

MINUTES

LOCAL PLANNING AGENCY
VILLAGE OF KEY BISCAVNE, FLORIDA

TUESDAY, FEBRUARY 22, 2005

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Chairman 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 Chairman Robert Oldakowski. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.
2. **PLEDGE OF ALLEGIANCE:** Ms. Abby Ross led the Pledge of Allegiance.
3. **APPROVAL OF MINUTES:** Councilmember Liedman made a motion to approve the minutes of the January 25, 2005 Meeting. The motion was seconded by Councilmember Mendia 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.
4. **ORDINANCES:** A public hearing and recommendation of Village Council sitting as the Local Planning Agency on the following proposed ordinance:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAVNE, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE FOR THE PROPERTY LOCATED AT 101 HARBOR DRIVE FROM VR (VILLAGE RESIDENTIAL) TO I (INSTITUTIONAL); PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE.

February 22, 2005

The Attorney addressed the Council regarding this ordinance.

The Manager and Building, Zoning and Planning Director Jud Kurlancheek addressed the Council recommending that the Petition for Change of Zoning be approved. This affirmative recommendation on the Petition for Change of Zoning should in no way be understood to mean that a recommendation will be made in favor of the variances.

Lucia Dougherty and Mario Garcia-Serra, Greenberg Traurig, attorneys representing the applicant and Santiago Echemendia, Tew Cardenas, attorney on behalf of the neighbors addressed the Council.

The Mayor opened the public hearing. John Festa, 355 Harbor Lane; Steven Finnk, 240 Crandon Boulevard; Jim Taintor, 355 Harbor Drive and Deborah de Leon, 100 Buttonwood Drive addressed the Council. The Mayor closed the public hearing.

Councilmember Mendia made a motion finding compliance with the Master Plan and recommending the ordinance to the Village Council. The motion was seconded by Vice Mayor Vernon 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.

5. **ADJOURNMENT:** The meeting was adjourned at 7:40 p.m.

Respectfully submitted:

*Conchita H. Alvarez, CMC
Village Clerk*

Approved this 26th day of April, 2005:

*Robert Oldakowski
Chairman*

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.