



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, May 07, 2019 at 7:00pm**

1 Call to Order

Mayor Tracy Truppmann called the meeting to order at 7:18pm.

2 Roll Call

Mayor Tracy Truppmann - present
Vice Mayor Johnson-Sardella - absent
Commissioner Samaria - present
Commissioner Tudor - present
Commissioner Wise - present

Presents from staff were:

Village Manager Krishan Manners
Interim Village Attorney Julia Mandell
Village Clerk Roseann Prado
Chief of Police Luis Cabrera
Public Works Manager David Hernandez
Corporal Jairo Lozano
Recording: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Announcement by Interim Village Attorney Julia Mandell - regarding recording of the Commission meetings by a Commissioner and private citizens.

Village Manager withdrew Item 8.c Resolution 2019-10.

5 Presentations

5.a FPL - Underground Lines - presented by: Javier Prado, Henrique Formoso and Arturo Perez.

5.b Proclamation - Municipal Clerks Week - May 5 to May 11, 2019.

5.c Public Works - Traffic calming - presented by: David Hernandez, Public Works Manager.

6 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the record:

Barbara Kuhl

Amy Raymond - Chair of Public Art Advisory Board

Public Art Advisory Board requested wave of fee for use of Recreation Center for the 2019 MangoFest on a tentative date for June 22, 2019 at 2:00pm. **Commissioners were in consensus to wave the fee.**

Nicole Susi

Gary Kuhl

Chuck Ross

Dan Schneiger

David Raymond

Fred Jonas

Mac Kennedy

Michael Redmond

Elizabeth Castillo

Jared Susi

Dick Rogers

7 Information / Updates

Attorney Rebecca Rodriguez updated on the FEMA process.

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Executive Session May 07, 2019 6:30pm
- Regular Commission Meeting May 07, 2019 7:00pm

8.b Acceptance of Board Minutes

- Biscayne Park Foundation meeting February 11, 2019
- Public Art Advisory Board meeting April 10, 2019
- Parks & Parkway Advisory Board meeting March 21, 2019

8.c Resolution 2019-10 Oppose Regulation of Vacation Rental - REMOVED by Village Manager

8.d Resolution 2019-11 Vending Machine Services Agreement - removed from Consent Agenda pending clarification.

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR THE PROVISION OF VENDING MACHINES SERVICE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND DOUBLE R VENDING CORP.; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Wise motioned to approve the Consent Agenda. Commissioner Samaria seconded. **Motion passed 4 - 0.**

9 Ordinances

None

10 Resolutions

10.a Resolution 2019-09 - Solid Waste Fee Schedule FY 2019-2020

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING THE SOLID WASTE ASSESSMENT FEE FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.

Paul Winkeljohn from GMS did a presentation to Commissioners. Commissioner Tudor moved to approve Resolution 2019-09. Commissioner Wise seconded. **Motion passed 3 - 1** Commissioner Samaria opposed.

10.b Resolution 2019-12 - Employee Health Insurance

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE SELECTION OF HUMANA AS THE VILLAGE'S HEALTH PLAN PROVIDER; PROVIDING FOR AN EFFECTIVE DATE.

Graeme Pentland from EBS Advisors, did a presentation to Commissioners. Commissioner Samaria moved to approve Resolution 2019-12. Commissioner Wise seconded. **Motion passed 4 - 0.**

11 Old Business

11.a Attorneys Presentation and Selection:

1 - Fox Rothschild LLP - by John Herin and Stephen Zellkowitz

2 - Gray Robinson, Attorneys at Law - by Julia Mandell, Anastasia Protopapadakis and Rebecca Rodriguez.

Motion to retain Fox Rothschild as Village Attorney was presented by Commissioner Samaria. No second motion presented. Motion failed.

Motion to retain Gray Robinson as Village Attorney was presented by Mayor Truppmann. Commissioner Wise seconded. **Motion passed 3-1.** Commissioner Samaria opposed.

8.d Resolution 2019-11 Vending Machine Services Agreement

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR THE PROVISION OF VENDING MACHINES SERVICE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND DOUBLE R VENDING CORP.; PROVIDING FOR AN EFFECTIVE DATE.

Resolution 2019-11 was removed from Consent Agenda for clarification provided by Village Manager.

Commissioner Samaria motioned to approve Resolution 2019-11. Commissioner Wise seconded. **Motion passed 4 - 0.**

11.b Variance - 11390 NE 8 Ave

Legalization of shed & pergola in the back yard.

Village Manager introduced Mr. Andrew Ollis, vice-chair of Planning & Zoning Board with the clarification on the P & Z denial of the variance.

The following persons also spoke on the record:

Petitioner: Marie-Emmanuelle Theard

Gary Kuhl

Christie - neighbor

Chuck Ross

Dan Schneiger

Commissioner Wise motioned to continue item 11.b to Commission meeting on June 04, 2019 agenda. Commissioner Tudor seconded. **Motion to continue passed 4 - 0.** Commissioner Tudor also requested the recordings of P & Z meeting on 01/07/2019 to be included.

12 New Business

12.b Variance - 918 NE 119 Street

Solar panels in front of the house.

The following persons also spoke on the record:

Petitioner: Fred Jonas

Andrew Ollis - Vice-chair of Planning & Zoning Board

Barbara Kuhl

Chuck Ross

Carl Marx

Mac Kennedy

Commissioners voted as follows:

Mayor Truppman - No

Commissioner Tudor - Yes

Commissioner Samaria - Yes

Commissioner Wise - No

Commissioners votes were tied. Discussion on variance will continue to next Commission meeting on June 04, 2019.

12.c Variance - 11173 Griffing Blvd.

Replacing sign

Commissioners voted as follows:

Mayor Truppman - Yes

Commissioner Tudor - Yes

Commissioner Samaria - Yes

Commissioner Wise - Yes

Commissioners voted

Variance approved 4 - 0.

13 Request for placement of items on next meeting agenda

11.c Commission Meeting cancelation - by Commissioner Samaria

12.a Staff Resourcing and Associated Costs to Taxpayers - by Mayor Truppman

12.c Workshop Communication of April 16, 2019 - 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

Public Art Advisory Board Wednesday, May 8, 2019 6:00pm
Code Compliance Board Monday, May 13, 2019 7:00pm
Biscayne Park Foundation Monday, May 13, 2019 7:00pm
Parks & Parkway Advisory Board Thursday, May 16, 2019 7:00pm
Public Safety Advisory Board Wednesday, May 22, 2019 7:00pm
Planning & Zoning Advisory Board Monday, June 3, 2019 6:30pm

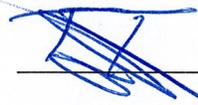
**Our next Regular Commission Meeting will be held on Tuesday, June 04, 2019
Our Village Departments will be closed Monday, May 27, 2019 - Memorial Day**

16 Adjournment

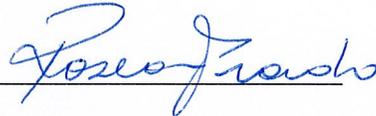
Commissioner Tudor motioned to adjourn and Commissioner Wise seconded.
Meeting adjourned at 11:11pm.

Commission approved on June 04, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk