



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, March 26, 2015 at 7:00pm

1 Call to Order

Village Clerk Maria Camara called the meeting to order at 7:05pm.

2 Roll Call

Jenny Johnson-Sardella - present

David Goehl - absent

Dale Blanton -present

Ramon Irizarri - present

Dan Keys - present

Brian McNoldy - present

Vicki Smith-Bilt - absent

Present from staff:

Village Clerk Maria C. Camara, Village Manager Heidi Siegel and Public Services
Manager Krishan Manners

3 Approval of Minutes

Dan Keys makes a motion to approve the minutes of March 12, 2015, as presented.

It is seconded by Ramon Irizarri. Motion passes 5/0.

4 Presentations

< None >

5 Public Comments Related to Agenda Items

< None >

6 Old business

< None >

7 New Business

7.a Final review and determination of findings.

Ramon Irizarri makes a motion to accept staff's report and the drafted memorandum to the Commission stating the board's final findings. It is seconded by Brian McNoldy.

Dan Keys is not in agreement with the Board's decision to change the current actions listed requiring an ordinance and to consider those that can be done through a less expensive action such as resolution, had the Board proceeded with proposing charter amendments (as reflected in the minutes of February 12th). Asks that this be included in the minutes.

Ramon Irizarri amends his motion to also include in the memorandum to the Commission that the Staff is to be commended for their assistance to the Board. The amendment is accepted by Brian McNoldy.

The amended motion passes, 5/0.

The Board's memorandum to the Commission and report will be included in the April 7, 2015, Commission agenda and Jenny Johnson-Sardella, Chair, will attend the meeting to formally present the Board's final findings.

The meeting was adjourned at 7:15pm.

These are the minutes of the FINAL meeting of the Charter Review Advisory Board. No subsequent meeting was scheduled to allow for the formal approval of the minutes.
