



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

**MINUTES
SPECIAL COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Friday, August 30, 2019 5:30pm**

1 Call to Order

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

2 Roll Call

Mayor Truppman - present

Vice Mayor Johnson-Sardella - present

Commissioner Samaria - present

Commissioner Tudor - present

Commissioner Wise - absent

Present from staff were:

Village Manager Krishan Manners

Village Attorney Rebecca Rodriguez

Chief of Police Luis Cabrera

3 Pledge of Allegiance

4 Public Comments

The following persons spoke on the record:

Chuck Ross

MacDonald Kennedy

Rox Ross

David Raymond

Barbara Kuhl

Janey Anderson

Brad Piper

Fred Jonas

Kate Eaton

5 Consent Agenda

5.a Resolution # 2019-20 Debris Monitoring Services

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION OF DEBRIS TECH, LLC TO PERFORM DISASTER DEBRIS MONITORING SERVICES IN ACCORDANCE WITH THE VILLAGE OF BISCAYNE PARK REQUEST FOR PROPOSALS NO. 2019-01 FOR DISASTER DEBRIS MONITORING SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

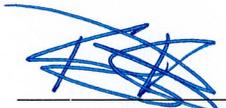
Commissioner Tudor motioned to approve Resolution # 2019-20 Debris Monitoring Services. Commissioner Johnson-Sardella seconded. **Motion passed 4 - 0.**

6 Adjournment

Commissioner Johnson-Sardella motioned to adjourn. Commissioner Tudor seconded. Meeting adjourned at 6:33 pm.

Commission approved on Regular Commission Meeting of October 1, 2019.

Attest:



Tracy Truppmann, Mayor



Roseann Prado, Village Clerk