



**MINUTES**  
**SPECIAL COMMISSION MEETING**  
**Log Cabin - 640 NE 114th Street**  
**Biscayne Park, FL 33161**  
**Thursday, September 20, 2018 at 8:00pm**

**1 Call to Order**

Mayor Truppman called the meeting to order at 8:00 pm

**2 Roll Call**

Mayor Truppman - present

Vice Mayor Tudor - present

Commissioner Bilt - present

Commissioner Johnson-Sardella - present

Commissioner Ross - present

Present from staff were:

Village Manager Krishan Manners

Chief of Police Luis Cabrera

Village Clerk Roseann Prado

**3 Pledge of Allegiance**

Led by Mayor and Commissioners

**4 Additions, Deletions or Withdrawals to the Agenda**

**4.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 N.A., 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

Decision on this item continues from Regular Commission meeting of September 11, 2018 pending financial information. Mr. Rafael Borrero from Florida Community Bank was present to answer questions from Commission. Upon consensus of the Commission to remove paragraph regarding savings, Vice-Mayor Tudor motioned to approve Ordinance 2018-04 as amended on second reading. Commissioner Bilt seconded. Votes were as follows:

Mayor Truppman - Yes

Vice-Mayor Tudor - Yes

Commissioner Bilt - Yes

Commissioner Johnson-Sardella - Yes

Commissioner Ross - No

**Motion passed 4 - 1**

**5 Public Comments**

The following persons spoke on the record regarding Ordinance 2018-04:

Chuck Ross

Jared Susi

**6 Old Business**

**7 New Business**

Amy Raymond, Chair of Public Art Advisory Board requested the Commission to wave the fee for the use of Log Cabin for the upcoming Art Festival in February 2019.

Consensus from the Commission to wave the fee. **Motion passed 5 - 0.**

**8 Announcements**

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

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

Tuesday, October 9, 2018 7:00pm Biscayne Park Foundation

Tuesday, October 9, 2018 7:00pm Code Compliance Board

Wednesday, October 10, 2018 6:00pm Public Arts Advisory Board

**Second Budget FY 2018-19 Hearing is scheduled for September 25, 2018 at 7:00pm**

**Our next Regular Commission Meeting is Tuesday, October 2, 2018 at 7:00pm.**

**15 Adjournment**

Commissioner Bilt motioned to adjourn. Commissioner Johnson-Sardella seconded.

The meeting was adjourned at 8:52 pm.

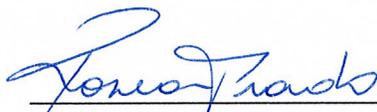
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Commission approved on Regular Commission Meeting of October 2, 2018.

Attest:



Tracy Truppan, Mayor



Roseann Prado, Village Clerk