

MINUTES

BUDGET WORKSHOP
KEY BISCAVNE, FLORIDA

TUESDAY, JUNE 21, 2005

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** 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, Vice Mayor Robert L. Vernon and Mayor Robert Oldakowski. Councilmember Patricia Weinman was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney David M. Wolpin.

2. **BUDGET PRESENTATION:** The Mayor and the Manager addressed the Council giving a brief introduction to the budget presentation.

The following staff was also present: Director of Building, Zoning and Planning Jud Kurlancheek, Director of Parks and Recreation Todd Hofferberth, Chief of Police Charles Press, Major Rene Landa, Chief of Fire Rescue John C. Gilbert, Public Works Director Armando Nuñez and Finance Director Randy White.

Director White made a presentation to the Council regarding the proposed budget.

Chief Gilbert addressed the Council regarding the Fire Rescue Department Budget; Chief Press addressed the Council regarding the Police Department Budget; the Manager addressed the Council regarding the Administration Budget; the Attorney addressed the Council regarding the Attorney's Budget; the Clerk addressed the Council regarding the Clerk's Budget; Director Nuñez addressed the Council regarding the Public Works Department Budget; Director Hofferberth addressed the Council

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regarding the Parks and Recreation Department Budget and Director Kurlancheek addressed the Council regarding the Building, Zoning and Planning Department Budget.

It was the consensus of Council to add a Mosquito Control line item to the Public Works Department.

Glenn Waldman, Key Biscayne Athletic Club President addressed the Council regarding the KBAC.

The following residents addressed the Council: Mortimer Fried, 291 Harbor Court; Dr. Steve Simon, 335 Harbor Lane and Ed Meyer, 100 Sunrise Drive.

The Clerk read into the record comments submitted by Councilmember Weinman.

Paul Abbott with Skyline Management Group addressed the Council regarding the maintenance services for the Civic Center.

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

4. **ADJOURNMENT:** The meeting was adjourned at 10:14 p.m.

Respectfully submitted:

*Conchita H. Alvarez, CMC
Village Clerk*

Approved this 5th day of July, 2005:

*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.