



## *The Village of Biscayne Park*

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

Jenny Johnson-Sardella

Chair

David Goehl

Vice Chair

Dale Blanton

Ramon Irizarri

Dan Keys

Brian McNoldy

Vicki Smith-Bilt

**MINUTES**  
**Charter Review Advisory Board**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Thursday, December 11, 2014 at 7:00pm**

**1 Call to Order**

Village Clerk Maria Camara called the meeting to order at 7:01pm.

**2 Roll Call**

Dale Blanton - present

David Goehl - present

Ramon Irizarri - present

Jenny Johnson-Sardella - present

Dan Keys - present

Brian McNoldy - present

Vicki Smith-Bilt - present

Present from staff:

Village Clerk Maria C. Camara

In attendance:

Mayor David Coviello

Village Manager Heidi Shafran

Public Services Manager Krishan Manners

**3 Presentations**

Clerk Camara advised the Board that Attorney Hearn was unable to attend the meeting, and introduced the Mayor, Village Manager and Public Services Manager to the Board.

**4 New Business**

- 4.a Following an introduction by each board member, the Board selected Jenny Johnson-Sardella as the Chair and David Goehl as the Vice-Chair

- 4.b The Board selected the 2nd and 4th Thursday as their regular meeting dates at 7:00pm. The meetings for January are January 8th and January 22nd.

A motion was made by Board Member Irizarri to end each meeting at 9:00pm and it was seconded by Vice Chair Goehl. All in favor 7/0.

4.c Charter review process

There was consensus from the Board to invite the Commission and Village Manager to the next meeting to provide each an opportunity to present to the Board what areas of the Charter they are looking for review. Followed by input from residents. This meeting will be scheduled for January 8th and will be included in a flyer that is delivered to all residents.

There was consensus from the Board that the Village Attorney should attend all meetings.

**5 Adjournment**

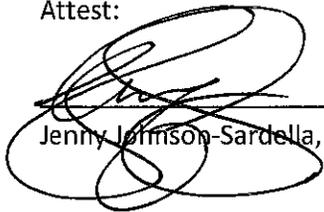
Motion made by Board Member Keys to adjourn and it was seconded by Board Member Irizarri. All in favor 7/0.

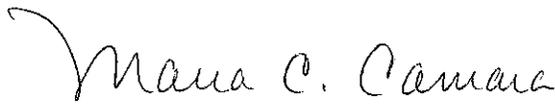
The meeting was adjourned at 7:45:pm

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Board approved on January 8, 2015.

Attest:

  
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Jenny Johnson-Sardella, Chair

  
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Maria C. Camara, Village Clerk