

MINUTES
LOCAL PLANNING AGENCY
VILLAGE OF KEY BISCAYNE, FLORIDA

Tuesday, March 19th, 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 Chairman at 7:00 p.m. Present were Councilmembers Scott Bass (arrived at 7:15 p.m.), Martha F. Broucek, Alan H. Fein, Mortimer Fried, James L. Peters, Vice Mayor Robert Oldakowski and Chairman Joe I. Rasco. Also present were Acting Village Manager James Ward, Village Clerk Conchita H. Alvarez and Village Attorneys Stephen J. Helfman and Joseph Serota.

2. APPROVAL OF MINUTES: Councilmember Broucek made a motion to approve the minutes of January 29, 2002 Local Planning Agency Meeting. The motion was seconded by Vice Mayor Oldakowski and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Broucek, Fein, Fried, Peters, Vice Mayor Oldakowski and Chairman Rasco voting Yes.

3. ORDINANCES: A public hearing and recommendation of Village Council sitting as the Local Planning Agency on the following proposed ordinance:

The Clerk read the following ordinance by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE FOR THE PROPERTY LOCATED AT 88 W. MCINTYRE STREET AND 560 CRANDON BOULEVARD TO REFLECT ITS DESIGNATION AS GU GOVERNMENT USE DISTRICT; AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE FOR THE PROPERTY LOCATED AT 85 W. MCINTYRE STREET TO REFLECT ITS DESIGNATION AS GU GOVERNMENT USE DISTRICT AND PROS PUBLIC RECREATION AND OPEN SPACE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Oldakowski made a motion recommending the adoption of the ordinance to the Village Council. The motion was seconded by Councilmember Fein.

The Attorney addressed the Local Planning Agency regarding this ordinance.

There was extensive discussion from the Agency on this ordinance.

The Mayor opened the public hearing. Camille Guething, 260 Seaview Drive; James Taintor, 355 Harbor Drive; Andrew Gordon, 269 Cranwood Drive; Richard Hodges, 255 Glenridge; Carol Diaz Castro, 240 Hampton Lane; Conchita Suarez, 201 Crandon Boulevard; Blanca Mesa, 544 Fernwood Road; Vicki Simons, 269 Cranwood Drive addressed the Agency. The Mayor closed the public hearing.

The motion to recommend the adoption of this ordinance to the Village Council was approved by a 6-1 roll call vote. The vote was as follows: Councilmembers Bass, Broucek, Fein, Fried, Vice Mayor Oldakowski and Chairman Rasco voting Yes. Councilmember Peters voting No.

4. **ADJOURNMENT:** The meeting was adjourned at 8:09 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC
Village Clerk

Approved this 9th day of April, 2002:

Joe I. Rasco
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.