

MINUTES

VILLAGE COUNCIL MEETING  
KEY BISCAWAYNE, FLORIDA

TUESDAY, DECEMBER 6, 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, Patricia Weinman, Vice Mayor Robert L. Vernon and Mayor Robert Oldakowski. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.
2. **INVOCATION:** Reverend Jose Luis Hernando, Saint Agnes Catholic Church gave an invocation.
3. **PLEDGE OF ALLEGIANCE:** Ms. Susan Krupnick led the Pledge of Allegiance.
4. **SPECIAL PRESENTATIONS:** There were no special presentations.
5. **PUBLIC COMMENTS:** The following resident addressed the Council: Susan Krupnick, Key Biscayne.

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6. **AGENDA:** Councilmember Liedman requested the addition of a report regarding the Pension Board as Item 10A1 and the addition of a discussion regarding problems in certain commercial properties as Item 10A2; Councilmember Mendia requested the addition of a discussion regarding hurricane preparedness as Item 10A3 and Councilmember Weinman requested the addition of a discussion regarding a deck on the Village Green as Item 10A4. There was no objection to the agenda changes.

7. **CONSENT AGENDA:** Councilmember Mendia made a motion to approve the minutes of the November 22, 2005 Zoning Meeting. The motion was seconded by Councilmember Liedman and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Garcia, Liedman, Mendia, Thornton, Weinman, Vice Mayor Vernon and Mayor Oldakowski voting Yes.

8. **ORDINANCES:** There were no ordinances on first or second reading considered by Council.

9. **RESOLUTIONS:** There were no resolutions considered by Council.

10. **REPORTS AND RECOMMENDATIONS:** The following items were discussed:

Mayor and Councilmembers. Councilmember Liedman addressed the Council regarding the Police Officers/Firefighters Pension Board.

Mayor Oldakowski addressed the Council stating that Mr. Barclay Cale, Chairman of the Pension Board is relocating to off the island, therefore, there will be a vacancy in the Pension Board. The Mayor suggested that Councilmembers submit nominations for this position to the Village Clerk.

Councilmember Liedman also addressed the Council regarding the existing problems with the property at 580 Crandon Boulevard and L-Esplannade Shopping Center.

The Manager, Jud Kurlancheek, Director of Building, Zoning and Planning and Fire Rescue Chief John C. Gilbert addressed the Council regarding this issue.

Councilmember Mendia addressed the Council regarding Hurricane Preparedness and how to better safeguard the community during Hurricane Season.

The Manager addressed the Council regarding the Village's level of preparedness during Hurricane Season.

Councilmember Weinman addressed the Council proposing the idea of building a deck on the Village Green adjacent to the Galleria Shopping Center.

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Director Kurlancheek addressed the Council regarding this issue.

It was consensus of Council to direct staff to look into this proposal.

Village Attorney. The Attorney did not submit a report.

Village Clerk. The Clerk did not submit a report.

Village Manager. The Manager addressed the Council regarding the options that are available for a skate park.

Todd Hofferberth, Parks and Recreation Director addressed the Council presenting several options for a skate park.

It was the consensus of Council to direct staff to talk to BellSouth and the Key Biscayne Presbyterian Church as possible sites for a skate park.

The Manager also addressed the Council regarding the federal lobbyist introducing Javier Alberto Soto, Vice President and General Counsel and Karen Yeager with Dutko Poole McKinley. Mr. Soto and Ms. Yaeger addressed the Council.

It was the consensus of Council to direct the Manager to negotiate a contract for a federal lobbyist with Dutko Poole McKinley.

Crystal Conner-Lane with Tew Cardenas, Miami addressed the Council.

Randolph G. White, Finance Director addressed the Council regarding financing options for the Sanitary Sewer Project.

The Attorney also addressed the Council regarding the Sanitary Sewer Project.

John Festa, 695 Harbor Lane addressed the Council.

There was extensive discussion from Council regarding the Sanitary Sewer Project.

It was the consensus of Council to direct staff to bring to the January 10, 2006 Council Meeting a specific financing plan for the Sewer Project and to contact BellSouth and Adelpia Companies to get an estimate to place those lines underground.

Director White and the Manager informed the Council regarding the annual work capital reserve transfers.

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11. **OTHER BUSINESS/GENERAL DISCUSSION:** The Mayor also addressed noise related issues which were addressed in the recently adopted ordinance.
12. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.
13. **ADJOURNMENT:** The meeting was adjourned at 9:25 p.m.

*Respectfully submitted:*

*Conchita H. Alvarez, CMC  
Village Clerk*

*Approved this 10th day of January, 2006:*

*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.***