



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, October 01, 2019 at 7:00 pm

1 Call to Order

Mayor Tracy Truppmann called the meeting to order at 7:00 pm.

2 Roll Call

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

Staff present:

Village Attorney Rebecca Rodriguez
Village Clerk Roseann Prado
Sergeant of Arms Officer Paul Eppler
Officer Johnny Bryant
Finance Director Paul Winklejohn
Recording: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

- Mayor Truppmann reinstated her objection to item 11.a.
Commissioner Wise moved to approve agenda as amended. Commissioner Tudor seconded. **Motion passed 4 - 0.**

5 Presentations

Proclamation - Red Ribbon Week - ready by Commissioner Wise.
Proclamation - Hispanic Heritage Month - ready by Village Clerk.

Presentation - Javier Betancourt, Executive Director - CITT and Nestor Toledo.

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:

Bob Anderson
Rox Ross

Barbara Kuhl
Janey Anderson
Dale Blanton
Dan Keys
Chuck Ross
David Raymond
Gary Kuhl
Fred Jonas
Ramon Irrizarri

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Regular Commission Meeting August 06, 2019
- Special Commission Meeting August 30, 2019
- First Budget FY 2019-2020 Hearing Meeting September 10, 2019 6:30 pm
- Regular Commission Meeting September 10, 2019 7:00 pm
- Workshop Discussion on Meetings Policies and Procedures September 18, 2019
- Second Budget FY 2019-2020 Hearing Meeting September 20, 2019 6:30 pm
- Special Commission Meeting September 20, 2019 7:00 pm
- Workshop Communication September 24, 2019 6:30 pm

8.b Acceptance of Board Minutes

- Biscayne Park Foundation minutes May 13, 2019
- Biscayne Park Foundation minutes July 08, 2019
- Biscayne Park Foundation minutes August 12, 2019
- Public Art Advisory Board minutes September 11, 2019
- Public Safety Advisory Board minutes June 26, 2019
- Public Safety Advisory Board minutes August 28, 2019
- Public Safety Advisory Board minutes September 25, 2019

8.c Resolution # 2019-24 - MOA - Memorandum of Agreement with the City of North Miami - Landscape on median at 121st Street

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; APPROVING THE LANDSCAPE AND MAINTENANCE MEMORANDUM OF AGREEMENT (MMA) BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE CITY OF NORTH MIAMI FOR THE MEDIANS LOCATED ALONG NORTHEAST 121 STREET FROM GRIFFING BOULEVARD TO 10th AVENUE; PROVIDING FOR AN EFFECTIVE DATE.

8.d Resolution # 2019-25 - MOA - Memorandum Aid Agreement with the City of North Miami Beach Police Department

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND THE VILLAGE OF BISCAYNE PARK, FLORIDA TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Minutes from Workshop Communication September 24, 2019 was requested to be removed from Consent Agenda by Vice-Mayor Samaria to be discussed. Vice-Mayor Samaria requested the e-mails from Commissioners not attending the meeting to be added to the minutes.

Commissioner Tudor motioned to accept the minutes with the addition of the e-mails. Vice-Mayor Samaria seconded. **Motion passed 4 - 0.**

Village Attorney requested to remove Resolution # 2019-24 from Consent Agenda. Commissioner Tudor motioned to remove Resolution 2019-24. Commissioner Wise seconded. **Motion passed 4 - 0.**

Vice-Mayor Samaria motioned to approve Consent Agenda as amended. Commissioner Tudor seconded. **Motion passed 4 - 0.**

9 Ordinances

None

10 Resolutions

None

11 Old Business

11.a Discussion of Mayor - Change of Leadership by Dan Samaria

Mayor Truppmann recused herself and left the Chambers. Commissioner Tudor moved to return the item to November 5th Commission Meeting with more details of the specific allegations and additional background and additional guidance from the Village attorney. **Motion passed 2 - 1** (Commissioner Wise opposed).

11.b Village Attorney Invoices and Future Role - by Dan Samaria

Vice-Mayor Samaria motioned to hire an auditor to review attorney bills after John Herin to present. No second to the motion. Motion failed.

Commissioner Tudor motioned to direct the Village Manager to find out a cost to audit the attorney's bills. Vice-Mayor Samaria seconded. **Motion failed 2 - 2** (Commissioner Wise and Mayor Truppmann opposed). No majority vote.

12 New Business

12.a Discussion - draft Ordinance regarding Special Magistrate

Consensus to schedule meetings as follows:

- 10/17 - Special Commission Meeting - discussion on draft Ordinance regarding Special Magistrate at 6:30 pm.

- 10/17 - Workshop Residents Communication at 7:00 pm.
- 10/24 - Special Commission Meeting - Ordinance on Special Magistrate - First Reading at 6:30 pm.
- 10/24 - Workshop Review of Branding Proposal at 7:00 pm.
- 11/05 - Regular Commission Meeting - Ordinance on Special Magistrate - Second Reading at 7:00 pm.

12.b Discussion - draft Ordinance on Commission Procedures

12.c Discussion - Vacation Rental Concerns - by Mayor Truppman

Vice-Mayor Samaria motioned to move forward with recommendations 1 through 4 with the amended version sent to Village Attorney to present at Regular Commission Meeting on November 5, 2019. Commissioner Wise seconded. **Motion passed 4 - 0.**

12.d Discussion Whistleblower Protection - by Vice-Mayor Samaria

Commissioner Wise moved to direct the Village Manager determine what are the more accurate costs for this procedure. Commissioner Tudor 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 claims.

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

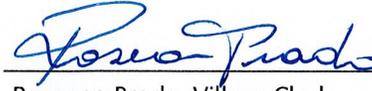
Mayor Truppman motioned to adjourn and Commissioner Wise seconded. Meeting adjourned at 11:00 pm.

Commission approved on November 05, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk

