



# *The Village of Biscayne Park*

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**Log Cabin - 640 NE 114th Street**  
**Biscayne Park, FL 33161**  
**Tuesday, April 02, 2019 7:00pm**

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.



*Indicates back up documents are provided.*

## **1 Call to Order**

## **2 Roll Call**

Mayor Truppman

Vice-Mayor Johnson-Sardella

Commissioner Samaria

Commissioner Tudor

Commissioner Wise

## **3 Pledge of Allegiance**

## **4 Additions, Deletions or Withdrawals to the Agenda**

*At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.*

## **5 Presentations**



**5.a** Arbor Day Proclamation



**5.b** Certificate of Completion of the 2019 Institute for Elected Municipal Officials (IEMO) for Commissioner Betsy Wise.

*Agenda Regular Commission Meeting -*

*April 02, 2019*

 **5.c** Presentation from Finance

## **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.*

## **7 Information / Updates**

## **8 Consent Agenda**

*Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.*

### **8.a Acceptance of Commission Minutes**

 • Regular Commission meeting March 05, 2019

### **8.b Acceptance of Board Minutes**

 • Planning & Zoning Board meeting January 22, 2019  
• Planning & Zoning Board meeting February 04, 2019  
• Planning & Zoning Board meeting February 19, 2019  
• Planning & Zoning Board meeting March 04, 2019  
• Code Compliance Board meeting February 11 2019

## **9 Ordinances**

*None*

## **10 Resolutions**

### **10.a Resolution # 2019-07 Planning & Zoning Advisory Board member selection**

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

### **10.b Resolution # 2019-07 Code Compliance Board member selection**

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

## **11 Old Business**

*These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.*

## **12 New Business**

*These items are generally discussion items that have been requested by members of the Commission or the Administration.*

### **12.a Proper procedures for cancelation of scheduled Commission meetings**

 By Commissioner Samaria



**12.b** Clarifying the wording in the Charter Section 5:02 Commencement of Terms  
By Commissioner Samaria



**12.c** Hurricane Preparedness Seminar  
By Commissioner Samaria



### **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

**14.b** Village Manager

**14.c** Board / Committee Reports

**14.d** Commissioners Comments:

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

### **15 Announcements**

Monday, April 1, 2019 7:00pm Planning & Zoning Advisory Board

Monday, April 8, 2019 7:00pm Code Compliance Board

Monday, April 8, 2019 7:00pm Biscayne Park Foundation

Wednesday, April 10, 2019 6:00pm Public Art Advisory Board

Monday, April 15, 2019 7:00pm Planning & Zoning Advisory Board

Thursday, April 18, 2019 7:00pm Parks & Parkway Advisory Board

Wednesday, April 24, 2019 7:00pm Public Safety Advisory Board

**Our next Regular Commission Meeting will be held on Tuesday, May 7, 2019 at 7:00pm  
Workshop - Communication, has been Rescheduled to Tuesday, April 16, 2019 at 7:00pm  
2019 Annual Spring Egg Hunt - Saturday, April 20 2019 - 10:00am to 12:30pm Ed Burke Recreation  
Center**

### **16 Adjournment**

# Arbor Day Proclamation

**Whereas**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

**Whereas**, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

**Whereas**, Arbor Day is now observed throughout the nation and the world, and

**Whereas**, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

**Whereas**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

**Whereas**, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and

**Whereas**, trees, wherever they are planted, are a source of joy and spiritual renewal.

**NOW THEREFORE**, the Honorable Mayor and Village Commission of the Village of Biscayne Park do hereby proclaim April 26, 2019, as ARBOR DAY in the Village of Biscayne Park, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and to plant and care for trees to gladden the heart and promote the well-being of this and future generations.



Dated this 2<sup>nd</sup> day of April, 2019

Village of Biscayne Park, Florida

*Tracy Truppman*

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Mayor Tracy Truppman



Institute  
for Elected  
Municipal  
Officials

# Certificate of Completion

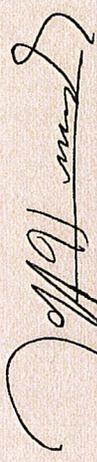
January 25-27, 2019 • Jacksonville, Florida

Awarded to

**Commissioner Laura “Betsy” Wise**  
*Village of Biscayne Park*

Sponsored by

  
Executive Director  
Florida League of Cities

  
Executive Director  
Florida Institute of Government



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

**Item # 8.a**

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

**FROM:** Roseann Prado, Village Clerk

**DATE:** April 02, 2019

**TITLE:** Acceptance of Commission Minutes

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**Background**

The minutes as listed below are being provided for the Commissioner's review and acceptance.

**Recommendation**

Acceptance at Consent Agenda.

**Attachment**

- Regular Commission Meeting March 19, 2019

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Prepared by: Roseann Prado, Village Clerk



# *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, March 19, 2019 at 7:00pm**

**1 Call to Order**

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

**2 Roll Call**

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

Presents from staff were:

Village Manager Krishan Manners  
Interim Village Attorney Julia Mandell  
Village Clerk Roseann Prado  
Chief of Police Luis Cabrera  
Public Works Manager David Hernandez

**3 Pledge of Allegiance**

**4 Additions, Deletions or Withdrawals to the Agenda**

**5 Presentations**

**6 Public Comments Related to Agenda Items / Good & Welfare**

The following persons spoke on the record:

Rox Ross  
Barbara Kuhl  
Bob Anderson  
Chuck Ross  
Janey Anderson  
Mac Kennedy

**7 Information / Updates**

Mayor Truppmann updated on the projects the Village is seeking appropriation with the Legislators in Tallahassee.

**8 Consent Agenda**

**8.a Acceptance of Commission Minutes**

- Regular Commission Meeting February 05, 2019
- Special Commission Meeting February 12, 2019
- Workshop Code February 12, 2019
- Workshop Swale February 26, 2019

**8.b Acceptance of Board Minutes**

- Biscayne Park Foundation January 14, 2019
- Parks & Parkway Advisory Board January 17, 2019
- Parks & Parkway Advisory Board February 21, 2019
- Planning & Zoning Board December 02, 2018
- Planning & Zoning Board December 17, 2018
- Planning & Zoning Board January 07, 2019
- Public Art Advisory Board February 13, 2019

Mayor Truppman requested to **include items 10.a and 10.e** (Resolution 2019-02 and Resolution 2019-06) in the Consent Agenda. Commissioners agreed. Commissioner Samaria motioned to approve the Consent Agenda. Commissioner Wise seconded. **Motion passed 5 - 0.**

**9 Ordinances**

*None*

**10 Resolutions**

**10.b** Resolution 2019-03 - Parks & Parkway Advisory Board

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PAKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner voted for the following Board members:

Mercedes Diaz - 5 votes

Barbara Kuhl - 5 votes

Lynn Fischer - 4 votes

Randal Wagoner - 4 votes

Audra McCollum - 3 votes

Commissioner Samaria motioned to take another vote for Daniel Keys as an alternate member. Vice-Mayor Johnson-Sardella seconded. **Motion passed 4 - 1.** Mayor Truppman opposed.

Another voice vote was taken as follows:

Mayor Truppman - No

Vice-Mayor Johnson-Sardella - No

Commissioner Samaria - Yes

Commissioner Tudor - No

Commissioner Wise - No

**10.c** Resolution 2019-04 - Public Art Advisory Board

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

Commissioner voted for the following Board members:

Karen Marinoni - 5 votes

Amy Raymond - 5 votes

Barbara Watts - 5 votes

Susan Weiss - 5 votes

Patrice Bertin - 4 votes

**10.d** Resolution 2019-05 - Public Safety Advisory Board

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

Commissioner voted for the following Board members:

Russel Ely - 5 votes

Gavin McKenzie - 5 votes

Michael Redmond - 5 votes

Louis Rogers - 5 votes

Sandor Scher - 4 votes

The ballots and tally of votes are all registered on the records.

**11 Old Business**

**11.a** Discussion of Village Attorney

The consensus among the Commissioners were to move the discussion to Regular Commission meeting on May 2019 with presentations from both law firms of Gray Robinson and Fox Rothschild LLP.

**12 New Business**



**12.a** Variance PV18-0003 NE 8th Ave. - Legalization of shed & pergola in the back yard.

The consensus among the Commissioners were to postpone the hearing to Regular Commission meeting in May due to Notices being posted for the meeting on March 05 that later was postponed to March 19 also considering there is not enough time to re-advertise for April meeting.



**12.b**

Discussion on Commissioners cell phones - Village Manager will provide information of costs and draft a policy for the Cellular telephones for the Commissioners.



**12.c** Pelican Harbor - fee waiver for Quarterly Mixer

Mayor Truppmann motioned to waive the fee of Log Cabin for Pelican Harbor Quarterly Mixer event. Commissioner Samaria seconded. **Motion passed 5 - 0.**



**12.d** Code Workshop - Next steps

The consensus among the Commissioners was to direct staff to continue to work on the Fees Schedule.



**12.e** Discussion on proper procedures for scheduled meeting to be canceled

Postponed for next Commission meeting on April 02, 2019.

**13 Request for placement of items on next meeting agenda**

Discussion on proper procedures for scheduled Commission meeting to be canceled.  
by Commissioner Samaria.

**14 Reports**

**14.a** Village Attorney

**14.b** Village Manager

**14.c** Board / Committee Reports

**14.d** Mayor Truppman  
Vice-Mayor Johnson-Sardella  
Commissioner Dan Samaria  
Commissioner Tudor  
Commissioner Wise

**15 Announcements**

Thursday, March 21, 2019 7:00pm Parks & Parkway Advisory Board  
Wednesday, March 27, 2019 7:00pm Public Safety Advisory Board  
Thursday, March 28, 2019 7:00pm Code Compliance Board  
Monday, April 01, 2019 6:30pm Planning & Zoning Advisory Board

**Our next Regular Commission Meeting will be held on Tuesday, April 02, 2019 at 7:00pm**  
**Commission Workshop - Communication, Tuesday, March 26, 2019 - POSTPONED to April 16, 2019**  
**at 7:00pm**  
**Saint Patrick's Day Celebration at Recreation Center, Saturday, March 30, 2019 7:00pm**

**16 Adjournment**

Commissioner Tudor motioned to adjourn and Vice-Mayor Johnson-Sardella seconded. Meeting adjourned at 10:11pm.

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Commission approved on April 02, 2019.

Attest:

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Tracy Truppman, Mayor

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Roseann Prado, Village Clerk



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

**Item # 8.b**

**REGULAR MEETING**

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

**FROM:** Roseann Prado, Village Clerk

**DATE:** April 02, 2019

**TITLE:** Acceptance of Board Minutes

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**Background**

The board/committee minutes as listed below are being provided for the commission's review and acceptance.

**Recommendation**

Acceptance on Consent Agenda

**Attachment**

- Planning & Zoning Advisory Board January 22, 2019
  - Planning & Zoning Advisory Board February 04, 2019
  - Planning & Zoning Advisory Board February 19, 2019
  - Planning & Zoning Advisory Board March 04, 2019
  - Code Compliance Board February 11, 2019
- 

Prepared by: Roseann Prado, Village Clerk



PLANNING &  
ZONING BOARD

Gage Hartung  
Chairman

Andrew Olis  
Vice Chairman

Elizabeth Hornbuckle  
Dan Schneiger  
Doug Tannehill

Alternates  
Karim Alhagri

**MINUTES**  
**PLANNING & ZONING BOARD MEETING**  
**LOG CABIN**

600 NE 114 ST – Biscayne Park, FL  
Monday, February 4<sup>th</sup>, 2019 at 6:30 p.m.

**1. CALL TO ORDER**

This meeting was called to order at 6:30 p.m.

**2. ROLL CALL**

Gage Hartung- Board Member- Present  
Andrew Olis- Board Member- Present  
Elizabeth Hornbuckle - Present  
Dan Schneiger- Board Member - Present  
Doug Tannehill- Board Member - Present  
Karim Alhagri- Alternate Board Member- Present  
Jean Paul Elie - Building Coordinator – Excused  
Noe Martinez – Building Official – Excused  
Christina Caserta – Code Administrator - Present

**3. APPROVAL OF MINUTES**

a. January 22<sup>nd</sup>, 2019

**4. OLD BUSINESS**

a. Pirello – 855 NE 111 St – New Garage  
\*\*\* Tabled \*\*\*

b. Walker – 10820 Griffing Blvd – Windows & Doors  
\*\*\* Tabled pending more information for windows \*\*\*

**5. BUILDING PERMITS**

a. Dial – 11501 NE 7 Ave – Paint  
Motion by A. Olis, second by D. Schneiger. Denied 6-0

b. Boehne – 830 NE 116 St - Addition  
\*\*\* Discussion no vote from the board \*\*\*

c. Tarantini – 710 NE 118 St - Addition  
\*\*\* Tabled pending side setback \*\*\*

d. Rodriguez – 10706 NE 9 Ave – Solar Panel  
Motion by D. Schneiger, second by A. Olis. Denied 6-0  
\*\*\* No solar panels visible from the front \*\*\*

e. Oughourlian – 10801 NE 9 Ave - Fence  
Motion by A. Olis, second by D. Tannehill. Approved 6-0

f. Kaminsky – 11120 NE 11 PI - Driveway



## *The Village of Biscayne Park*

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Motion by D. Tannehill, second by E. Hornbuckle. Approved 6-0

g. Fechler – 11222 NE 9 Ave - Addition

Motion by A. Olis, second by D. Schneiger. Denied 6-0

### 6. ADJOURNMENT

This workshop was adjourned at 7:17 P.M.

Minutes approved on \_\_\_\_\_

(Date)

By: \_\_\_\_\_

Gage Hartung, Chair Planning & Zoning Board



## The Village of Biscayne Park

600 NE 114<sup>th</sup> St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

### PLANNING & ZONING BOARD

Gage Hartung  
Chairman

Andrew Olis  
Vice Chairman

Elizabeth Hornbuckle  
Dan Schneider  
Doug Tannehill

Alternates  
Karim Alhagri

## **MINUTES** **PLANNING & ZONING BOARD MEETING** **LOG CABIN**

**600 NE 114 ST – Biscayne Park, FL**  
**Monday, February 19<sup>th</sup>, 2019 at 6:30 p.m.**

### **1. CALL TO ORDER**

This meeting was called to order at 6:30 p.m.

### **2. ROLL CALL**

Gage Hartung- Board Member- Present  
Andrew Olis- Board Member- Present  
Elizabeth Hornbuckle - Excused  
Dan Schneider- Board Member - Present  
Doug Tannehill- Board Member - Present  
Karim Alhagri- Alternate Board Member- Present  
Jean Paul Elié - Building Coordinator – Present  
Noe Martinez – Building Official – Excused  
Christina Caserta – Code Administrator - Present

### **3. APPROVAL OF MINUTES**

a. February 4th, 2019

### **4. OLD BUSINESS**

- a. Tarantini – 710 NE 118 St – Addition Discussion
- b. Poo – 12012 Griffing Blvd – Revising Poarch  
Motion by D. Tannehill, second by A. Olis. Approved 5-0

### **5. BUILDING PERMITS**

- a. Taormina – 902 NE 111 St - Door  
Motion by D. Tannehill, second by A. Olis. Approved 5-0
- b. Gil – 925 NE 108 St – Roof  
Motion by D. Tannehill, second by D. Schneider. Approved 5-0
- c. Meder – 970 NE 113 St – Windows & Doors  
Motion by A. Olis, second by D. Schneider. Approved 5-0
- d. Marchi – 71 NE 111 St - Addition  
\*\*\* Tabled \*\*\*
- e. Duff – 11801 NE 11 PI - Driveway  
Motion by D. Tannehill, second by A. Olis. Approved 5-0
- f. Anderson – 11905 NE 11 PI - Shutters  
Motion by A. Olis, second by D. Tannehill. Approved 5-0



## The Village of Biscayne Park

600 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
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g. Aragon – 11925 Griffing Blvd – Garage Door  
Motion by A. Olis, second by D. Schneider. Approved 5-0

### 6. ADJOURNMENT

This workshop was adjourned at 6:51 P.M.

Minutes approved on: \_\_\_\_\_

(Date)

By: \_\_\_\_\_

Gage Hartung, Chair Planning & Zoning Board



## The Village of Biscayne Park

600 NE 114<sup>th</sup> St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

### MINUTES

#### PLANNING & ZONING BOARD MEETING LOG CABIN

600 NE 114 ST – Biscayne Park, FL  
Tuesday, January 22<sup>th</sup>, 2019 at 6:30 p.m.

#### PLANNING & ZONING BOARD

Gage Hartung  
Chairman

Andrew Olis  
Vice Chairman

Elizabeth Hornbuckle  
Dan Schneider  
Doug Tannehill

Alternates  
Karim Alhagri

#### 1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

#### 2. ROLL CALL

Gage Hartung- Board Member- Present  
Andrew Olis- Board Member- Present  
Elizabeth Hornbuckle - Excused  
Dan Schneider- Board Member - Present  
Doug Tannehill- Board Member - Present  
Karim Alhagri- Alternate Board Member- Present  
Jean Paul Elie - Building Coordinator – Present  
Noe Martinez – Building Official - Excused

#### 3. APPROVAL OF MINUTES

a. January 7<sup>nd</sup>, 2019

#### 4. OLD BUSINESS

- a. Schinnerer – 719 NE 114 St – Accessory Structure  
Motion by A. Olis, second by D. Tannehill. Approved 5-0
- b. Pirello – 855 NE 111 St – New Garage  
\*\*\* Tabled pending new design for garage \*\*\*
- c. Goehl – 11625 NE 7 Ave – Fence  
Motion by A. Olis, second by D. Schneider. Approved 5-0

#### 5. BUILDING PERMITS

- a. Schinner – 719 NE 114 St - Fence,  
Motion by A. Olis, second by D. Schneider. Approved 5-0
- b. Alhagri – 730 NE 121 St – Windows & Doors  
Motion by D. Tannehill, second by A. Olis. Approved 4-0
- c. Trien – 1050 NE 120 St – Roof  
Motion by A. Olis, second by D. Tannehill. Approved 5-0  
\*\*\* Garage is in the front setback \*\*\*
- d. Walker – 10820 Griffing Blvd – Windows & Doors  
\*\*\* Tabled pending detail in regards to three windows in the front \*\*\*
- e. Blanco – 10910 Griffing Blvd – Driveway  
Motion by A. Olis, second by D. Tannehill. Denied 5-0



## The Village of Biscayne Park

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f. Gruen – 10920 NE 10 Ave - Fence  
Motion by D. Tannehill, second by E. Hornbuckle Approved 5-0

g. Suzanne – 11119 NE 11 PI – Windows & Doors  
Motion by A. Olis, second by D. Schneiger. Approved 5-0

### 6. ADJOURNMENT

This workshop was adjourned at 7:36 P.M.

Minutes approved on: \_\_\_\_\_

(Date)

By: \_\_\_\_\_

Gage Hartung, Chair Planning & Zoning Board



# *The Village of Biscayne Park*

600 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
Telephone: 305-899-8000 Facsimile: 305 891 7241

## PLANNING & ZONING BOARD

Gage Hartung  
Chairman

Andrew Olis  
Vice Chairman

Elizabeth Hornbuckle  
Dan Schneiger  
Doug Tannehill

Alternates  
Karim Alhagri

## **MINUTES PLANNING & ZONING BOARD MEETING LOG CABIN**

**600 NE 114 ST – Biscayne Park, FL  
Monday, March 4<sup>th</sup>, 2019 at 6:30 p.m.**

### **1. CALL TO ORDER**

This meeting was called to order at 6:30 p.m.

### **2. ROLL CALL**

Gage Hartung- Board Member- Present  
Andrew Olis- Board Member- Excused  
Elizabeth Hornbuckle - Present  
Dan Schneiger- Board Member - Present  
Doug Tannehill- Board Member - Excused  
Karim Alhagri- Alternate Board Member- Present  
Jean Paul Elie - Building Coordinator – Present  
Noe Martinez – Building Official – Excused  
Christina Caserta – Code Administrator - Present

### **3. APPROVAL OF MINUTES**

- a. March 4th, 2019

### **4. OLD BUSINESS**

- a. Gonzales – 900 NE 120 St – Window  
Motion by D. Schneiger, second by K. Alhagri. Approved 4-0
- b. Walker – 10820 Griffing Blvd – Windows & Doors  
Motion by K. Alhagri, second by E. Hornbuckle. Approved 4-0
- b. Dial – 11501 NE 7 Ave – Paint  
Motion by D. Schneiger, second by K. Alhagri. Approved 4-0

### **5. BUILDING PERMITS**

- a. Nelson – 461 NE 119 St - Fence  
\*\*\* Tabled \*\*\*
- b. Blanco Design – 665 NE 120 St - Discussion
- c. Evans – 677 NE 119 St - Driveway  
Motion by E. Hornbuckle, second by K. Alhagri. Approved 4-0
- d. Marsh – 820 NE 119 St – Enclosure  
Motion by D. Schneiger, second by E. Hornbuckle. Approved 4-0
- e. Marsh – 820 NE 119 St - Roof  
Motion by E. Hornbuckle, second by D. Schneiger. Approved 4-0



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- f. Sacco – 940 NE 119 St - Driveway  
Motion by E. Hornbuckle, second by D. Schineiger. Denied 4-0
  
- g. Guzman – 1005 NE 118 St – Windows Doors & Shed  
\*\*\* Tabled \*\*\*
  
- h. Pena – 1010 NE 120 St – Driveway  
\*\*\* Tabled \*\*\*
  
- i. Villar – 1244 NE 119 St – Front Door  
\*\*\* Tabled \*\*\*
  
- j. Tairac – 10932 Griffing Blvd – Deck  
Motion by E. Hornbuckle, second by K. Alhagri. Approved 4-0
  
- k. Taylor – 11302 NE 10 Ave – Fence  
\*\*\* Tabled clarification on gates \*\*\*
  
- l. Meister – 11802 NE 11 Pl – Roof  
Motion by E. Hornbuckle, second by D. Schineiger. Denied 4-0
  
- m. Adrian Dominican Sisters Trust – 12032 Griffing Blvd – Paint  
Motion by E. Hornbuckle, second by D. Schineiger. Approved 4-0

### 6. ADJOURNMENT

This workshop was adjourned at 7:38 P.M.

Minutes approved on: \_\_\_\_\_

(Date)

