



**MINUTES  
SPECIAL COMMISSION MEETING  
Ed Burke Recreation Center - 11400 NE 9th Court  
Biscayne Park, FL 33161  
Wednesday, April 9, 2014 at 7:30pm**

**1 Call to Order**

Mayor David Coviello called the meeting to order at 7:30pm.

**2 Roll Call**

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

Present from staff were:

Village Manager Heidi Shafran  
Village Clerk Maria C. Camara  
Village Attorney John Hearn  
Assistant to the Manager/Public Services Director Candido Sosa-Cruz  
Assistant Public Works Director Cesar Hernandez

**3 Pledge of Allegiance**

Prior to Public Comment, Attorney Hearn provided an explanation of the on-going police investigation as it relates to section 112 of the Florida statutes.

**4 Public Comment**

< None >

**5 Resolutions**

**5.a Resolution 2014-34**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF BISCAYNE PARK AND DUNCAN FOSTER FOR THE POSITION OF INTERIM CHIEF OF POLICE; PROVIDING FOR AN EFFECTIVE DATE**

Manager Shafran provided the background, stating that seven (7) resumes were received and four (4) candidates were interviewed for the position of Interim Chief of Police. Based on that process, Manager Shafran selected Duncan Foster as the most qualified for the requirements of the position.

Motion made by Vice Mayor Watts to accept the Manager's nomination and contract. It is seconded by Commissioner Anderson.

Commissioner Ross requested a change made where an extension of the contract, if necessary, be brought back to the Commission for approval. There was no consensus for that change.

The motion is called for a vote:

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

Opposed: None

Motion carries: 4/0

**6 New Business**

**6.a Swearing in of Interim Chief of Police.**

Clerk Camara administered the Oath of Office to newly appointed Interim Chief of Police, Duncan Foster.

**7 Announcements**

None made.

**8 Adjournment**

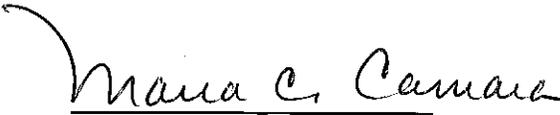
The meeting was adjourned at 7:48pm.

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Commission approved on May 6, 2014.

Attest:

  
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David Coviello, Mayor

  
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Maria Camara, Village Clerk