



**MINUTES
SPECIAL COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Monday, October 26, 2015 at 6:30pm**

1 Call to Order

Mayor David Coviello called the meeting to order at 6:37pm.

2 Roll Call

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

Present from staff were:

Village Manager Heidi Siegel
Village Clerk Maria C. Camara
Village Attorney John Hearn
Assistant Public Works Manager Cesar Hernandez

3 Pledge of Allegiance

4 Presentations

4.a Presentation by McKenzie Construction regarding Log Cabin custom made furniture.

Manager Siegel met with architect Richard Heisenbottle, resident Charlie Easton and McKenzie staff as per the direction of the Commission. It was a collaborative effort that produced the design that is being presented.

In attendance at the meeting were Richard Heisenbottle, representatives from McKenzie Construction, Hector Gonzalez and Chris Henning, and resident Charlie Easton. A design mock up was provided of a section of the dais table.

Mayor Coviello opened the meeting for public comment.

5 Public Comments

Barbara Kuhl: You voted to make this moveable at the last meeting. You heard from many to make it moveable. Last meeting you discussed having a table to sit five and side tabs for staff. Have no problem with the current design. You are the client. You set the goals for this project. Moveable is a big issue. Community was upset with the price. My compromise was to make it moveable, even though it is still a substantial amount. You need to explain why it is not moveable. Not rocket science to add this feature. You can make it move in various ways and use the room in a better way.

Manager Siegel explained that at the prior meeting, the Commission approved Phase IV as presented. There was no consensus by the Commission to make it moveable. Were given a budget for the project and had to move forward in the context of that budget. There is still an opportunity tonight, if you choose, to make it moveable. But funding source authorization is needed from the Commission.

Charlie Easton: Using a furniture dolly, you are able to jack it up and move it easily.

End of public comments.

After discussion, Commissioner Ross makes a motion to authorize the Manager to proceed with the design as presented by Mr. Heisenbottle and McKenzie. It is seconded by Commissioner Jonas.

All in favor: Commissioner Jonas and Commissioner Ross
Opposed: Mayor Coviello, Vice Mayor Anderson, and Commissioner Watts
Motion fails: 2/3

Vice Mayor Anderson makes a motion to authorize the Manager to proceed with the design, but to add semi-concealed casters to make it moveable. It is seconded by Mayor Coviello.

All in favor: Mayor Coviello, Vice Mayor Anderson and Commissioner Ross
Opposed: Commissioner Jonas and Commissioner Watts
Motion carries: 3/2

Commissioner Ross: This is a major project for the Village and asks that there is a unanimous vote to show commitment to the Village and log cabin.

Both Commissioner Jonas and Commissioner Watts declined.

Discussion regarding the TV monitor concerns will be relayed by the Village Manager to the appropriate contractor.

6 Announcements

Tuesday, October 27th - Recreation Advisory Board at 7:00pm

Saturday, October 31st - Halloween Fun House starting at 4:00pm
Monday, November 2nd - Planning & Zoning Board at 6:30pm
Tuesday, November 3rd - Crime Watch Meeting at 7:00pm
Saturday, November 7th - Movie Night at the Park starting at 6:30pm
Monday, November 9th - Code Compliance Board at 7:00pm

The next regular commission meeting is Tuesday, November 10, 2015, at 7:00pm.

7 Adjournment

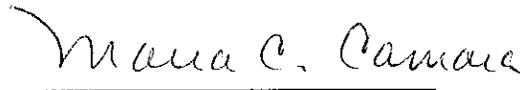
The meeting was adjourned at 7:40pm.

Commission approved on November 10, 2015.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk