



**AGENDA
SPECIAL COMMISSION MEETING
LOG CABIN - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, August 24, 2016 at 6:30pm**



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

5 Public Comments

6 Resolutions



6.a Resolution 2016-29

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND SHARON RAGOONAN** APPOINTING SHARON RAGOONAN AS VILLAGE MANAGER OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

7 Announcements

Monday, August 25th - Parks & Parkway Advisory Board at 7:00pm

Monday, September 5th - All Village Departments are closed for Labor Day.

Tuesday, September 6th - Planning & Zoning Board at 6:30pm

Monday, September 12th - Code Compliance Board at 7:00pm

The next Regular Commission Meeting is Tuesday, September 13, 2016, at 7:00pm.

8 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will 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.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: August 24, 2016

Subject: Resolution 2016-29 Employment Agreement - Village Manager

Prepared By: Maria C. Camara, Interim Village Manager

Sponsored By: Staff

Background

At its August 2nd Meeting, the Commission reviewed and discussed the edits made by Sharon Ragoonan to her employment agreement for the position of Village Manager. Each item was discussed and changes approved by majority were forwarded to the Village Attorney.

Attachments

- Memorandum from Attorney Hearn
- Employment agreement – PTO version
- Employment agreement – Vacation/Sick version
- Resolution 2016-29

Village Manager

From: attyhearn@aol.com
Sent: Friday, August 19, 2016 3:22 PM
To: Village Manager
Subject: Manager's employment agreement

As we discussed, I have provided you with two proposed Employment Agreements as a result of Village Commission direction. The Agreements are identical except as to Section 12. After several conversations with you and Andrew Dunkiel it is apparent that there was not a clear direction as to how the Commission wanted to address time off/vacation, sick leave etc. Unfortunately, due to technical difficulties no tape of the meeting is available. I believe the version that addresses the Managers leave as personal time off (PTO) is most likely the direction that the Commission wanted based on the pre-scheduled vacations of the Manager. However, at the Special meeting next Wednesday we can alter the language to fully reflect the Commission's direction. Please provide the Agreements to the Commission.

I will be contacting Sharon upon her return to go over the accepted/declined requests for changes. Thanks.

EMPLOYMENT AGREEMENT

This is an agreement entered into this ____ day of _____, 2016 between the Village of Biscayne Park and Sharon Ragoonan to provide for the employment of Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida, and to set forth the terms and conditions of her employment and the mutual obligations, rights and duties of each party.

Now, therefore, in consideration of the mutual promises as set forth in this Agreement, the Village of Biscayne Park, Florida (the Village) and Sharon Ragoonan (Village Manager) agree as follows:

Section 1. Duties

A. The Village Commission employs Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida to perform the functions and duties as specified in the Village Charter, and to perform such other legally permissible and proper duties as required by the Village Commission from time to time.

B. The Village Manager shall perform the duties of Village Manager of the Village in accordance with the terms, conditions and provisions contained in this Agreement and the Charter in a professional and respectable fashion required of village managers generally and as required by the standards of the Code of Ethics of the International City/County Management Association. The Village Manager recognizes that the position of Village Manager is not and cannot be an hourly type employment and agrees to devote that amount of time and energy, which is reasonably necessary for the Village Manager to fully perform the duties required under this Agreement. Thus, the Village Manager shall work as required in order to carry out her responsibilities.

Section 2. Term of Agreement

A. The term of this Agreement shall commence on September 1, 2016 or two (2) weeks following execution of the Agreement, whichever is the later. ~~and shall initially be for a six (6) month probation period, in accordance with the Village of Biscayne Park Employee Handbook/Policies. At such time as the Village Manager successfully completes the probation period,~~ This Agreement shall remain in full force and effect until terminated by the Village Commission or resignation of Village Manager and continue up to for a cumulative three year period through and including September 1, 2019. The Village Manager shall serve at the pleasure of the Village Commission and may automatically renew annually thereafter. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Commission to terminate the services of the Village Manager at any time, subject only to the provisions set forth in Section 5 of this Agreement, ~~but such removal shall not take place within 90 days after any election at which any Commission Member is elected to office.~~

~~B. During the first 90 days, which coincides with the 2016 election, the Village Manager shall not be terminated, however, during this period the Village Manager shall not be entitled to accrue benefits relating to vacation or severance.~~

B.C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Manager to resign at any time from the position of Village Manager, subject only to the provisions set forth in Section 6 of this Agreement.

