

MINUTES

GOALS AND OBJECTIVES WORKSHOP  
KEY BISCAVNE, FLORIDA

TUESDAY, FEBRUARY 3, 2004

COUNCIL CHAMBER  
560 CRANDON BOULEVARD

The meeting was called to order by the Mayor at 6:16 p.m. Present were Councilmembers Carol Diaz-Castro, Mortimer Fried, James L. Peters, Robert L. Vernon, Vice Mayor Jorge Mendia and Mayor Robert Oldakowski. Councilmembers Martha F. Broucek was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

Professor Dario Moreno led the Pledge of Allegiance.

The Mayor welcomed everyone to the "Vision 2004" workshop.

The following staff was also present: Assistant Manager Ana de Varona; Assistant to the Manager Maite Miyares; Director of Building, Zoning and Planning Jud Kurlancheek; Chief Building Official Eugenio Santiago; Public Safety Department Director John C. Gilbert; Deputy Chief of Fire Rescue Franklin Barron; Deputy Chief of Police Cathy McElhaney; Public Works Director Armando Nunez; Parks and Recreation Director Todd Hofferberth and Finance Department Director Randolph White.

Ms. Elizabeth Plater-Zyberk, Dean, School of Architecture University of Miami addressed the Council and the public regarding strategic planning.

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A power point presentation "Vision 2004 - Village of Key Biscayne" was made by Dr. Dario Moreno and Dr. Kevin Hill, Metropolitan Center, Florida International University.

Director Nunez addressed the Council and the public regarding Sanitary Sewers; Director Kurlancheek addressed the Council and the public regarding Beautification and Director Hofferberth addressed the Council and the public regarding Playing Fields

The following residents addressed the Council: Max Puyanic, 487 S. Mashta; John Festa, 695 Harbor Lane; Willie Borroto, 220 Harbor Drive; Henny Groschel-Becker, 290 West Mashta Drive; Luis de la Cruz, 640 Allendale Drive; Bob Cuevas, 380 Woodcrest Road; Michele Estevez; Ramon Rodriguez; Ed Stone, 145 Hampton Lane; Ed Meyer, 100 Sunrise Drive; Andy Gordon, 269 Cranwood Drive; Bonnie Cooper, 77 Crandon Boulevard; Alan H. Fein, 525 Allendale Road; Veronica Scharf, 445 Grand Bay Drive; Manny Cambo, 621 Harbor Drive; Pat Weinman, 940 Mariner Drive.

Resolution 2003-5 adopting the 2003 Goals and Objectives was presented to the Council for their information.

A schedule of future meetings and events was presented to the Council.

The meeting was adjourned at 8:40 p.m.

***Respectfully submitted:***

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

***Approved this 10th day of February, 2004:***

***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.***