

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

TUESDAY, SEPTEMBER 24th, 2002

COUNCIL CHAMBER  
85 WEST MCINTYRE STREET, SECOND FLOOR

**1. CALL TO ORDER/ROLL CALL OF MEMBERS:** The workshop was called to order by the Vice Mayor at 5:15 p.m. Present were Councilmembers Scott Bass (arrived at 5:25 p.m.), Martha F. Broucek, Alan H. Fein (arrived at 5:45 p.m.), Mortimer Fried, James L. Peters, Vice Mayor Robert Oldakowski and Mayor Joe I. Rasco (arrived at 5:50 p.m.). Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.

**2. PLEDGE OF ALLEGIANCE:** Vice Mayor Oldakowski led the Pledge of Allegiance.

**3. BUDGET PRESENTATION:** The Manager addressed the Council regarding the budget presentation.

Mr. Randolph White, Finance Director through the firm of Moyer and Associates addressed the Council regarding the budgets.

Mr. Armando Nunez, Director, Public Works Department addressed the Council regarding the budget for the Public Works Department.

Ed Meyer, 100 Sunrise Drive and John Festa, 695 Harbor Lane addressed the Council.

Mr. Todd Hofferberth, Director, Recreation Department addressed the Council regarding the budget for the Recreation Department.

John Festa, 695 Harbor Lane; Ed Meyer 100 Sunrise Drive and Pat Weinman, addressed the Council.

Ms. Jacqueline R. Menendez, Manager, addressed the Council regarding the budgets for the Administration and Finance Departments.

John Festa, 695 Harbor Lane and Ed Meyer, 100 Sunrise Drive addressed the Council.

Stephen Helfman, Weiss Serota Helfman Pastoriza & Guedes, Village Attorney addressed the Council regarding the budget for the Village Attorney.

Ms. Conchita H. Alvarez, Clerk addressed the Council regarding the budget for the Office of the Village Clerk.

Director White addressed the Village Council regarding the Council's budget.

Chief of Fire Rescue, John C. Gilbert addressed the Council regarding the financing options for the vehicle replacement program for the Fire Rescue Department.

**4. ADJOURNMENT:** The workshop was adjourned at 7:02 p.m.

***Respectfully submitted:***

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

***Approved this 8th day of October, 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.***