



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Regular Virtual Commission Meeting

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, August 04, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:06 p.m.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Interim Village Attorney John Herin

Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Finance Paul Winkeljohn

Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Mayor O'Halpin motioned to apply Robert's Rules to Commission comments to (5) five minutes. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

Vice-Mayor Kennedy requested to remove item 11.c - Mayor and Commission Compensation

Vice-Mayor Kennedy requested to add item 10.a - Process of Selection Village Manager.

Commissioner Ross requested to add item 10.b - change of date of September Regular Commission meeting
Commissioner Ross motioned to approve agenda as amended. Commissioner Tudor seconded. **Motion passed 5 - 0.**

5 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:

Bob Anderson
David Raymond
Janey Anderson
Chuck Ross
Linda Dillon
Gage Hartung
Nancy Davis
Barbara Watts
Hans Mueller
Howard Goldman
Daniele Carbonera
Michael Lyndaker
Fred Jonas
Howard Goldman
Patricia Gonzalez
Daniele Carbonera

6 Information / Updates

7 Consent Agenda

7.a Acceptance of Commission Minutes

- Revised Regular Virtual Commission Meeting June 02, 2020 - Removed
- Regular Virtual Commission Meeting July 07, 2020
- Emergency Virtual Commission Meeting July 16, 2020 - Removed
- Special Virtual Commission Meeting July 23, 2020 - Interim Village Manager
- Special Virtual Commission Meeting July 23, 2020 - Tentative Millage Rate
Vice-Mayor Kennedy motioned to remove the following minutes to re-submit at Regular Commission meeting of September 01, 2020:
 - Revised Regular Virtual Commission Meeting June 02, 2020
 - Emergency Virtual Commission Meeting July 16, 2020Vice-Mayor Kennedy motioned to approve consent agenda as amended.
Commissioner Samaria seconded. **Motion passed 5 - 0.**

8 Ordinances

9 Resolutions

9.a Resolution 2020-35 - FDOT Suspend All Design and Development Work on Proposed SR 915 6th Avenue

A RESOLUTION OF THE VILLAGE COMMISSION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION SUSPEND ALL FURTHER DESIGN AND DEVELOPMENT WORK ON THE PROPOSED MODIFICATIONS OF SR 915/6th AVENUE IN THE VILLAGE OF BISCAYNE PARK, FLORIDA, TO ALLOW THE VILLAGE OF BISCAYNE PARK COMMISSION TO DEVELOP, WITH RESIDENTS' INPUT, ALTERNATE DESIGN PROPOSALS FOR THE PROPOSED MODIFICATIONS CONSISTENT WITH VILLAGE'S COMMUNITY CHARACTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Kennedy motioned to approve Resolution 2020-35 with amendment of changing word *suspend* for *cancel* and add engaging a professional planner. Commissioner Samaria seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - No

Motion passed 4 -1 (Commissioner Tudor opposed)

9.b Resolution 2020-36 - Interim Village Manager Compensation

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PAARK, FLORIDA, INCREASING THE COMPENSATION OF THE VILLAGE CLERK DURING HER TENURE AS THE INTERIM VILLAGE MANAGER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Kennedy motioned to approve Resolution 2020-36. Mayor O'Halpin seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - No

Commissioner Samaria - Yes

Commissioner Tudor - No

Motion passed 4 -1 (Commissioner Ross opposed)

9.c Resolution 2020-37 - MOU w Police Benevolent Association 1% Harzard Pay

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC. AND THE VILLAGE OF BISCAYNE PARK, AUTHORIZING A TEMPORARY ONE PERCENT (1%) PAY INCREASE RELATED TO THE COVID-19 PANDEMIC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor O'Halpin motioned to postpone Resolution 2020-37 to Special Commission meeting on August 13, 2020. Commissioner Samaria seconded. **Motion passed 5 - 0.**

10 Old Business

10.a Selection Process of Village Manager - by Vice-Mayor Kennedy
Vice-Mayor Kennedy motioned to approve the process to select new Village Manager as follows:

Committee of residents appointed by Commission as follows:

Mayor O'Halpin - Milton Hunter

Vice-Mayor Kennedy - Jill Grucan

Commissioner Ross - Dan Keys

Commissioner Samaria - Linda Dillon

Commissioner Tudor - (next day) Sandor Scher

10.b Change date of September Regular Commission meeting from September 08, 2020 to September 08, 2020 - by Commissioner Ross

Mayor O'Halpin motioned to approve change of date of September Regular Commission meeting. Commissioner Ross seconded. **Motion passed 5 - 0.**

11 New Business

11.a Virtual Commission Meetings - by Vice-Mayor Kennedy

Vice-Mayor Kennedy motioned to approve continuation of streaming commission meetings via zoom along with in-person meetings. Commissioner Ross seconded.

Motion passed 5 - 0.

11.b Discussion of Commission Meeting Conduct & Efficiency - by Commissioner Samaria.

12 Request for placement of items on next meeting agenda

13 Reports

13.a Village Attorney

Gray Robinson invoices - Commissioner Ross motioned to approve payment of the

- amount of \$ 12,500 of Gray Robinson invoices with no further invoices. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

10:55 pm - Vice-Mayor motioned to extend the meeting to 11:30 pm. Commissioner Ross seconded. **Motion passed 5 - 0.**

- Mayor O'Halpin motioned to instruct Village Attorney to add Village of Biscayne Park to Philadelphia opioide litigation. Commissioner Ross seconded. **Motion passed 5 - 0.**

13.b Village Manager

13.c Board / Committee Reports

13.d Commission

Mayor O'Halpin

Vice-Mayor Kennedy

11:24 pm Commissioner Tudor motioned to extend the meeting to 11:45 pm. Vice-Mayor Kennedy seconded. **Motion passed 5 - 0.**

Commissioner Ross

Commissioner Samaria

Commissioner Tudor

11:40 pm Mayor O'Halpin motioned to extend the meeting to 12:00 am.

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

14 **Announcements**

- 2020 Primary Election - Tuesday, August 18, 2020 - Ed Burke Recreation Center - 7:00 am - 7:00 pm
- Thursday, August 13, 2020 - Special Commission meeting 6:30 pm
- Thursday, August 13, 2020 - Second Workshop Budget FY 2020-2021 7:00 pm

16 **Adjournment**

Commissioner Samaria motioned to adjourn. Vice-Mayor Kennedy seconded.

Meeting adjourned at 11:56 pm

Commission approved on Regular Commission Meeting of September 01, 2020.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk