



## **MINUTES**

### **Special Commission Meeting Log Cabin - 640 NE 114th Street Biscayne Park, FL 33161**

**Wednesday, August 24, 2016 at 6:30pm**

**1 Call to Order**

Mayor David Coviello called the meeting to order at 6:44pm.

**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:

Interim Village Manager Maria C. Camara  
Village Attorney John Hearn  
Parks & Recreation Manager Shelecia Bartley

**3 Pledge of Allegiance**

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

**5 Public Comments Related to Agenda Items**

Dan Samaria: On the probationary period, consider increasing from 6 months to 9 months due to the election in November.

**6 Resolutions**

**6.a Resolution 2016-29**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND SHARON RAGOONAN** APPOINTING SHARON RAGOONAN AS VILLAGE MANAGER OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title, and provided a recap of all the sections changed in the agreement.

The Commission reviewed and discussed additional changes proposed by Ms. Ragoonan.

Vice Mayor Ross makes a motion to accept Ms. Ragoonan's request for 28 days annual of PTO (paid time off) and it is seconded by Commissioner Jonas.

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

Opposed: Commissioner Watts.

Motion carries: 4/1

Commissioner Anderson makes a motion that PTO is accrued monthly 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

Commissioner Anderson makes a motion to remove the payout of PTO not used and to allow carry over to be used within 90 days, and it is seconded by Commissioner Jonas.

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

Opposed: Vice Mayor Ross

Motion carries: 4/1

Vice Mayor Ross makes a motion to accept the contract as amended and approve Resolution 2016-29, and it is seconded by Commissioner Jonas.

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

Opposed: Commissioner Watts.

Motion carries: 4/1

Vice Mayor Ross asks Commissioner Watts to reconsider her opposing vote. Commissioner Watts declines.

**6 Announcements**

2nd Budget Workshop to follow.

**7 Adjournment**

The meeting was adjourned at 7:42pm.

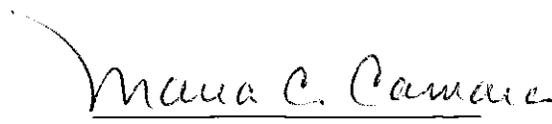
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Commission approved on September 13, 2016.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk