

MINUTES
GOALS AND OBJECTIVES WORKSHOP
VILLAGE OF KEY BISCAYNE, FLORIDA

TUESDAY, JULY 16th, 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 6:50 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 Acting Village Manager Todd Hofferberth, Village Clerk Conchita H. Alvarez and Village Attorney Joe Serota.

The purpose of the meeting was to discuss the Goals and Objectives of the Village Council.

The following staff was also present: Director of Building, Zoning and Planning Jud Kurlancheek, Chief of Fire Rescue John C. Gilbert, Deputy Chief of Fire Rescue Franklin Barron, Deputy Chief of Police Cathy McElhaney, Public Works Director Armando Nunez and Finance Department Assistant Esther Corsino.

After extensive discussion and by consensus, the Council recommended the following goals and objectives:

I. Top Priority (0-12 Months)

A. Beautifying and Maintaining All Areas Under Village Control

- Continue high level of beautification and maintenance of areas under Village control

B. Civic Center

- Community Center
- Lobbying efforts to secure outside funds for these projects

C. Community Information Strategy and Action Plan

- Continue improving the use of Channel 16
- Adding two PEG channels for the Village
- Village Computer System Improvement Program
- Emphasis on improving web site
- Consideration of quarterly newsletter or other means of communication
- Press/Media Relations

D. Senior Program

- Transportation Service
- Long Term Policies

E. Crandon Boulevard Beautification and Improvements

- Develop Plan
- Street Tree Planting
- Sidewalks
- Re-examine Curbing
- Bus Shelters
- Sidewalks to State Park
- Crosswalks (including Button Operated Lights)
- Signalization
- Lights and Landscaping
- Develop Crandon Boulevard Master Plan
- Study Seaview/Crandon Boulevard intersection crosswalk

F. New Manager

- Review Performance
- Bi-Annual Performance/Review of Departments

G. Park Security

- Monitor and Make Recommendations

H. Pedestrian Comprehensive Strategy

- Re-examine sidewalk plan for West Mashta
- Grapetree Street traffic calming
- Pedestrian/bicycle safety on roads

I. Playing Fields

- Continue efforts to maintain existing fields on Crandon Park
- Review development of Calusa Park
- Pursue inter-local agreement with School Board to develop fields at MAST Academy
- Development of playing field at 530 Crandon Boulevard
- Lighting Study - Village Green
- Continue to develop potential fields on Virginia Key
- Continue to review potential use of Miami Rowing Club

J. Residential Street Signs

- Investigate Replacing Village Street Signs

K. Sanitary Sewer Construction Program

- Continue to pursue Grants and Secure Federal Funding

L. Pathway between Calusa Park and Crandon Park Tennis Center

M. Parking

- Comprehensive parking plan study
- Resident-only parking areas

N. Study of Land Acquisition

- Easement to Mashta flats
- Waterfront property
- Mini Parks
- Real Estate Exchange

O. Develop High Quality Key Biscayne Elementary School K-8

- Increased Parking/Feasibility of diagonal parking
- New Middle School Building
- Partner with Key Biscayne Community School/PTA/ Miami-Dade County Public Schools

P. Grants and Other Funds

- Aggressively pursue grants
- Secure Causeway funds
- Lobbying efforts at the County, State and Federal levels

Q. Customer Service

- Commitment to excellence improving customer service

R. Review of Noise Ordinance

S. Develop Short and Long Term Plan for Fire Rescue Department

- Address staffing needs
- Plan now to handle City of Miami contract
- Equipment Review
- Study Charge for Rescue Calls

T. Review of Sufficiency of Emergency Fund

II. High Priority (12-24 Months)

A. Harbor Drive Beautification and Improvements

- Restructure from Crandon Boulevard to Fernwood Road

B. Ocean Lane Drive Street Beautification and Improvements

- Reclaim Swales
- Sidewalks

C. Begin Implementation of Crandon Boulevard Beautification

III. Long Term Objectives (24 Months or More)

A. Residential Street Lighting Study (TBD)

- Village-Wide Lighting Design Study
- Replacing Existing Lights with Village Character Lights

B. Underground Utilities: Study (\$10 M est.)

- Explore Financing Options
- Holiday Colony
- Crandon Boulevard
- Complete at the Same Time as Street Lighting (Item A)

C. Sanitary Sewer Program

- Construction
- Water Pipe Replacement
- Funding

D. Complete Implementation of Crandon Boulevard Beautification

The following residents addressed the Council: Arturo Aballi, 91 Island Drive; Cecile Sanchez, 260 Cypress Drive; Ed Meyer, 100 Sunrise Drive; Jorge Picaza, 350 Grapetree Drive and Dan Feeney, Key Biscayne Firefighter.

By consensus, the Council directed the Manager to submit a final draft of the 2002 Goals and Objectives with any recommendations or suggestions that the Manager might have.

There being no further business, the meeting was adjourned at 10:15 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.***