



MINUTES
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, December 10, 2013 7:00PM

1 Call to Order

Mayor Noah Jacobs called the meeting to order at 7:02pm.

2 Roll Call

Mayor Noah Jacobs - present

Vice Bob Anderson - present

Commissioner Bryan Cooper - absent

Commissioner Roxanna Ross - present

Commissioner Barbara Watts - present

Present from staff were:

Village Manager Heidi Shafran

Village Clerk Maria C. Camara

Village Attorney John Hearn

Police Chief Ray Atesiano

Assistant to the Manager/Public Services Director Candido Sosa-Cruz

Finance Director Irwin Williams

Assistant Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Presentations

- 4.a Roscoe Leroy Tillman, employee in the Public Works Department for 38 years, was recognized for his service. The Commission offered their thanks and best wishes in his upcoming retirement.

- 4.b Canvassing Board Election Results of December 3, 2013 Village of Biscayne Park Election

Resolution 2013-69

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA,; CANVASSING RETURNS AND **CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION** OF THE VILLAGE OF BISCAYNE PARK, MIAMI-DADE COUNTY, FLORIDA, HELD DECEMBER 3, 2013, DESIGNATING THE PERSONS ELECTED TO OFFICE AND LENGTH OF TERMS; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Vice Mayor Anderson makes a motion to approve Resolution 2013-69 and it was seconded by Commissioner Ross.

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

Opposed: None

Motion carries: 4/0

- 4.c Manager Heidi Shafran recognized Mayor Jacobs for his service to the Village and presented him with a plaque.

Mayor Jacobs expressed his gratitude.

Recess called at 7:11pm

Meeting resumed at 7:21pm

- 4.d Swearing in of newly elected Commission:

David Coviello was sworn in by Maria Camara, Village Clerk.

Fred Jonas was sworn in by Maria Camara, Village Clerk.

Roxanna Ross was sworn in by Charles Ross, along with Maria Camara, Village Clerk.

- 4.e Selection of Mayor:

Attorney Hearn explained the process and asked for nominations.

Commissioner Watts nominates Commissioner Coviello

Commissioner Jonas nominates Commissioner Ross

Attorney Hearn closed the nominates.

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

Commissioner Coviello is selected as Mayor by a 5/0 vote.

Selection of Vice Mayor:

Commissioner Ross makes a motion to follow the charter and appoint a Vice Mayor to serve for a period of six months, in reverse alphabetical order. It is seconded by Commissioner Jonas.

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

Opposed: None

Motion carries: 5/0

Commissioner Watts is first to serve as Vice Mayor.

- 4.f Chester Morris, representing the Rotary Club, congratulates the new Commission and presents Mayor Coviello with a donation of \$500.00 towards Winter Fest.

5 Additions, Deletions or Withdrawals to Agenda

Commissioner Ross adds discussion of voting delegate for the Miami Dade County League of Cities.

Commissioner Ross makes a motion to renew Commissioner Bob Anderson as the Village's voting board member for the League. It is seconded by Commissioner Anderson.

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

Opposed: None

Motion carries: 5/0

6 Consent Agenda

6.a Resolution 2013-70

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **GRANTING AUTHORITY TO HEIDI SHAFRAN AS VILLAGE MANAGER TO SERVE AS A SIGNATORY** ALONG WITH THE VILLAGE COMMISSION ON ALL BANKING RELATED DOCUMENTS FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Commissioner Anderson makes a motion to approve Resolution 2013-70 and it is seconded by Commissioner Ross.

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

Opposed: None

Motion carries: 5/0

6.b Resolution 2013-71

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2014;** AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Hearn read the title.

Commissioner Anderson makes a motion to approve Resolution 2013-70 and it is seconded by Commissioner Ross.

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

Opposed: None

Motion carries: 5/0

7 Public Comments Related to Agenda Items / Good & Welfare

Chuck Ross: Congratulates Mayor Coviello and the newly elected officials. Welcomes Manager Shafran. Regarding Crime Watch, on December 18th, there will be a luncheon to recognize police officers and crime watchers of the year. All are invited to attend and if you are interested, please send an e-mail to Crime Watch.

Judi Hamelburg: Appreciates Chuck's service to Crime Watch. Happy to be coming back to meetings and gives her full support to the new commission.

Janey Anderson: Looks forward to commission meetings. Offered words of praise to new elected commissioners. Congratulations to all.

Gary Kuhl: Congratulations to all. Great confidence in the Village and administration.

Karen Cohen: Congratulations to new commission. Offered words of praise to each commissioner. Joins all in welcoming new Village Manager. Feels you will all work together in harmony and with respect.

Tracy Truppman: Thanks everyone. Part of the democratic process. Saw all the candidates working and meeting residents. Thanks residents for making the Village what it is. Fiscal policies and our reserves is the biggest and most important priority. Best of luck to all.

8 Village Manager

Manager Shafran thanks the prior and new Commission for their support. Thanks the Staff. Thanks also to Roscoe Tillman who on her first day of work was the first person she met and was so welcoming. All Village employees support the Commission. Looks towards moving forward. There will be an Open House at Village Hall on December 18th starting at 4:30pm. Welcomes everyone to attend.

9 Announcements

Wednesday, December 11th - Code Compliance Board at 7:00pm

Monday, December 16th - Ecology Board at 6:30pm

Monday, December 16th - Planning & Zoning Board at 6:30pm

Wednesday, December 18th - Meet the Manager from 4:30pm to 6:30pm

Wednesday, December 18th - Parks & Parkway Advisory Board at 6:00pm

Saturday, December 21st - Winterfest from 11:00am to 2:00pm

Tuesday, December 24th - Village Hall will close at 1:00pm.

Wednesday, December 25th - Village Departments are closed for Christmas

Tuesday, December 31st, Village Hall will close at 3:00pm.

Wednesday, January 1st - Village Departments are closed for New Years Day

Our next regular Commission meeting is Tuesday, January 7, 2014 at 7:00pm.

10 Adjournment

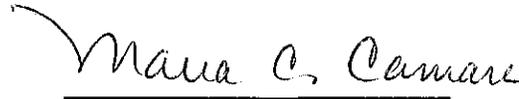
The meeting was adjourned at 8:03pm.

Commission approved on January 7, 2014.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk