



**MINUTES**  
**SPECIAL COMMISSION MEETING**  
**Log Cabin - 640 NE 114th Street**  
**Biscayne Park, FL 33161**  
**Thursday, March 16, 2017 at 6:30pm**

**1 Call to Order**

Mayor Truppman called the meeting to order at 6:31pm.

**2 Roll Call**

Mayor Tracy Truppman - present  
Vice Mayor David Coviello - present  
Commissioner Jenny Johnson-Sardella - present  
Commissioner Roxanna Ross - present  
Commissioner William Tudor - present

Present from staff were:

Interim Village Manager Maria C. Camara  
Village Clerk Marlen Martell  
Village Attorney Andrew Dunkiel  
Public Works Manager Mario Matos

**3 Pledge of Allegiance**

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

- 6.c Mayor's Legislative Update
- 6.d Pelican Harbor Seabird Station sponsorship request
- 6.e Waiver of No Dog Rule at the PAMM Art Event

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

Dan Samaria: Due to cancellation of the Meet the Candidates event on March 16th, a picnic would take place on Sunday from noon to 4:00pm. This is an opportunity for residents to speak to the candidates prior to the election on March 28th.

Bob Anderson: Recommended that rather paying for an Interim Village Manager, to instead assign a staff member until a Manager is hired.

Amy Raymond: Previously unaware of the "No Dog Rule" at events and asked the Commission to waive it for the PAMM Inside/Out Celebrating Art Event this Saturday, at the Recreation Center. The Perez Art Museum supplied the Village with a number of art pieces which will be displayed throughout the Village. At the event a volunteer will be present at each art piece location and describe and explain the art piece.

Linda Dillon: Donations will be accepted for troops overseas; socks, wipes, protein bars, candy will be greatly appreciated. A box will be placed on her front porch for those willing to participate. The last date is March 31, 2017.

David Raymond: Krishan is a better candidate because he knows the community and has worked here in the past. Regarding the PAMM event they were not advised about the "No Dog Rule." What is the rule about candidate forums.

Interim Village Manager explained that the Village does not host or promote candidate forums but in the past the cabin is provided as a location and fees are waived. Regarding the picnic an events permit needs to be submitted.

Harvey Bilt: Was not in agreement with the scheduled Meet the Candidates forum and instead chose to host a picnic.

Chuck Ross: Would like to see a person selected specifically for the position of Interim Village Manager.

## **6 New Business**

### **6.a Village Manager Selection Process and Interim Village Manager Appointment**

Interim Manager Camara provided status of the two candidates that the Commission previously requested to contact for the position of Interim Village Manager. Both had other potential permanent employment opportunities and not available to commit. Also suggested was to accelerate the current timeline to hire a Manager.

Mayor Truppmann proposed a shortened timeline for the Manager hiring process from twelve weeks to approximately six weeks, and there was Commission consensus to accept.

The Commission considered three candidates for Interim Village Manager. Resumes for Diana Gonzalez, Krishan Manners and Jessie Walters were provided.

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*A recess was called at 7:32pm.*

*The meeting resumed at 7:59pm.*

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After discussion, motion made by Commissioner Ross to select Krishan Manners as the interim Village Manager effective March 27, 2017 and until a Manager is hired, and at the rate of \$1,300.00 per week. The motion was seconded by Vice Mayor Coviello.

All in favor: Mayor Truppman, Vice Mayor Coviello, Commissioner Johnson-Sardella, Commissioner Ross and Commissioner Tudor

Opposed: None

Motion carried: 5/0

6.b Re-scheduling Community Forum

A tentative date was scheduled for Saturday May 20, 2017, from 10am to 1pm.

6.c Mayor's Legislative Update

Mayor Truppman provided a summary of her trip to Tallahassee to meet with our lobbyist and delegates in the Legislature that would assist with our projects. It was a successful trip.

6.d Pelican Harbor Seabird Station Sponsorship request

The Village had previously sponsored a table at their annual Pelican Party event for a cost of \$500

After discussion, motion made by Commissioner Ross to approve the sponsorship request of \$500 for the Pelican Party and it was seconded by Vice Mayor Coviello.

All in favor: Mayor Truppman, Vice Mayor Coviello, Commissioner Johnson-Sardella, Commissioner Ross and Commissioner Tudor

Opposed: None

Motion carried: 5/0

6.e PAMM Art Event: Waiver to allow dogs at the event.

After discussion, motion made by Vice Mayor Coviello to waive the no dogs allowed rule in the park for the PAMM Art Event on March 18th, and it was seconded by Commissioner Johnson-Sadella.

All in favor: Mayor Truppman, Vice Mayor Coviello, Commissioner Johnson-Sardella, Commissioner Ross and Commissioner Tudor

Opposed: None

Motion carried: 5/0

- 6.f Recommendation by Vice Mayor Coviello to designate Jesse Walters as Interim Parks and Recreation Manager.

Attorney Dunkiel explained that it is not in the Commission's purview to hire an Interim Parks & Recreation Manager, however they could direct the Interim Village Manager to hire a person as soon as possible.

After discussion, motion made by Vice Mayor Coviello to direct the Interim Village Manager to hire an Interim Parks & Recreation Manager as soon as possible and it was seconded by Commissioner Johnson-Sardella.

All in favor: Mayor Truppman, Vice Mayor Coviello, Commissioner Johnson-Sardella, Commissioner Ross and Commissioner Tudor

Opposed: None

Motion carried: 5/0

## 7 Announcements

Thursday, March 16th - Meet the Candidates at 6:30pm

Saturday, March 18th - PAMM Inside/Out Celebrating Art Event

Monday, March 20th - Planning & Zoning Board at 6:30pm

Tuesday, March 28th - Special Election from 7:00am to 7:00pm

Tuesday, March 28th - Miami Shores FREE Chamber Mixer at 5:00pm

Monday, April 3rd - Planning & Zoning Board at 6:30pm

The next regular Commission meeting is Tuesday, April 4, 2017 at 7:00pm.

## 8 Adjournment

The meeting was adjourned at 8:30pm.

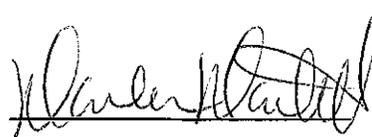
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Commission approved on April 4, 2017.

Attest:



Tracy Truppman, Mayor



Marlen Martell, Village Clerk