

MINUTES  
**SPECIAL COUNCIL MEETING**  
VILLAGE OF KEY BISCAYNE, FLORIDA

Thursday, February 25th, 2002

COUNCIL CHAMBER  
85 WEST MCINTYRE STREET, SECOND FLOOR

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 8:05 a.m. Present were Councilmembers Scott Bass, Alan H. Fein (arrived at 8:15 a.m.), Mortimer Fried, James L. Peters, Vice Mayor Robert Oldakowski and Mayor Joe I. Rasco. Councilmember Martha F. Broucek was absent. Also present were Village Manager C. Samuel Kissinger, Village Clerk Conchita H. Alvarez and Village Attorney Joe Serota.

2. **PLEDGE OF ALLEGIANCE:** Mayor Rasco led the Pledge of Allegiance.

3. **APPROVAL OF MINUTES:** Councilmember Fried made a motion to approve the minutes of the February 12, 2002 Regular Council Meeting. The motion was seconded by Vice Mayor Oldakowski and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Bass, Fein, Fried, Peters, Vice Mayor Oldakowski and Mayor Rasco voting Yes.

4. **RESOLUTIONS:** The Clerk read the following resolution by title:

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; AMENDING THE AGREEMENT WITH SPILLIS, CANDELA, AND PARTNERS INC. FOR ADDITIONAL DESIGN SERVICES RELATING TO CHANGES IN THE FLOOR PLANS IN THE ADMINISTRATION/POLICE BUILDING AS RECOMMENDED BY THE BUILDING REVIEW COMMITTEE AND APPROVED BY THE VILLAGE COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor Oldakowski made a motion to approve the resolution. The motion was seconded by Councilmember Fried.

Jud Kurlancheek, Director of Building, Zoning and Planning addressed the Council regarding this resolution.

The resolution was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Bass, Fein, Fried, Peters, Vice Mayor Oldakowski and Mayor Rasco voting Yes.

5. **REPORTS AND RECOMMENDATIONS:** The following item was discussed:

Mayor and Councilmembers. The proposal for survey and focus groups Community Center Committee was withdrawn.

Councilmember Bass addressed the Council regarding holding a Special Election to vote on the proposed Recreation Center. There was some discussion from Council regarding this issue.

Councilmember Fried addressed the Council recommending to send a survey letter to every registered voter on Key Biscayne, instead of holding a Special Election.

Vice Mayor Oldakowski addressed the Council regarding the progress to select the new Village Manager. Councilmembers expressed their dissatisfaction with the progress.

Mayor Rasco addressed the Council regarding the purchase of the Citgo property. The Mayor expressed amazement at the ad in the Islander News regarding the sale of this property. There was some discussion from Council regarding this issue.

Councilmember Fein addressed the Council regarding the Citgo property and the issue of eminent domain.

**6. SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.

**7. ADJOURNMENT:** The meeting was adjourned at 8:36 a.m.

***Respectfully submitted:***

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

***Approved this 5th day of March, 2002:***

**Joe I. Rasco**  
**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.***