



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
Thursday, November 08, 2018 at 7:30pm**

1 Call to Order

Mayor Tracy Truppmann called the meeting to order at 7:35pm.

2 Roll Call

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

Present from staff were:

Village Manager Krishan Manners
Village Attorney John R. Herin Jr.
Chief of Police Luis Cabrera
Village Clerk Roseann Prado

3 Additions, Deletions or Withdrawals to the Agenda

4 Presentation

4.a Proclamation - Veteran's Day

4.b Presentation of the 2017 Audit from Enrique Llerena with Caballero, Fierman, Llerena & Garcia LLP

4.c Presentation from Michael Leiva, Shelter Program Manager and Ruben Arce, Event Coordinator of the Miami-Dade County Animal Services Department.

4.d Item 11.a brought to Presentation by the Village Manager

Jorge Marinoni, President of Biscayne Park Foundation - presented to Commission the Brick Pavers Guidelines.

Commissioner Ross made a motion to wave the restriction for dogs on a leash to the event of Food and Tunes on Saturday, November 17, 2018. Vice Mayor Tudor seconded. **Motion passed 5-0.**

5 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:

Gary Kuhl

Dan Schneiger
Dan Samaria
Barbara Kuhl
Chuck Ross
David Raymond
Mac Kennedy

7 Information / Updates

None

8 Consent Agenda

8.a Acceptance of Commission Minutes

- 2nd Budget FY 2018-19 Hearing September 25, 2018
- Regular Commission Meeting October 02, 2018

8.b Acceptance of Board Minutes

- Biscayne Park Foundation, August 13, 2018
- Biscayne Park Foundation, September 10, 2018
- Public Safety Advisory Board, September 26, 2018
- Planning & Zoning Advisory Board, August 20, 2018
- Planning & Zoning Advisory Board, September 04, 2018
- Planning & Zoning Advisory Board, September 17, 2018
- Planning & Zoning Advisory Board, October 03, 2018
- Planning & Zoning Advisory Board, October 04, 2018
- Parks & Parkway Advisory Board, September 20, 2018



8.c Resolution 2018-32 - MOA with FDEM Everbridge

 A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MANAGER TO EXECUTE THE MEMORANDUM OF AGREEMENT "MOA" BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT "FDEM" AND THE VILLAGE OF BISCAYNE PARK TO UTILIZE THE SERVICES OF EVERBRIDGE AS THE VILLAGE'S MASS/EMERGENCY NOTIFICATION SYSTEM; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Ross requested the following items of the agenda being brought together to be approved on Consent Agenda:

- 9.a Resolution 2018-34 - Mutual Aid Agreement with City of Homestead
- 9.b Resolution 2018-35 - Mutual Aid Agreement with City of Miami Beach
- 11.b Resolution 2018-37 - FDOT renewal contract of Turf NE 6 Ave.
- 11.c Resolution 2018-38 - David Caserta renewal government services

Mayor Truppman requested to remove the item 9.c - Resolution 2018-36 was removed from Consent Agenda for further discussion.

Commissioner Ross also requested to remove the Minutes of 2nd Budget FY 2018-2019 Hearing on September 25, 2018 from Consent Agenda for discussion.

Commissioner Ross motioned to approve the Consent Agenda without the items removed. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

Commissioner Ross requested to reflect on the Minutes of 2nd Budget FY 2018-2019 her questioning the Budget advertisement understating the amount of levy. Commissioner Ross motioned to amend the Minutes. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

9 Resolutions

9.c RESOLUTION # 2018-36 - Agreement State Attorney 11th Circuit Court

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE ATTORNEY'S OFFICE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Bilt motioned to adopt Resolution 2018-36. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

10 Old Business

11 New Business

11.d RESOLUTION # 2018-39 w Agreement - Enterprise Fleet Management

A RESOLUTION OF THE MAYOR AND THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND ENTERPRISE FLEET MANAGEMENT, INC. A MISSOURI CORPORATION, RELATING TO LEASE AND MAINTENANCE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Johnson-Sardella made a motion to approve Resolution 2018-39 subjected to corresponding to what has been budgeted. Commissioner Ross seconded. **Motion passed 5 - 0.**

13 Request for placement of items on next agenda meeting

Village Manager announced that a Special Commission Meeting will be necessary to correct an issue on the Millage Rate advertisement. The 2017 Audit will be presented to the Commission at this meeting.

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, November 13, 2018 7:00pm Biscayne Park Foundation

Tuesday, November 13, 2018 7:00pm Code Compliance Board

Thursday, November 15, 2018 7:00pm Parks & Parkway Advisory Board

Monday, November 19, 2018 6:30pm Planning & Zoning Advisory Board

Wednesday, November 28, 2018 7:00pm Public Safety Advisory Board

Our next Regular Commission Meeting will be held on Tuesday, December 04, 2018 at 7:00pm

Monday, November 12, 2018 - All Village departments will be closed - Veterans Day

Thursday, November 22, 2018 - All Village departments will be closed - Thanksgiving

Friday, November 23, 2018 - All Village departments will be closed - Thanksgiving

*** Friday, November 09, 2018 - CONTINUATION of Second Budget FY 2018 - 19 Re-Hearing Meeting**

16 Adjournment

Vice-Mayor moved to adjourn the meeting and Commissioner Bilt seconded. Meeting adjourned at 8:52pm

Commission approved on December 04, 2018.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk