



## *The Village of Biscayne Park*

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

### **REVISED MINUTES**

#### **Regular Virtual Commission Meeting**

**Log Cabin - 640 NE 114th Street**

**Biscayne Park, FL 33161**

**Tuesday, June 02, 2020 at 7:00 pm**

**1 Call to Order**

Mayor O'Halpin called the meeting to order at 7:03 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

Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Recording: Cesar Hernandez

**3 Pledge of Allegiance**

**4 Vice-Mayor Nomination**

Vice-Mayor William Tudor's term has been completed and Commissioner MacDonald Kennedy is next in line for the position according to the Village Charter, as historically selection of the Vice-Mayor has been by alphabetical order. Commissioner MacDonald Kennedy was nominated for the office of Vice Mayor from June 1st to November 30th, 2020.

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

Commissioner Ross moved to bring item 6 - Additions, Deletions or Withdrawals to the Agenda to item 5.

Commissioner Ross added the following items to Village Manager Report on item 15.b:

- CITT - audit findings report / frozen funds

- FEMA appeal

Commission Ross also requested to include at Consent Agenda the following items:

11.a - Resolution 2020-26

11.c - Resolution 2020-28

11.d - Resolution 2020-29

Vice-Mayor Kennedy requested to add the following items to Village Manager Report on item 15.b:

- Drain cleaning

Vice-Mayor Kennedy requested Commissioner Samaria to report on item 15.d regarding the charity donations.

Commissioner Ross motioned to approve agenda changes. Mayor O'Halpin seconded.

**Motion passed 5 - 0.**

## 6 Presentations

### 6.a Waste Pro - Kenneth Rivera, Division Manager of Waste Pro of Florida, Inc.

The following persons spoke on the records:

Judi Hamelburg

David Raymond

Janey Anderson

Maha Malike

William Pierce

Art Gonzalez

William Pierce (2nd)

Amy Raymond

Lorie Mertes

Commissioner Kennedy motioned to extend Waste Pro contract to November 30, 2020. Commissioner Ross seconded.

**Motion passed 5 - 0.**

Commissioner Kennedy motioned to direct the Manager to bring to Commission Meeting of August 4, 2020 the following options regarding solid waste:

- Pre-feasibility of in-house collection
- Piggyback with another municipality
- RFP/ competitive bids for solid waste collection

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

### 6.b FDOT project on 6th Avenue - Proposed Resolution 2020-25 - FDOT proposed improvements to 6th Avenue.

Interim Village Manager requested the item to be table due to FDOT is preparing to hold a workshop regarding the improvements on 6th Avenue. Date to be determined.

## 7 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:

Rikki Goodman  
Chuck Ross  
Maria Sanchez  
David Raymond  
Nancy Davis  
Amy Raymond  
Lorie Mertes  
Howard G.  
William Pierce  
Janey Anderson  
Bob Anderson  
Art Gonzalez  
Michael Lyndaker  
Nicole Susi  
Gage Hartung  
Maha Malike  
Chuck Ross  
Rikki Goodman  
Maria Sanchez  
Daniel Carbonera

## 8 Consent Agenda

### 8.a Acceptance of Commission Minutes

- Regular Commission Meeting May 05, 2020
- Special Virtual Commission Meeting May 19, 2020

### 8.b Resolution 2020-26 - Miami-Dade County Property Appraiser - Access to Certain



#### Exempt Information

Item moved from Item 11.a

### 8.c Resolution 2020-28 - GMS Financial Services - extension of agreement



Item moved from Item 11.c

### 8.d Resolution 2020-29 - Calvin Giordano extension of agreement



Item moved from Item 11.d

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

## 9 Ordinances

*None*

## 10 Resolutions

### 10.a Resolution 2020-27 - Tree Matching Grant Program



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE STREET TREE PLANTING GRANT AGREEMENT BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY, AND EXPEND GRANT AND MATCHING FUNDS IN THE AMOUNT OF \$24,000.00 FOR THE PLANTING OF TREES WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-27 with the amendments as following:

- Extension to expenditure thru September 30
- Number of species
- Locations

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

**Commissioner Kennedy motioned to extend the meeting to 12:00am. Commissioner Samaria seconded. Consensus of Commission to approve the extension of meeting.**

## **11 Old Business**

### **11.a Whistleblower Protection - by Commissioner Samaria**

Commissioner Samaria motioned to direct the Village Attorney to draft an ordinance regarding whistleblower. Mayor O'Halpin seconded. **Motion passed 3 - 2** (Vice-Mayor Kennedy and Commissioner Tudor opposed)

### **11.b Gray Robinson Invoices - by Commissioner Samaria**

- Charter review board / Amendments to Charter
- Jan 17 and Feb 13 invoices
- Trim compliance

Commission directed the Attorney to work with the Manager to pay Gray Robinson's invoices according with instruction.

Commissioner Ross motioned not to pay invoices as discussed. Vice-Mayor Kennedy seconded. Motion passed 4 - 0. Commissioner Samaria left the room and submitted Form 8B.

Commissioner Ross motioned to call a **Special Commission Meeting** for the balance of the agenda for Tuesday, June 16, 2020 as follows:

12.c - Manager's Report - by Commissioner Kennedy

12.d - Change of Compensation for Commission - by Mayor O'Halpin

12.e - Discussion on Chief of Police contract - by Commissioner Samaria

13.b - Calendar of Village Responsibilities - by Commissioner Kennedy

13.c - Discussion on Construction Site Requirements - by Commissioner Ross

15.b - Report Manager:

- CITT - audit findings report / frozen funds
- FEMA appeal
- Drain cleaning

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

**12 General Election November 3, 2020 - Candidates Qualifying Date Revised**

**12.a**

Vice-Mayor Kennedy motioned to approve the qualifying period for General Election of November 03, 2020. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

**13 Reports**

**13.a** Village Attorney

**13.b** Village Manager

**13.c** Board / Committee Reports

**13.d Commission Comments:**

Mayor O'Halpin

Vice-Mayor Kennedy

Commissioner Ross

Commissioner Samaria

Commissioner Tudor

**14 Announcements**

- Next Special Virtual Commission Meeting - Tuesday June 16, 2020 6:30 pm.
- Next Regular Commission Meeting - Tuesday July 07, 2020 7:00 pm.

**15 Adjournment**

Mayor O'Halpin motioned to adjourn the meeting. Vice-Mayor Kennedy seconded. Meeting adjourned at 11:54 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

  
Virginia O'Halpin, Mayor

  
Roseann Prado, Village Clerk