



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, September 20, 2019 7:00 pm**

1 Call to Order

Mayor Truppman called the meeting to order at 7:00 pm

2 Roll Call

Mayor Truppman - present

Vice Mayor Johnson-Sardella - present

Commissioner Samaria - present

Commissioner Tudor - present

Commissioner Wise - present

Present from staff were:

Village Manager Krishan Manners

Village Attorney Rebecca Rodriguez

Chief of Police Luis Cabrera

Sergeant of Arms Paul Epler

Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments

The following persons spoke on the record:

Allen Markelson - 8000 East Drive, North Bay Village 33141

Dan Keys

Chuck Ross

5 Consent Agenda

5.a Selection of (1) one Board Member at Large for Charter Review Board

Equal votes at Regular Commission Meeting at September 10, 2019, Item 10.b:

- Daniel Keys - 2 votes (Vice-Mayor Samaria and Commissioner Tudor)

- Manny Espinoza - 2 votes (Mayor Truppman and Commissioner Wise)

Roll call was called as follows:

Mayor Truppman - Manny Espinoza

Vice-Mayor Samaria - Daniel Keys

Commissioner Johnson-Sardella - Manny Espinoza

Commissioner Tudor - Daniel Keys
Commissioner Wise - Manny Espinoza

Manny Espinoza - 3 votes (2nd board member at large)

Daniel Keys - 2 votes

Commissioner Tudor motioned to appoint (1) alternate. Commissioner Johnson-Sardella seconded.

Motion passed 4 - 1. Vice-Mayor Samaria opposed.

Commission voted on (1) one alternate member between: Daniel Keys and MacDonald Kennedy, as follows:

Mayor Truppman -Daniel Keys

Vice-Mayor Samaria -Daniel Keys

Commissioner Johnson-Sardella -Daniel Keys

Commission Tudor -Daniel Keys

Commission Wise -Daniel Keys

Daniel Keys appointed as an alternate board member **5 - 0.**

6 Adjournment

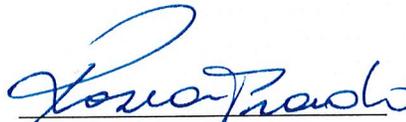
Commissioner Tudor motioned to adjourn. Commissioner Johnson-Sardella seconded.
Meeting adjourned at 7:23 pm.

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

Attest:



Tracy Truppman, Mayor


Roseann Prado, Village Clerk