



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA

SPECIAL VIRTUAL COMMISSION MEETING VILLAGE MANAGER SELECTION

Tuesday, September 29, 2020 7:00 pm

Meeting ID: 91001147962

<https://zoom.us/j/91001147962>



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

Mayor O'Halpin

Vice-Mayor Kennedy

Commissioner Ross

Commissioner Samaria

Commissioner Tudor

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

5 Minutes from Manager Selection Committee



Selection recommendation from Residents Committee:

(Total points scored)

51 Luis Cabrera

50 Andrew Hyatt

45 John Barkley

39 Peggy Castano

38 Edwin Booth

38 Nick Marano

29 Vince Akhimle

27 Don Rosenthal

27 William Lawrence

26 Thomas Heck

6 Miami-Dade County Managers Association

Selection recommendation from MDCMA:

Top (5) five candidates (no ranked order):

- Vince Akhimle
- Edwin Booth
- Luis E. Cabrera
- Mario Diaz
- Nick Marano

Other candidates that rose to the top of the list include:

William Lawrence, Don Rosenthal, Vincent Passariello, Timothy Day, Thomas Heck, Andrew Hyatt, Ariel Morel, John Barkley, Peggy Castano and Athanasia Lewis.

7 Commission comments and recommendations

7.a Mayor O'Halpin

7.b Vice-Mayor Kennedy

7.c Commissioner Ross

7.d Commissioner Samaria

7.e Commissioner Tudor

8 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

Village of Biscayne Park meeting on September 29, 2020 at 7:00 pm with Social Distancing Modifications

The Village of Biscayne Park is using Zoom to hold the Virtual Public Meeting via communications media technology as authorized by Governor DeSantis' Executive Order 20-69. Members of the public may also use Zoom to view and participate in the meeting online. Zoom is a cloud platform for video and audio conferencing, collaboration, chat and webinars across mobile devices, laptops, desktops, telephones and room systems.

Public Comment

Anyone who wishes to provide public comment will be able to do so by participating in the City Council meeting via the Zoom platform and/or telephone by speaking during public comment portions of the meeting when recognized per the instructions below or by submitting written comments, evidence and/or written testimony in advance of 24 hours no later than two (2) hours before the meeting via email to the Village Clerk at villageclerk@biscayneparkfl.gov.

Instructions on How to Watch, Listen and/or Participate in the Virtual Meeting:

To access the Zoom Virtual Public Meeting of September 29, 2020 at 7:00 pm, you have the following options:

Zoom meeting instructions for the public participants:

Download the "Zoom Client for Meetings" to your computer or laptop here: <https://zoom.us> and click on Join a Meeting. . When prompted to join a meeting, enter the meeting ID. use the link below to join the meeting.

If you are using a tablet or smartphone, download zoom from the device's app store.

For the September 29, 2020 meeting please use the meeting link

<https://zoom.us/j/91001147962>

to attend electronically and watch the meeting by computer, tablet or smartphone.

For additional information or assistance please contact the following prior to the meeting:

1. For public comment questions: Roseann Prado, Village Clerk, villageclerk@biscayneparkfl.gov or 305-899-8000

Public Comment

1. Access audio of the Zoom meeting via phone:

You may access the audio from your phone by dialing: 305-893-4427. When the Meeting ID is requested, enter **910 0114 7962** followed by # key. When asked for a participant ID, press # key. If you would like to speak during public comment, please press *9 on your phone to activate the “raise your hand” feature of Zoom. Comments will be limited to three (3) minutes.

2. Watch the meeting online and provide public comment during the meeting: Use the “raise your hand” feature and be recognized at the direction of the Chair. Comments will be limited to three (3) minutes.



MINUTES

Manager Selection Committee

Virtual Meeting

Thursday, August 27, 2020

1. CALL TO ORDER

Interim Village Manager, Roseann Prado, called the meeting to order at 6:30 pm.

2. ROLL CALL

Present - Commissioner appointees: Linda Dillon, Jill Grucan, Milton Hunter, Dan Keys and Sandor Scher; Board Chairs: Gage Hartung and Gary Kuhl; Election Candidates: William Abreu, Art Gonzales, Judi Hamelburg, Fred Jonas. Commissioner Kennedy popped in for a moment to thank everyone for participating.

Absent - Board Chairs: Amy Raymond and Jorge Marinoni; Candidate William Tudor.

3. SELECTION OF CHAIR, VICE CHAIR AND SECRETARY

Gary Kuhl and Sandor Scher were nominated as Committee Chair. By majority vote Gary was named Chair and Sandor was named Vice Chair. Judi Hamelburg volunteered to be Secretary then deferred to Linda Dillon, who agreed to be Secretary.

4. DISCUSSION

Various suggestions were made regarding procedures to be adopted for the Manager selection process and for future meetings. Consensus was that each committee participant would review all manager applicants, selecting up to ten for further discussion at the next meeting. Roseann, as Village Clerk, will send packets to all committee members by Monday, August 31. Included in the packets will be: applicant resumés, any cover letters, the employment applications and a sample of a previously used selection chart, to be supplied by Chairman Kuhl.

6. NEXT MEETING

Friday, September 11, 2020, was selected.

7. ADJOURNMENT

Gary Kuhl made a motion, second by Sandor Scher and others to adjourn. The meeting adjourned at 7:04 PM.

Respectively submitted,

Linda Dillon, Secretary



MINUTES
Manager Selection Committee
Virtual Meeting
Friday, September 11, 2020
Zoom ID# 960 9209 4199

1. CALL TO ORDER

Chairman Kuhl called the meeting to order at 6:32 pm.

2. ROLL CALL

Secretary Dillon called the roll. Although there were two late arrivals, all members of the Selection Committee were present: Amy Raymond, Art Gonzalez, Dan Keys, Fred Jonas, Gage Hartung, Chairman Gary Kuhl, Jill Grucan, Jorge Marinoni, Judi Hamelburg, Secretary Linda Dillon, Milton Hunter, Vice Chairman Sandor Scher and William Abreu.

3. MINUTES

The minutes of the August 27th meeting had been disseminated; however, the Committee did not remember to approve them.

4. DISCUSSION

Several suggestions were made on how the committee could proceed with the manager selection process. Chairman Kuhl then opened the meeting for Public Comments. Committee member Fred Jonas contributed to the discussion. By consensus, it was determined that for any candidate to move to the next list for further consideration, a motion and second were needed, followed by discussion and roll call vote. Any candidate failing to obtain a motion and second was eliminated for further consideration.

Sandor made a motion to consider Alan Shoemake. There was no second and Alan was eliminated. Gage made a motion to move Ariel Morel to the next list. There was no second and she was eliminated. Sandor made a motion, second by Gage, to consider Athanasia Lewis. Motion failed 3/9 and she was eliminated. There were no motions for Brian Kerr, Claudia Salvador or D.L. Bennett. All three were eliminated. Gage made a motion, second by Jill, to move Don Rosenthal forward. The vote passed 8/4. Fred made a motion, second by Sandor, to move Edwin Booth forward. Motion carried 7/5. There were no motions for Barbara Bell, Frank Diaz, or Jack Ardaugh. They were eliminated. Gage made a motion, second by William, to move James Rosenberg forward. Motion failed 3/10 and James was eliminated. Fred made a motion to further consider Jeffrey Gorley. There was no second and Jeffrey was eliminated. There was no motion to consider Jim Ferrera and he was eliminated. Dan made a motion, second by Gary, to move John Barkley forward. Motion carried 10/3. Sandor made a motion, second by Jill, to consider John Perez. Motion failed 5/8 and John was eliminated. Linda made a motion, second by Judi Hamelburg, to consider Luis Cabrera. Motion carried 12/1. Jill made a motion, second by Judi, to consider Mario Diaz. Motion failed 6/7 and Mario was eliminated.

Fred made a motion in support of Meyer Persow. There was no second and Meyer was eliminated. Judi made a motion, second by Sandor, in favor of Nick Marano.



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Motion carried 8/5. Fred made a motion, second by Gary, to move Peggy Castano forward. Motion carried 8/5. Renee Arango was eliminated for lack of a motion. Jill made a motion, second by William, to move Thomas Heck forward. Motion carried 7/6. Fred made a motion, second by Sandor, to move Timothy Day to the next list for consideration. Motion failed 4/9 and Timothy was eliminated. Fred made a motion, second by Dan, to move Vince Akhimle forward. Motion carried 7/6. Vincent Passariello was eliminated for lack of a motion. Art Gonzales made a motion, second by Milton, to move William Lawrence forward. Motion carried 7/6.

For the next go round, each of the remaining candidates were thoroughly discussed and then by roll call were given a score from 5 (Highest) to 1 (lowest) by each committee member. Scores were totaled and the recommended 10 candidates were ranked as follows:

- | | |
|---------------------|-----------|
| 1. Luis Cabrera | 51 Points |
| 2. Andrew Hyatt | 50 points |
| 3. John Barkley | 45 points |
| 4. Peggy Castano | 39 points |
| 5. Edwin Booth | 38 points |
| 6. Nick Marano | 38 points |
| 7. Vince Akhimle | 29 points |
| 8. Don Rosenthal | 27 points |
| 9. William Lawrence | 27 points |
| 10. Thomas Heck | 26 points |

(Ties broken by alphabetical order)

Gage made a motion, second by Dan Keys, to submit the committee's selections to the Commission. The motion was unanimous (12/0, Sandor had left the meeting)

5. ADJOURNMENT

Dan made a motion, second by Gary, to adjourn. The motion was unanimous (12/0) and the meeting adjourned at 9:03 pm.

Respectfully submitted,

Linda Dillon -Secretary

	CANDIDATE	FURTHER CONSIDERATION														Coments
		Amy	Art	Dan	Fred	Gage	Gary	Jill	Jorge	Judi	Linda	Milton	Sandor	William	Total	
1	ALAN SHOEMAKE															
2	ANDREW HYATT	5	5	5	3	5	4	3	3	4	3	4	3	3	50	
3	ARIEL MOREL															
4	ATHANASIA LEWIS															
5	BRIAN KERR															
6	CLAUDIA SALVADOR															
7	D.L. BENNETT															
8	DON ROSENTHAL	1	1	4	2	4	1	3	2	1	3	1	2	2	27	
9	EDWIN BOOTH	4	4	5	5	3	1	4	1	1	2	4	2	2	38	
10	BARBARA BELL															
11	FRANK DIAZ															
12	JACK ARDAUGH															
13	JAMES ROSENBERG															
14	JEFFERY GORLEY															
15	JIM FERRERA															
16	JOHN BARKLEY	4	1	5	1	4	3	5	3	5	3	3	4	4	45	
17	JOHN PEREZ															
18	LUIS CABRERA	2	3	4	1	5	3	4	5	5	5	4	5	5	51	
19	MARIO DIAZ															
20	MEYER PERSOW															
21	NICK MARANO	2	1	4	1	2	3	4	2	5	4	3	4	3	38	
22	PEGGY CASTANO	2	1	1	4	2	4	3	5	4	3	3	3	4	39	
23	RENEE ARANGO															
24	THOMAS HECK	1	1	3	3	3	1	3	4	2	1	1	1	2	26	
25	TIMOTHY DAY															
26	VINCE AKHIMLE	1	1	3	4	4	1	3	4	1	1	1	1	4	29	
27	VINCENT PASSARIELLO															
28	WILLIAM LAWRENCE	1	4	1	3	3	1	3	2	1	1	2	3	2	27	

	CANDIDATE	FURTHER CONSIDERATION														Total	Coments
		Amy	Art	Dan	Fred	Gage	Gary	Jill	Jorge	Judi	Linda	Milton	Sandor	William			
1	ALAN SHOEMAKE																
2	ANDREW HYATT																
3	ARIEL MOREL																
4	ATHANASIA LEWIS	N		N	N	Y	N	Y	N	N	N	N	Y	N	3/9		
5	BRIAN KERR																
6	CLAUDIA SALVADOR																
7	D.L. BENNETT																
8	DON ROSENTHAL	N		Y	Y	Y	N	Y	N	N	Y	Y	Y	Y	8/4		
9	EDWIN BOOTH	Y	Y	Y	Y	N	N	Y	N	N	N	Y	Y	N	7/6		
10	BARBARA BELL																
11	FRANK DIAZ																
12	JACK ARDAUGH																
13	JAMES ROSENBERG	N	N	N	Y	Y	N	N	N	N	N	N	N	Y	3/10		
14	JEFFERY GORLEY																
15	JIM FERRERA																
16	JOHN BARKLEY	Y	N	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y	10/3		
17	JOHN PEREZ	N	Y	N	N	Y	N	Y	N	N	N	N	Y	Y	5/8		
18	LUIS CABRERA	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	12/1		
19	MARIO DIAZ	N	N	N	N	Y	N	Y	Y	Y	Y	N	N	Y	6/7		
20	MEYER PERSOW																
21	NICK MARANO	Y	N	Y	N	N	N	Y	N	Y	Y	Y	Y	Y	8/5		
22	PEGGY CASTANO	Y	N	N	Y	N	Y	Y	Y	N	Y	Y	Y	Y	9/4		
23	RENEE ARANGO																
24	THOMAS HECK	Y	Y	Y	Y	N	N	Y	N	N	N	N	Y	Y	7/6		
25	TIMOTHY DAY	N	Y	N	Y	N	N	N	N	N	N	Y	Y	Y	5/8		
26	VINCE AKHIMLE	N	N	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	7/6		
27	VINCENT PASSARIELLO																
28	WILLIAM LAWRENCE	Y	Y	N	Y	N	N	Y	N	N	N	Y	Y	Y	7/6		



**VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING**

Item # 6

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Roseann Prado, Village Clerk

DATE: September 29, 2020

TITLE:

Background

The Commission requested Village Clerk to forward all applications to the position of Village Manager to the Miami-Dade County Managers Association to vet the candidates and submit its top five selections to the Commission.

Recommendation

From: Ramiro Inguanzo <ringuanzo@balharbourfl.gov>
Sent: Friday, September 25, 2020 4:21 PM
To: Roseann Prado <villageclerk@biscayneparkfl.gov>
Subject: RE: MDCMA

Hi Roseann,

Here are the top 5 candidates (in no ranked order):

1. Vince Akhimle
2. Edwin Booth
3. Luis E. Cabrera
4. Mario Diaz
5. Nick Marano

Other candidates that rose to the top of the list include: William Lawrence, Don Rosenthal, Vincent Pasariello, Timothy Day, Thomas Heck, Andrew Hyatt, Ariel Morel, John Barkley, Peggy Castano, and Athanasia Lewis

Feel free to let me know if there is anything further you need from the MDCMA.

Thanks, Ramiro