

MINUTES

REGULAR COUNCIL MEETING
KEY BISCAVNE, FLORIDA

TUESDAY, JULY 1, 2003

COUNCIL CHAMBER
560 CRANDON BOULEVARD

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 Martha F. Broucek, Carol Diaz-Castro, Mortimer Fried, James L. Peters, Vice Mayor Jorge Mendia and Mayor Robert Oldakowski. Councilmember Robert Vernon was absent. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.

2. **PLEDGE OF ALLEGIANCE:** Public Safety Director, John C. Gilbert led the Pledge of Allegiance.

At this time Director Gilbert addressed the Council recognizing the following individuals in their promotions and appointments in the Police Department: Brett Capone is appointed to the position of Deputy Chief of Operations, Carlos Rodriguez and Nick Ismailoff are appointed to the position of Lieutenant, Manny Alvarez-Jacinto, Brian Nussall and Jose Gondar are appointed to the position of Sergeant, Lieutenant Joe Monteagudo has been reassigned as the Accreditation Manager and Sergeant Lisa Conlon has been reassigned as the Administrative Sergeant.

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

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A RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE CLERK AND MANAGER TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

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

The Manager and Finance Director Randy White addressed the Council regarding this resolution.

The resolution was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

The Clerk read the following resolution by title:

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MEF CONSTRUCTION, INC. FOR TRAFFIC CALMING AND IMPROVEMENTS ON GRAPETREE DRIVE; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Broucek made a motion to approve the resolution. The motion was seconded by Vice Mayor Mendia.

The Manager and Public Works Director Armando Nunez addressed the Council regarding this resolution.

The resolution was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

The Clerk read the following resolution by title:

A CAPITAL IMPROVEMENT PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; AMENDING RESOLUTION NO. 2003-22 RELATING TO THE FUNDING SOURCE TO CONSTRUCT THE BUS SHELTER ON CRANDON BOULEVARD NORTH OF OCEAN LANE DRIVE; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Fried made a motion to approve the resolution. The motion was seconded by Councilmember Peters.

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The Manager and Director Nunez addressed the Council regarding this resolution.

The resolution was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO APPROVE THE ATTACHED AGREEMENT ON BEHALF OF THE VILLAGE WITH FIRST SOUTHWEST COMPANY FOR FINANCIAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Diaz-Castro made a motion to approve the resolution. The motion was seconded by Vice Mayor Mendia.

The Manager and Ed Marquez, Financial Advisor with First Southwest Company addressed the Council regarding this resolution.

The resolution was approved by a 6-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

4. **VILLAGE MANAGER:** The following item was discussed:

Paul Abbott, Community Center Consultant addressed the Council regarding the ground water remediation of the Community Center site.

Director White addressed the Council regarding this item.

Councilmember Broucek made a motion to authorize the Village Manager to expend up to \$250,000 for the continued services of Langan Engineering for remediation of groundwater for recharge system required by Community Center Dewatering Permit. The motion was seconded by Councilmember Fried and approved by a 6-0 voice vote. The vote was as follows: Councilmembers Broucek, Diaz-Castro, Fried, Peters, Vice Mayor Mendia and Mayor Oldakowski voting Yes.

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

6. **ADJOURNMENT:** The meeting was adjourned at 7:25 p.m.

Respectfully submitted:

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*Conchita H. Alvarez, CMC
Village Clerk*

Approved this 26th day of August, 2003:

*Robert Oldakowski
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.