CD. After ~~October 31, 2019~~ September 1, 2019, this Agreement shall continue until either the Village Commission terminates the Agreement as specified in Section 5 or the Village Manager terminates the Agreement as specified in Section 6.

Section 3. Exclusive Employment and Outside Consulting/Teaching

E. The Village Manager agrees to remain in the exclusive employment of the Village. ~~However, the Village Manager may be permitted to do pro bono work with the approval of the Village Commission.~~ Recognizing that certain outside consulting of teaching opportunities provide indirect benefits to the Village and the community, with prior Village Commission permission, the Village Manager may elect to accept limited teaching, consulting or other business opportunities with the understanding that such arrangements shall not commence before December 31, 2017 or interfere with the Village Manager's performance of her duties hereunder or constitute a conflict of interest with her responsibilities under this Agreement.

Section 4. Effective Date

This Agreement shall be effective on September 1, 2016, or two (2) weeks following execution of the Agreement, whichever is later.

Section 5. Salary

A. The Village agrees to pay the Village Manager for her services under this Agreement an annual base salary ~~\$80,000.00~~ \$84,000.00, payable in installments at the same time as other Village employees are paid. This salary is subject to all legally required deductions.

B. The Village Commission ~~agrees to annually review the performance of the Village Manager prior to the anniversary~~ shall evaluate the performance of the Village Manager after the first one hundred eighty (180) days of the term of this Agreement, and thereafter annually on or about the anniversary of the execution date of this Agreement. The evaluation shall be in a form as the Commission deems appropriate based on criteria jointly developed by the Village Commission and the Village Manager. The Village Manager will place on the agenda prior to October 1st of each year an item addressing her evaluation. The Village Commission shall determine the amount of a merit increase at the end of each fiscal year.

C. ~~Nothing in Section 4 shall require the Village to increase the base salary or other benefits of the Village Manager. Nothing in Section 4 shall prevent the Village from increasing the base salary or other benefits of the Village Manager. At the time of the scheduled evaluations, the Village Commission will consider any potential increases in the Village Manager's salary, benefits and allowances, based on satisfactory performance.~~

Section 6. Termination by the Village and Severance Pay

A. In the event the Village Commission wishes to terminate the Village Manager, it shall do so in accordance with Section 3.03 of the Charter and the provisions of this Agreement.

B. Should the Village Commission terminate the services of the Village Manager "without cause," then the ~~Village shall pay the Village Manager any accrued vacation and sick time consistent with the Village of Biscayne Park Employee Handbook/Policies. If termination is "without cause", the Village shall provide at least sixty (60) days written notice of when termination is to take place shall receive a severance payment in accordance with this Agreement.~~

C. Upon the effective date of termination "without cause", the Village Manager shall not be entitled to severance for the first 90 days of this Agreement. Between ninety-one (91) and one hundred eighty (180) days, the Village Manager shall be entitled to severance pay equal to two and one-half (2 ½) weeks. Between one hundred eighty (180) and three hundred sixty five (365) days, the Village Manager shall be entitled to severance pay equal to five (5) weeks. For each year thereafter, the Village Manager shall be entitled to five (5) additional weeks ~~Between 91 days and 365 days, the Village Manager shall be entitled to two week's severance. After 365 days of service, the Village shall pay the Village Manager a lump sum severance pay equal to 4.3 weeks salary per year of service, with a cap of up to 20 weeks total severance, consistent with state law. The severance shall be paid in two (2) equal payments: the first upon separation from the Village, the second within thirty (30) days thereafter.~~ Severance pay shall not be construed as compensation for services performed and severance payment will not include automobile, cell phone allowance or other similar benefits. Said payment of severance benefits made under this paragraph shall constitute full and complete payment and satisfaction of any claim the Village Manager may have against the Village arising under, or related to this Agreement or otherwise.

D. In the event the Village Manager is terminated for just cause, such termination will take effect immediately and the Village shall have no obligation to pay the amounts outlined in Section ~~5~~ 6, Paragraph B of this Agreement except for any accrued and unpaid salary and benefits earned including accrued vacation and sick time, personal time off, all paid holidays and other time noted in Section 12 of this Agreement. ~~consistent with Village of Biscayne Park Employee Handbook/Policies.~~ For the purposes of this Agreement, just cause is defined and limited to mean (1) breach of any material term or condition of this Agreement after ten days (10) written notice and an opportunity

to cure; (2) misconduct in office such as an act of fraud or dishonesty; (3) gross insubordination; (4) willful neglect of duty; (5) a knowing or intentional violation of the International City/County Management Association, Florida or Miami-Dade County conflict of interest and code of ethics laws; (6) moral turpitude; or, (7) conviction of any criminal act (except for minor traffic infractions).

E. Although this is a three (3) year contract, the contract is a continuing contract, which automatically renews unless expressly terminated by either party. If the contract expires without being continued, severance consistent with Section B above will be provided.

Section 7. Termination by the Village Manager

The Village Manager may terminate this Agreement at any time by delivering to the Mayor and members of the Village Commission a written notice of ~~termination~~ not later than ~~sixty (60)~~ thirty (30) days prior to the effective date of the resignation ~~termination~~, unless the parties otherwise agree in writing. ~~Failure to comply with the sixty (60) day written notice requirement, or failure to obtain agreement of the Commission to an earlier termination notice requirement, and thirty (30) days or less notice not approved by the Village Commission, shall result in forfeiture of fifty percent of the right to all severance accruals identified in this Section (5).~~ If the Village Manager voluntarily resigns pursuant to this Section, the Village shall pay to the Village Manager all accrued compensation due to Village Manager up to her final day of employment, including any accrued personal time off and benefits earned including accrued vacation and sick time consistent with the Village of Biscayne Park Employee Handbook/Policies. The Village shall have no further financial obligation to the Village Manager pursuant to this Agreement. This subsection shall not prevent the Village Manager from collecting any money earned as a result of participation in the Village's deferred retirement program, if any.

Section 8. Automobile Allowance and Communications Equipment

A. The Village Manager is required to be on call for twenty four hour service and therefore, the Village shall provide a \$400.00 per month vehicle allowance for use of her private automobile. The amount may be increased from time to time by the Village Commission. The Village agrees to reimburse Village Manager for mileage for travel that the Commission determines is extensive and out of the ordinary, such as seminars outside the South Florida area.

B. The Village Manager shall be provided with a cell phone allowance of ~~\$40.00~~ \$100.00 per month for the use of a “smart” phone and associated service plan (“Cell Phone Allowance”).

Section 9. Dues and Subscriptions

The Village Manager agrees to ~~become a~~ maintain her membership of with the International City/County Management Association, Miami-Dade City County Management Association and the Florida City/County Management Association within three (3) months from beginning her employment. The Village agrees to pay Village Manager's professional dues for membership in the International City/County Management Association, Miami-Dade City County Management Association and the Florida City/County Management Association. The Village shall pay other dues and subscriptions on behalf of Village Manager, including necessary continuing education unit credits, as are approved in the Village's annual budget (on a line item basis) or as authorized separately by the Village Commission.

Section 10. Professional Development

A. The Village agrees to pay for the Village Manager's travel and attendance at seminars and conferences requested by the Manager and approved by the Commission consistent with the Village budget or as authorized separately by the Village Commission.

B. The Village recognizes that certain expenses of a non-personal nature but job-related nature are incurred by the Village Manager, and agrees to reimburse or to pay said general expenses, including local expenses for parking, transportation, admission fees for cultural and community events, membership in organizations contributing to a member's ability to fulfill leadership roles and communication expenses. Authorization to disburse such monies shall be upon the furnishing of receipts, statements or personal affidavits.

