



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, December 03, 2019 at 7:00 pm**

1 Call to Order

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

2 Roll Call

Mayor Truppman - present
Vice Mayor Samaria - present
Commissioner Tudor - present

Staff present:

Village Manager Krishan Manners
Village Attorney Rebecca Rodriguez
Village Clerk Roseann Prado
Sergeant of Arms Officer Paul Eppler
Chief of Police, Luis Cabrera
Public Works Manager, David Hernandez
Recording: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Village Attorney requested item 8.g to move to 12.a for discussion.

Vice-Mayor requested to add an item for discussion regarding Charter Review Advisory Board. No consensus.

Vice-Mayor motioned to pull item 8.c from agenda. No second. Motion failed.

Vice-Mayor Samaria motioned to move item 8.c to 12.b for discussion. Motion passed.

Vice-Mayor Samaria motioned to remove item 9.a. No second. Motion failed.

Vice-Mayor Samaria motioned to remove item 9.b. No second. Motion failed.

Commissioner Tudor motioned to Commission accept the agenda as changed. Vice-Mayor Samaria seconded. **Motion passed 3 - 0.**

5 Presentations

5.a Vice-Mayor nomination.

Commissioner William Tudor nominated as the Vice-Mayor from December 1st 2019 to May 31, 2020.

5.b Proclamation - Metro Ford Winter Fest.

5.c Marie Perikles - Assistant Legal Counsel - Miami-Dade County Office of the Inspector General - spoke on whistleblower resolution of the County.

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:

Linda Dillon / Judi Hamelburg

Bob Anderson

Dan Keys

Janey Anderson

Gary Kuhl

Barbara Kuhl

Rox Ross

Chuck Ross

MacDonald Kennedy

7 Information / Updates

7.a 2020 Commission Meetings Schedule

- Change date of Regular Commission Meeting - due to Special Election on the first Tuesday of the month - January 07, 2020.

Consensus with the Commission to change the dates:

- January 2020 - from January 07 to January 14, 2020.
- November 2020 - from November 03 to November 10, 2020.

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Regular Commission Meeting October 01, 2019
- Special Commission Meeting October 17, 2019
- Workshop Discussion on Residents Communication October 17, 2019
- Special Commission Meeting October 24, 2019
- Workshop Review Branding Proposal October 24, 2019
- Regular Commission Meeting November 05, 2019
- Special Commission Meeting November 08, 2019
- Special Commission Meeting November 15, 2019

8.b Acceptance of Boards Minutes

- Charter Review Advisory Board October 3, 2019

- Public Safety Advisory Board October 23, 2019

8.d Resolution # 2019-28 - Judo Program

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR THE PROVISION OF A JUDO PROGRAM BETWEEN THE VILLAGE OF BISCAYNE PARK AND JOSUE DEPREZ; PROVIDING FOR AN EFFECTIVE DATE.

Resolution approved on Consent Agenda with fees collected as 30% (Village) and 70% (Instructor) as amended.

8.e Resolution # 2019-32 - Donation of Vehicle

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; ACCEPTING THE DONATION OF A VEHICLE FROM OFFICER ROGER LOPEZ; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLE TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Consent agenda as amended with amendment on Resolution 2019-28 as indicated. Mayor Truppman seconded.

Motion passed 3 - 0.

9 Ordinances

9.a Ordinance # 2019-05 - Special Magistrate - second reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING CHAPTERS 14 AND 15 OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF BISCAYNE PARK; AUTHORIZING SPECIAL MAGISTRATE POSITION FOR CERTAIN CODE ENFORCEMENT PROCEEDINGS; PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

Public hearing related to Ordinance 2019-05

The following persons spoke on the record:

Bob Anderson

Dan Keys

Janey Anderson

Barbara Kuhl

Rox Ross

Chuck Ross

Jonas

Mac Kennedy

Vice-Mayor Tudor motioned to approve Ordinance # 2019-05 on second reading.

Mayor Truppman seconded.

Commission voted as follows:

Mayor Truppman - Yes

Vice-Mayor Tudor - Yes
Commissioner Samaria - No
Motion passed 2 - 1.

9.b Ordinance # 2019-06 - Commission Rules and Procedures - First Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 2-16 OF THE VILLAGE OF BISCAYNE PARK CODE OF ORDINANCES; ADOPTING COMMISSION RULES AND PROCEDURES FOR MEETINGS AND WORKSHOPS; PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Public hearing related to Ordinance 2019-05
The following persons spoke on the record:

Bob Anderson
Dan Keys
Janey Anderson
Barbara Kuhl
Rox Ross
Chuck Ross
Jonas
Mac Kennedy
Linda Dillon

Vice-Mayor Tudor motioned to approve Ordinance 2019-06 on first reading.
Commissioner Samaria seconded.
Consensus from Commission was reached to postpone the second reading to the Regular Commission meeting in February 4, 2020.

Commission voted as follows:

Mayor Truppman - Yes
Vice-Mayor Tudor - Yes
Commissioner Samaria - Yes

Motion passed 3-0.

10 Resolutions

10.a Resolution 2019-31 - Biscayne Park Foundation new members selection

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE BISCAYNE PARK FOUNDATION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2019-31. Vice-Mayor Tudor seconded. **Motion passed 3 - 0.**

11 Old Business

- 11.a** Whistleblower Protection for Village of Biscayne Park Employees - by Commissioner Samaria
Commissioner Samaria motioned to draft an Ordinance to have a first reading at next Regular Commission meeting. No second. **Motion failed.**

12 New Business

- 12.a Item 8.g - Commission Permission to Host Event - Meet the Candidates Night**
Commissioner Samaria motioned to waive the fee of Recreation Center for residents to host a Meet the Candidates Night event on December 19, 2019. Vice-Mayor Tudor seconded. **Motion passed 2 - 1** (Mayor Truppman opposed)

- 12.b Item 8.c - Resolution 2019-24 - MOA Memorandum of Agreement with the City of North Miami - Landscape on median at 121st Street.**
Consensus from Commission to return the Resolution to renegotiate with the city of North Miami.

- 12.c Discussion on Charter Review Advisory Board**

- 12.d Item 8.f - Resolution 2019-33 MOA State Attorney Office and Eleventh Circuit Court**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE ATTORNEY'S OFFICE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Tudor motioned to approve Resolution 2019-33. Mayor Truppman seconded. **Motion passed 3 - 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 - requested schedule of an Executive Session for December 5, 2019 at 5:30 pm. Executive Session scheduled upon consensus of Commission.
FEMA appeals updates.

14.b Village Manager

14.c Board / Committee Reports - Barbara Kuhl from Parks & Parkway Advisory Board.

14.d Commissioners Comments:

- Mayor Truppmann
- Vice-Mayor Tudor
- Commissioner Samaria - Tree funding to Biscayne Park Foundation.

15 Announcements

Planning & Zoning Board, Monday, December 2, 2019 6:30 pm

Charter Review Advisory Board, Thursday, December 5, 2019 7:00 pm

Biscayne Park Foundation, Tuesday, December 10, 2019 7:00 pm

Public Art Advisory Board, Thursday, December 12, 2019 5:00 pm - CANCELED

Planning & Zoning Board, Monday, December 17, 2019 6:30 pm

Public Safety Advisory Board, Wednesday, December 18, 2019 6:00 pm

Parks & Parkway Advisory Board, Friday, December 20, 2019 - CANCELED

Commission Executive Session, Thursday, December 5, 2019 5:30 pm at Village Hall

Next Regular Commission meeting, Tuesday, January 14, 2020 7:00 pm

All Village Departments will be closed - Wednesday, December 25, 2019 - Christmas Day

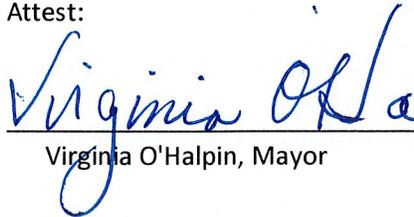
All Village Departments will be closed - Wednesday, January 01, 2020 - New Year's Day

16 Adjournment

- 11:09 pm - Mayor Truppmann requested to extend the meeting to 11:20 pm. Extension granted by Commission.
- 11:27 pm - Mayor Truppmann requested to extend the meeting to 11:40 pm. Extension granted by Commission.
- Vice-Mayor Tudor motioned to adjourn the meeting. Commissioner Samaria seconded. Meeting adjourned at 11:41 pm

Commission approved on February 04, 2020.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk