



**MINUTES
WORKSHOP
DISCUSSION ON COMMISSION MEETINGS PROCEDURES
AND VILLAGE CODE
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, July 24, 2019**

1 Call to Order

Mayor Truppman called the meeting to order at 7:21 pm.

2 Roll Call

Mayor Tracy Truppman - present
Vice-Mayor Dan Samaria - present
Commissioner Jenny Johnson-Sardella - present
Commissioner William Tudor - present
Commissioner Betsy Wise - present

Present from staff were:

Village Manager Krishan Manners
Village Attorney Rebecca Rodriguez
Village Clerk Roseann Prado
Sergeant of Arms Paul Eppler
Chief of Police Luis Cabrera
Recording: Officer Luis Sanchez

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

The following persons spoke on the records:

Rox Ross
Chuck Ross
Linda Dillon

5 Information / Updates

- 5.a Discussion on Commission Meetings Policies & Procedures
- 5.b Discussion on Amendments to Section 2-30 of the Village Code

6 Announcements

Parks & Parkway Advisory Board, Thursday July 25, 2019 7:00pm
Planning & Zoning Board, Monday August 5, 2019 6:30pm

Second Workshop Budget FY 2019-2020 on July 30, 2019, 7:00pm

Budget FY 2019-2020 - First Hearing will be held on Tuesday, August 6, 2019 at 6:30pm

Our next Regular Commission Meeting will be held on Tuesday, August 06, 2019 at

7

Adjournment

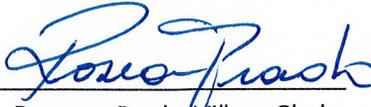
Commissioner Tudor motioned to adjourn. Commissioner Wise seconded. Meeting adjourned at 10:49 pm.

Commission approved on August 06, 2019

Attest:



Tracy Trupman, Mayor



Roseann Prado, Village Clerk