



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

Minutes

Regular Commission Meeting

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, February 05, 2019 at 7:00pm

1 Call to Order

Mayor Tracy Truppman called the meeting to order at 7:00pm.

2 Roll Call

Mayor Tracy Truppman - present

Vice Mayor Johnson-Sardella - present

Commissioner Samaria - present

Commissioner Tudor - absent

Commissioner Wise - present

Presents from staff were:

Village Manager Krishan Manners

Village Attorney John R. Herin Jr.

Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Commander Nick Wollschlager

Public Works Manager David Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Addition - Proclamation - Black History

Deletion - Purchase Police Radios

5 Presentation

- Proclamation - Black History Month

- Police Report

- Finance Report

6 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the record:

Linda Dillon

Janey Anderson

Barbara Kuhl

Chuck Ross

Dan Keys

David Raymond

Fred Jonas

Maud Boisacq
Rox Ross
Ernesto Riva
MacDonald Kennedy

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Revised Minutes - Regular Commission Meeting December 04, 2018
- Regular Commission Meeting January 08, 2019
- Workshop Driveway Ordinance January 24, 2019

8.b Acceptance of Board Minutes

- Parks & Parkway Advisory Board November 15, 2018
- Parks & Parkway Advisory Board November 26, 2018
- Parks & Parkway Advisory Board December 6, 2018
- Planning & Zoning Board October 15, 2018
- Planning & Zoning Board November 5, 2018
- Planning & Zoning Board November 19, 2018
- Public Safety Advisory Board October 24, 2018
- Public Safety Advisory Board November 29, 2018

Commissioner Samaria requested to remove and review Minutes of Regular Commission Meeting from December 04, 2018.

Vice-Mayor Johnson-Sardella motioned to approve the balance of the Consent Agenda. Commissioner Wise seconded. **Motion passed 4 - 0.**

Due to summary minutes, there were no changes to Minutes of Regular Commission Meeting of December 04, 2018. Commissioner Betsy Wise moved to approve Revised Minutes of Regular Commission Meeting of December 04, 2018. Vice-Mayor Johnson-Sardella seconded. **Motion passed 3 - 1.** Commissioner Samaria opposed.

9 Ordinances

None

10 Resolutions

Resolution 2019-01 - Amendment to GMS Agreement

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND GOVERNMENT MANAGEMENT SERVICES – SOUTH FLORIDA, LLC TO PROVIDE LOCAL GOVERNMENT FINANCIAL SERVICES TO THE VILLAGE OF BISCAYNE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria moved to approve Resolution 2019-01. Vice-Mayor Johnson-Sardella seconded. **Motion passed 4 - 0.**

11 Old Business

11.a Mayor Truppman - Update: Legislative Priorities & CITT Transit Funds

12 New Business



12.a Commissioner Wise - Discussion of CITT allocations



12.b Commissioner Wise - Report Out on FLC IEMO Learnings



12.c Public Safety Advisory Board Recommendations

Commissioner Dan Samaria motioned to accept the recommendations made by the Public Safety Advisory Board with the public inputs further on the implementation. Commissioner Wise seconded. **Motion passed 4 - 0.**



12.d Purchase - Code Department new vehicle

Commissioner Wise motioned to approve the purchase of a 2019 Toyota RAV4 on the amount of \$ 24,900 and \$ 476 a month with the Enterprise as budgeted to the Code Department. Vice-Mayor Johnson-Sardella seconded. **Motion passed 4 - 0.**



12.e Purchase - Police Radios

Item was back on the dais by request of the Village Manager and Police Commander Nicholas Wollschlager. Vice-Mayor Johnson-Sardella motioned to accept the Manager recommendation to wave the competitive bidding procedure pursuant Section 2-139 of the Village Code as sufficient cause is established. Commissioner Wise seconded. **Motion passed 4 - 0.**



12.f Commissioner Samaria - Driveway Ordinance

Commissioner Samaria motioned to have a workshop with the presentation of the results of 2014 Code Review Board by Mr. Gary Kuhl and Mr. Gage Hartung. Village Manager will coordinate to schedule a date. Commissioner Wise seconded. **Motion passed 4 - 0.**



12.g Commissioner Samaria - Decorum discussion

Commissioner Wise motioned to ratify the decorum as written currently on the agenda. Vice-Mayor Johnson-Sardella seconded. **Motion passed 3 - 1.** Commissioner Samaria opposed.



12.h Mayor Truppman - Clean Energy Coastal Corridor

Commissioner Wise made a motion to indicate Mayor Truppman and the Village Manager to represent the Village of Biscayne Park with the Board of Clean Energy Coastal Corridor. Vice-Mayor Johnson-Sardella seconded. **Motion passed 4 - 0.**

13 Request for placement of items on next meeting agenda

None

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman

Vice-Mayor Johnson-Sardella
Commissioner Dan Samaria
Commissioner Tudor
Commissioner Wise

15 Announcements

Monday, February 11, 2019 7:00pm Code Compliance Board
Monday, February 11, 2019 7:00pm Biscayne Park Foundation
Wednesday, February 13, 2019 6:00pm Public Art Advisory Board
Tuesday, February 19, 2019 6:30pm Planning & Zoning Advisory Board
Thursday, February 21, 2019 7:00pm Parks & Parkway Advisory Board
Wednesday, February 27, 2019 7:00pm Public Safety Advisory Board
Monday, March 4, 2019 6:30pm Planning & Zoning Advisory Board

Our next Regular Commission Meeting will be held on Tuesday, March 5, 2019 at 7:00pm

3rd Annual Art Show - February 9, 2019 from 2 - 6pm at Log Cabin

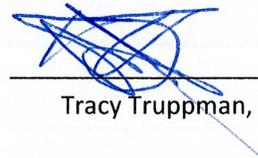
All Village Departments will be closed Monday, February 18, 2018 due to President's Day

16 Adjournment

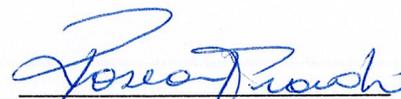
Vice-Mayor Jenny Johnson-Sardella motioned to adjourn and Commissioner Betsy Wise seconded. Meeting adjourned at 10:15pm.

Commission approved on March 19, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk