



MINUTES
SPECIAL COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, June 26, 2018 at 6:30pm

1 Call to Order

Mayor Truppman called the meeting to order at 6:40 pm

2 Roll Call

Mayor Tracy Truppman - present
Vice Mayor William Tudor - present
Commissioner Harvey Bilt - present
Commissioner Jenny Johnson-Sardella - by telephone
Commissioner Roxanna Ross - present

Present from staff were:

Village Manager Krishan Manners
Chief of Police Luis Cabrera
Village Clerk Roseann Prado

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

None

5 Public Comments

None

6 Announcement

Manager announced that Chief Cabrera is now a permanent Chief of Police.

6 Old Business

On the discussion of selecting a new Village Attorney, question was produced about the validation of a vote over the phone. Confirmed since that was a quorum present, the vote over the phone would be valid. Commissioners agreed and Commissioner Jenny Johnson-Sardella was allowed to vote.

Mayor Truppman explained the purpose of the spreadsheet she prepared to facilitate visualization of the standing level of each applicant with the categories required on the job description.

Commissioners voted to select 5 or 6 of their primary choices. Vote was canceled due to a question from Commissioner Ross over the vote of Commissioner Johnson-Sardella not being on speaker. Also, Commissioner Ross requested the name of attorney John Hearn / Andrew Dunkiel to be removed of the ballot since there was not a formal application from their firm.

Mayor Truppman asked if it was a consensus to tear up the first vote and start again. Manager was asked to call the attorney and ask advice on Commissioner Johnson-Sardella vote on speaker. Attorney Dunkiel confirmed with voice over the phone.

After voting, Commissioners proceed on the discussion on how to request a presentation of the candidates selected.

The result counting the votes were:

Weiss Serota Helfman Cole Bierman - 5 votes

Edward George Labrador - 4 votes

Gray & Robinson - 4 votes

Genovese Joblove Battista - 2 votes

Greenspoon Marder LLP - 2 votes

Lehtinen Schultz Riedi De La Fuente - 2 votes

Blanca Torrents Greenwood PA - 1 vote

D. Renee Jenkins PA - 1 vote

Mark Goldstein - 1 vote

Joseph X. DiNovo - 0 vote

Nason Yeager Gerson White Lioce PA - 0 vote

Norman C. Powell - 0 vote

Motion to accept three (3) applicants with more votes (5 and 4 votes) to selection on next level was first motioned by Commissioner Ross and seconded by Vice-Mayor Tudor. **Motion passed 5 - 0** (including vote of Commissioner Johnson-Sardella over the telephone).

Commissioners tentatively schedule a date for a presentation of the three candidates. There will be a Special Commission Meeting for this purpose soon to be determined between two dates: July 11, 2018 or July 17, 2018.

10 **Adjournment**

Commissioner Bilt motioned to adjourn.

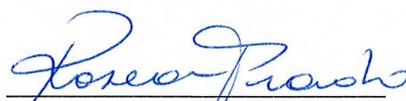
The meeting was adjourned at 7:15 pm.

Commission approved on Regular Commission Meeting of June 10, 2018.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk