

MINUTES

SANITARY SEWER WORKSHOP
VILLAGE OF KEY BISCAIYNE, FLORIDA

TUESDAY, JANUARY 18, 2005

COUNCIL CHAMBER
560 CRANDON BOULEVARD

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 Menendez and Village Attorney David M. Wolpin .

The Mayor addressed the Council and the public indicating that the purpose of this workshop is to provide information regarding the sanitary sewer project and to reach consensus to direct the Manager to bring a resolution to Council at another meeting, to start the project.

The Manager addressed the Council and the public.

Patricia Carney and Jim Morris with PBS&J addressed the Council and the public giving an overview of the sanitary sewer project.

Armando Nunez, Public Works Director, also addressed the Council regarding the project.

Paul Andre, Florida Health Department and Roger Hemstadt and Jose Galan, Miami-Dade County Capital Improvement Office addressed the Council.

The following residents addressed the Council: Bruce Cuthbertson, 635 Allendale Road; Jim

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Natlan, 80 West Mashta Drive; Carol Natlan, 80 West Mashta Drive; John Festa, 695 Harbor Lane; Kim Newlin, 755 Allendale Road; Finlay Matheson, 40 West Matheson Drive; Clayton Tootle, 290 Cranwood Drive; Mortimer Fried, 291 Harbor Court; Chris Johannsen, 212 West Mashta Drive; Linda Davitian, 720 Myrtlewood Lane; Kathy King, 745 Fernwood Road; Ward Rathbone, 275 West Mashta Drive and Ira Kurzban, 300 Pacific Road.

There was extensive discussion by Council regarding the sanitary sewer project.

It was the consensus of Council to direct the Manager to bring before the Council a resolution authorizing the resurvey of the sewer project area, a time table for the project and a financial analysis.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted:

*Conchita H. Alvarez, CMC
Village Clerk*

Approved this 8th day of February, 2005:

*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.