Section 11. Community Involvement

The Village recognizes the desirability of representation in and before local civic and other organizations, and encourages the Village Manager to participate in these organizations to foster a continuing awareness of the Village's activities as well as the community's attitudes and ideas.

Section 12. Time Off

A. The Village Manager has three (3) pre-scheduled vacations occurring November 23, 2016 through December 4, 2016, February 23, 2017 through March 5, 2017, and May 4, 2017 through May 12, 2017. The Village Manager shall be paid for these pre-scheduled vacation days from personal time off (PTO); however, if Manager leaves the employ of the Village before sufficient PTO has accrued, Village Manager shall be required to reimburse the Village any time which PTO has not accrued.

~~The Village Manager will be credited with vacation and sick leave in accordance with the Village of Biscayne Park Employee Handbook/Policies.~~

B. The Village Manager will be entitled to the same paid holidays as all other full-time employees of the Village, plus Village Manager's birthday.

C. The Village Manager will be paid for all unused PTO vacation leave and all unused sick leave upon separation of employment from the Village. The Village Manager will not accrue any other leave other than PTO., consistent with the personnel policies for general employees.

~~D. Accrual of the first year's vacation and sick leave will accrue pro rata. For each year thereafter, the Village Manager shall accrue vacation and sick leave at the same rate as general employees, in accordance with the Village of Biscayne Park Employee Handbook/Policies. The Village Manager shall be allowed to carry forward all accrued vacation and sick leave consistent with the Village of Biscayne Park Employee Handbook/Policies.~~

D. Annually, on October 1 of each year, the Village Manager will be credited with a total of twenty four (24) days of PTO, which is inclusive of and not in addition to both vacation and sick leave. The Village Manager will not receive PTO until October 1, 2016.

E. On or before September 30 of each year, the Village Commission may elect to either carry over into the next fiscal year any unused accrued PTO leave or make payment to the Village Manager for the cash value of the same at the Village Manager's salary in effect on September 30 of that year.

F. As used in this Section, the word "day" shall mean business day. There shall be no requirement that personal leave be used in full or half day increments.

Section 13. Health and Dental Insurance

The Village Manager shall be provided the same health insurance coverage as provided to all other non-union full-time employees of the Village, in accordance with the Village of Biscayne Park Employee Handbook/Policies. The Village Manager agrees to be responsible for any additional insurance (i.e., dental and vision).

Section 14. Disability

If the Village Manager becomes permanently disabled or is otherwise unable to perform her duties because of sickness, accident, injury, medical incapacity or health for twenty (20) working days over a thirty (30) working day period, the Village shall have the option of terminating this Agreement, subject to the severance pay requirements of this Agreement. The severance owed to the Village Manager pursuant to this Agreement shall be reduced by all disability benefits the Village Manager receives from disability insurance.

Section 15. Retirement

~~The Village Manager shall be able to participate in the same retirement program as all other management employees of the Village. The retirement program is the State of Florida Retirement System and the Village Manager will be under the Compulsory Senior Management Level. The Village shall enter the Village Manager in the Florida Retirement System at the compulsory Senior Management Level rate and agrees to contribute all applicable employer mandated payments into such system on behalf of the Village Manager. The employee mandated payments shall be automatically deducted from the Village Manager's paycheck by the Village.~~

Section 16. Life Insurance

The Village shall provide a term life insurance policy to the Manager in the amount ~~at least~~ equal to one hundred percent (100%) of one (1) year's salary, including all increases in the base salary during the life of this Agreement. The Village Manager shall designate the beneficiary of this policy. ~~her current salary.~~

Section 17. Other Customary Benefits

The Village shall afford the Village Manager the right to participate in any other benefits or working conditions as provided for the administrative and management employees of the Village.

