



MINUTES
SPECIAL COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, July 11, 2018 at 6:30pm

1 Call to Order

Mayor Truppman called the meeting to order at 6:30 pm

2 Roll Call

Mayor Truppman - present

Vice Mayor Tudor - present

Commissioner Bilt - present

Commissioner Johnson-Sardella - present

Commissioner Ross - present

Present from staff were:

Village Manager Krishan Manners

Chief of Police Luis Cabrera

Village Clerk Roseann Prado

3 Pledge of Allegiance

Led by Mayor and Commissioners

4 Additions, Deletions or Withdrawals to the Agenda

4.a ORDINANCE 2018-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; TO AUTHORIZE THE BORROWING OF MONEY FOR THE REFINANCE OF AN EXISTING LOAN IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$297,000.00); PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Ordinance was removed from Agenda due to bank's information not being received.

5 Public Comments

The following persons spoke: Linda Dillon, Dan Samaria and Chuck Ross.

6 Old Business

The three (3) candidates present to do a presentation were introduced to the public by Mayor Truppman.

Following, the Manager walked the remaining two (2) candidates to Village Hall while each one did their presentation.

After presentations, Commissioner voted and the results were:

Edward George Labrador - 1 vote

Gray & Robinson - John Herin - 4 votes

Weiss Serota Helfman Cole Bierman - John Quick, Chad Friedman, Haydee Sera - 0 vote

Mr. John R. Herin Jr. from Gray & Robinson, P.A. was selected as the new Village Attorney, scheduled to start on August 1, 2018.

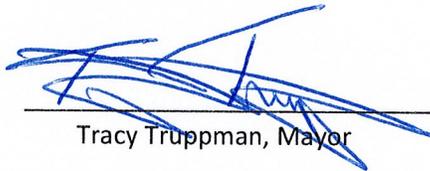
7 Adjournment

Commissioner Ross motioned to adjourn. Commissioner Johnson-Sardella seconded.

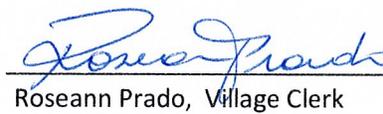
The meeting was adjourned at 9:01 pm.

Commission approved on Regular Commission Meeting of August 7, 2018.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk