



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Regular Commission Meeting Log Cabin - 640 NE 114th Street Biscayne Park, FL 33161

Tuesday, September 10, 2019 at 7:00pm

1 Call to Order

Mayor Tracy Truppman called the meeting to order at 8:10 pm.

2 Roll Call

Mayor Truppman - present
Vice Mayor Samaria - present
Commissioner Johnson-Sardella - absent
Commissioner Tudor - present
Commissioner Wise - present

Staff present:

Village Manager Krishan Manners
Village Attorney Rebecca Rodriguez
Village Clerk Roseann Prado
Sergeant of Arms Officer Paul Eppler
Chief of Police Luis Cabrera
Officer Johnny Bryant
Public Works Manager David Hernandez
Recreation Manager Issa Thornell
Code Officer Christina Caserta
Finance Director Paul Winklejohn
Recording: Cesar Hernandez

Mayor Truppman held a minute of silence to the victims of Hurricane Dorian at the Bahamas.

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

- Village Manager removed from agenda item 8.a - Consent Agenda, the Minutes of Regular Commission Meeting of August 06, 2019.
- Item 12.a - Mayor Truppman motioned to remove the item from the agenda. Commissioner Wise seconded. **Motion failed as 2 - 2** (Commissioner Tudor and Vice-Mayor opposed)

- Item 11.a - Per the Commission's prior (3 to 1) majority vote on June 04, 2019 meeting, and (3 to 1) majority vote on July 09, 2019 meeting the Commission has tabled this agenda item pending a legal advisory opinion from the Florida's Attorney General's Office (AGO) providing guidance as to the proper authority and procedures. Mayor Truppmann renewed her prior legal objections to the item proceeding before the Commission. The Village Attorney confirmed the opinion request remains pending with the AGO. Vice Mayor Samaria moved for the Commission to rescind its prior decision to table this agenda item, and proceed with the item in the current meeting without the AGO legal advisory opinion. The motion did not receive a second. Motion failed. This agenda item remains tabled until AGO opinion is issued to provide the requested guidance to the Commission.
- Commissioner Wise motioned to approve the agenda as amended. Commissioner Tudor seconded. Commission voted as follows:
Mayor Truppmann - yes
Vice-Mayor Samaria - No
Commissioner Tudor - Yes
Commissioner Wise - Yes
Motion passed 3 -1 (Vice-Mayor Samaria opposed)

5 Presentations

Proclamation - Remembrance of September 11, 2001 - read by Commissioner Tudor.

Public Works update - David Hernandez, PW Manager

David Caserta and Senator Jason Pizzo

Vice-Mayor motion to direct the Village Manager to pursue funding opportunity with the EMPG program. Commissioner Wise seconded. **Motion passed 4-0.**

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

The following persons spoke on the record:

Rox Ross

MacDonald Kennedy

Barbara Kuhl

Janey Anderson

Chuck Ross

Judith Gersten

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Second Budget FY 2019-2020 Workshop August 14, 2019

8.b Acceptance of Board Minutes

- Public Safety Advisory Board minutes June 26, 2019

- Parks & Parkway Advisory Board minutes May 16, 2019
- Planning & Zoning Board minutes July 29, 2019
- Planning & Zoning Board minutes August 19, 2019

9 Ordinances

10 Resolutions

10.a Resolution # 2019-21 - Appointing Board Members

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF MEMBERS TO THE VILLAGE PLANNING BOARD AND THE VILLAGE PARKS AND PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Samaria motioned to approve Resolution # 2019-21. Commissioner Wise seconded. **Motion passed 4 - 0.**

Parks and Parkway Advisory - Commission voted as follows:

Mayor Truppman - David Raymond

Vice-Mayor Samaria - David Raymond

Commissioner Tudor - David Raymond

Commissioner Wise - David Raymond

Mr. David Raymond was selected unanimously for Parks & Parkway Advisory Board **4 - 0.**

Planning & Zoning Board - Commission voted as follows:

Mayor Truppman - Laura Graves

Vice-Mayor Samaria - Virginia O'Halpin

Commissioner Tudor - Laura Graves

Commissioner Wise - Laura Graves

Mrs. Laura Graves was selected for Parks & Parkway Advisory Board **3 - 1.**

10.b Resolution # 2019-22 Reestablishing the Charter Review Board and Appointing Board

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF MEMBERS TO REESTABLISH THE CHARTER REVIEW ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Samaria motioned to approve Resolution # 2019-22. Mayor Truppman seconded. **Motion passed 4 - 0.**

Commission appointed (5) five members as follows:

Mayor Truppman - Judith Gersten

Vice-Mayor Samaria - Roxanna Ross

Commissioner Johnson-Sardella - Kate Eaton

Commissioner Tudor - Louis Rogers

Commissioner Wise - Rachamin Cohen

Commission voted for the (2) two members at large applicants as follows:

Daniel Keys - Vice-Mayor Samaria / Commissioner Tudor

Manny Espinoza - Mayor Truppman / Commissioner Wise

Victoria Hernandez - Mayor Truppman / Commissioner Tudor / Commissioner Wise

MacDonald Kennedy - Vice-Mayor Samaria

Victoria Hernandez - with (3) three votes, was selected **at large member 1**.

Daniel Keys and Manny Espinoza were tied with (2) two votes each. Another Commission vote was scheduled for a Special Commission meeting on Friday, September 20, 2019.

10.c Resolution # 2019-23 CRS Program

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, TO AUTHORIZE THE VILLAGE TO SIGN A LETTER OF INTEREST TO PARTICIPATE IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM PROGRAM. **DRAFT**

Commissioner Betsy Wise motioned to draft and adopt Resolution # 2019-23 . Vice-Mayor Samaria seconded. **Motion passed 4 - 0.**

11 Old Business

11.a Item removed from agenda.

11.b Review of branding proposal

Commission moved to schedule a workshop to discuss branding proposal results. With that motion, Commission also directed staff to schedule (3) workshops on this order:

- 1) Meetings Policies and Procedures
- 2) Communication
- 3) Branding results

Vice-Mayor Samaria motioned to schedule the three (3) workshops. Commissioner Tudor seconded. **Motion passed 4 - 0.**

11.c Special Magistrate

Commission moved to draft an ordinance to establish a Special Magistrate. Commissioner Wise motioned. Commissioner Tudor seconded. **Motion passed 3 - 1.** Vice-Mayor Samaria opposed.

12 New Business

12.a Attorneys billing

Vice-Mayor Samaria motioned to table Item 12.a to next Commission meeting on October 1, 2019. Mayor Truppman seconded. **Motion passed 4 - 0.**

13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

14.a Village Attorney

Updates:

- FEMA
- Hurricane Irma relief

14.b Village Manager

14.c Board / Committee Reports

14.d Commissioners Comments:

- Mayor Truppman
- Vice-Mayor Samaria
- Commissioner Johnson-Sardella
- Commissioner Tudor
- Commissioner Wise

15 Announcements

Public Art Advisory Board, Wednesday September 11, 2019 6:00 pm

Planning & Zoning Board, Monday September 16, 2019 6:30 pm

Parks & Parkway Advisory Board, Thursday September 19, 2019 5:30 pm

Public Safety Advisory Board, Wednesday September 25, 2019 7:00 pm

Second Budget FY 2019-2020 Hearing Friday, September 20, 2019 6:30 pm

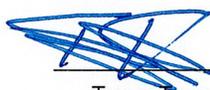
Regular Commission Meeting, Tuesday October 1, 2019 7:00 pm

16 Adjournment

Mayor Truppman motioned to adjourn and Commissioner Wise seconded. Meeting adjourned at 10:30 pm.

Commission approved on October 01, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk