

MINUTES

BUDGET WORKSHOP
VILLAGE OF KEY BISCAYNE, FLORIDA

TUESDAY, JULY 1, 2003

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 7:30 p.m. Present were Councilmembers Martha F. Broucek, Carol Diaz-Castro, Mortimer Fried, James L. Peters, Vice Mayor Jorge Mendia and Mayor Robert Oldakowski. Councilmember Robert Vernon was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

Mayor Oldakowski welcomed the Council and residents to the Budget Workshop.

2. **BUDGET PRESENTATION:** 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 Recreation Todd Hofferberth, Deputy Police Chiefs Cathy McElhaney and Brett Capone, Public Safety Director John C. Gilbert, Public Works Director Armando Nuñez and Finance Director Randy White with Severn Trent Services.

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

Mayor Oldakowski requested that the Dade County Transportation Tax be budgeted in another fund.

Chief Gilbert addressed the Council regarding the Police and Fire Rescue Departments; the Manager

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

Dan Feeney, President, Professional Firefighters Association addressed the Council regarding concerns of the Fire Rescue Department.

The Mayor congratulated the Manager for making every department to meet their respective projected 2003 budgets; the Mayor also requested to address the adequacy of emergency reserves at the budget hearing, working capital reserves, and the possible purchasing of the Scharenberg property.

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 9:50 p.m.

Respectfully submitted:

*Conchita H. Alvarez, CMC
Village Clerk*

Approved this 26th day of August, 2003:

*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.