VILLAGE OF BISCAYNE PARK
Regular Commission Meeting
Log Cabin – 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, April 3, 2018
7:00 PM

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

Village Manager Krishan Manners
Village Attorney Andrew Dunkiel
Acting Village Clerk: Code Officer Cristina Caserta

REGULAR COMMISSION MEETING MINUTES

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1. CALL TO ORDER:
The meeting was called to order at 7:04pm by Mayor Tracy Truppman.

2. ROLL CALL OF THE CITY OFFICIALS:
Present at the meeting were Mayor Tracy Truppman, Vice Mayor Roxanna Ross, Commissioner Harvey Bilt, Commissioner Jenny Johnson-Sardella and Commissioner William Tudor. The staff in attendance were: Village Manager Krishan Manners; Village Assistant Attorney Andrew Dunkiel and Acting Village Clerk Code Officer Christina Caserta.

3. PLEDGE OF ALLEGIANCE:
Led by Mayor and Commissioners.

4. ADDITIONS, DELETIONS OR WITHDRAWLS TO THE AGENDA:
Acting Village Clerk recommended withdrawal of Item 9.a (the Driveway Ordinance) due to a significant change in staff and have been unable to complete it on time. Village Manager advised it should be placed on the May agenda.

Acting Village Clerk advised on Items 10.a-f a few applications came in late and the Resolutions will be adjusted accordingly to reflect the names of the applicants.

5. PROCLAMATION:
Mayor Truppman read Proclamation 1872 – Observance of Arbor Day – April 22, 2018.

6. PRESENTATION:
Senator Daphne Campbell gave a Legislative Update and also Presented a Resolution Plaque to the Mayor, Commissioners and Village Manager.

7. PUBLIC COMMENT:

Mayor Truppman opened the meeting for **Public Comments.**
The following person(s) made comments on the record:

Jorge Marinoni
Marie Smith
Bob Anderson
Barbara Kuhl
Janey Anderson

INFORMATION UPDATES

7.a Public Art Advisory Board – Amy Raymond spoke about Mango Fest to be held on July 14, 2018 and request a wave of fee for the Recreation Center.
Commissioner Johnson-Sardella moved to approve waive of fee for the event. Commissioner Bilt and Commissioner Tudor seconded together. **MOTION PASSED 5-0**

7.b RFP 2018-01 – Building Permit Review and Inspection Services - Village Manager Manners advised that two companies responded: "Calvin Giordano & Associates, Inc." and "M2E Consulting Engineers" . Village Manager and North Miami Building Official Steve Pizillo ranked the companies and Calvin, Giordano & Associates Inc. ranked the highest. Rates will be negotiated.
Commissioner Bilt motioned to allow Village Manager to negotiate contract with Calvin, Giordano & Associates, Inc.. Commissioner Johnson-Sardella seconded. **MOTION PASSED 5-0**

7.c RFP 2018-01 Security Camera Installation – Village Manager updated regarding J&P Security which is a part of a grant from FDLE. Village Manager thanked Senator Campbell for the effort in getting the grant to Village of Biscayne Park. Commissioner Bilt wanted to ensure that the wire is under $ 12, 000 and the Village should seek for a rebate.
Commissioner Ross made a motion to draft a resolution for J&P Security. Motion seconded by Commissioner Johnson-Sardella. **MOTION PASSED 5-0**

8. CONSENT AGENDA:

8.a Approval of Minutes

- Regular Commission Meeting of March 6 and Special Commission Meeting of March 13.
- Board Minutes :
  Public Art Advisory, January 10, 2018
  Code Compliance Board, February 12, 2018
  Parks & Parkway Advisory Board, February 28, 2018

Vice Mayor Ross made a motion to approve minutes, Commissioner Tudor seconded. **MOTION PASSED 5-0**

9. ORDINANCES:

9.a Removed from Agenda.

10. RESOLUTIONS:

10.a RESOLUTION No. 2018-05 – A RESOLUTION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RESOLUTION ON COMMISSION CONDUCT OF BUSINESS (A) PROVIDING MEETING PROCEDURES; (B) PROVIDING FOR POST-ELECTION ORGANIZATIONAL MEETING; AND (C) PROVIDING AN EFFECTIVE DATE.

Vice Mayor Ross made a motion to open the item for discussion of the issues, and motion failed for lack of a second.

10.b RESOLUTION No 2018-07 – RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

- Daniel Keys
- Lynn Fisher
- Yessenia Gonzalez
- Barbara Kuhl

Vice Mayor Ross_motioned to accept all applicants. Commissioner Tudor seconded. **MOTION PASSED 5-0**

10.c RESOLUTION No 2018-08 – RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PUBLIC ART ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

- Sarah Court
- Karen Marinoni
- Susan Weiss
- Amy Raymond

Vice Mayor Ross_motioned to accept all applicants. Commissioner Tudor seconded. **MOTION PASSED 5-0**

10.d RESOLUTION No. 2018-09 - RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PLANNING & ZONE BOARD; PROVIDING FOR AN EFFECTIVE DATE.

- Gage Hartung
- Doug Tannehill
- Karim Alhagri – Alternate
- Jared Susi – Alternate

Commissioner Johnson-Sardella_motioned to accept all applicants. Commissioner Tudor seconded. **MOTION PASSED 5-0**

10.e RESOLUTION No. 2018-10 - A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE CODE COMPLIANCE BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Ross_motioned to accept all renewals. Commissioner Johnson-Sardella seconded. **MOTION PASSED 5-0**

10.f RESOLUTION No. 2018-11 - RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE BISCAYNE PARK FOUNDATION BOARD OF DIRECTORS; PROVIDING FOR AN EFFECTIVE DATE.
Commissioners took a five minutes recess.
Vice Mayor Ross made a motion to nominate all six applicants for consideration. Commissioner John-Sardella seconded.
MOTION PASSED 5-0
Commissioners voted and the following members were appointed to the Board:

1. Laura Graves – 4 votes
2. David Goehl – 3 votes

Vice Mayor Ross requested applications to be given to the Foundation.

11. OLD BUSINESS:
11a – Commissioner Tudor made a motion to accept resolution to work with the Florida Department of Health on the implementation of the POD Emergency System. Motion was seconded by Commissioner Johnson-Sardella. **MOTION PASSED 5-0**

11.b - Vice Mayor Ross made a motion to waive the rental fee one time for the Log Cabin for the Pelican Harbor Seabird Station Silent Auction. Motion was seconded by Commissioner Johnson-Sardella. **MOTION PASSED 5-0**

12. NEW BUSINESS
12.a Commissioner Tudor gave a report on the Emergency Notification System.

13. REQUEST FOR PLACEMENT OF ITEMS ON NEXT AGENDA:

14. REPORTS:
14.a – Village Attorney
14.b – Village Manager
14.c – Board/Committee Reports; NONE

14.d - Commissioner Comments

- Vice-Mayor Ross –
- Commissioner Bilt –
- Commissioner Johnson-Sardella
- Commissioner Tudor –
- Mayor Truppman –

15. ANNOUNCEMENTS:

Forthcoming Meeting Dates for the following:
Monday, April 9,2018 - Code Compliance

Monday, April 9, 2018 - Biscayne Park Foundation
Wednesday, April 11, 2018 - Public Art Advisory
Monday, April 16, 2018 - Planning & Zoning
Thursday, April 19, 2018 - Parks & Parkway
Sunday, April 22, 2018 – Earth Day Celebration

NEXT REGULAR COMMISSION MEETING is scheduled for May 1, 2018 at 7:00 p.m.

ADJOURNMENT

With no further items for discussion, motion to adjourn by Commissioner Bilt, seconded by Commissioner Johnson-Sardella, meeting adjourned at 9:15 PM.

Commission approved on: MAY 1, 2018

ATTEST:

(SEAL)

Tracy Truppman, Mayor

Christina Caserta, Acting Village Clerk