

MINUTES

SPECIAL VILLAGE COUNCIL MEETING
VILLAGE OF KEY BISCAIYNE, FLORIDA

THURSDAY, APRIL 19, 2007

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 5:30 p.m. Present were Councilmembers Enrique Garcia, Steve Liedman, Thomas Thornton, Patricia Weinman, Vice Mayor Jorge E. Mendia and Mayor Robert L. Vernon. Councilmember Michael W. Davey was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

The Mayor led the Pledge of Allegiance.

The purpose of the meeting is to discuss the procedure to replace the Village Manager due to her resignation.

The Clerk presented to the Council, for their information, a series of events which led to the hiring of the Village Manager in 2002.

The Attorney, the Manager and the Clerk addressed the Council regarding the procedure to hire the Village Manager.

Steve Simon, 335 Harbor Lane; Michael Kahn, 881 Ocean Drive and Camille Guething, 260 Seaview Drive addressed the Council.

April 19, 2007

There was extensive discussion from Council regarding the best process to hire a new manager.

It was the consensus of Council to direct the Attorney to identify three or four companies that would help with the search for a manager.

Councilmember Weinman made a motion to appoint Dr. Steve Simon as Council liaison for the Village Manager search. The motion was seconded by Councilmember Thornton and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Mayor Vernon voting No.

It was the consensus of Council to hold a Special Council Meeting on Thursday, May 3, 2007 at 6:00 p.m.

It was the consensus of Council to direct the Manager to draft an advertising for a new Manager, for Council approval at the May 3, 2007 Special Council Meeting.

The meeting was adjourned at 7:18 p.m.

Respectfully submitted:

*Conchita H. Alvarez, CMC
Village Clerk*

Approved this ___ day of May, 2007:

*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.