Section 18. Indemnification

To the extent permitted by law and as limited by Section 768.28, Florida Statutes, the Village shall defend, save harmless and indemnify the Village Manager against any tort, professional liability claim or demand or other legal action out of an alleged act or omission occurring in connection with the performance of the Village Manager duties so long as the Village Manager is acting within the scope of her employment. The Village, or its insurance carrier, will pay or settle any such claim or suit or judgment rendered thereon.

Section 19. Bonding

The Village agrees to bear the full cost of any fidelity or other bonds as may be required pursuant to the Village Charter.

Section 20. Code of Ethics

Inasmuch as the Village Manager will be an active, full member of the International City/County Management Association (ICMA), the "Code of Ethics" promulgated by ICMA is incorporated herein and by this reference made a part hereof. Said "Code of Ethics" shall furnish principles to govern the Village Manager's conduct and actions as Village Manager of the Village.

Section 21. Days

Other than as specified in Section 12, any reference to “day” in this Agreement shall mean calendar day.

Section 22. Other Terms and Conditions

A. If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, illegal, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

B. The waiver by either party of a breach of any provision of this Agreement by the other shall not operate or be construed as a waiver of any subsequent breach by that party.

C. This Agreement shall be binding upon and inure to the benefit of the heirs at law or personal representative of the Village Manager.

D. This Agreement contains the entire Agreement of the parties. It may not be changed, except by an Agreement in writing signed by the parties.

E. Florida law shall govern this Agreement and any litigation which may arise from this Agreement shall be filed and litigated in Miami-Dade County, Florida.

F. Upon Village Manager's death, the Village's obligations under this Agreement shall terminate except for:

1. Transfer of ownership of retirement funds, if any, to her designated beneficiaries;
2. Payment of accrued leave balances in accordance with this Agreement ~~Village of Biscayne Park Employee Handbook/Policies~~ to her designated beneficiaries;
3. Payment of all outstanding hospitalization and, medical ~~and dental~~ bills in accordance with Village's insurance policies or plans; and
4. Payment of all life insurance benefits in accordance with this Agreement and the Village's insurance policies or plans.

G. The parties acknowledge that each has shared equally in the drafting and preparation of this Agreement and accordingly, no court or administrative hearing officer construing this Agreement shall construe it more strictly against one party than the other and every covenant, term and provision of this Agreement shall be construed simply according to its fair meaning.

H. It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, and/or understandings

applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.

I. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and with equal dignity herewith.

J. The rights and obligations herein granted are personal in nature and cannot be transferred by the Village Manager.

_____ David Coviello, Mayor

ATTEST:

Maria Camara, Village Clerk/Interim Village Manager

APPROVED AS TO FORM:

Village Attorney

EMPLOYMENT AGREEMENT

This is an agreement entered into this ____ day of _____, 2016 between the Village of Biscayne Park and Sharon Ragoonan to provide for the employment of Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida, and to set forth the terms and conditions of her employment and the mutual obligations, rights and duties of each party.

Now, therefore, in consideration of the mutual promises as set forth in this Agreement, the Village of Biscayne Park, Florida (the Village) and Sharon Ragoonan (Village Manager) agree as follows:

Section 1. Duties

A. The Village Commission employs Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida to perform the functions and duties as specified in the Village Charter, and to perform such other legally permissible and proper duties as required by the Village Commission from time to time.

B. The Village Manager shall perform the duties of Village Manager of the Village in accordance with the terms, conditions and provisions contained in this Agreement and the Charter in a professional and respectable fashion required of village managers generally and as required by the standards of the Code of Ethics of the International City/County Management Association. The Village Manager recognizes that the position of Village Manager is not and cannot be an hourly type employment and agrees to devote that amount of time and energy, which is reasonably necessary for the Village Manager to fully perform the duties required under this Agreement. Thus, the Village Manager shall work as required in order to carry out her responsibilities.

Section 2. Term of Agreement

A. The term of this Agreement shall commence on September 1, 2016 or two (2) weeks following execution of the Agreement, whichever is the later. ~~and shall initially be for a six (6) month probation period, in accordance with the Village of Biscayne Park Employee Handbook/Policies. At such time as the Village Manager successfully completes the probation period,~~ This Agreement shall remain in full force and effect until terminated by the Village Commission or resignation of Village Manager and continue up to for a cumulative three year period through and including September 1, 2019. The Village Manager shall serve at the pleasure of the Village Commission and may automatically renew annually thereafter. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Commission to terminate the services of the Village Manager at any time, subject only to the provisions set forth in Section 5 of this Agreement, ~~but such removal shall not take place within 90 days after any election at which any Commission Member is elected to office.~~

~~B. During the first 90 days, which coincides with the 2016 election, the Village Manager shall not be terminated, however, during this period the Village Manager shall not be entitled to accrue benefits relating to vacation or severance.~~

B.C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Manager to resign at any time from the position of Village Manager, subject only to the provisions set forth in Section 6 of this Agreement.

C.D. After ~~October 31, 2019~~ September 1, 2019, this Agreement shall continue until either the Village Commission terminates the Agreement as specified in Section 5 or the Village Manager terminates the Agreement as specified in Section 6.

Section 3. Exclusive Employment and Outside Consulting/Teaching

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Section 4. Effective Date

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Section 5. Salary

A. The Village agrees to pay the Village Manager for her services under this Agreement an annual base salary ~~\$80,000.00~~ \$84,000.00, payable in installments at the same time as other Village employees are paid. This salary is subject to all legally required deductions.

B. The Village Commission ~~agrees to annually review the performance of the Village Manager prior to the anniversary~~ shall evaluate the performance of the Village Manager after the first one hundred eighty (180) days of the term of this Agreement, and thereafter annually on or about the anniversary of the execution date of this Agreement. The evaluation shall be in a form as the Commission deems appropriate based on criteria jointly developed by the Village Commission and the Village Manager. The Village Manager will place on the agenda prior to October 1st of each year an item addressing her evaluation. The Village Commission shall determine the amount of a merit increase at the end of each fiscal year.

C. ~~Nothing in Section 4 shall require the Village to increase the base salary or other benefits of the Village Manager. Nothing in Section 4 shall prevent the Village from increasing the base salary or other benefits of the Village Manager. At the time of the scheduled evaluations, the Village Commission will consider any potential increases in the Village Manager's salary, benefits and allowances, based on satisfactory performance.~~

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B. Should the Village Commission terminate the services of the Village Manager "without cause," then the ~~Village shall pay the Village Manager any accrued vacation and sick time consistent with the Village of Biscayne Park Employee Handbook/Policies. If termination is "without cause", the Village shall provide at least sixty (60) days written notice of when termination is to take place shall receive a severance payment in accordance with this Agreement.~~

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to cure; (2) misconduct in office such as an act of fraud or dishonesty; (3) gross insubordination; (4) willful neglect of duty; (5) a knowing or intentional violation of the International City/County Management Association, Florida or Miami-Dade County conflict of interest and code of ethics laws; (6) moral turpitude; or, (7) conviction of any criminal act (except for minor traffic infractions).

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B. The Village Manager shall be provided with a cell phone allowance of ~~\$40.00~~ \$100.00 per month for the use of a “smart” phone and associated service plan (“Cell Phone Allowance”).

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The Village Manager agrees to ~~become a~~ maintain her membership of with the International City/County Management Association, Miami-Dade City County Management Association and the Florida City/County Management Association ~~within three (3) months from beginning her employment.~~ The Village agrees to pay Village Manager's professional dues for membership in the International City/County Management Association, Miami-Dade City County Management Association and the Florida City/County Management Association. The Village shall pay other dues and subscriptions on behalf of Village Manager, including necessary continuing education unit credits, as are approved in the Village's annual budget (on a line item basis) or as authorized separately by the Village Commission.

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The Village recognizes the desirability of representation in and before local civic and other organizations, and encourages the Village Manager to participate in these organizations to foster a continuing awareness of the Village's activities as well as the community's attitudes and ideas.

