



## *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, April 02, 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 - present  
Commissioner Wise - present

Presents from staff were:

Village Manager Krishan Manners  
Interim Village Attorney Anastasia Protopapadakis  
Village Clerk Roseann Prado  
Chief of Police Luis Cabrera  
Public Works Manager David Hernandez

**3 Pledge of Allegiance**

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

Introduction to Interim Village Attorney Anastasia Protopapadakis, of Gray Robinson.

**5 Presentations**

**5.a Arbor Day Proclamation**

**5.b Certificate of Completion of the 2019 Institute for Elected Municipal Officials (IEMO) to Commissioner Betsy Wise.**

**5.c Presentation from Finance - Calendar of important dates for Budget FY 2019-20**

**6 Public Comments Related to Agenda Items / Good & Welfare**

The following persons spoke on the record:

Bob Anderson  
Marie Smith  
Rox Ross  
Sarah Markin

Chuck Ross  
Luis Carranza  
Fred Jonas  
Mac Kennedy  
Janey Anderson

**7 Information / Updates**

Attorney Rebecca Rodriguez updated on the FEMA process.

**8 Consent Agenda**

**8.a Acceptance of Commission Minutes**

- Regular Commission Meeting March 19, 2019

**8.b Acceptance of Board Minutes**

- Planning & Zoning Board meeting January 22, 2019
- Planning & Zoning Board meeting February 04, 2019
- Planning & Zoning Board meeting February 19, 2019
- Planning & Zoning Board meeting March 04, 2019
- Code Compliance Board meeting February 11, 2019

Commissioner Samaria motioned to approve the Consent Agenda. Vice-Mayor Johnson-Sardella seconded. **Motion passed 5 - 0.**

**9 Ordinances**

*None*

**10 Resolutions**

**10.a Resolution 2019-07 - Planning & Zoning Advisory Board member selection.**

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

As only one application was selected, Commissioners voted as following:

Mayor Truppman - Karim Alhagri  
Vice-Mayor Johnson-Sardella - Karim Alhagri  
Commissioner Samaria - Karim Alhagri  
Commissioner Tudor - Karim Alhagri  
Commissioner Wise - Karim Alhagri  
Karim Alhagri was selected as Board member.

**10.b Resolution 2019-08 - Code Compliance Board**

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

Commissioner voted as follows:

Mayor Truppman - Garrett Kuhl, member / Jared Susi, member  
Vice-Mayor Johnson-Sardella - Garrett Kuhl, member / Jared Susi, alternate  
Commissioner Samaria - Garrett Kuhl, member / Jared Susi, alternate  
Commissioner Tudor - Garrett Kuhl, member / Jared Susi, member  
Commissioner Wise - Garrett Kuhl, member / Jared Susi, member

Commissioners voted for unanimously for Mr. Garret Kuhl as a member of the board and Mr. Jared Susi received three (3) votes as a member and two (2) votes as an alternative member.

Garrett Kuhl was selected as Board member.

Jared Susi was selected as Alternate Board member.

The ballots and tally of votes are all registered on the records.

**11 Old Business**

**12 New Business**



**12.a** Proper procedures for cancelation of scheduled Commission meetings  
By Commissioner Samaria



**12.b** Clarifying the wording in the Charter Section 5:02 Commencements of Terms  
By Commissioner Samaria



**12.c** Hurricane Preparedness Seminar  
By Commissioner Samaria



**12.d** Code Workshop - Next steps  
The consensus among the Commissioners was to direct staff to continue to work on the Fees Schedule.



**12.e** Discussion on proper procedures for scheduled meeting to be canceled  
Postponed for next Commission meeting on April 02, 2019.

**13 Request for placement of items on next meeting agenda**

Political signs - by Commissioner Samaria.

Agenda items - timeline - by Commissioner Samaria

**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, April 1, 2019 7:00pm Planning & Zoning Advisory Board

Monday, April 8, 2019 7:00pm Biscayne Park Foundation

Wednesday, April 10, 2019 6:00pm Public Art Advisory Board

Monday, April 15, 2019 7:00pm Planning & Zoning Advisory Board

Thursday, April 18, 2019 7:00pm Code Compliance Board

Thursday, April 18, 2019 7:00pm Parks & Parkway Advisory Board

Wednesday, April 24, 2019 7:00pm Public Safety Advisory Board

**Our next Regular Commission Meeting will be held on Tuesday, May 07, 2019 at 7:00pm**  
**Commission Workshop - has been rescheduled to Tuesday, April 16, 2019 at 7:00pm**  
**2019 Annual Spring Egg Hunt - Saturday, April 20, 2019 - 10:00am to 12:30pm Ed Burke Recreation**

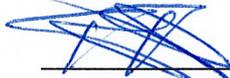
**16 Adjournment**

Vice-Mayor Johnson-Sardella motioned to adjourn and Commissioner Wise seconded. Meeting adjourned at 8:45pm.

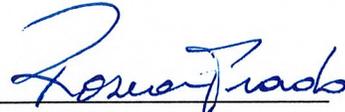
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Commission approved on May 07, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk