



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, November 15, 2019 6:30 pm

1 Call to Order

Mayor Truppman called the meeting to order at 6:30 pm

2 Roll Call

Mayor Truppman - present

Vice Mayor Samaria - present

Commissioner Tudor - present

Present from staff were:

Village Manager Krishan Manners

Village Attorney Rebecca Rodriguez

Village Clerk Roseann Prado

Recordings: Cesar Hernandez

3 Pledge of Allegiance

Mayor Truppman asked for a moment of silence and read a Proclamation honoring the Veterans.

Proclamation - Veteran's Day

4 Public Comments

The following persons spoke on the record:

Mac Kennedy

Janey Anderson

Chuck Ross

Linda Dillon

5 New Business

5.a Resolution # 2019-30 - Fixing TRIM Non-Compliance advertisement

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RECERTIFYING THE MILLAGE RATE FOR FISCAL YEAR 2019-2020 AS 9.700 MILS PER \$1,000 OF ASSESSED VALUE; REMEDYING COMPLIANCE IN PREVIOUSLY PUBLISHED NOTICE OF PROPOSED TAX INCREASE; RATIFYING THE ADOPTION OF BISCAYNE PARK ORDINANCE NOS. 2019-03 & 2019-04,; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

Mayor Truppman motioned to ratify the adoption of **Ordinance 2019-03** - Millage Rate FY 201-2020. Commissioner Tudor seconded. **Motion passed 3 - 0.**

Mayor Truppman motioned to ratify the adoption of **Ordinance 2019-04** - Budget FY 201-2020. Commissioner Tudor seconded. **Motion passed 3 - 0.**

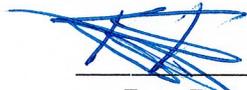
Mayor Truppman motioned to approve Resolution 2019-30. Commissioner Tudor seconded. **Motion passed 3 - 0.**

6 Adjournment

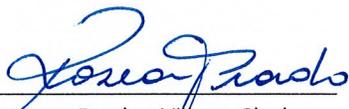
Vice-Mayor Samaria motioned to adjourn. Commissioner Tudor seconded. Meeting adjourned at 6:48 pm.

Commission approved on Regular Commission Meeting of December 03, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk