

MINUTES
SPECIAL COUNCIL MEETING
VILLAGE OF KEY BISCAYNE, FLORIDA

Wednesday, April 3rd, 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 4:15 p.m. Present were Councilmembers Scott Bass, Martha F. Broucek, Alan H. Fein, Mortimer Fried, James L. Peters, Vice Mayor Robert Oldakowski and Mayor Joe I. Rasco. Also present were Village Clerk Conchita H. Alvarez and Village Attorney Richard Jay Weiss.

2. SPECIAL PRESENTATIONS: Mr. Louis J. Fox, Regional Director, Maximus, addressed the Council expressing that the four candidates for the position of Village Manager, Linda C. Angus, Gustavo "Gus" Cordova, Ronald W. McLemore and Jacqueline R. Menendez are all worthy of the consideration of the Council.

3. INTERVIEWS AND DISCUSSION ON THE APPLICANTS FOR VILLAGE MANAGER: The Council discussed the procedure for conducting the interviews for the Manager position.

At this time, Council proceeded with the first interview. Ms. Linda G. Angus was interviewed by the Council.

The second finalist for the Manager position, Mr. Gustavo "Gus" Cordova was interviewed by the Council.

At 6:25 p.m. the Council took a 15 minute recess. The meeting was reconvened at 6:40 p.m.

The third finalist, Mr. Ronald W. McLemore was interviewed by the Council.

At 7:35 p.m. the Council took a 5 minute recess. The meeting was reconvened at 7:40 p.m.

The fourth and final finalist Ms. Jacqueline R. Menendez was interviewed by the Council.

Following the interviews, Council briefly discussed the candidates.

Mayor Rasco made a motion to rank Mr. McLemore as number four (4). The motion was seconded by Councilmember Bass and approved by unanimous consent.

Councilmember Fried made a motion to appoint Mr. Cordova as Village Manager. The motion was seconded by Councilmember Fein. Councilmember Fried withdrew the motion.

Councilmember Bass made a motion to rank Ms. Angus as number three (3). The motion was seconded by Councilmember Fried and approved by a 5-2 voice vote. The vote was as follows: Councilmembers Bass, Broucek Fried, Vice Mayor Oldakowski and Mayor Rasco voting Yes. Councilmembers Fein and Peters voting No.

Councilmember Peters made a motion to rank Ms. Menendez as number one (1) and Mr. Cordova as number two (2). The motion was seconded by Councilmember Fried and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Bass, Broucek, Fein, Fried, Peters, Vice Mayor Oldakowski and Mayor Rasco voting Yes.

Councilmember Bass made a motion authorizing Councilmember Peters and the Village Attorney to negotiate a contract with Ms. Jacqueline Menendez for the position of Village Manager. The motion was seconded by Mayor Rasco and approved by unanimous consent..

4. **ADJOURNMENT:** The meeting was adjourned at 9:40 p.m.

Respectfully submitted:

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

Approved this 23rd day of April, 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.