
Village Clerk*

*Approved this 22nd day of June, 2004:*

*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.***