



VILLAGE OF BISCAYNE PARK
Special Commission Meeting
Log Cabin – 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, March 13, 2018
6:30 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

SPECIAL COMMISSION MEETING MINUTES

ROLL CALL OF THE CITY OFFICIALS:

The meeting was called to order at 6:35pm 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.

4. ADDITIONS, DELETIONS OR WITHDRAWALS TO THE AGENDA:

Commissioner Bilt motioned to adopt the agenda, seconded by Commissioner Johnson-Sardella.
MOTION PASSED 5-0.

Vice Mayor stated on the record that the Pelican Harbor donation considered at the March 6th meeting was not approved because donations require a super majority vote.

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

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

Bob Anderson
Janey Anderson

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

6.a Selection of Village Attorney Process – The Commission recommended the Manager to make changes to the job description and to advertise the position in a number of publications and websites. The Commissioners will vet the applications and individually reach out to them.

6.b GMS – FRS Audit not to exceed \$2,500.00. Vice Mayor Ross made a motion to draft and adopt a resolution amending the scope of service to include the FRS Audit and to not exceed \$2,500.00, seconded by Commissioner Tudor. **MOTION PASSED 5-0.**

6.c Merchant Services, the Commission recommended to move ahead with the service. The fee schedule would need to be amended through a resolution, if fees would be part of the processing.

ANNOUNCEMENTS:

Monday, March 12th - Biscayne Park Foundation

Monday, March 12th - Code Compliance 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 (Changed to a later time. The Manager will forward dates to the Commission.)

Sunday, March 31st - Annual Spring Egg Hunt

Monday, April 2nd - Planning & Zoning Board Meeting

NEXT REGULAR VILLAGE COMMISSION MEETING is scheduled for Tuesday, April 3, 2018.

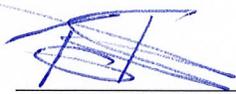
ADJOURNMENT

With no further items for discussion, motion to adjourn by Commissioner Johnson-Sardella, seconded by Commissioner Bilt. **MOTION PASSED 5-0.** Meeting adjourned at 7:53PM

Commission approved on: April 3, 2018

ATTEST:

(SEAL)



Tracy Truppman, Mayor


Christina Paserta, Acting Village Clerk
~~Marlen D. Martell, Village Clerk~~