VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report **Item # 5.c**
REGULAR MEETING

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

FROM: Roseann Prado, Village Clerk

DATE: September 08, 2020

TITLE: Acceptance of Commission Minutes

Background

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

Recommendation

Acceptance at Consent Agenda.

Attachment

- Revised Regular Virtual Commission Meeting 06 02 2020
- Revised Emergency Virtual Commission Meeting 07 16 2020
- Special Virtual Commission Meeting 08 13 2020
- Special Virtual Commission Meeting 08 21 2020 – Attorneys Interviews
- First Workshop Budget FY 2020-2021 07 23 2020
- First Workshop Budget FY 2020-2021 07 28 2020 Continuation
- Second Workshop Budget FY 2020-2021 08 13 2020
- Second Workshop Budget FY 2020-2021 08 20 2020 Continuation

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

REVISED MINUTES

Regular Virtual Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, June 02, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:03 pm.

2 Roll Call

Mayor O'Halpin - present
Vice Mayor Tudor - present
Commissioner Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present

Staff present:
Interim Village Manager David Hernandez
Interim Village Attorney John Herin
Village Clerk Roseann Prado
Chief of Police Luis Cabrera
Recording: Cesar Hernandez

3 Pledge of Allegiance

4 Vice-Mayor Nomination

Vice-Mayor William Tudor's term has been completed and Commissioner MacDonald Kennedy is next in line for the position according to the Village Charter, as historically selection of the Vice-Mayor has been by alphabetical order. Commissioner MacDonald Kennedy was nominated for the office of Vice Mayor from June 1st to November 30th, 2020.

5 Additions, Deletions or Withdrawals to the Agenda

Commissioner Ross moved to bring item 6 - Additions, Deletions or Withdrawals to the Agenda to item 5.
Commissioner Ross added the following items to Village Manager Report on item 15.b:

- CITT - audit findings report / frozen funds

- FEMA appeal

Commission Ross also requested to include at Consent Agenda the following items:

11.a - Resolution 2020-26
11.c - Resolution 2020-28
11.d - Resolution 2020-29
Vice-Mayor Kennedy requested to add the following items to Village Manager Report on item 15.b:
- Drain cleaning

Vice-Mayor Kennedy requested Commissioner Samaria to report on item 15.d regarding the charity donations.
Commissioner Ross motioned to approve agenda changes. Mayor O'Halpin seconded.
Motion passed 5 - 0.

6 Presentations

6.a Waste Pro - Kenneth Rivera, Division Manager of Waste Pro of Florida, Inc.
The following persons spoke on the records:
Judi Hamelburg
David Raymond
Janey Anderson
Maha Malike
William Pierce
Art Gonzalez
William Pierce (2nd)
Amy Raymond
Lorie Mertes
Commissioner Kennedy motioned to extend Waste Pro contract to November 30, 2020. Commissioner Ross seconded.
Motion passed 5 - 0.

Commissioner Kennedy motioned to direct the Manager to bring to Commission Meeting of August 4, 2020 the following options regarding solid waste:

- Pre-feasibility of in-house collection
- Piggyback with another municipality
- RFP/ competitive bids for solid waste collection

Commissioner Ross seconded. **Motion passed 5 - 0.**

6.b FDOT project on 6th Avenue - Proposed Resolution 2020-25 - FDOT proposed improvements to 6th Avenue.
Interim Village Manager requested the item to be table due to FDOT is preparing to hold a workshop regarding the improvements on 6th Avenue. Date to be determined.

7 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:
Rikki Goodman
Chuck Ross
Maria Sanchez
David Raymond
Nancy Davis
Amy Raymond
Lorie Mertes
Howard G.
William Pierce
Janey Anderson
Bob Anderson
Art Gonzalez
Michael Lyndaker
Nicole Susi
Gage Hartung
Maha Malike
Chuck Ross
Rikki Goodman
Maria Sanchez
Daniel Carbonera

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Regular Commission Meeting May 05, 2020
- Special Virtual Commission Meeting May 19, 2020

8.b Resolution 2020-26 - Miami-Dade County Property Appraiser - Access to Certain Exempt Information

Item moved from Item 11.a

8.c Resolution 2020-28 - GMS Financial Services - extension of agreement

Item moved from Item 11.c

8.d Resolution 2020-29 - Calvin Giordano extension of agreement

Item moved from Item 11.d

Vice-Mayor Kennedy motioned to approve the Consent Agenda. Commissioner Samaria seconded. **Motion passed 5 - 0.**

9 Ordinances

None

10 Resolutions

10.a Resolution 2020-27 - Tree Matching Grant Program

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE STREET TREE PLANTING GRANT AGREEMENT BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY, AND EXPEND GRANT AND MATCHING FUNDS IN THE AMOUNT OF $24,000.00 FOR THE PLANTING OF TREES WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-27 with the amendments as following:

- Extension to expenditure thru September 30
- Number of species
- Locations

Commissioner Samaria seconded. **Motion passed 5 - 0.**

Commissioner Kennedy motioned to extend the meeting to 12:00am. Commissioner Samaria seconded. Consensus of Commission to approve the extension of meeting.

11 Old Business

11.a Whistleblower Protection - by Commissioner Samaria

Commissioner Samaria motioned to direct the Village Attorney to draft an ordinance regarding whistleblower. Mayor O'Halpin seconded. **Motion passed 3 - 2** (Vice-Mayor Kennedy and Commissioner Tudor opposed)

11.b Gray Robinson Invoices - by Commissioner Samaria

- Charter review board / Amendments to Charter
- Jan 17 and Feb 13 invoices
- Trim compliance

Commission directed the Attorney to work with the Manager to pay Gray Robinson's invoices according with instruction.

Commissioner Ross motioned not to pay invoices as discussed. Vice-Mayor Kennedy seconded. Motion passed 4 - 0. Commissioner Samaria left the room and submitted Form 8B.

Commissioner Ross motioned to call a **Special Commission Meeting** for the balance of the agenda for Tuesday, June 16, 2020 as follows:

12.c - Manager's Report - by Commissioner Kennedy

12.d - Change of Compensation for Commission - by Mayor O'Halpin

12.e - Discussion on Chief of Police contract - by Commissioner Samaria

13.b - Calendar of Village Responsibilities - by Commissioner Kennedy

13.c - Discussion on Construction Site Requirements - by Commissioner Ross

15.b - Report Manager:

- CITT - audit findings report / frozen funds
- FEMA appeal
- Drain cleaning

Commissioner Samaria seconded. **Motion passed 5 - 0.**

12 General Election November 3, 2020 - Candidates Qualifying Date Revised

12.a

Vice-Mayor Kennedy motioned to approve the qualifying period for General Election of November 03, 2020. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

13 Reports

13.a Village Attorney

13.b Village Manager

13.c Board / Committee Reports

13.d Commission Comments:

Mayor O'Halpin
Vice-Mayor Kennedy
Commissioner Ross
Commissioner Samaria
Commissioner Tudor

14 Announcements

- Next Special Virtual Commission Meeting - Tuesday June 16, 2020 6:30 pm.
- Next Regular Commission Meeting - Tuesday July 07, 2020 7:00 pm.

15 Adjournment

Mayor O'Halpin motioned to adjourn the meeting. Vice-Mayor Kennedy seconded. Meeting adjourned at 11:54 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

_____ _____

Virginia O'Halpin, Mayor 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

REVISED MINUTES

Emergency Virtual Commission Meeting
Biscayne Park, FL 33161
Thursday, July 16, 2020 at 12:00 p.m.

1 Call to Order

Mayor O'Halpin called the meeting to order at 12:00 p.m.

2 Roll Call

Mayor O'Halpin - present
Vice Mayor Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Staff present:
Village Clerk Roseann Prado
Interim Village Attorney John Herin
Chief of Police Luis Cabrera
Technical support / Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to the Agenda Items

The following persons spoke on the records:
David Raymond
Janey Anderson
Chuck Ross
Howard Goldman
Dan Schneiger
David Hernandez

5 Discussion of Interim Village Manager Resignation

5.a Discussion on Interim Village Manager

Consensus of the Commission to place an advertisement immediately recruiting a new Village Manager.
Commissioner Ross motioned to post the advertisement for three (3) weeks. Vice-Mayor Kennedy seconded.

Motion failed 2 - 3. (Commissioner Samaria, Commissioner Tudor and Mayor O'Halpin opposed)
Commissioner Tutor motioned to run the advertisement for thirty (30) days. Commissioner Samaria seconded.
There was additioanl discussion adding language to the advertisement and having a Resident's Committee selected as follows:

- Five (5) members appointed by each Commissioner (no Commissioner' spouses)
- Invite all Chairs of Boards and Foundation
- Invite all Qualified candidates to the November 03, General Election

Commission voted as follows:
Mayor O'Halpin - Yes
Vice-Mayor Kennedy - Yes
Commissioner Ross - Yes
Commissioner Samaria - Yes
Commissioner Tudor - No
Motion passed 4-1 (Commissioner Tudor opposed)

5.b Nomination of an Interim Manager
Following a presentation by Finance Director Paul Winkeljohn,
Commissioner Ross motioned to appoint Finance Director Paul Winkeljohn and GMS as Interim Village Manager and directing Attorney Herin to draft an agreement. Vice-Mayor Kennedy seconded.
Motion passed 3 - 2 (Mayor O'Halpin and Commissioner Samaria opposed)

Commission scheduled a Special Commission Meeting for July 23, 2020 at 6:00 pm - Interim Village Manager

6 Adjournment

Commissioner Samaria motioned to adjourn. Vice-Mayor Kennedy seconded.
The meeting adjourned at 3:06 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

_____ _____
Virginia O'Halpin, Mayor 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
Special Virtual Commission Meeting
Biscayne Park, FL
Thursday, August 13, 2020 at 6:30 pm
Meeting ID: 966 7355 8362

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:34 pm

2 Roll Call

Mayor O'Halpin - present
Vice Mayor Kennedy- present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Staff present:
Interim Village Attorney John Herin
Village Clerk/Interim Manager Roseann Prado
Finance Director Paul Winkeljohn
Recording/Technical Support: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawls to the Agenda

Commissioner Ross requested to add to Item 7 - Old Business as follows:
7.b - Manager Recruitment - background checks
7.c - Scheduled Meetings of September

Vice-Mayor Kennedy requested to add to item 7 - Old Business as follows:
7.d - FDOT further action
7.e - RFP Solid Waste
7.f - Amicus Brief

Vice-Mayor Kennedy motioned to approve agenda as amended. Commissioner Ross seconded.
Motion passed 5 - 0.

5 Public Comments Related to Agenda Items

The following persons spoke on the record:
David Raymond
Juan Mantega
Bob Anderson
Chuck Ross

6 Resolutions

6.a Resolution 2020-37 - MOU w Police Benevolent Association 1% Harzard Pay

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC. AND THE VILLAGE OF BISCAYNE PARK, AUTHORIZING A TEMPORARY ONE PERCENT (1%) PAY INCREASE RELATED TO THE COVID-19 PANDEMIC, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-37. Mayor O'Halpin seconded.

Commission voted as follows:
Mayor O'Halpin - Yes
Vice-Mayor - Yes
Commissioner Ross - Yes
Commissioner Samaria - Yes
Commissioner Tudor - Yes
Motion passed 5 - 0.

6.b Resolution 2020-38 - ILA w Miami-Dade County CARES Act Distribution

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK, REGARDING IMPLEMENTATION OF THE FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-38. Commissioner Tudor seconded.

Commission voted as follows:
Mayor O'Halpin - Yes
Vice-Mayor - Yes
Commissioner Ross - Yes
Commissioner Samaria - Yes
Commissioner Tudor - Yes
Motion passed 5 - 0.

6.c Resolution 2020-39 - Calvin Giordano - Amendment Two Agreement for Building Dept Planning Services

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND CALVIN, GIORDANO & ASSOCIATES, INC., FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES AND MUNICIPAL PLANNING DEPARTMENT SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Kennedy motioned to approve Resolution 2020-39 to extend Agreement for (90) ninety days thru November 13, 2020 under the same current fee schedule and split of 65/35 percentage as amended.

Commission voted as follows:
Mayor O'Halpin - Yes
Vice-Mayor - Yes
Commissioner Ross - Yes
Commissioner Samaria - Yes
Commissioner Tudor - Yes
Motion passed 5 - 0.

6.d Resolution 2020-40 -Agreement w Country Bill's Lawn Maintenance Inc. - Miami-Dade County Tree Grant Program

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND COUNTRY BILL'S LAWN MAINTENANCE, INC., FOR THE PROVISION OF TREE GRANT FUNDING RECEIVED FROM MIAMI-DADE COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-40. Mayor O'Halpin seconded.

Commission voted as follows:
Mayor O'Halpin - Yes
Vice-Mayor - Yes
Commissioner Ross - Yes
Commissioner Samaria - Yes
Commissioner Tudor - Yes
Motion passed 5 - 0.

7 Old Business

7.a Village Attorney applications - seection of applicants for Commission interview

Commission selected (3) three applicants for interview as follows:
Mayor O'Halpin - Rafael Suarez-Rivas **(3) Three candidates**
Fox Rothschild
Nabors, Giblin & Nickerson

Vive-Mayor Kennedy - Fox Rothschild
Nabors, Giblin & Nickerson
Commissioner Ross - Fox Rothschild
Nabors, Giblin & Nickerson

Commissioner Samaria - Fox Rothschild **(3) Three candidates**

Rafael Suarez-Rivas
Nabors, Giblin & Nickerson

Commissioner Tudor - Fox Rothschild **(3) Three candidates**

Nabors, Giblin & Nickerson
Rafael Suarez-Rivas

Commission directed Village Clerk to contact the three candidates and schedule a public meeting to interview the applicants between Wednesday, August 19, 2020 or Friday, August 21, 2020, both days at 6:30 pm.

7.b Discussion on September meetings scheduled dates - by Commissioner Ross
Commissioner Ross requested to return the Regular Commission meeting from previous approved date of September 8, 2020 to September 1, 2020 as initially scheduled. Commission agreed unanimously.

7.c Discussion on Village Manager Recruitment and background checks - by Commissioner Ross

7.d Discussion on FDOT - by Vice-Mayor Kennedy
Commission requested to engage Calvin, Giordano & Associates, Inc. to work with the community and Commission on recommendations to the project.

7.e Discussion on RFP to Solid Waste - by Vice-Mayor Kennedy

7.f Amicus Brief - by Vice-Mayor Kennedy
Commissioner Ross motioned to support the municipal briefing and authorize the Interim Village Attorney to add the Village to the Amicus Brief. Vice-Mayor Kennedy seconded. **Motion approved 5 - 0.**

8 Reports

8.a Village Attorney
8.b Village Manager
8.c Board / Committee Reports

8.d Commission
Mayor O'Halpin
Vice-Mayor Kennedy
Commissioner Ross

Commissioner Samaria
Commissioner Tudor

9 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Samaria seconded.

The meeting adjourned at 9:43 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

_____ _____

Virginia O'Halpin, Mayor 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

Special Virtual Commission Meeting
Biscayne Park, FL
Friday, August 21, 2020 at 6:30 pm
Meeting ID: 912 3623 0914

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:32 pm

2 Roll Call

Mayor O'Halpin - present
Vice Mayor Kennedy- present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Staff present:
Recording/Technical Support: Cesar Hernandez

3 Pledge of Allegiance

5 Presentations and Interviews - Attorneys candidates to the position of Village Attorney

5.a Nabors, Giblin & Nickerson P.A.

Edward Dion and Valerie Vicente

5.b Rafael Suarez-Rivas

5.c Fox Rothschild

John R. Herin Jr.

4 Public Comments Related to Agenda Items

The following person spoke on the records:
Chuck Ross

6 Commission comments and recommendations

6.a Mayor O'Halpin
6.b Vice-Mayor Kennedy
6.c Commissioner Ross
6.d Commissioner Samaria
6.e Commissioner Tudor

Commissioner Ross motioned to select a Village Attorney on the upcoming Regular Commission meeting of September 01, 2020. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

9 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Samaria seconded.

The meeting adjourned at 10:06 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

_____ _____

Virginia O'Halpin, Mayor Roseann Prado, Village Clerk

The Village of Biscayne Park
640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES
1st Virtual Budget Workshop - FY 2020-2021
via Zoom
Biscayne Park, FL 33161
Thursday, July 23, 2020 6:30 pm

1 Call to Order
Mayor O'Halpin called the meeting to order at 7:00 pm

2 Roll Call
Mayor O'Halpin - present
Vice-Mayor Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Present from staff were:
Interim Village Manager / Village Clerk Roseann Prado
Chief of Police Luis Cabrera
Commander Wollschlager
GMS Finance Director Paul Winklejohn
GMS Finance Sharyn Henning
Recreation Manager Issa Thornel
Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items
Public Comments moved to each Section

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

5.a Section 2 - General Fund Revenues
Revenue Summary
9.7 Millage Rate

Section 5 - Expenditures: Debt Service
2019 Budget - Recap to date.
Introduction of any items changes requested above budget.
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.
Finance recommended pay off debt.

Section 6 - Expenditures: Police Department
2019 Budget - Recap to date.
Introduction of any items changes requested above budget.
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.
Section 8 - Expenditures: Code Compliance
2019 Budget - Recap to date.
Introduction of any items changes requested above budget.
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Public Comments
The following persons spoke on the records:
Janey Anderson
Bob Anderson
Chuck Ross
Commission comments followed.

Commission had a consensus to do a continuation of First Budget Workshop FY 2020-2021 on Tuesday, August 28, 2020 at 6:30 pm.

7 Adjournment
Vice-Mayor Kennedy motioned to adjourn. Mayor O'Halpin seconded.
Meeting adjourned at 10:41 pm.

Commission approved on September 1, 2020

Attest:

_____ _____
Virginia O'Halpin, Mayor Roseann Prado, Village Clerk

The Village of Biscayne Park
640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES
1st Virtual Budget Workshop - FY 2020-2021
(Continuation)
Biscayne Park, FL 33161
Thursday, July 28, 2020 6:30 pm

1 Call to Order
Mayor O'Halpin called the meeting to order at 9:02 pm

2 Roll Call
Mayor O'Halpin - present
Vice-Mayor Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Present from staff were:
Interim Village Manager / Village Clerk Roseann Prado
Chief of Police Luis Cabrera
GMS Finance Director Paul Winklejohn
Recreation Manager Issa Thornel
Public Works Director Cesar Hernandez
Commander Nicholas Wollschlager

3 Pledge of Allegiance

Section 3 - Expenditures: Commission
2019 Budget - Recap to date.
Introduction of any items changes requested above budget.
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

4 Public Comments Related to Agenda Items
Bob Anderson
Chuck Ross

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

5.a Section 2 - General Fund Revenues

5.b

5.c Section 4 Expenditures: Administration

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Public Comments Related to this Agenda Item

Bob Anderson

Janey Anderson

David Raymond

5.d Section 5 - Expenditures: Debt Service

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.e Section 6 - Expenditures: Police Department

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.f Section 7 - Expenditures: Building Services

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.g Section 8 - Expenditures: Code Compliance (Part of Police Department)

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.h Section 9 - Expenditures: Public Works

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Public Comments Related to this Agenda Item

David Raymond
Chuck Ross

5.i Section 10 - Expenditures: Parks & Recreation

2019 Budget - Recap to date.
Introduction of any items changes requested above budget.
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.j Special Revenue Fund

Section 11 - Road Fund
Section 12 - CITT

2019 Budget - Recap to date.
Introduction of any items changes requested above budget.
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.k Enterprise Fund

Section 13 - Sanitation Fund

2019 Budget - Recap to date.
Introduction of any items changes requested above budget.
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.
2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

7 Adjournment

Commissioner Tudor motioned to adjourn. Vice-Mayor Kennedy seconded.
Meeting adjourned at 11:12 pm.

Commission approved on September 1, 2020

Attest:

_____ _____

Virginia O'Halpin, Mayor Roseann Prado, Village Clerk

The Village of Biscayne Park
640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

2nd Virtual Budget Workshop - FY 2020-2021
via Zoom
Biscayne Park, FL 33161
Thursday, August 13, 2020 9:55 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 9:55 pm

2 Roll Call

Mayor O'Halpin - present
Vice-Mayor Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Present from staff were:
Interim Village Manager / Village Clerk Roseann Prado
GMS Finance Director Paul Winklejohn
Recreation Manager Issa Thornel
Public Works Director Cesar Hernandez

4 Public Comments Related to Agenda Items

Bob Anderson
Janey Anderson
Chuck Ross

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

Draft Proposed Budget FY 2020-2021
Draft Comparison Budget FY 2020-2021

At 11:03 pm Commissioner Samaria motioned to extend the meeting to 11:30 pm. Mayor O'Halpin second. **Motion passed 5 - 0.**

Commission scheduled a continuation of the Second Budget Workshop FY 2020-2021 to Thursday, August 20, 2020 at 6:30 pm.

7 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Tudor seconded.
Meeting adjourned at 11:46 pm.

Commission approved on Special Commission meeting of September 8, 2020

Attest:

_____ _____

The Village of Biscayne Park
640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

2nd Virtual Budget Workshop - FY 2020-2021
Continuation
via Zoom
Biscayne Park, FL 33161
Thursday, August 20, 2020 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:32 pm

2 Roll Call

Mayor O'Halpin - present
Vice-Mayor Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Present from staff were:
Interim Village Manager / Village Clerk Roseann Prado
GMS Finance Director Paul Winkeljohn
Chief of Police Luis Cabrera
Commander Nicholas Wollschlager
Recreation Manager Issa Thornel
Public Works Director Cesar Hernandez

3 Public Comments Related to Agenda Items

Chuck Ross
Fred Jonas

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

Draft Proposed Budget FY 2020-2021
Draft Comparison Budget FY 2020-2021

Paul Winkeljohn updated CITT Audits, CITT Reports and eligible expenditures.

7 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Ross seconded.
Meeting adjourned at 9:37 pm.

Commission approved on Special Commission meeting of September 8, 2020

Attest:

_____ _____
Virginia O'Halpin, Mayor Roseann Prado, Village Clerk