

MINUTES  
**SPECIAL VILLAGE COUNCIL MEETING**  
VILLAGE OF KEY BISCAYNE, FLORIDA

MONDAY, JULY 1st, 2002

COUNCIL CHAMBER  
85 WEST MCINTYRE STREET, SECOND FLOOR

**1. CALL TO ORDER/ROLL CALL OF MEMBERS:** The Vice Mayor called the meeting to order at 8:10 a.m. Present were Councilmembers Scott Bass, Martha F. Broucek, Alan H. Fein, Mortimer Fried, James L. Peters and Vice Mayor Robert Oldakowski. Mayor Joe I. Rasco was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorneys Stephen J. Helfman, Elaine Cohen and Mitchell J. Burnstein.

**2. PLEDGE OF ALLEGIANCE:** Vice Mayor Oldakowski led the Pledge of Allegiance.

Councilmember Fried made a motion to approve the following resolution. The motion was seconded by Councilmember Bass.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING PURCHASE AND SALE AGREEMENT BETWEEN UNITED CAPITAL MARKETS, INC., A FLORIDA CORPORATION, AND THE VILLAGE OF KEY BISCAYNE; PROVIDING FOR PURCHASE OF CERTAIN LANDS AND IMPROVEMENTS BY THE VILLAGE; AUTHORIZING VILLAGE MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; AUTHORIZING VILLAGE MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTRACT; AUTHORIZING VILLAGE MANAGER AND VILLAGE ATTORNEY TO TAKE ALL ACTION NECESSARY TO CLOSE THE PURCHASE AND SALE TRANSACTION; PROVIDING FOR EFFECTIVE DATE.

There was extensive discussion from Council regarding this resolution.

The following residents addressed the Council: Dr. Robert Maggs, 155 Ocean Lane Drive and Mr. Michael Kahn, 881 Ocean Drive.

The resolution was approved by a 5-1 roll call vote. The vote was as follows: Councilmembers Bass, Broucek, Fried, Peters and Vice Mayor Oldakowski voting Yes. Councilmember Fein voting No.

**3. ADJOURNMENT:** The meeting was adjourned at 8:46 a.m.

***Respectfully submitted:***

***Conchita H. Alvarez, CMC***  
***Village Clerk***

***Approved this 23rd day of July, 2002:***

**Joe I. Rasco**  
**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.**