



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

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, May 05, 2020 at 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:33 pm.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Tudor - present

Commissioner Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Staff present:

Interim Village Manager David Hernandez

Interim Village Attorney John Herin

Chief of Police Luis Cabrera

Village Clerk Roseann Prado

Finance Director Paul Winklejohn

Building Technician Jean Paul Elie

Recording: Cesar Hernandez

3 Pledge of Allegiance

Declaration of Local State of Emergency - COVID-19 SECOND EXTENSION to May 8, 2020

To ensure the continued health, safety and welfare of the community on April 22, 2020, the Village Mayor and Commission voted to extend the Village-wide State of Emergency to coincide with the Governor's Executive Order 20-52, which is scheduled to expire at 11:59 pm on May 8, 2020.

4 Presentation

Proclamations:

4.a Police Week - May 16 to May 21, 2020

4.b Mother's Day - May 10, 2020

5 Additions, Deletions or Withdrawals to the Agenda
Commissioner Samaria moved to remove item 8.c from Consent Agenda for discussion to New Business 10.e. Vice-Mayor Tudor seconded.
Insert item 12.f - Resolution 2020-24 - Benefits to VOBP employees
Insert item 12.g - Tree Grant Program

Commissioner Ross motioned to approve agenda changes. Commissioner Samaria seconded. **Motion passed 5 - 0.**

6 Public Comments Related to Agenda Items / Good & Welfare
The following persons spoke on the record:
Harvey Bilt
Gage Hartung
Janey Anderson
Chuck Ross
Bob Anderson

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Regular Commission Meeting March 03, 2020
- Special Virtual Commission Meeting April 22, 2020

8.b Acceptance of Boards Minutes

- Biscayne Park Foundation - February 10, 2020

8.c Resolution # 2020-21 - Reestablishing Dates for Commission Meetings

Item moved to Item 10.e.

8.d Resolution # 2020-23 - Supporting applicants for re-employment benefits

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE VILLAGE OF BISCAYNE PARK, AUTHORIZING THE CITY TO SELL AND DISPENSE DIESEL AND UNLEADED FUEL FOR SERVICE VEHICLES OWNED BY THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE .

Commissioner Samaria moved to approve Consent Agenda. Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

9 Ordinances

None

10 Resolutions

10.a Resolution # 2020-18 - Code Compliance Board - Reinstallation of Board Members



RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF THE OFFICE OF THE BOARD MEMBERS TO THE CODE COMPLIANCE BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-18 and ratifying the Board Members as follows:

Garrett Kuhl - three (3) year term expires 2023

Linda Dillon - three (3) year term expires 2023

Brian McNoldy - two (2) year term expires 2022

Dale Blanton - two (2) year term expires 2022

Janey Anderson - one (1) year term expires 2021

Mayor O'Halpin seconded. **Motion passed 5 - 0**

10.b Resolution # 2020-19 - Planning & Zoning Board - Selection of Board



RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE PLANNING & ZONING BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-19 appointing the Board Members as follows:

Karim Alhagri - term expires May 2023

Art Gonzalez - term expires May 2023

Sandor Scher - term expires May 2022

Mayor O'Halpin seconded. **Motion passed 5 - 0**

10.c Resolution # 2020-20 - Commission Rules and Procedures for Meetings and Workshops

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 2-16 OF THE VILLAGE OF BISCAYNE PARK CODE OF ORDINANCES; ADOPTING COMMISSION RULES AND PROCEDURES FOR MEETINGS AND WORKSHOPS; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to postpone Resolution 2020-20 to Commission Meeting of July 07, 2020. Commissioner Kennedy seconded. **Motion passed 5 - 0.**

10.d Resolution # 2020-22 - Interlocal Agreement with Miami-Dade County Police Department to enforce Civil Citations.

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND MIAMI-DADE COUNTY, FLORIDA FOR THE ENFORCEMENT OF CIVIL CITATIONS OF THE MIAMI-DADE COUNTY CODE; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-13. Commissioner Samaria seconded. **Motion passed 5 - 0.**

11 Old Business

- 11.a** Village Attorney Recruitment - by Commissioner Kennedy
- 11.b** Village Manager Recruitment - by Commissioner Ross
- 11.c** Whistleblower Protection - by Commissioner Samaria
- 11.d** Gray Robinson Invoices - by Commissioner Samaria

Consensus of the Commission was to table the agenda items 11.a, 11.b, 11.c and 11.d to next Commission Meeting on May 19, 2020.

Mayor O'Halpin requested to extend the meeting for 10 more minutes.
Commissioner Kennedy seconded. Motion passed 5 - 0.

12 New Business

- 12.a** Multiyear Financial Forecast - by Vice-Mayor Tudor
- 12.b** Waste Pro - Discussion on Ratification of Extension and Increase of Cost
- 12.c** Debris Removal - Debris Monitoring Contracts in Place
- 12.d** Discussion on Chief of Police contract - by Commissioner Samaria
- 12.e** FEMA Floodplain Management
- 12.f** Resolution 2020-24 - Benefits to VOBP Employees
- 12.g** Tree Grant Program

Consensus of the Commission was to table the agenda items 12.a, 12.b, 12.c, 12.d, 12.e, 12.f and 12.g to next Commission Meeting on May 19, 2020.

13 Request for placement of items on next meeting agenda

14 Reports

- 14.a** Village Attorney
- 14.b** Village Manager
- 14.c** Board / Committee Reports

- 14.d** **Commission Comments:**
 - Mayor O'Halpin
 - Vice-Mayor Tudor
 - Commissioner Kennedy

Commissioner Ross
Commissioner Samaria

15 Announcements

- **Next Special Virtual Commission Meeting - Tuesday, May 19, 2020 6:30 pm.**

18 Adjournment

Commission Samaria motioned to adjourn the meeting. Vice-Mayor Tudor seconded.
Meeting adjourned at 11:36 pm.

Commission approved on Regular Commission Meeting of June 02, 2020.

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk