



**MINUTES**  
**REGULAR COMMISSION MEETING**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Thursday, November 6, 2014 at 7:00pm**

**1 Call to Order**

Mayor David Coviello called the meeting to order at 7:20pm

**2 Roll Call**

Mayor David Coviello - present  
Vice Mayor Roxanna Ross - present  
Commissioner Bob Anderson - present  
Commissioner Fred Jonas - present  
Commissioner Barbara Watts - present

Present from staff were:

Village Manager Heidi Shafran  
Village Clerk Maria C. Camara  
Village Attorney John Hearn  
Chief of Police Cornelius McKenna  
Public Services Manager Krishan Manners  
Finance Director Irwin Williams  
Assistant Public Works Manager Cesar Hernandez

**3 Pledge of Allegiance**

**4 Presentations**

Proclamation for Veteran's Day - November 11, 2014. The following residents/staff  
4.a were honored: Chester Morris, Dan Samaria, Hector Pineda, Robert Kuse and Willard  
Shepard (represented by Tainna Shepard)

4.b Ygrene presentation by Rafael Perez, Regional Manager

**5 Additions, Deletions or Withdrawals to the Agenda**

Manager Shafran adds the month end Financials as item 7.b.

Commissioner Jonas requests to add a discussion on the log cabin renovations under  
the Manager's report.

Dan Samaria: On item 12.f regarding Boards. As Chair of Recreation Board, if intent is to disband any of the boards, I am against it. If Comm. Jonas wants to act on a specific board, then needs to identify and explain why and with more notification. If intent is to let residents know that volunteers are needed, I applaud the attempt. In regards to the Recreation Advisory Board, looking for family members to fill the open positions and it is an important board to the Village. There is no sitting commission with children under 18 years old. Who will then speak for the children? Last two meetings have not had quorum. There are two commissions who have not filled positions for recent resignations. I am aware of one application submitted and two additional are coming. Work with us to get members and there will be no issues with quorum. This board has raised funds for the Recreation Center and involved in Village events. If you disband because of two missed meetings, it is not right. Asking to waive the six month residency requirement. Many don't know about the boards and their function. Also consider allowing husband and wife on one board.

Dan Rodriguez: In regards to Recreation Board, did not it existed. Would like to be considered for the board. Care about the park. Live across the street from the park. Have asked Police to get groups off the park due to noise, or still on park after dark. Police have stepped up, but groups still stay. Commissioners very helpful with Foundation, and would like to follow suit with all other boards. For children's sake, consider helping all the boards. On a situation with Waste Management, neighbor had trash pile. Someone from Waste Management asked his neighbor asked why he had so much trash and they also asked for recompense. Neighbor offered Diet Coke, but he declined wanting something with sugar. People not from the Park are abusing the residents. Was called an SOB from a Coach using the park. This is unheard of. We were never abused like this. Not by Public Works people or those using our park. Commission is doing a great job.

Dan Keys: On swale ordinance, document needs some additional work. Recommend Code Review Board and Parks & Parkway and Staff get together to hash out what needs to be tweaked. Not sure if the Village has been driven through to see how this document will work. In favor of strategic planning session, but mull over the ideas that come out of those meetings before implementing. On the Board item, other cities evaluate their boards to make sure they are still serving the community. Staff could make recommendations and keep out of political realm. On proposal to have a vote on annexation or charter change to require it, with this particular one, don't believe a vote is necessary. This proposal is not problematic and it is a benefit to the community.

Harvey Bilt: Agree with Dan. Everyone elected to carry on the wishes of the public. Already had enough meetings and everyone agree to go forward with the annexation proposal. Can't understand why this has to go to public vote.

Steve Bernard: On boards, if anyone is looking to disband, needs full notification. Rec Board has done more good than any other board. On swale item, some residents have very large trees and should consider grandfathering. On the annexation vote item, this project takes the decision away from the voters and left only to three that voted for it. After this commission has shown a disregard to two recent petitions, it shows you are going against constituents when you choose to. This step looks to force the Commission and Administration to provide valid data to substantiate annexation. So far we have not seen. Have only had one meeting on this particular application. It is not enough. We are adults and we will understand the data. In 2012 Ross, Anderson, Watts voted in favor to change election date on a referendum and allowed voters to decide. Then resident Jonas also agreed people should vote. Why don't you agree to do the same now? Ross stated then that if we didn't put election change on ballot, voters would rise up and do a petition. For this issue, there is triple the amount necessary to be on a committee for this petition. Also the petition would need to have 10% of the electors sign it. In one day I was able to get 30 people to sign it. Tonight the Commission can work with residents and put on ballot, or work against them and force the petition. This petition will happen. Those who sign will know they are doing this because you did not listen to them. Three of you failed to listen to us on outsourcing of sanitation, please don't fail on us with this. Urge you to let the constituents to vote like you did two years ago. You have a chance to win back confidence of constituents. You say no, you will have a petition. A formal petition will put it on the ballot anyway.

Chuck Ross: On Crime Watch, please lock your vehicle doors and your windows and doors in your home. Don't make yourself an easy target. There will be a Crime Watch meeting on November 18th at 7:00pm. In regards to annexation referendum, the question is, what is the alternative. What is the alternative to this new revenue stream. Did not hear that from previous speaker. Annexation will provide a significant revenue stream and there additional revenues that haven't been considered. Comm. Watts mentioned about renters in that area. They have leases and contracts. The four top vote getters in last election were in favor of annexation. Even candidate Manny Espinosa spoke in favor, it is a great idea as long as we can service the area the first year. Will have negotiations with the County and they want us to succeed. In conclusion, annexation vote was already taken. Protect property values from diminishing. Insure Village services are maintained and enhanced. Continue moving forward with annexation to provide the resources for the entire Village.

Judi Hamelburg: As a property owner of rental property, have had to increase rent because of increase in taxes. I am a member of Code Review Board. Do not agree with Dan Keys that we have not worked with Parks & Parkway on proposed code changes. We have met with their group, and we have considered their input in the document presented.

Chester Morris: Agree with Steve Bernard. We have to leave annexation up the Village. Don't know why you are afraid of. If it is a good idea, people will vote for it. We did it for elections, so why can't we ask them what they want. You can't make their millage 9.7. They are currently at 1.9. There will be a period of 3 years that Village will lose money. This is based on information provided by Commissioner Anderson. Let the people of the Village decide what they want. Thanks for recognizing the Vets. Happy to announce that Rotary will provide money for Winterfest.

Janey Anderson: In 36 years living here we have talked many subjects to death and sometimes have lost out on funding because we could not make a decision. We have financial issues. Remember two numbers. The first is 9.7. This is our current tax and this still doesn't bring enough money for the services we need. We couldn't keep up with salaries. We can't keep it on the backs of the property owners. Annexation will diversify our tax base. The other number is \$1,000,000 which is what it cost after Hurricane Wilma cleanup. We need to diversify our revenue stream.

Mayor Coviello confirmed that there were 12 to 15 meetings on annexation. There is and has always been data provided on annexation and happy to review with anyone.

## **7 Information / Updates**

Sanitation transition update from Public Services Manager Krishan Manners: The first month with Waste Pro, it has been a month of learning for Village and Waste Pro. Have a new Waste Pro field supervisor assigned to the Village to help us. The Village has a lot more yard waste than Waste Pro anticipated. We have held their feet to the fire and they have brought in a fourth truck. Still not perfect and still developing. Waste Pro is a good partner that continues to work with us and to be responsive to residents. TracEz has been working well for residents. Have identified yard maintenance vendors (landscapers) that are off loading their yard trash on Village properties. Those houses that seem to be repeatedly missed are those with side service. In reality, several of those have had their garbage placed either in the back, or behind a hedge, or next to a dog. Worked with those residents to resolve.

Guerlin Escar from Waste Pro will provide information to Commissioner Anderson on how to upload pictures/images on TracEz. Every week it is getting better and better. On track to having it perfect. Also confirmed that it is Waste Pro's goal to complete the pick up schedule before 5:00pm and not to do any collections at night.

7.b Month end financials for fiscal year 2013-14 as of September 30, 2014, provided by Finance Director Williams.

## **8 Consent Agenda**

Mayor Coviello pulls item 8.h, Resolution 2014-77.

Commissioner Jonas pulls item 8.i, Resolution 2014-78.  
Commissioner Anderson pulls item 8.d, Resolution 2014-73.  
Commissioner Watts pulls item 8.c, Resolution 2014-57.  
Commissioner Ross pulls item 8.k, Resolution 2014-80.

Left on the consent agenda:

8.a Approval of Minutes

- ◆ September 9, 2014 Regular Commission Meeting

8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - August 21, 2014
- ◆ Planning & Zoning - October 6, 2014
- ◆ Planning & Zoning - October 20, 2014 DRAFT
- ◆ Code Compliance - October 14, 2014 DRAFT
- ◆ Parks & Parkway Advisory Board - October 1, 2014 DRAFT

8.e **Resolution 2014-74**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCANE PARK **AUTHORIZING THE PROPER OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) CONTRACT** BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY WHICH PROVIDES FOR \$50,000 IN GRANT FUNDS FOR COMMUNITY SIGNAGE AUTHORIZING AND APPROVING THE VILLAGE’S ACCEPTANCE OF THE MIAMI-DADE COUNTY CDBG GRANT FUNDING OF \$50,000; PROVIDING FOR AN EFFECTIVE DATE

8.f **Resolution 2014-75**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SALVATORE ANNESE AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES;** PROVIDING FOR AN EFFECTIVE DATE.

8.g **Resolution 2014-76**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN JAMES LEVEROCK AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES;** PROVIDING FOR AN EFFECTIVE DATE.

8.j **Resolution 2014-79**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF MIAMI SHORES POLICE DEPARTMENT, AND THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT;** PROVIDING FOR AN EFFECTIVE DATE

Commissioner Anderson makes a motion to approve the Consent Agenda and it is seconded by Vice Mayor Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

8.c **Resolution 2014-57**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE MAYOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2016,** BETWEEN THE VILLAGE AND THE **INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES,** BOTH SUPERVISORY AND NON-SUPERVISORY; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Watts concerned that on page 13, Article 12, it is for immediate family only. Need to recognize not just blood relatives. Suggest to add that it be under Village Manager's discretion, those very close to the family.

Attorney Hearn recommends this update for all employees via the policy manual.

Vice Mayor Ross makes a motion to approve Resolution 2014-57 and it is seconded by Commissioner Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

8.d **Resolution 2014-73**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH GOV DEALS;** PROVIDING FOR AN EFFECTIVE DATE

Commissioner Anderson confirms that two vehicles on the surplus list are inoperable.

Commissioner Anderson makes a motion to approve Resolution 2014-73 and it is seconded by Vice Mayor Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

8.h **Resolution 2014-77**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CAP GOVERNMENT, INC. AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES;** PROVIDING FOR AN EFFECTIVE DATE.

Mayor Coviello requested that this item be moved to the November 18th meeting to continue discussion with current inspectors.

Manager Shafran explained that she has met with current officials three times and reviewed the agreement and insurance requirements. Provided them ideas on how to move forward. Two officials came back, building and plumbing, but the others did not, electrical and mechanical. CAP Government would fill the hole left by the two that have not responded.

Carlos Penin, President of CAP Government provided the Commission with the background of his company.

Commissioner Jonas confirms that 65% of the permit fees are paid to the officials, and the balance to the Village.

Commissioner Watts confirms that CAP Government provides their employees with health benefits.

After discussion, Vice Mayor Ross makes a motion to approve Resolution 2014-77 and to employ CAP Government on as need basis, and it seconded by Commissioner Anderson.

All in favor: Vice Mayor Ross, Commissioner Anderson, and Commissioner Jonas.

Opposed: Mayor Coviello and Commissioner Watts

Motion carries: 3/2

8.i **Resolution 2014-78**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **OPPOSING THE PROPOSED DEVELOPMENT OF APPROXIMATELY 88 ACRES OF PINE ROCKLAND** GENERALLY LOCATED ALONG S.W. 152 STREET AND S.W. 127TH AVENUE WITHIN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Jonas stated this has nothing to do with Biscayne Park. Not what this commission should be engaged in.

Vice Mayor Ross stated this resolution should not have been on consent agenda. Supports conservation, but we do not have sufficient information on this proposed document for something affecting an area 30 miles away from us.

Commissioner Watts stated this is a worthy cause. Crucial to the environment of South Florida.

Commissioner Watts makes a motion to approve Resolution 2014-78 and there is no second. Motion fails for lack of a second.

**8.k Resolution 2014-81**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING THE MIAMI-DADE COUNTY ORDINANCE RELATING TO HISTORIC PRESERVATION**; PROVIDING FOR AN EFFECTIVE DATE

Vice Mayor Ross stated this resolution should also not have been on consent agenda. Going forward, include the sponsor of the item on the agenda.

Commissioner Anderson stated this will have a direct impact on the Village.

Vice Mayor Ross makes a motion to approve Resolution 2014-81 and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, and Commissioner Jonas.

Opposed: Commissioner Watts

Motion carries: 4/1

**9 Ordinances**

**FIRST READING:**

**9.c Ordinance 2014-11**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2013-12 ADOPTED ON NOVEMBER 20, 2013, **FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2013-2014, BY AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting to public comment on this ordinance, but there were none.

Commissioner Jonas makes a motion to approve Ordinance 2014-11 at first reading and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Motion carries: 5/0

## 10 Resolutions

### 10.a Resolution 2014-80

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE CHARTER REVIEW ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Each Commissioner appointed a member to the Charter Review Advisory Board as follows:

- > Mayor Coviello appoints Jenny Johnson-Sardella
- > Vice Mayor Ross appoints Dan Keys
- > Commissioner Anderson appoints Vicki Smith-Bilt
- > Commissioner Jonas appoints Brian McNoldy
- > Commissioner Watts appoints David Goehl

Each Commissioner was provided ballots to select the two at large members from candidates Ramon Irizarry, Dale Blanton, Chester Morris and Kathy Childress.

Based on the votes, Dale Blanton and Ramon Irizarry were selected:

Vice Mayor Ross makes a motion to approve Resolution 2014-80 and the seven board members selected, and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

## 11 Old Business

### 11.a Code Review Board - Proposed changes to Chapter 5

Attorney Hearn provided the background. Manager Shafran looking for policy direction on how to move forward with maintenance of trees in the swales.

Commissioner Jonas makes a motion to direct Staff to draft ordinance for first reading based on proposed code, and it is seconded by Vice Mayor Ross.

After discussion the motion was called to a vote:

All in favor: Commissioner Jonas

Opposed: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Watts

Motion fails: 1/4

Vice Mayor Ross makes a motion to direct Staff to draft ordinance for first reading and include some type of mitigation for the larger trees in the swale areas. It is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, and Commissioner Jonas.

Opposed: Commissioner Watts

Motion carries: 4/1

## 12 New Business

- 12.a Discussion for an ordinance to amend the charter for a referendum to accept annexation proposal - as requested by Commissioner Watts

Commissioner Watts is concerned with amount being paid now for lobbyists to move annexation forward. Also with the formulas being used to calculate the services needed, specifically for police officers and code compliance officer. We considered doing a poll in previous year, but could no longer do. Since this will substantially change the Village, should put this to a vote to the residents.

After discussion, Mayor Coviello asks if there was consensus from the Commission to move forward with an ordinance to put item on the ballot. There is no consensus.

- 12.b Establish uniform policy on notifying residents on decisions - as requested by Mayor Coviello

Consensus to continue to add and build on all types of communication to residents. Provide a flyer explaining all of the communication methods used to inform the residents. Provide a place where those without access to a computer can read the information sent by e-mail.

- 12.c Board Member application - Public Art Advisory Board

Commissioner Anderson makes a motion to accept Veronica Fascie's board member application for the Public Art Advisory Board and it is seconded by Commissioner Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

- 12.d Selection of next year's Miami Dade County League of Cities (MDCLC) designate for the Village of Biscayne Park - As requested by Mayor Coviello

Commissioner Anderson makes a motion to nominate Mayor Coviello as the League designate and it is seconded by Commissioner Watts.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

There is consensus to have Commissioner Anderson be the alternate League designate.

**12.e Strategic Plan - As requested by Commissioner Jonas**

The Commission looks to have a possible Strategic Planning Session in Spring of 2015. Agree to include Village Boards, and to keep it in-house. Prior to finalizing the plans for the session, revisit the structure.

**12.f Village Boards - As requested by Commissioner Jonas**

Commissioner Jonas concerned with boards who do not meet on a regular basis or who do not have a full board.

Commissioner Anderson suggests that the Chair for each Board provide a presentation to the Commission in January or February on how their board is functioning.

In regards to the Recreation Advisory Board, will bring the board member applicants for Commission consideration at the November 18th meeting.

**12.g FLOC Institute for Elected Municipal Officials (IEMO) - As requested by Commissioner Jonas**

Commissioner Jonas suggests that all elected officials are mandated to attend the level 1 and level 2 sessions provided by the Florida League of Cities.

Attorney Hearn advises that effective January 2015, all elected officials must attend a continuing education in ethics. Will advise more information once the Florida League of Cities provides.

Consensus to bring back for discussion in January 2015.

**13 Request for Placement of Items on Next Meeting Agenda**

Vice Mayor Ross: Discussion on MLK Day of Service

**14 Reports**

Village Manager:

- Annexation: Continue speaking with outreach team. Working with North Miami on coordination applications. Met with their City Attorney and Planning Manager. Next step is to meet with their elected officials.

- Lob cabin restoration and annex building: Manager Shafran provided updated chart on the timeline for project. To date, 11 bid packets have been picked up. Next is mandatory pre-bid meeting, then bids are due November 24th. After Review Committee makes a selection, Manager will present the recommendation to the Commission at a Special Commission meeting on December 9th.

- The Halloween Fun House was a huge success and thanks Chuck Ross and Crime Watch for their assistance. Recognize Parks & Recreation Manager Shelecia Bartley for an amazing job.

- April 2015 is National Volunteer Month. Look to put together events to recognize volunteers on boards and to get Commission input and participation.

- On the bathroom renovations, ready to proceed in the next week or two. Contractor will absorb all costs except for the new tile.

Village Attorney:

- In regards to funding from the State, the State of Florida did not add the 90 day extension to the June 30th deadline in the agreement. However they stated they will consider it.

## **15 Announcements**

Saturday, November 8th - Walk a Hound Lose a Pound at 9:00am

Tuesday, November 11th - All Village Departments are closed in observance of Veteran's Day

Wednesday, November 12th - Public Art Advisory Board at 6:00pm

Wednesday, November 12th - Code Compliance Board at 7:00pm

Saturday, November 15th - Movie Night in Park starting at 6:30pm

Monday, November 17th - Planning & Zoning Board at 6:30pm

Monday, November 17th - Ecology Board at 6:30pm

Tuesday, November 18th - Crime Watch Meeting at 7:00pm

Wednesday, November 19th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, November 19th - Code Review Board at 7:00pm

Tuesday, November 25th - Recreation Advisory Board at 7:00pm

Thursday, November 27th and Friday, November 28th - All Village Departments are closed for Thanksgiving.

Monday, December 1st - Planning & Zoning Board at 6:30pm

The next regular commission meeting is Tuesday, December 2, 2014, at 7:00pm.

## **16 Adjournment**

The meeting was adjourned at 10:50pm.

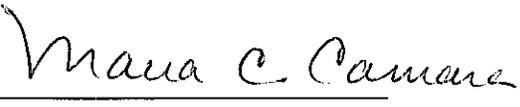
Commission approved on December 2, 2014.

Attest:



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David Coviello, Mayor



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Maria Camara, Village Clerk