Section 12. ~~Time Off~~ Annual Leave, Sick Leave and Holidays

A. The Village Manager has three (3) pre-scheduled vacations occurring November 23, 2016 through December 4, 2016, February 23, 2017 through March 5, 2017, and May 4, 2017 through May 12, 2017. The Village Manager shall be paid for these pre-scheduled vacation days from vacation time as it accrues; however, if Manager leaves the employ of the Village before sufficient vacation time has accrued, Village Manager shall be required to reimburse the Village for any time that vacation has not accrued.

~~The Village Manager will be credited with vacation and sick leave in accordance with the Village of Biscayne Park Employee Handbook/Policies.~~

B. The Village Manager will be entitled to the same paid holidays as all other full-time employees of the Village, plus Village Manager's birthday.

C. The Village Manager will be paid for all unused vacation leave and all unused sick leave upon separation of employment from the Village, consistent with the personnel policies for general employees.

D. Accrual of the first year's vacation and sick leave will accrue pro rata. For each year thereafter, the Village Manager shall accrue vacation and sick leave at the same rate as general employees, in accordance with the Village of Biscayne Park Employee Handbook/Policies. The Village Manager shall be allowed to carry forward all accrued vacation and sick leave consistent with the Village of Biscayne Park Employee Handbook/Policies.

E. As used in this Section, the word "day" shall mean business day. There shall be no requirement that personal leave be used in full or half day increments.

Section 13. Health and Dental Insurance

The Village Manager shall be provided the same health insurance coverage as provided to all other non-union full-time employees of the Village, in accordance with the Village of Biscayne Park Employee Handbook/Policies. The Village Manager agrees to be responsible for any additional insurance (i.e., dental and vision).

Section 14. Disability

If the Village Manager becomes permanently disabled or is otherwise unable to perform her duties because of sickness, accident, injury, medical incapacity or health for twenty (20) working days over a thirty (30) working day period, the Village shall have the option of terminating this Agreement, subject to the severance pay requirements of this Agreement. The severance owed to the Village Manager pursuant to this Agreement shall be reduced by all disability benefits the Village Manager receives from disability insurance.

Section 15. Retirement

~~The Village Manager shall be able to participate in the same retirement program as all other management employees of the Village. The retirement program is the State of Florida Retirement System and the Village Manager will be under the Compulsory Senior Management Level. The Village shall enter the Village Manager in the Florida Retirement System at the compulsory Senior Management Level rate and agrees to contribute all applicable employer mandated payments into such system on behalf of the Village Manager. The employee mandated payments shall be automatically deducted from the Village Manager's paycheck by the Village.~~

Section 16. Life Insurance

The Village shall provide a term life insurance policy to the Manager in the amount ~~at least~~ equal to one hundred percent (100%) of one (1) year's salary, including all increases in the base salary during the life of this Agreement. The Village Manager shall designate the beneficiary of this policy. ~~her current salary.~~

Section 17. Other Customary Benefits

The Village shall afford the Village Manager the right to participate in any other benefits or working conditions as provided for the administrative and management employees of the Village.

Section 18. Indemnification

To the extent permitted by law and as limited by Section 768.28, Florida Statutes, the Village shall defend, save harmless and indemnify the Village Manager against any tort, professional liability claim or demand or other legal action out of an alleged act or omission occurring in connection with the performance of the Village Manager duties so long as the Village Manager is acting within the scope of her employment. The Village, or its insurance carrier, will pay or settle any such claim or suit or judgment rendered thereon.

Section 19. Bonding

The Village agrees to bear the full cost of any fidelity or other bonds as may be required pursuant to the Village Charter.

Section 20. Code of Ethics

Inasmuch as the Village Manager will be an active, full member of the International City/County Management Association (ICMA), the "Code of Ethics" promulgated by ICMA is incorporated herein and by this reference made a part hereof. Said "Code of Ethics" shall furnish principles to govern the Village Manager's conduct and actions as Village Manager of the Village.

Section 21. Days

Other than as specified in Section 12, any reference to "day" in this Agreement shall mean calendar day.

Section 22. Other Terms and Conditions

A. If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, illegal, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

B. The waiver by either party of a breach of any provision of this Agreement by the other shall not operate or be construed as a waiver of any subsequent breach by that party.

C. This Agreement shall be binding upon and inure to the benefit of the heirs at law or personal representative of the Village Manager.

D. This Agreement contains the entire Agreement of the parties. It may not be changed, except by an Agreement in writing signed by the parties.

E. Florida law shall govern this Agreement and any litigation which may arise from this Agreement shall be filed and litigated in Miami-Dade County, Florida.

F. Upon Village Manager's death, the Village's obligations under this Agreement shall terminate except for:

1. Transfer of ownership of retirement funds, if any, to her designated beneficiaries;
2. Payment of accrued leave balances in accordance with this Agreement ~~Village of Biscayne Park Employee Handbook/Policies~~ to her designated beneficiaries;
3. Payment of all outstanding hospitalization and, medical ~~and dental~~ bills in accordance with Village's insurance policies or plans; and
4. Payment of all life insurance benefits in accordance with this Agreement and the Village's insurance policies or plans.

G. The parties acknowledge that each has shared equally in the drafting and preparation of this Agreement and accordingly, no court or administrative hearing officer construing this Agreement shall construe it more strictly against one party than the other and every covenant, term and provision of this Agreement shall be construed simply according to its fair meaning.

H. It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, and/or understandings applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.

I. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and with equal dignity herewith.

J. The rights and obligations herein granted are personal in nature and cannot be transferred by the Village Manager.

_____ David Coviello, Mayor

ATTEST:

Maria Camara, Village Clerk/Interim Village Manager

APPROVED AS TO FORM:

Village Attorney

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2
3 **RESOLUTION NO. 2016-29**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA,**
8 **AUTHORIZING THE MAYOR TO EXECUTE**
9 **THE EMPLOYMENT AGREEMENT**
10 **BETWEEN THE VILLAGE OF BISCAYNE**
11 **PARK AND SHARON RAGOONAN**
12 **APPOINTING SHARON RAGOONAN AS**
13 **VILLAGE MANAGER OF THE VILLAGE**
14 **OF BISCAYNE PARK, FLORIDA;**
15 **PROVIDING FOR AN EFFECTIVE DATE**
16

17
18 **WHEREAS**, in May 2016, a search was initiated to fill the position of Village
19 Manager that was vacated on April 29th; and

20 **WHEREAS**, after a review of all resumes submitted and interviews conducted, on
21 July 20th, the Village Commission selected Sharon Ragoonan to fill the position; and

22 **WHEREAS**, Sharon Ragoonan is willing and qualified to perform the duties and
23 responsibilities of the position of Village Manager and the Commission has found it in the
24 best interests of its citizens to appoint Ms. Ragoonan as Village Manager of the Village of
25 Biscayne Park, Florida;

26 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE VILLAGE**
27 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS**
28 **FOLLOWS:**

29
30 **Section 1.** The foregoing “WHEREAS” clauses are hereby ratified as true and
31 correct and incorporated herein by this reference.

32 **Section 2.** The Mayor is hereby authorized to execute the Employment Agreement
33 between the Village of Biscayne Park and Sharon Ragoonan, appointing Sharon Ragoonan

1 as the Village Manager of the Village of Biscayne Park, Florida, which Agreement is
2 attached hereto and incorporated herein as Exhibit "1."

3 **Section 3.** This Resolution shall take effect immediately upon its adoption.

4

5 PASSED AND ADOPTED this ____ day of _____, 2016.

6

7

**The foregoing resolution upon being
put to a vote, the vote was as follows:**

8

9

10

David Coviello, Mayor

Mayor Coviello: ____

11

Vice Mayor Ross: ____

12

Commissioner Anderson: ____

13

Attest:

Commissioner Jonas: ____

14

Commissioner Watts: ____

15

16

Maria C. Camara, Village Clerk

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18

Approved as to form:

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John J. Hearn, Village Attorney

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