



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 8.a

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Roseann Prado, Village Clerk

DATE: October 6, 2020

TITLE: Acceptance of Commission Minutes

Background

The minutes as listed below are being provided for the Commissioner's review and acceptance.

Recommendation

Acceptance at Consent Agenda.

Attachment

- Regular Commission Meeting 09 01 2020
- First Budget Hearing Meeting FY 2020-2021 09 08 2020
- Special Commission Meeting 09 08 2020
- Second Budget Hearing Meeting FY 2020-2021 09 29 2020
- Special Commission Meeting 09 29 2020

Prepared by: Roseann Prado, Village Clerk



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Regular Virtual Commission Meeting

Meeting ID: 972 1095 9680

Tuesday, September 1, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:00 p.m.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Interim Village Attorney John Herin

Interim Village Manager / Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

- Mayor O'Halpin requested to combine items 5.e and 12.b as Item 5.e
- Vice-Mayor Kennedy requested to move Item 5.e to 5.a
- Vice-Mayor Kennedy remove entire item 8.a and resubmit on Special Commission Meeting of September 08, 2020.
- Vice-Mayor Kennedy requested to add a new item as 5.f - Plant Swap
- Commissioner Ross requested to move Item 10.e to become Item 10.b
- Commissioner Ross requested a report from Interim Village Manager on the following topics: FEMA, CITT Audit, Village Manager selection process and RFP 2020-01 Solid Waste.
- Vice-Mayor Kennedy motioned to approve agenda as amended. Commissioner Ross seconded. **Motion passed 5 - 0.**

5 Presentations

5.a Senator Jason Pizzo, David Caserta and Representative Dotie Joseph presentation.

5.b Proclamation - Hispanic Heritage Month - by Vice-Mayor Kennedy

5.c Resolution 2020-43 - Celebrating 100th Anniversary of Ratifying the 19th Amendment - by Commissioner Ross
Commissioner Ross motioned to approve Resolution 2020-43. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

5.d Proclamation - September 11th Anniversary - by Commissioner Samaria

5.e Proclamation Arbor Day - by Parks & Parkway Advisory Board
Mayor O'Halpin motioned to draft and adopt a Resolution with Interlocal Agreement for the 2021 Tree Grant Program. Commissioner Samaria seconded. **Motion passed 5 - 0.**

5.f Plant Swap stand - by Vice-Mayor Kennedy

Vice-Mayor Kennedy motioned to approve a stand built by Dan Schneiger to promote plant swap within the community located at the Recreation Center by suggestion of Barbara Kuhl. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

6 Public Comments Related to Agenda / Good & Welfare

The following persons spoke on the records:

Aleksandr Bernhard

Bob Anderson

Nick Gunther

Chuck Ross

Janey Anderson

David Raymond

Peter Magnoli

Gage Hartung

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

Revised Regular Virtual Commission Meeting June 02, 2020

Revised Emergency Virtual Commission Meeting July 16, 2020

Special Commission Meeting August 13, 2020

Special Commission Meeting August 21, 2020 - Attorneys Interviews

First Workshop Budget FY 2020-2021 July 23, 2020

First Workshop Budget FY 2020-2021 July 28, 2020 (Continuation)

Second Workshop Budget FY 2020-2021 August 13, 2020
Second Workshop Budget FY 2020-2021 August 20, 2020 (Continuatuion)

Consenta Agenda was moved to Special Commission meeting of September 8, 2020.

9 Ordinances

9.a Ordinance 2020-04 - Construction and Pool Fence - First Hearing

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING CHAPTER 11 OF THE BISCAYNE LAND DEVELOPMENT CODE ENTITLED "ACCESSORY STRUCTURES" ESTABLISHING REQUIREMENTS FOR MANDATORY FENCING OF CONSTRUCTION SITES, MANDATORY MAINTENANCE REQUIREMENTS FOR POOLS; AND AMENDING CHAPTER 16 ENTITLED "PERMITS AND CERTIFICATES" AUTHORIZING THE BUILDING OFFICIAL TO REQUIRE THE POSTING OF A MAINTENANCE BOND FOR CONSTRUCTION SITES; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Public comments related to Ordinance 2020-04

The following persons spoke on the records:

Linda Dillon

Bob Anderson

Gage Hartung

Art Gonzalez

Commissioner Ross moved to retreat the item as a draft Ordinance for another date.

Commissioner Tudor seconded. **Motion passed 5 - 0.**

10 Resolutions

10.a Resolution 2020-41 - Imposing Annual Solid Waste assessment for FY 2020-2021 - Public Hearing

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING THE ANNUAL SOLID WASTE ASSESSMENT FOR FISCAL YEAR 2020-2021; ESTABLISHING THE ASSESSMENT RATE FOR SOLID WASTE SERVICE AGAINST ASSESSED PROPERTY LOCATED WITHIN THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Hearing related to Resolution 2020-41. The following person spoke on the record:

Bob Anderson

Commissioner Ross moved to approve Resolution 2020-41. Mayor O'Halpin seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Tudor - Yes

Commissioner Ross - Yes
Commissioner Samaria - Yes

Motion passed 5 - 0.

10.b Resolution 2020-46 - Extension of Waste Pro services to December 31, 2020

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE INTERIM VILLAGE MANAGER TO APPROVE THE AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND WASTE PRO OF FLORIDA, INC. FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES, TO ALLOW EXTENSION OF THE WASTE PRO SERVICES FOR TRASH AND GARBAGE DISPOSAL; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Ross motioned to approve Resolution 2020-46. Mayor O'Halpin

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Tudor - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Motion passed 5 - 0.

10.c Resolution 2020-42 - Synovus Bank - TSYS Merchant Credit Card Services - by staff

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT BETWEEN SYNOVUS BANK AND TSYS MERCHANT SOLUTIONS LLC AND THE VILLAGE OF BISCAYNE PARK TO BECOMING THE VILLAGE'S CREDIT CARD MERCHANT PROVIDER; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Samaria motioned to approve Resolution 2020-42. Commissioner

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

10.d Resolution 2020-44 - Waive Permit Fee for Solar Photovoltaic Systems - by Commissioner Ross

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SUPPORTING RENEWABLE ENERGY INSTALLATIONS AND WAIVING VILLAGE PERMIT FEES FOR SUCH INSTALLATIONS FOR A PERIOD FOR A PERIOD OF ONE (1) YEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-44. Commissioner Samaria seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes
Commissioner Samaria - Yes
Commissioner Tudor - No

Motion passed 5 - 0.

10.e Resolution 2020-45 - Adopting Expense Reimbursement Plan in Lieu of Commission Salaries - by Commissioner Ross

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, DIRECTING STAFF TO DEVELOP FOR ADOPTION AN ORDINANCE ESTABLISHING AN ACCOUNTABLE EXPENSE REIMBURSEMENT PLAN IN LIEU OF COMMISSION COMPENSATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-45. Vice-Mayor Kennedy seconded. Commission voted as follows:

Mayor O'Halpin - No
Vice-Mayor Kennedy - Yes
Commissioner Ross - Yes
Commissioner Samaria - No
Commissioner Tudor - No

Motion failed 2 - 3 (Mayor O'Halpin, Commissioner Samaria and Commissioner Tudor opposed)

**At 10:07 pm Commissioner Samaria requested a five (5) minutes recess.
Commission resumed at 10:12 pm.**

11 Old Business

11.a Village Attorney Selection - by Commission

Commission voted on candidates for the position of Village Attorney as follows:

Mayor O'Halpin - Nabors, Giblin & Nickerson
Vice-Mayor Kennedy - Fox Rothschild
Commissioner Tudor - Nabors, Giblin & Nickerson
Commissioner Ross - Fox Rothschild
Commissioner Samaria - Nabors, Giblin & Nickerson
Nabors, Giblin & Nickerson - three (3) votes
Fox Rothschild - two (2) votes

Commission approved Nabors, Giblin & Nickerson - Edward Dion & Valerie Vicente as Village Attorney for 3 - 2.

John Herin resigned as Interim Village Attorney. Mayor O'Halpin accepted.

11.b FDOT - Lane Elimination Process - by Vice-Mayor Kennedy

Vice-Mayor Kennedy requested to engage Calvin Giordano & Associates to provide a study and an application process with FDOT.

Commissioner Ross also requested to engage with a planner.

Vice-Mayor Kennedy also posed a question to finance whether the Village could use CITT funds to pay for the study and lighting.

Vice-Mayor motioned to instruct Interim Village Manager to engage Calvin Giordano & Associates to work with the Village and FDOT on the proposals. Commissioner Samaria seconded. **Motion passed 5 - 0.**

Vice-Mayor Kennedy also motioned to communicate with FDOT

Vice-Mayor Kennedy motioned to extend the meeting to 11:30 pm. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

12 New Business

- 12.a** Halloween Decorations award - by Vice-Mayor Kennedy
Commission consensus was to move forward with the halloween decorations contest.

13 Request for placement of items on next meeting agenda

14 Reports

14.a Village Attorney

14.b Village Manager

CITT Audit

Village Manager Selection

RFP 2020-01Solida Waste - Commissioner Ross suggested to include the names of Dan Keys - Public Works Director of Coral Gables and Paul Winkeljohn - Finance Director to the panel doing the ratings.

Commissioner Tudor motioned to extend the meeting to 11:45 pm.

Vice-Mayor Kennedy second. **Motion passed 5 - 0.**

14.c Board / Committee Reports

14.d Commission

Mayor O'Halpin

Vice-Mayor Kennedy

Commissioner Ross

Commissioner Samaria

Commissioner Tudor

15 Announcements

- First Budget Hearing FY 2020-2021 - September 08, 2020 6:30 pm
- Special Commission Meeting - September 08, 2020 7:00 pm
- Second Budget Hearing FY 2020-2021 - September 29, 2020 6:30 pm
- Special Commission Meeting - September 29, 2020 7:00 pm

16 Adjourment

Commissioner Samaria motioned to adjourn. Commissioner Tudor seconded.
Meeting adjourned at 11:35 pm

Commission approved on Regular Commission Meeting of October 06, 2020.

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

First Budget Hearing FY 2020-2021

VIRTUAL COMMISSION MEETING

Meeting ID: 934 7621 7221

Tuesday, September 08, 2020 at 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:30 pm

2 Roll Call

Mayor O'Halpin - present

Vice-Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria

Commissioner Tudor

Present from staff were:

Vinterim Village Manager / Village Clerk Roseann Prado

Village Attorney Edward Dion / Valerie Vicente

Chief Luis Cabrera

Commander Nicholas Wollschlager

Public Works Interim Manager / Recordings Cesar Hernandez

3 Pledge of Allegiance

4 Ordinances

4.a Ordinance 2020-04 - First Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING THE **FISCAL YEAR 2020-2021 MILLAGE RATE** AT 9.70 MILS FOR EACH \$1,000 OF ASSESSED VALUATION UPON REAL AND PERSONAL PROPERTY WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Public hearing related to Ordinance 2020-04

The following persons spoke on the record:

Bob Anderson

Chuck Ross

Commissioner Ross motioned to approve Ordinance # 2020-04 on first reading.

Mayor O'Halpin seconded.

Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: Yes
Commissioner Ross: Yes
Commissioner Samaria: No
Commissioner Tudor: Yes

Motion passed 4-1 (Commissioner Samaria opposed)

4.b Ordinance 2020-05 First Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING A **BUDGET FOR FISCAL YEAR 2020-2021** FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Public hearing related to Ordinance 2020-05

The following persons spoke on the record:

David Raymond
Janey Anderson
Chuck Ross
Bob Anderson

Commissioner Ross motioned to approve Ordinance 2020-05 on first reading with amendment o remove phrase on section 6 - "without being required to amend the terms and provisions of this Ordinance."

Commission voted as follows:

Mayor O'Halpin: Yes
Vice-Mayor Kennedy: Yes
Commissioner Ross: Yes
Commissioner Samaria: Yes
Commissioner Tudor: Yes

Motion passed 5 - 0.

5 Adjournment

Commissioner Ross motioned to adjourn and Commissioner Samaria seconded.
Meeting adjourned at 7:16 pm.

Commission approved on October 06, 2020.

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk



The Village of Biscayne Park

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MINUTES

Special Virtual Commission Meeting

Meeting ID: 934 7621 7221

Tuesday, September 8, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:00 pm

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy- present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Present from staff:

Village Attorney Edward Dion

Interim Village Manager / Village Clerk Roseann Prado

Finance Director Paul Winkeljohn

Public Works Interim Manager / Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Commissioner Ross requested the Interim Manager to report on the following topics:

FDOT - Engage a planner with Calvin Giordano & Associates

CITT - 5 year plan

1% Bonus pays for non-union employees

Commissioner Ross requested to remove Item 5.b from Consenta Agenda for discussion.

Vice-Mayor Kennedy requested the Interim Village Manager to report on the following topics:

Planning & Zoning new member selection

Zoom meeting at the Log Cabin

Vice-Mayor Kennedy requested to remove items 5.a and Item 5.c from Consent Agenda for discussion.

- 5 5.a Resolution 2020-47 - Engagement Letter Nabors, Giblin & Nickerson P.A. retaining -**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE ENGAGEMENT LETTER AGREEMENT FOR VILLAGE ATTORNEY BETWEEN NABORS, GIBLIN & NICKERSON, P.A. AND THE VILLAGE OF BISCAYNE PARK FOR PROFESSIONAL LEGAL SERVICES AND EXPEND BUDGETED FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-47. Commissioner Tudor seconded. Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: Yes

Commissioner Ross: Yes

Commissioner Samaria: Yes

Commissioner Tudor: Yes

Motion passed 5 - 0.

5.b Resolution 2020-48 - Miami-Dade County Local Mitigation Strategy - LMS

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING THE CURRENT MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY, ATTACHED HERETO, IN PART AS ATTACHMENT "A", IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM REQUIREMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-47. Commissioner Tudor seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

5.c Acceptance of Commission Minutes

- Revised Regular Virtual Commission Meeting June 02, 2020
- Revised Emergency Virtual Commission Meeting July 16, 2020
- Special Commission Meeting August 13, 2020
- Special Commission Meeting August 21, 2020 - Attorneys Interviews
- First Workshop Budget FY 2020-2021 July 23, 2020
- First Workshop Budget FY 2020-2021 July 28, 2020 (Continuation)
- Second Workshop Budget FY 2020-2021 August 13, 2020

Commissioner Samaria motioned to approve Commission Minutes with amendments. Vice-Mayor Kennedy seconded.

Motion passed 5 - 0.

Commissioner Ross proposed an expenditure to give parity to non-PBA employees of a similar benefit of 1% bonus from March to September, 2020 in the amount not to exceed \$ 6,000.00. Commissioner Samaria seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

6 Adjournment

Mayor O'Halpin motioned to adjourn. Vice-Mayor Kennedy seconded.

The meeting adjourned at 8:35 pm.

Commission approved on Special Commission Meeting of October 6, 2020.

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Second Budget Hearing FY 2020-2021

Virtual Commission Meeting

Meeting ID: 910 0114 7962

Tuesday, September 29, 2020 at 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:30 pm.

2 Roll Call

Mayor O'Halpin - present

Vice-Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Present from staff were:

Interim Village Manager / Village Clerk Roseann Prado

Chief Luis Cabrera

Public Works Assistant Manager / Recordings Cesar Hernandez

3 Pledge of Allegiance

4 Ordinances

4.a ORDINANCE # 2020-04 Second Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING THE **FISCAL YEAR 2020-2021 MILLAGE RATE** AT 9.70 MILS FOR EACH \$1,000 OF ASSESSED VALUATION UPON REAL AND PERSONAL PROPERTY WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Public hearing related to Ordinance 2020-04

Bob Anderson

Chuck Ross

Janey Anderson

Commissioner Ross motioned to approve Ordinance # 2020-04 on second reading.

Commissioner Tudor seconded.

Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor: Yes

Commissioner Ross: Yes

Commissioner Samaria: Yes

Commissioner Tudor: Yes

Motion passed 5 - 0.

4.b Ordinance # 2020-05 Second Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING A **BUDGET FOR FISCAL YEAR 2020-2021** FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Public hearing related to Ordinance 2020-05

Mayor O'Halpin motioned to approve Ordinance # 2020-05 on second reading. Vice-Mayor Kennedy seconded. Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: Yes

Commissioner Ross: Yes

Commissioner Samaria: Yes

Commissioner Tudor: Yes

Motion passed 5 - 0.

5 Adjournment

Commissioner Samaria motioned to adjourn and Commissioner Tudor seconded.

Meeting adjourned at 6:43 pm.

Commission approved on October 06, 2020.

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Special Virtual Commission Meeting

Biscayne Park, FL

Tuesday, September 29, 2020 at 7:00 pm

Meeting ID: 910 0114 7962

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:00 pm

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy- present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Village Attorney Edward Dion

Village Clerk/Interim Manager Roseann Prado

Public Works Interim Manager / Recordings Cesar Hernandez

Chief of Police Luis Cabrera

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

5 Minutes from Manager Selection Committee

Selection recommendation from Residents Committee:

(Total points scored)

51 Luis Cabrera

50 Andrew Hyatt

45 John Barkley

39 Peggy Castano

38 Edwin Booth

38 Nick Marano

29 Vince Akhimle

27 Don Rosenthal

27 William Lawrence

26 Thomas Heck

6 Miami-Dade County Managers Association

Selection recommendation from MDCMA:

Top (5) five candidates (no ranked order):

Vince Akhimle

Edwin Booth

Luis E. Cabrera

Mario Diaz

Nick Marano

Other candidates that rose to the top of the list include:

William Lawrence, Don Rosenthal, Vincent Passariello, Timothy Day, Thomas Heck, Andrew Hyatt, Ariel Morel, John Barkley, Peggy Castano and Athanasia Lewis.

7 Commission comments and recommendations

Commissioner Samaria motioned to accept the minutes from Resident Committee as submitted. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

Vice-Mayor Kennedy motioned to eliminate one name (Thomas Heck) from the finalists. Commissioner Ross seconded. Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: Yes

Commissioner Ross: Yes

Commissioner Samaria: Yes

Commissioner Tudor: Yes

Commissioner Tudor motioned to instruct interim village manager to contact all remaining (10) ten candidates on the list and take following actions:

1. Confirm remain interested on the position
2. Inform of the salary approved at budget FY 2020-2021 = \$ 100,000.00
3. Request to fill up paperwork to perform background check

Motion passed 5 - 0.

8 Reports

8.a Village Attorney

8.b Village Manager - Interim Village Manager requested Commission to approve change date of Regular Commission meeting from November 10, 2020 to November 17, 2020. Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: No

Commissioner Ross: No

Commissioner Samaria: Yes

Commissioner Tudor: Yes

Motion passed 3 - 2 (Vice-Mayor Kennedy and Commissioner Ross opposed).

Interim Village Manager requested Commission to schedule a meeting / hearing of a variance. Commission schedule the hearing for November 10, 2020 at 7:00 pm unanimously.

8.c Board / Committee Reports

8.d Commission

- Mayor O'Halpin
 - Vice-Mayor Kennedy - motioned to Commission approve a recognition of Volunteers to be presented at Regular Commission meeting of October 6, 2020 for their contribution to the Village:
 - Parks & Parkway - Tree Grant Program
 - Residents Committee - selection of Village Manager
 - Plant Swap stand - Volunteers Dan Keys and Dan Schneiger
 - Linda Dillon - Volunteer at Village Hall
 - Parks & Parkway - Fall 2020 Oasis Award
 - Planning & Zoning - Fall 2020 Sanctuary Award
- Commissioner Ross seconded. Commission voted as follows:
Mayor O'Halpin: Yes
Vice-Mayor Kennedy: Yes
Commissioner Ross: Yes
Commissioner Samaria: Yes
Commissioner Tudor: Yes
- Motion passed 5 - 0.**
- Commissioner Ross
 - Commissioner Samaria
 - Commissioner Tudor

9 **Adjournment**

Commissioner Tudor motioned to adjourn. Vice-Mayor Kennedy seconded. The meeting adjourned at 8:33 pm. Commission approved on Special Commission Meeting of October 6, 2020.

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk

