

MINUTES

SPECIAL COUNCIL MEETING  
KEY BISCAVNE, FLORIDA

MONDAY, JULY 30, 2007

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 Michael W. Davey, Enrique Garcia, Steve Liedman, Thomas Thornton, Patricia Weinman, Vice Mayor Jorge E. Mendia and Mayor Robert L. Vernon. Also present were Acting Village Manager Jud Kurlancheek and Village Attorney Richard Jay Weiss.

2. **PLEDGE OF ALLEGIANCE:** Mr. Colin Baenziger led the Pledge of Allegiance.

The Mayor addressed the Council and the public regarding the process for the selection of the new Village Manager.

3. **VILLAGE MANAGER SEARCH:** At this time Mr. Colin Baenziger, with Colin Baenziger & Associates addressed the Council recommending that the Council select two finalists.

Councilmember Davey made a motion to vote for only one finalist. The motion was seconded by Councilmember Garcia and failed by a 3 -4 voice vote. The vote was as follows: Councilmembers Davey, Garcia and Thornton voting Yes. Councilmembers Liedman, Weinman, Vice Mayor Mendia

and Mayor Vernon voting No.

The Council voted as follows: Councilmember Davey selected Genaro "Chip" Iglesias and Joe Rasco; Councilmember Garcia selected Genaro "Chip" Iglesias and Dennis Kelly; Councilmember Liedman selected Genaro "Chip" Iglesias and Robert Oldakowski; Councilmember Thornton selected Genaro "Chip" Iglesias and Joe Rasco; Councilmember Weinman selected Genaro "Chip" Iglesias and Robert Oldakowski; Vice Mayor Mendia selected Genaro "Chip" Iglesias and Robert Oldakowski and Mayor Vernon selected Genaro "Chip" Iglesias and Joe Rasco.

On the second round Councilmembers Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Mayor Vernon voted in favor of Genaro "Chip" Iglesias and Councilmember Davey voted in favor of Joe Rasco.

Mr. Genaro "Chip" Iglesias was selected as the new Village Manager by a 6 -1 vote. The vote was as follows: Councilmembers Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Mayor Vernon voted in favor of Mr. Iglesias. Councilmember Davey voted in favor of Mr. Rasco.

Subsequent to the vote, the Council voiced unanimous support for Mr. Genaro "Chip" Iglesias as Village Manager.

4. **ADJOURNMENT:** The meeting was adjourned at 7:15 p.m.

*Respectfully submitted:*

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

*Approved this 28th day of August, 2007:*

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*Robert L. Vernon*  
*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.***