By: \_\_\_\_\_

Gage Hartung, Chair Planning & Zoning Board



**CODE COMPLIANCE  
BOARD**

**MINUTES**  
**CODE COMPLIANCE BOARD MEETING**  
LOG CABIN: 640 NE 114th Street, Biscayne Park, FL 33161

**Monday February 11, 2019 at 7:00pm**

Gary Kuhl, *Chairman*

Janey Anderson  
Dale Blanton  
Linda Dillon  
Brian McNoldy

1. **CALL TO ORDER**  
Gary Kuhl called meeting to order at 7:00 p.m.
2. **ROLL CALL**  
Present: Gary Kuhl, Janey Anderson, Dale Blanton, Linda Dillon, Brian McNoldy  
Code Officer Christina Caserta and Village Manager Krishan Manners  
Owners & Representatives present: Ilan Bali, Beatriz Luengo Gonzalez, Alain Amiel, and Morris Yomtov
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
  - a. Approval of Minutes
  - b. Item 6 b. Case #EEN19-1547 Withdrawn
4. **APPROVAL OF MINUTES**
  - a. November 13, 2018 –  
Janey Anderson made a motion to approve the minutes.  
Motion 2<sup>nd</sup> by Dale Blanton. **5/0 Motion Passed**
  - b. December 10, 2018 –  
Janey Anderson made a motion to approve the minutes.  
Motion 2<sup>nd</sup> by Dale Blanton. **5/0 Motion Passed**
5. **PREAMBLE & SWEARING IN**  
Gary Kuhl read the preamble & swore in all persons testifying at the hearing.
6. **NEW BUSINESS**
  - a. **Case # EEN19-1634 – 820 NE 118 ST / Yotuel Omar Romero Manzanares & Beatriz Luengo Gonzalez**  
**Interior Remodeling without a permit**  
Janey Anderson made a motion: not in compliance, impose of fine of \$500.00 and if not in compliance by February 19, 2019 assess a \$100.00 daily fine to commence on February 20, 2019 **Motion died for lack of a second**  
Dale Blanton made a motion: not in compliance, impose fine of \$200.00, if not in compliance by February 19, 2019 assess a \$50.00 daily fine to commence on February 20, 2019. Double permit fee applies.  
Motion 2<sup>nd</sup> by Janey Anderson **4/1 (Gary Kuhl) Motion Passed**



## The Village of Biscayne Park

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
Telephone: 305-899-8000 Facsimile: 305 891 7241

- b. **Case #EEN19-1547 - 1007 NE 113 ST / John Alvord**  
**Driveway installed without a permit (Withdrawn – address issue)**
  - c. **Case #EEN18-1320 - 740 NE 121 ST / Alain Amiel**  
**Fence installed without a permit.**  
Owner advised that he believes he has a permit for the wood fence that was existing prior to the newer wood fence installed.  
Janey Anderson made a motion to table case to allow owner to locate permit for older wood fence.  
Motion 2<sup>nd</sup> by Gary Kuhl **5/0 Motion Passed**
  - d. **Case #EEN19-1556 - 11140 Griffing Blvd. / Jeffrey & Patricia Grossfeld**  
**Failure to remove construction materials/waste from property**  
Janey Anderson made a motion: not in compliance, impose fine of \$500.00, and comply by February 18, 2019 or assess a daily fine of \$100.00.  
Motion 2<sup>nd</sup> by Gary Kuhl **5/0 Motion Passed**
  - e. **Case #EEN19-1636 - 11140 Griffing Blvd. / Jeffrey & Patricia Grossfeld**  
**Failure to repair dilapidated fence**  
Janey Anderson made a motion: not in compliance, impose fine of \$500.00, and comply by February 18, 2019 or assess a daily fine of \$100.00.  
Motion 2<sup>nd</sup> by Brian McNoldy **4/1 (Dale Blanton) Motion Passed**
  - f. **Case #EEN19-1631 - 11915 NE 12 Ct. / Aekas LLC.**  
**REPEAT VIOLATOR: Trailer stored in front yard of property.**  
Gary Kuhl made a motion: not in compliance, impose fine of \$100.00, and retroactive from January 23, 2019 or assess a daily of \$20.00.  
Motion 2<sup>nd</sup> by Linda Dillon **5/0 Motion Passed**
7. **OLD BUSINESS**  
None
8. **REQUEST FOR RELIEF**
- a. **Case #EEN18-1432 - 930 NE 108 St. / IMB Investment LLC**  
**Pool under construction without a permit.**  
Gary Kuhl made a motion made to reconsider fine. **Motion fails - lack of a 2<sup>nd</sup>**
  - b. **Case #EEN18-1433 - 930 NE 108 St. / IMB Investment LLC**  
**No safety barrier provide for pool under construction.**  
No motion made by the board to reconsider fine.
  - c. **Case #EEN18-0226 - 11650 NE 11 PL / Morris Yomtov**  
**Inoperable Black SUV stored in the front yard.**  
Linda Dillon made a motion to reconsider the case.



## The Village of Biscayne Park

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Motion 2<sup>nd</sup> by Gary Kuhl. **5/0 Motion Passed**  
Officer Caserta advised the vehicle was shown to be operable.  
Gary Kuhl made a motion to suspend fine.  
Motion 2<sup>nd</sup> by Linda Dillon. **4/1 (Janey Anderson) Motion Passed**

d. **Case #EEN17-0989 – 11650 NE 11 PL / Morris Yomtov**  
**Accumulated unsightly Items stored in porch area visible to public view.**  
Dale Blanton made a motion not to reconsider case.  
Motion 2<sup>nd</sup> by Janey Anderson. **5/0 Motion Passed**

e. **Case # EEN18-1047 – 11222 NE 9 Ave / Katrin Fechler**  
**Accordion Shutters installed without a permit.**  
Officer Caserta advised that proof of permit and a final inspection was provided and recommended the fine to be rescinded.  
Gary Kuhl made a motion to rescind fine.  
Motion 2<sup>nd</sup> by Janey Anderson **5/0 Motion Passed**

9. **GENERAL DISCUSSION:**

- Cases following hearings re: compliance procedures.
- Board rescheduled hearing date for March 20, 2019.
- Streamlining case files to board.
- PD assisting on weekend calls re: code violations i.e.: photos, communications.
- Alternate to the board.

10. **ANNOUNCEMENTS / SCHEDULE OF NEXT HEARING**

The next meeting of the Code Compliance Board is Wednesday, March 20, 2019

11. **ADJOURNMENT**

Janey Anderson made a motion to adjourn meeting.  
Motion 2<sup>nd</sup> by Brian McNoldy **5/0 Motion Passed**  
Meeting Adjourned at 8:42 p.m.

Minutes Approved on: March 20, 2019

Gary Kuhl, Chairman: [Signature]



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

**Items # 10.a and 10.b**

---

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

**FROM:** Village Manager, Krishan Manners

**DATE:** April 2, 2019

**TITLE:** Resolution 2019-07 and Resolution 2019-08

---

### **Background**

In accordance with Village Code, the terms of office of one or more of the members of the Planning & Zoning Advisory Board and Code Compliance Board will expire on April 30, 2019 as follows:

**Planning & Zoning Advisory Board:**

- Board member with a one (1) year term that will expire on 04/30/2019:  
Dan Schneider.
- Alternate member with a one (1) year term that will expire on  
04/30/2019:  
Karim Alhagri  
Jared Susi (resigned)

**Code Compliance Board:**

- Board member with a one (1) year term that will expire on 4/30/19:  
Gary Kuhl
- Alternate member 1 – vacant
- Alternate member 2 – vacant

Board member applications were made available to the current board members and anyone expressing an interest in becoming a member. Applications were collected and the applicants were verified to be both a resident and property owner. The applications are provided here for the Commission's consideration. The Village Commission will, by majority vote, select members for these boards. Ballots will be provided at the meeting.

Section 13.2.3 states:

*Term of office. The initial appointments to the planning board and the alternate members shall be as follows:*

(1)

*One (1) member appointed for a term of one (1) year.*

(2)

*Two (2) members appointed for a term of two (2) years.*

(3)

*Two (2) members appointed for a term of three (3) years.*

*Thereafter, all appointments shall be made for a term of three (3) years and shall take effect on May 1 of the year the appointment is made. A member may be reappointed upon approval of the village commission. Appointments to fill any vacancy on the planning board shall be for the remainder of the unexpired term of office. For an excused absence, a board or committee member must advise the village clerk prior to the meeting of the fact that they will be absent and provide a reason for that absence. The board or committee may vote to excuse the requested absence at the same meeting the board or committee member is absent. The absence, and whether or not the absence is excused or unexcused, is to be reflected in the minutes.*

*The members shall serve in accordance with the Village Charter and may be suspended and removed for cause as provided in the Village Code for removal of members of village boards.*

**Fiscal/Budget Impact - None**

### **Attachments**

- Resolution 2019-07 – Planning Board
- Applications for Planning & Zoning Advisory Board
- Resolution 2019-08 – Code Compliance Board
- Applications for the Code Compliance Board

---

Prepared by: Village Clerk

1  
2  
3 **RESOLUTION NO. 2019-07**  
4

5 **RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA, RATIFYING**  
8 **THE SELECTION AND APPOINTMENT OF**  
9 **BOARD MEMBERS TO THE PLANNING &**  
10 **ZONING ADVISORY BOARD; PROVIDING**  
11 **FOR AN EFFECTIVE DATE**  
12

13  
14 WHEREAS, Chapter 13 of the Village's Land Development Code establishes the  
15 Planning Board, and Article III, Section 2-30 of the Biscayne Park Code governs the rules,  
16 policies and procedures of the Planning Board; and,  
17

18 WHEREAS, these provisions of our Code establishes the selection, appointment  
19 and term of office of the members of the Planning Board; and,  
20

21 WHEREAS, on April 30, 2019, the term of one or more members will expire; and  
22

23 WHEREAS, Village residents interested in serving on or continuing to serve on the  
24 Planning Board have submitted a board application for the Commission's consideration;  
25 and  
26

27 WHEREAS, following the process whereby board applicants for the board were  
28 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected  
29 new board members as follows, along with their term of office:  
30

31 Planning Board:

- 32 1...., Member, term expires May 2022  
33 2...., Alternate, term expires May 2020  
34 3...., Alternate, term expires May 2020  
35  
36  
37

38 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF  
39 THE VILLAGE OF BISCAYNE PARK, FLORIDA  
40  
41

42 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
43 ratified and confirmed by the Village Commission.  
44

45  
46 **Section 2.** Consistent with the Village's Code of Ordinances, members have  
47 been selected to serve on the Planning Board.  
48

49  
50 **Section 3.** This Resolution shall become effective upon adoption.  
51  
52

1 PASSED AND ADOPTED this 2<sup>nd</sup> day of April, 2019.

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The foregoing resolution upon being put to a  
vote, the vote was as follows:

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\_\_\_\_\_  
Tracy Truppman, Mayor

Mayor Truppman:  
Vice Mayor Johnson-Sardella:  
Commissioner Samaria:  
Commissioner Tudor:  
Commissioner Wise:

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Attest:

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\_\_\_\_\_  
Roseann Prado, Village Clerk

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Approved as to form:

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\_\_\_\_\_  
Julia Mandell, Interim Village Attorney

23

24

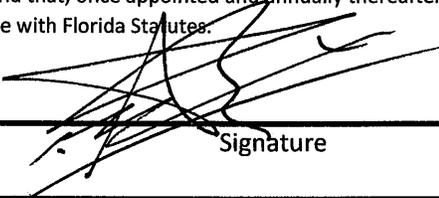


## Village of Biscayne Park Board Member Application

Last Name <b>ALTAGRI</b>		First Name <b>KARIM</b>		M.I.
Home Address <b>674 NE 117 ST</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address		City	State	Zip Code
Home Telephone Number	Cell Number <b>305-896-3789</b>		Work Number	
E-Mail Address <b>Karim@belkasa.com</b>			Are you a registered voter? Yes or No	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. <b>planning &amp; zoning</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates.				
Educational qualification. <b>Electrical engineer.</b>				
List any related professional certifications and licenses which you hold. <b>- State General Contracting - Interim design Cert.</b>				
Give your present, or most recent employer, and position. <b>Belkasa OWNER</b>				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <b>over 25 years in the construction industry</b>				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

  
\_\_\_\_\_  
Signature

**3/29/19**  
\_\_\_\_\_  
Date



## Village of Biscayne Park Board Member Application

Last Name <b>Susi</b>		First Name <b>JARED</b>		M.I. <b>M</b>
Home Address <b>1030 NE 120<sup>th</sup> Street</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address <b>15310 NW 33<sup>RD</sup> PLACE</b>		City <b>MIAMI GARDENS</b>	State <b>FL</b>	Zip Code <b>33054</b>
Home Telephone Number <b>N/A</b>	Cell Number <b>305-967-2135</b>		Work Number <b>305-883-1856</b>	
E-Mail Address <b>JARED@SALOMONROOFING.COM</b>			Are you a registered voter? Yes or No <b>YES</b>	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.  
**PLANNING & Zoning**

List all Village Boards on which you are currently serving or have previously served. Please include dates.  
**SERVED ON PLANNING & Zoning 2017-2018**

Educational qualification.  
**UNIVERSITY OF COLORADO (ARCHITECTURAL ENGINEERING)  
~~UNIVERSITY OF~~ FLORIDA INTERNATIONAL UNIVERSITY (CONSTRUCTION MANAGEMENT)**

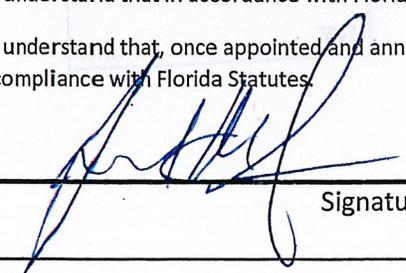
List any related professional certifications and licenses which you hold.  
**\*STATE CERTIFIED ROOFING CONTRACTOR  
\*STATE CERTIFIED SALES ASSOCIATE (REAL ESTATE)  
\*CPFR CERTIFIED (FIRST RESPONDER) \*OSHA 30 HOUR**

Give your present, or most recent employer, and position.  
**SALOMON ROOFING & WATERPROOFING - VICE PRESIDENT OF PRODUCTION / FIELD QUALIFIER  
AMERICAN HYDROPROOFING - WATERPROOFING CONSULTANT**

Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)  
**SERVED ON F&Z, SUCCESSFULLY COMPLETED OVER 100+ ROOFING/CONSTRUCTION PROJECTS UNDER MY DIRECT SUPERVISION. ABILITY TO WORK/NEGOTIATE W/ MANY DIFFERENT PEOPLE, ABILITY TO SEE THE THREE SIDES TO A STORY & FIND THE MIDDLE. HAVE PROVIDED TESTIMONY/DEPOSITION IN FEDERAL COURT.**

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

  
 \_\_\_\_\_  
 Signature

**4/11/2019**  
 \_\_\_\_\_  
 Date

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3 **RESOLUTION NO. 2019-08**  
4

5 **A RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA, RATIFYING**  
8 **THE SELECTION, APPOINTMENT AND**  
9 **TERM OF OFFICE OF THE BOARD**  
10 **MEMBERS TO THE CODE COMPLIANCE**  
11 **BOARD; PROVIDING FOR AN EFFECTIVE**  
12 **DATE**  
13

14  
15 WHEREAS, Chapter 14 of the Village's Land Development Code establishes the  
16 Code Compliance Board, and Article III, Section 2-30 of the Biscayne Park Code governs  
17 the rules, policies and procedures of the Code Compliance Board; and,  
18

19 WHEREAS, these provisions of our Code establishes the selection, appointment  
20 and term of office of the members of the Code Compliance Board; and,  
21

22 WHEREAS, on April 30, 2019, the term of one or more members will expire; and  
23

24 WHEREAS, Village residents interested in serving on or continuing to serve on the  
25 Code Compliance Board have submitted a board application for the Commission's  
26 consideration; and  
27

28 WHEREAS, following the process whereby board applicants for the board were  
29 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected  
30 new board members as follows, along with their term of office:  
31

32  
33 Code Compliance Board:  
34

- 35 1...., Member, term expires May 2022  
36 2...., Alternate Member, term expires May 2020  
37 3...., Alternate Member, term expires May 2020  
38  
39

40 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF  
41 THE VILLAGE OF BISCAYNE PARK, FLORIDA  
42  
43

44 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
45 ratified and confirmed by the Village Commission.  
46  
47

48 **Section 2.** Consistent with the Village's Code of Ordinances, members have  
49 been selected to serve on the Code Compliance Board.  
50

51 **Section 3.** This Resolution shall become effective upon adoption.  
52

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PASSED AND ADOPTED this 2<sup>nd</sup> day of April, 2019.

**The foregoing resolution upon being put to a vote, the vote was as follows:**

\_\_\_\_\_  
Tracy Truppman, Mayor

Attest:

\_\_\_\_\_  
Roseann Prado, Village Clerk

Approved as to form:

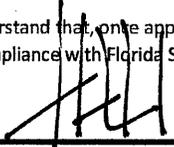
\_\_\_\_\_  
Julia Mandell, Interim Village Attorney

Mayor Truppman:  
Commissioner Bilt:  
Commissioner Johnson-Sardella :  
Commissioner Ross:  
Commissioner Tudor:



## Village of Biscayne Park Board Member Application

Last Name <b>Kuhl</b>		First Name <b>Garrett</b>		M.I. <b>B</b>
Home Address <b>.777 NE 111 ST.</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address <b>.1200 S. Ocean Blvd.</b>		City <b>Pompano Beach</b>	State <b>FL</b>	Zip Code <b>33062</b>
Home Telephone Number <b>305 893-9173</b>	Cell Number <b>305 984-9875</b>	Work Number <b>305 984-9875</b>		
E-Mail Address <b>gbkuhl@gmail.com</b>			Are you a registered voter? Yes or No <b>Yes</b>	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.  <b>Code Compliance Board</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates.  <b>Code Compliance Board 2013 - present</b> <b>Code Review Board 2012 - present</b>				
Educational qualification.  <b>Bachelor of Architecture</b> <b>Bachelor of Arts</b>				
List any related professional certifications and licenses which you hold.  <b>Registered Architect Florida</b>				
Give your present, or most recent employer, and position.  <b>Beachcomber Resort &amp; Villas, Construction Consultant</b>				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)  <b>I have over 45 years experience working with codes, code compliance and appeals. This is complimented with being a long time resident of the Village with an interest in maintaining and improving the standards of the Village and being sensitive to the situations of residents.</b>				

<p>I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.</p> <p>I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.</p>	
 <hr style="width: 100%;"/> Signature	<b>3.5.19</b> <hr style="width: 100%;"/> Date



## Village of Biscayne Park Board Member Application

Last Name <b>SUSI</b>		First Name <b>JARED</b>		M.I. <b>M</b>
Home Address <b>1030 NE 120<sup>th</sup> Street</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address <b>15310 NW 33<sup>RD</sup> PLACE</b>		City <b>MIAMI GARDENS</b>	State <b>FL</b>	Zip Code <b>33054</b>
Home Telephone Number <b>N/A</b>	Cell Number <b>305-967-2135</b>		Work Number <b>305-883-1856</b>	
E-Mail Address <b>JARED@SALOMONROOFING.COM</b>			Are you a registered voter? Yes or No <b>YES</b>	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.

**CODE ENFORCEMENT**

List all Village Boards on which you are currently serving or have previously served. Please include dates.

**SERVED ON PLANNING & ZONING 2017-2018**

Educational qualification.

**UNIVERSITY OF COLORADO (ARCHITECTURAL ENGINEERING)**  
~~UNIVERSITY OF~~ **FLORIDA INTERNATIONAL UNIVERSITY (CONSTRUCTION MANAGEMENT)**

List any related professional certifications and licenses which you hold.

- \*STATE CERTIFIED ROOFING CONTRACTOR
- \*STATE CERTIFIED SALES ASSOCIATE (REAL ESTATE)
- \*CPR CERTIFIED (FIRST RESPONDER) \*CEHA 30 HOUR

Give your present, or most recent employer, and position.

**SALOMON ROOFING & WATERPROOFING - VICE PRESIDENT OF PRODUCTION / FIELD QUALIFIER**

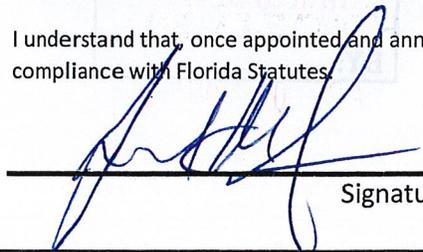
**AMERICAN HYDROPROOFING - WATERPROOFING CONSULTANT**

Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)

**SERVED ON T&Z, SUCCESSFULLY COMPLETED OVER 100+ ROOFING/CONSTRUCTION PROJECTS UNDER MY DIRECT SUPERVISION. ABILITY TO WORK/NEGOTIATE W/ MANY DIFFERENT PEOPLE, ABILITY TO SEE THE THREE SIDES TO A STORY & FIND THE MIDDLE. HAVE PROVIDED TESTIMONY/DEPOSITION IN FEDERAL COURT.**

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.


**4/1/2019**

Signature
Date



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

**Item # 12.a**

**REGULAR MEETING**

---

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

**FROM:** Dan Samaria Commissioner

**DATE:** April 2, 2019

**TITLE:** Proper procedures for cancelation of schedule commission meeting

---

**Recommendation:** The charter is not specific enough.  
My recommendation: At the scheduled date and time, the meeting is held. The village clerk calls the roll. If there is a quorum the meeting will proceed. If there is no quorum the meeting can not proceed. It is cancelled or postponed. The Village Manager is to contact each commissioner separately to set up a new date or wait until the next schedule meeting date.

**Background:** See attached charter sec 401

**Resource Impact** none

**Attachment(s):** yes

---

Dan Samaria, Commissioner

## **Section 4.01. - Commission meeting procedure.**

- (A) Meetings. The Commission shall hold at least eleven (11) regular monthly meetings in each calendar year, at such times and places as the Commission may prescribe by rule. Special meetings may be held on the call of the Mayor or upon the call of four members of the Commission and upon no less than twenty four (24) hours' notice to each member and the public, or such shorter time as a majority of the Commission shall deem necessary in case of an emergency affecting life, health, property or the public peace.
- (B) Rules and journal. The Commission shall determine its own rules of procedure and order of business and shall keep minutes open for public inspection.
- (C) Quorum and voting.
  - (1) Any three (3) members of the Commission shall constitute a quorum but a smaller number may recess or adjourn a meeting from time to time and may compel the attendance of absent members in a manner and subject to the penalties prescribed by the rules of the Commission prior to voting on matters of great importance.
  - (2) Ordinances shall be voted upon by roll call.



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

**Item # 12.b**

**REGULAR MEETING**

---

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

**FROM:** Dan Samaria Commissioner

**DATE:** April 2, 2019

**TITLE:** Clarifying the wording in the Charter section 5:02 Commencement of  
Terms

---

**Recommendation is to make minor changes in the wording as highlighted for clarification.**

**Background Clarifying the swearing in due to confusion after the last election**

**Resource Impact none**

**Attachment(s) yes**

- 
- 

Dan Samaria, Commissioner

*Attachment #2*

**Current wording in the B.P. Charter:**

## **Elections**

### **Section 5:02 Commencement of Terms**

**J. The term of office of any elected official will commence within ten (10) days from the date of election. The date and time shall be selected by the City Manager based on the availability of the new Commission.**

### **Suggested changes:**

**The term of office of any elected official will commence (sworn in) within ten (10) days of the receipt of the Official Certification of the election results by the Dade County Supervisor of Elections. The date and time shall be determined by the Village Manager based on the availability of the Commission. This date shall be posted to all residents via Website or e-mail.**



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

**Item # 12.c**

**REGULAR MEETING**

---

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

**FROM:** Dan Samaria Commissioner

**DATE:** April 2, 2019

**TITLE:** Hurricane preparedness seminar

---

**Recommendation see attachment**

**Background With Hurricane season starting June 1. A resident asked me to present this idea at the April meeting. For the good and welfare of the village.**

**Resource Impact staff time**

**Attachment(s) yes**

- 
- 

Dan Samaria, Commissioner

• #3

## HURRICANE PREPAREDNESS SEMINAR

1. Should in May
2. Recommend the Rec. Ctr. As there is more room and more parking space
3. Review what programs are in place both old and new.
4. Presentations by the Police, Public Works and anyone else with information pertinent to the situation.
5. Reviewing what to do, what to expect, who to contact, and where to go for help if necessary.
6. Incorporate Commissioner Tudor's GRID PLAN idea.
7. Will the Church open their facility for a shelter as they did in the past??
8. Prepare a flyer/newsletter for all residents and distribute  
Either by mail, Website or e-mail

