



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 11, 2018 at 7:30pm

1 Call to Order

Mayor Tracy Truppman called the meeting to order at 8:00pm which was delayed due to first meeting of 1st Budget FY 2018-19 Hearing ending at 7:50 pm followed by a 10 minutes recess.

2 Roll Call

Mayor Tracy Truppman - 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
Chief Luis Cabrera
Recreation Manager Issa Thornell
Public Works Cesar Hernandez
Village Clerk Roseann Prado

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Village Manager proposed to add Item 10.f regarding Resolution 2018-29 for Soccer Academy. No objections from Commission. Item was added to agenda as Item 10.f

5 Presentation

Village Manager presented a Community Service Award to employees:
Issa Thornell - Recreation Manager
Leslie Llanos - Police Officer

6 Public Comments Related to Agenda Items

Solange Roussalot
Barbara Watts
Chuck Ross
Rosemary Wais
Charlie Easton

7 Information / Updates

None

8 Consent Agenda

8.a Acceptance of Commission Minutes

Regular Commission Meeting of August 07, 2018

First Budget FY 2018-19 Workshop August 21, 2018

Second Budget FY 2018-19 Workshop August 29, 2018

8.b Acceptance of Board Minutes

Biscayne Park Foundation Minutes, May 14, 2018

Biscayne Park Foundation Minutes, July 02, 2018

Code Compliance Board Minutes, June 01, 2018

Code Compliance Board Minutes, July 09, 2018

Planning & Zoning Board Minutes, June 18, 2018

Planning & Zoning Board Minutes, July 02, 2018

Planning & Zoning Board Minutes, July 16, 2018

Planning & Zoning Board Minutes, August 06, 2018

Commissioner Johnson-Sardella moved to accept all consent agenda. Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

9 Ordinances

9.a Ordinance # 2018-04 Second Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE BORROWING OF MONEY FROM FLORIDA COMMUNITY BANK FOR THE REFINANCING OF AN EXISTING LOAN IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$297,000.00); APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH FLORIDA COMMUNITY BANK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Due to loan documents being delayed, Village Attorney proposed to postpone the second reading to a Special Meeting on September 20, 2018 at 8:00pm.

Motion to continue Ordinance # 2018-04 on Second Reading with revision of Memo was moved by Commissioner Johnson-Sardella and seconded by Vice-Mayor Tudor. **Motion passed 5 - 0.**

10 Resolutions

10.a RESOLUTION # 2018-24 - Grubbs Emergency Services

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER AND THE VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR DEBRIS REMOVAL AND DISPOSAL SERVICES WITH GRUBBS EMERGENCY SERVICES, LLC; PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Tudor moved to approve Resolution # 2018-24 and Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

10.b RESOLUTION # 2018-25 - Donation to North Miami Foundation

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR **2018-19** TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross moved to approve Resolution # 2018-25 upon correction on title and body of resolution where it mentions Fiscal Year 2018-19 to **Fiscal Year 2017-18**. Commissioner Bilt seconded. **Motion passed 5 - 0.**

10.c RESOLUTION # 2018-26 - Home Rule

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross moved to approve Resolution # 2018-26 and Commissioner Bilt seconded. **Motion passed 5 - 0.**

10.d RESOLUTION # 2018-27 - Silver Sneakers Program

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE AN AGREEMENT FOR THE PROVISION OF A SILVER SNEAKERS PROGRAM BETWEEN THE VILLAGE OF BISCAYNE PARK AND JENNY ROSSANO; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bilt moved to approve Resolution # 2018-27 upon change on Section 2.1 of the Agreement. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

10.e RESOLUTION # 2018-28 - Yoga Program

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE AN AGREEMENT FOR THE PROVISION OF A YOGA PROGRAM BETWEEN THE VILLAGE OF BISCAYNE PARK AND JANICE ANGEL; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bilt moved to approve Resolution # 2018-28 providing proof of liability insurance. Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

10.f RESOLUTION # 2018-29 - Soccer Program

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 DAVID OCAMPO FOR THE PROVISION OF A SOCCER PROGRAM AT ED BURKE RECREATION CENTER; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross moved to approve Resolution # 2018-29 providing change on paragraph 2.1 and providing proof of liability insurance. Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

11 Old Business
None

12 New Business

12.a Variance Application Juan Fonseca - 630 NE 116th Street

Variance # PV18-0003 approved by Planning & Zoning Advisory Board on meeting of July 08, 2018.

Village Attorney sworn in both witnesses: Kelly Mallette - owner and Mark Campbell - architect. Mr. Campbell presented the variance request. Commissioner Ross moved to approve the variance. Commissioner Johnson-Sardella seconded. **Variance was approved 5 - 0.**

12.b Mayor Truppman - discussion on property located at 826 NE 121st Street.

Foreclosure / Condemnation.

Consensus of the Commission were to direct staff to work on a title search and send a letter to lien holder requesting correction on the condition of the property, also on how to declare an unsafe structure of the property. Commissioner Bilt moved to approve the directions and Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

12.c Mayor Truppman - discussion on negotiating contract with North Miami regarding water services.

Commission directed Village Attorney to work on an Agreement with the city of North Miami.

12.d Vice-Mayor Tudor - AlertFlorida Memorandum of Agreement

Commissioner Bilt motioned to draft and adopt Resolution authorizing Village Manager to execute Memorandum of Agreement with State of Florida's AlertFlorida program. Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

12.e Manager's evaluation by Commissioners

Commissioners stated their evaluation of the Manager's performance. Manager distributed his own report of challenges, and accomplishments to Commission. Mayor Truppman moved to approve the continuance of contract with Village Manager, Krishan Manners with full support of Commission. Commissioner Bilt moved first and Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

13 **Request for placement of items on next agenda meeting**

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

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman

Vice-Mayor Tudor

Commissioner Bilt

Commissioner Johnson-Sardella

15 Announcements

Wednesday, September 12, 2018 6:00pm Public Art Advisory Board

Monday, September 17, 2018 6:30pm Planning & Zoning Advisory Board

Wednesday, September 19, 2018 7:00pm Code Compliance Board

Thursday, September 20, 2018 7:00pm Parks & Parkway Advisory Board

Wednesday, September 26, 2018 6:30pm Public Safety Advisory Board

Monday, October 1, 2018 6:30pm Planning & Zoning Advisory Board

Our next Regular Commission Meeting will be held on Tuesday, September 25, 2018 at 7:00pm

16 Adjournment

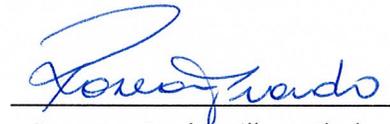
Vice-Mayor moved to adjourn the meeting and Commissioner Johnson-Sardella seconded. Meeting adjourned at 10:10pm

Commission approved on October 02, 2018.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk