The Village of Biscayne Park
600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305 899 8000 Facsimile: 305 891 7241

REVISED MINUTES
Regular Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, December 04, 2018 at 7:00pm

1 Call to Order

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

2 Roll Call

Mayor Tracy Truppman - present
Vice Mayor William Tudor - present
Commissioner Harvey Bilt - present
Commissioner Jenny Johnson-Sardella - present
Commissioner Roxanna Ross - present

Presents from staff were:
Village Manager Krishan Manners
Village Attorney John R. Herin Jr.
Village Clerk Roseann Prado
Chief of Police Luis Cabrera
Commander Nick Wollschlager
Public Works Manager David Hernandez
Code Compliance Officer Christina Caserta

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

12.b - Strategic planning
12.c - Workshop Driveways Ordinance

5 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:
Bob Anderson
Barbara Kuhl
Bridget Nevel
Chuck Ross
Dan Keys
Janey Anderson
Gary Kuhl

6 Information / Updates

- Introduction of new Public Works Manager David Hernandez

- Revised - Commissioner Ross spoke about the Legislative Priorities and the lack of participation of all Commissioners.
- Village Clerk adds to these Minutes that Miami Dade Department of Elections distributed the certification on November 20, 2018, and the delay was also due to a statewide recount.

7 Consent Agenda

7.a Acceptance of Commission Minutes

- (Comment included) Second Budget 2018-19 Hearing September 25, 2018
- Second Budget 2018-19 Re-Hearing November 08, 2018
- Regular Commission Meeting November 08, 2018
- Second Budget 2018-19 Continuation Re-Hearing November 09, 2018

7.b Acceptance of Board Minutes

- Biscayne Park Foundation, October 9, 2018
- Public Art Advisory Board November 7, 2018
- Public Safety Advisory Board, September 26, 2018

Commissioner Ross motioned to approve the Consent Agenda. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0**.

8 Resolutions

8.a Resolution 2018-40

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF THE VILLAGE OF BISCAYNE PARK**, MIAMI-DADE COUNTY, FLORIDA, HELD NOVEMBER 6, 2018, DESIGNATING THE PERSONS ELECTED TO OFFICE AND LENGTH OF TERMS; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bilt motioned to approve Resolution 2018-40. Commissioner Ross seconded. **Motion passed 5 - 0**.

9 Presentations

Mayor Truppman thanked Commissioners Harvey Bilt and Roxanna Ross for their services to the Community and wish them success on their endeavors.

9.a Installation of newly elected Commissioners - Oath of Office

- Commissioner Laura Betsy Wise (4-Year Term) was sworn in by son Jack Wuthrich
- Commissioner Dan Samaria (4-Year Term) was sworn in by County Commissioner Sally Heyman
- Commissioner William Tudor (2-Year Term)was sworn in by Captain Ignatius Carroll of City of Miami Fire Rescue Department

The new Commissioners took their seats and proceeded to nominate and select a Mayor.

Commissioner Johnson-Sardella nominated Tracy Truppman. Commissioner Wise seconded the motion nominating Tracy Truppman.

Commissioner Johnson-Sardella, Commissioner Wise and Commissioner Truppman approved the nomination. Commissioner Samaria and Commissioner Tudor did not approve. **Motion passed 3 - 2.**

Mayor Tracy Truppman announced as the continuing Mayor.

Vice-Mayor historically has been chosen by alphabetical order. Commissioner Samaria first motioned of consensus to continue on the same method. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

On the alphabetical order, Commissioner Johnson-Sardella was announced as the Vice-Mayor. Followed in six months subsequently by Commissioner Samaria, Commissioner Tudor and Commissioner Wise.

10 Resolutions

10.a Resolution 2018-41 - Regular Commission Meeting Schedule

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING THE **REGULAR COMMISSION MEETING SCHEDULE FOR 2019**; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2018-41 and Commissioner Tudor seconded. **Motion passed 5 - 0.**

11 Old Business

None

12 New Business

12.a Legislative Priorities

12.b Strategic Planning

Commission came to consensus to schedule a Special Meeting to take place on Wednesday, December 19, 2018 at 7:00pm to compile and create a list a strategic planning of Legislative Priorities.

12.c Commission came to a consensus to schedule a Workshop to discuss a Driveways Ordinance on Tuesday, January 15, 2019 at 7:00pm.

12.d Commissioner Samaria requested to schedule a Meet and Greet meeting with the Residents at the Recreation Center as a picnic. Saturday, January 26, 2019 was suggested and the Manager will coordinate.

12.e Commissioner Samaria asked resident Rosemary Wais to explain the plan for a Holiday House Decoration Contest. Vice-Mayor Johnson-Sardella motioned to approve the annual Holiday House Decoration Contest. Commissioner Wise seconded. **Motion passed 5 - 0.**

13 Request for placement of items on next meeting agenda

- Commissioner Tudor - Communication with the Village Residents

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman
Vice-Mayor Tudor
Commissioner Bilt
Commissioner Johnson-Sardella
Commissioner Ross

15 **Announcements**

Tuesday, December 06, 2018 7:00pm Parks & Parkway Advisory Board
Monday, December 10, 2018 7:00pm Code Compliance Board
Tuesday, December 11, 2018 7:00pm Biscayne Park Foundation
Wednesday, December 12, 2018 6:00pm Public Art Advisory Board
Monday, December 17, 2018 6:30pm Planning & Zoning Advisory Board
Wednesday, December 26, 2018 7:00pm Public Safety Advisory Board
Our next Regular Commission Meeting will be held on Tuesday, January 8, 2019 at 7:00pm
Saturday, December 15, 2018 11:00 to 2:00pm WinterFest 2018
Tuesday, December 25, 2018 - All Village departments will be closed - Christmas Day
Tuesday, January 1, 2018 - All Village departments will be closed - New Year Day

16 **Adjournment**

Commissioner Dan Samaria motioned to adjourn and Vice-Mayor Johnson-Sardella seconded. Meeting adjourned at 8:47pm

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Commission approved on February 05, 2019.

Attest:

Tracy Truppman, Mayor

Roseann Prado, Village Clerk