

MINUTES  
**BUDGET WORKSHOP**  
VILLAGE OF KEY BISCAYNE, FLORIDA

THURSDAY, JUNE 27th, 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 6:00 p.m. Present were Councilmembers Scott Bass, Martha F. Broucek, Mortimer Fried, James L. Peters and Mayor Joe I. Rasco. Councilmember Alan H. Fein and Vice Mayor Robert Oldakowski was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

Mayor Rasco welcomed the Council and residents to the Budget Workshop.

**2. BUDGET PRESENTATION:** The Manager addressed the Council giving a brief introduction to the budget presentation.

The following staff was also present: Director of Building, Zoning and Planning Jud Kurlancheek, Director of Recreation Todd Hofferberth, Deputy Chief of Fire Rescue Franklin Barron, Chief of Police Michael J. Flaherty, Public Works Director Armando Nuñez and Finance Director Randy White.

Mr. White, Finance Director, Moyer & Associates made a presentation to the Council regarding the proposed budget.

It was the consensus of Council to request from staff the addition of the following columns to the next budget presentation: adopted 2001; actual 2001; adopted 2002, year to date 2002 and proposed 2003.

The following residents addressed the Council: Ed Meyer, 100 Sunrise Drive; Cecile Sanchez, 260 Cypress; Carlos Coto, 310 Harbor Drive and Linda Davitian, 720 Myrtlewood Lane.

The Clerk addressed the Council regarding the Elections line item in the Clerk's proposed budget; the Attorney, Directors Nuñez, Hofferberth, Kurlancheek and Chiefs Barron and Flaherty addressed the Council regarding their respective proposed budgets.

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

**4. ADJOURNMENT:** The meeting was adjourned at 9:44 p.m.

***Respectfully submitted:***

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

**Approved this 23rd day of July, 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.**