



MINUTES

Regular Commission Meeting Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, December 6, 2016 at 7:00pm

1 Call to Order

Mayor David Coviello called the meeting to order at 7:00pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present

Present from staff were:

Village Manager Sharon P. Ragoonan
Village Clerk Maria C. Camara
Village Attorney John Hearn
Finance Manager Claude Charles
Parks & Recreation Manager Shelecia Bartley
Interim Police Chief Hector Pineda

3 Pledge of Allegiance

Prior to the pledge of allegiance, Mayor Coviello called for a moment of silence in memory of long time resident Audrey Earhardt.

4 Public Comments Related to Agenda Items / Good & Welfare

Dan Samaria: Congratulations to incoming and outgoing Commissioners. We all need to work together to improve the Village and become a closer community. Look forward to working with new commission. Thank you Mayor for what you have done. If you knew earlier you would be stepping down, we could have saved money on a special election. Will new commissioner be brought in at beginning of next budget sessions?

Chuck Ross: Congrats to newly elected. Thank you to Bob & Janey. Thank you to Fred, whose theme was always to do the best for the Village. On Mayor position, need to undertake extra responsibilities, out of pocket costs and travel. You need to have connections. Consider this when making your selection.

5 Consent

5.a Approval of minutes:

November 1, 2016 Regular Commission Meeting
November 12, 2016 Stormwater Master Plan Presentation/Workshop
November 15, 2016 Special Commission Meeting

5.b Resolution 2016-40

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; CANVASSING RETURNS AND **CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF THE VILLAGE OF BISCAYNE PARK, MIAMI-DADE COUNTY, FLORIDA, HELD NOVEMBER 8, 2016**, DESIGNATING THE PERSONS ELECTED TO OFFICE AND LENGTH OF TERMS; PROVIDING FOR AN EFFECTIVE DATE

Vice Mayor Ross makes a motion to approve the consent agenda and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

6 Presentations

6.a Recognition of Commissioner Service: Mayor Coviello recognized each of the following Commissioners:

- Commissioner Fred Jonas
- Commissioner Barbara Watts
- Commissioner Bob Anderson

6.b Installation of newly elected Commissioners:

- Commissioner William Tudor was sworn in by Chief Deputy US Marshal Keith Kluttz

- Commissioner Jenny Johnson-Sardella was sworn in by Village Clerk Maria Camara

- Commissioner Tracy Truppman was sworn in by former Biscayne Park Commissioner David Goehl

Reorganization meeting to select Mayor and Vice Mayor

Attorney Hearn explained the process for nominating/selecting the Mayor

Commissioner Johnson-Sardella nominates Commissioner Tracy Truppmann to serve as the Mayor.

Having no other nomination, a roll call vote is taken for Commissioner Truppmann's nomination:

Commissioner Tudor: Yes

Commissioner Ross: Yes

Commissioner Coviello: Yes

Commissioner Johnson-Sardella: Yes

Commissioner Truppmann: Yes

Commissioner Truppmann's nomination to serve as Mayor is unanimous: 5/0

Attorney Hearn explained the process for nominating/selecting the Vice Mayor, and the typical manner the rotation was done in prior years, either alphabetically or reverse-alphabetically.

After discussion, Commissioner Johnson-Sardella makes a motion to make the Vice Mayor selection rotation by alphabetical order, making Commissioner Coviello the first Vice Mayor. It is seconded by Commissioner Tudor.

All in favor: Mayor Truppmann, Commissioner Coviello, Commissioner Johnson-Sardella, Commissioner Ross and Commissioner Tudor.

Opposed: None

Motion carries: 5/0

7 Resolutions

7.a Resolution 2016-41

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2017**; PROVIDING FOR AN EFFECTIVE DATE.

Attorney Hearn read the title.

Mayor Truppmann: Requests that for the February meeting, it is changed from Tuesday, February 7th, to Wednesday, February 8th, to allow attendance at the Ethics Seminar.

Commissioner Ross makes a motion to approve Resolution 2016-41 with the amendment to the February meeting date and it is seconded by Vice Mayor Coviello.

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

Opposed: None
Motion carries: 5/0

7.b **Resolution 2016-42**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AFFIRMING OUR COMMITMENT TO CULTURAL DIVERSITY, HOSPITALITY AND CIVILITY**; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Commissioner Ross provided the background.

After discussion Commissioner Ross makes a motion to approve Resolution 2016-42 and it is seconded by Vice Mayor Coviello.

All in favor: Vice Mayor Coviello and Commissioner Ross

Opposed: Mayor Truppman, Commissioner Johnson-Sardella and Commissioner Tudor

Motion fails: 2/3

New Discussion Item:

Mayor Truppman requests that a Community Forum/Workshop be scheduled for Saturday, December 17th from 9:30am to 11:30am. This would be the first of a series of workshops, with the subject of this one being Code Compliance and Police.

After discussion and verification of schedules, there is consensus to schedule the workshop.

8 Requests for placement of items on next meeting agenda

Commissioner Ross: Discussion on scheduling the MLK Day of Service and the project

9 Reports

9.a Village Manager

- Manager Ragoonan provided a brief summary of the detailed information provided in the agenda backup, with added focus on the work force transitions currently working on, Code Compliance Officer, PT Administrative Clerk and Police Chief.

10 Announcements

Saturday, December 10th - Winter Fest starting at 10:00am

Monday, December 12th - Biscayne Park Foundation at 7:00pm

Wednesday, December 14th - Public Art Advisory Board at 6:00pm

Saturday, December 17th - Community Forum/Workshop at 9:30am

Saturday, December 17th - Amazonia Vocal Ensemble Concert at 6:00pm

Monday, December 19th - Planning & Zoning Board at 6:30pm

Wednesday, December 21st - Parks & Parkway Advisory Board at 7:00pm

Monday, December 26th - All Village Departments are closed for the Christmas holiday

Monday, January 2nd - All Village Departments are closed for the New Year's holiday

Tuesday, January 3rd - Planning & Zoning Board at 6:30pm

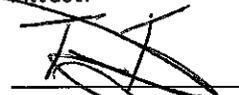
Our next regular Commission meeting is Tuesday, January 10, 2017, at 7:00pm

7 Adjourment

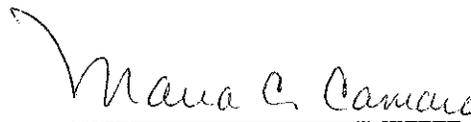
The meeting was adjourned at 7:42pm.

Commission approved on January 10, 2017.

Attest:



Tracy Truppmann, Mayor



Maria Camara, Village Clerk