

MINUTES

BUDGET WORKSHOP
KEY BISCAVNE, FLORIDA

TUESDAY, JUNE 29, 2004

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:41 p.m. Present were Councilmembers Martha F. Broucek, Carol Diaz-Castro, Mortimer Fried, James L. Peters, Robert L. Vernon and Mayor Robert Oldakowski. Vice Mayor Jorge Mendia was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

The Mayor requested a 10 minute recess. The meeting was reconvened at 6:51 p.m.

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, Deputy Police Chief Cathy McElhaney, Public Safety Director John C. Gilbert, EMS Coordinator Lieutenant Marco Delgado, 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; Deputy Chief McElhaney 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

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

Mike Haring, Firefighter Representative to the Fire/Police Pension Fund; John Davis, 265 Glenridge Road; Ed Meyer, 100 Sunrise Drive and Michele Estevez, 800 Crandon Boulevard addressed the Council.

It was the consensus of Council to direct the Manager to look into the accuracy of the revenues from FPL, provide the Council a Five Year Projection Plan, provide Council with details of village wide functional expenses (insurance, maintenance, electricity, etc.), bring before Council staffing changes in the Public Works Department, look at the possibility of funding repairs to Ocean Lane Drive, provide the Council with an analysis of the \$650,000 allocated for the Community Center and look at the possibility of upgrading the video equipment for Channel 16.

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 9:40 p.m.

Respectfully submitted:

*Conchita H. Alvarez, CMC
Village Clerk*

Approved this 3rd day of August, 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.