



VILLAGE OF BISCAYNE PARK
Regular Commission Meeting
Log Cabin – 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, March 6, 2018
7:00 PM

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

Village Manager Krishan Manners
Village Attorney John Hearn
Village Clerk Marlen D. Martell
Chief Nicholas Wollschlager

REGULAR COMMISSION MEETING MINUTES

ROLL CALL OF THE CITY OFFICIALS:

The meeting was called to order at 7:01pm by Mayor Tracy Truppmann. Present at the meeting were Mayor Tracy Truppmann, Vice Mayor Roxanna Ross, Commissioner Harvey Bilt and Commissioner Jenny Johnson-Sardella and Commissioner William Tudor. The staff in attendance were: Village Manager Krishan Manners; Village Assistant Attorney Andrew Dunkiel; Village Clerk Marlen D. Martell; and Corporal Rego.

PLEDGE OF ALLEGIANCE: led by Mayor and Commissioners.

The Mayor asked for the audience to stay standing for five minutes after the pledge of allegiance in memory of the victims in mass shooting at high school in Parkland, Florida.

PUBLIC COMMENT: Mayor Truppmann opened the meeting for **Public Comment**.

The following person(s) made comments on the record:

Bob Anderson
Joel Long
Barbara Kuhl
Gary Kuhl
Linda Dillon
Janey Anderson

4. ADDITIONS, DELETIONS OR WITHDRAWALS TO THE AGENDA:

Village Clerk withdrew 9.b Driveway Ordinance. Commissioner Bilt requested to defer item 12.c Meeting Procedures to the next Commission meeting. Commissioner Bilt motioned to adopt the agenda as amended, seconded by Commissioner Johnson-Sardella. **MOTION PASSED 3-2. VICE MAYOR ROSS AND COMMISSIONER TUDOR OPPOSED.**

7. INFORMATION UPDATES/FINANCIALS: NONE

8. CONSENT AGENDA:

8.a Approval of Minutes

- *AMENDED* Regular Commission Meeting of January 9 and February 13.

8.b Acceptance of Board Minutes

- Code Compliance, January 8, 2018
- Biscayne Park Foundation, January 8, 2018
- Park & Parkways, January 18, 2018
- Park & Parkways, January 22, 2018
- Planning & Zoning, February 5, 2018
- Planning & Zoning, February 20, 2018

8.c Resolution 2018-06

A RESOLUTION BY THE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA IN SUPPORT OF STATE AND FEDERAL LEGISLATION TO DEFEND OUR CITIZENRY FROM MASS SHOOTINGS AND OTHER SENSELESS ACTS OF VIOLENCE.

Vice Mayor Ross motioned to approve the consent agenda with amended minutes, seconded by Commissioner Johnson-Sardella. **MOTION PASSED 5-0.**

ORDINANCES –

9.a Floodplain Ordinance 2018-01, SECOND AND FINAL READING

AN ORDINANCE BY THE VILLAGE OF BISCAYNE PARK AMENDING THE CODE OF ORDINANCES, CHAPTER 6.5 FLOODPLAIN MANAGEMENT REGULATIONS, TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment was opened; with no speakers public comment was closed.

Vice Mayor Ross motioned for approval, seconded by Commissioner Johnson-Sardella. **MOTION PASSED 5-0.**

RESOLUTIONS - NONE

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.

NONE

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

12.aa Discussion- Resignation of Village Attorney - Mayor Truppman - Vice Mayor Ross motion to accept the resignation of Village Attorney Hearn, seconded by Commissioner Tudor. **MOTION PASSED 5-0.** Vice Mayor Ross made a motion for Village Manager and Assistant Village Attorney to draft a job description utilizing verbiage from the charter and having 5 plus years of governmental law, seconded by Commissioner Bilt. **MOTION PASSED 5-0.** The Commission unanimously agreed to hold a Special Commission Meeting on Tuesday, March 13th to discuss and determine the process to hire a Village Attorney.

Assistant Attorney Dunkiel mentioned on behalf of Attorney Hearn who has been the Village Attorney for over 20 years that he will miss everybody.

12.a Commission enter into a Memorandum of Agreement (MOA) with the State of Florida, Department of Health establishing the Village of Biscayne Park as a Closed Point of Dispensing (POD) for medications during a public health emergency - Commissioner Tudor

Ms. Alazandria Cruse and Joel Long from DOH made a presentation about Commissioner Tudor's item.

Commissioner Tudor motioned for this item to be placed at the next Commission meeting after the Attorney has had the opportunity to review the resolution, seconded by Vice Mayor Ross. **MOTION PASSED 5-0.**

12.b Pelican Harbor Sponsorship - Vice Mayor Ross

Vice Mayor motioned to support Pelican Harbor Resolution which did not have a financial impact, seconded by Mayor Truppman. Motion passed 5-0.

After additional discussion Vice Mayor Ross motioned to donate \$500.00 to the organization, seconded by Commissioner Tudor. **MOTION PASSED 3-2.** Commissioner Johnson-Sardella and Mayor opposed. **DONATIONS REQUIRE A SUPERMAJORITY VOTE. THEREFORE, MOTION FAILED.**

12.c Meeting Procedures - Vice Mayor Ross – Item deferred to the next Regular Commission Meeting on April 3, 2018.

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.

Item 12.c deferred to the April 3rd meeting.

14. REPORTS:

Krishan Manners, Village Manager – reported on resolving issues with Waste Pro, moving the Hurricane debriefing from March 10th to March 24th and other items reported in weekly Manager's report.

Paul Wil was present to advise the Commission of the FRS Audit extending from 2011 to present and the cost would not exceed \$2,500.00

It was the consensus of the Commission to add this item to the Special Commission Meeting scheduled for next week since it required a resolution.

Village Attorney – None
Boards/Committees Reports – None

Commissioner Bilt
Vice Mayor Ross
Commission Johnson-Sardella
Commissioner Tudor

ANNOUNCEMENTS:

Monday, March 12th - Biscayne Park Foundation
Monday, March 12th - Code Enforcement Board Meeting
Tuesday, March 13th - Special Commission Meeting
Wednesday, March 14th - Public Art Advisory Board Meeting
Wednesday, March 14th - Parks & Parkway Advisory Board
Monday, March 19th - Planning & Zoning Board Meeting
Saturday, March 24th - Hurricane Debriefing
Sunday, March 31st - Annual Spring Egg Hunt
Monday, April 2nd - Planning & Zoning Board Meeting

NEXT REGULAR VILLAGE COMMISSION MEETING is scheduled for Tuesday, April 6, 2018.

ADJOURNMENT

With no further items for discussion, motion to adjourn by Vice Mayor Ross, seconded by Mayor Truppman, meeting adjourned at 8:56PM.

Commission approved on: April 3, 2018

ATTEST:

(SEAL)



Tracy Truppman, Mayor



Marlen D. Martell, Village Clerk
Christina Caserta