



MINUTES
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, August 07, 2018 at 7:00pm

1 Call to Order

Mayor Tracy Truppmann called meeting to order at 7:00 pm

2 Roll Call of the City Officials

Present at the meeting were:

Mayor Tracy Truppmann - present

Vice Mayor William Tudor - present

Commissioner Harvey Bilt - present

Commissioner Jenny Johnson-Sardella - present

Commissioner Roxanna Ross - present

Present from staff were:

Village Manager Krishan Manners

Village Attorney Andrew Dunkiel

Police Chief Luis E. Cabrera

Village Clerk Roseann Prado

3 Pledge of Allegiance

Led by Mayor and Commissioners

4 Additions, Deletions or Withdraws to the Agenda:

5 Presentations

Mayor Truppmann announced that Florida Senator Daphne Campbell had a conflict of events, therefore was not able to be present.

6 Public Comments Related to Agenda Items / Good & Welfare

Mayor Truppmann opened the meeting for Public Comments.

The following persons made comments on the record:

Dan Samaria

Bob Anderson

Louis Rogers

David Raymond

Jared Susi

Dan Keys

Kristen Montuori

Margaret Foldes

Barbara Kuhl
Chuck Ross
Gary Kuhl

7 Information / Updates

Paul Winkeljohn from GMS presented a financial report.

8 Consent Agenda

8.a Approval of Minutes

- Regular Commission Minutes July 10, 2018
- Special Commission Minutes July 11, 2018
- Special Commission Minutes July 30, 2018
- Workshop Goals & Priorities of July 30, 2018

8.b Acceptance of Board Minutes

- Planning & Zoning Board Minutes of June 4, 2018
- Parks & Parkway Advisory Board Minutes of June 14, 2018
- Public Arts Advisory Board Minutes of July 11, 2018

Commissioner Ross motioned to approve all the Minutes on Consent Agenda and Commissioner Johnson-Sardella seconded motion. **Motion passed 5 - 0**

9 Ordinances

9.a ORDINANCE # 2018-04 - First Reading

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

Commissioner Ross motioned to pass the Ordinance # 2018-04 on first reading with the removal of paragraph " WHEREAS, when refinanced the estimated savings of loan interest on payments of \$80,933.00 is about \$5,100.00 less than the current loan; and" . Commissioner Bilt seconded with changes. **Motion passed 5 - 0**

10 Resolutions

10.a RESOLUTION # 2018-20 - Federally-Funded Subaward and Grant Agreement

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENTS BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) TO OBTAIN FEDERAL DISASTER RECOVERY FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Commissioner Ross motioned first to approve the Resolution # 2018-20 and Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0**

10.b Resolution 2018-21

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND V'S TENNIS ACADEMY FOR THE PROVISION OF A PROFESSIONAL TENNIS INSTRUCTION PROGRAM AT ED BURKE RECREATION CENTER; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE EXTENSION OF THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE

Commissioner Bilt motioned first and Commissioner Johnson-Sardella seconded.

Motion passed 5 - 0

10.c Resolution 2018-22

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SUPPORTING RENEWABLE ENERGY INSTALLATIONS AND WAIVING PERMIT FEES FOR SUCH INSTALLATIONS FOR A PERIOD NOT TO EXCEED ONE YEAR; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Truppmann, Vice-Mayor Tudor, Commissioner Bilt and Commissioner Johnson-Sardella opposed the Resolution. Commissioner Ross approved. **Resolution failed 4 - 1**

11 Old Business

11.a Revised Resolution # 2018-17 and Agreement with Calvin Giordano & Associates, Inc.

Commissioner Johnson-Sardella moved to approve Resolution # 2018-17 and Agreement and Vice-Mayor Tudor seconded. **Motion passed 5 - 0**

12 New Business

12.a Conflicting dates of Commission Meetings with other events:

- August 28, 2018 - 2nd Budget Workshop in conflict with Primary Election
It was of consensus between the Commissioners to re-schedule the **First Budget Workshop** for **August 21, 2018** and the **Second Budget Workshop** for **August 29, 2018**

- November 6, 2018 - Regular Commission Meeting in conflict with General Election
Consensus between the Commissioners were to postpone the **Regular Commission Meeting** to **November 8, 2018**

12.b Commissioner Bilt items for discussion

- Instructions for Public Safety Advisory Board
Commissioners came to a consensus to instruct Chairman Rogers to have the Board to work on some of the following primary topics:
 - Traffic calming
 - Pedestrian safety
 - Crime prevention
 - Emergency communication
 - Lighting

- Parks and Parkway Advisory Board plan
Commissioners came to a consensus to direct the Board to prepare a plan for one median and bring to Commission for approval.

12.c Commissioner Johnson-Sardella item for discussion:

- Stone Street Level Street Signs - due to possible legal issues, and possible high cost, Commission requested staff to provide options.

13 Request for placement of items on next meeting agenda

None

14 Reports

14.a Attorney Report

14.b Manager Report

14.c Board / Committee Reports: *None*

14.d Commissioner Comments

Mayor Truppman

Vice-Mayor Tudor

Commissioner Bilt

Commissioner Johnson-Sardella

Commissioner Ross

15 Announcements:

Monday, August 13, 2018 7:00pm Code Compliance Board

Monday, August 13, 2018 7:00pm Biscayne Park Foundation

Thursday, August 16, 2018 7:00pm Parks & Parkway Advisory Board

Monday, August 20, 2018 6:30pm Planning & Zoning Advisory Board

Wednesday, August 22, 2018 7:00pm Public Safety Advisory Board

Monday, September 3, 2018 All Village Departments will be closed - Labor Day

Tuesday, September 4, 2018 6:30pm Planning & Zoning Advisory Board

Monday, September 10, 2018 7:00pm Biscayne Park Foundation

Wednesday, August 21, 2018 at 6:30pm - First Budget FY 2018-19 Workshop

Tuesday, August 29, 2018 at 6:30pm - Second Budget FY 2018-19 Workshop

Tuesday, September 11, 2018 at 7:00pm - Next Regular Commission Meeting

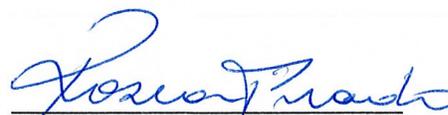
16 Adjournment

Commissioner Johnson-Sardella moved first to adjourn the meeting. Vice-Mayor Tudor seconded. The meeting was adjourned at 9:54 pm.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk