



MINUTES

**Special Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, August 31, 2016 at 6:15pm**

1 Call to Order

Mayor David Coviello called the meeting to order at 6:32pm.

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:

Interim Village Manager Maria C. Camara
Village Attorney John Hearn
Parks & Recreation Manager Shelecia Bartley

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Vice Mayor Ross asks for a discussion on invitation to a 9/11 service and request for a proclamation for former Chief Ron Gotlin.

5 Public Comments Related to Agenda Items

Dan Samaria: Confirms the Commission allows to put his 9/11 display at the Recreation Center.

Interim Manager Camara advises that a Hold Harmless agreement will need to be signed for the display.

Tracy Truppmann: Confirms that there is not additional vacation or sick hours in addition to the PTO (paid time off) hours. Need to earn first. How many accommodations were made? Do not agree with changes.

Jenny Johnson-Sardella: On contract changes suggested, sound choices were made at the last meeting. Many believe should earn first. Discrepancy in the PTO language, please clarify. Especially in termination language.

Linda Dillon: Agree with previous speaker.

6 Old Business

6.a Village Manager employment agreement

Attorney Hearn provided the background.

After discussion, Vice Mayor Ross makes a motion to accept alternative 2 as proposed by Ms. Ragoonan, and it is seconded by Commissioner Jonas.

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

Opposed: Commissioner Watts.

Motion carries: 4/1

6.b Invitation to 9/11 service and request for proclamation - As requested by Vice Mayor Ross

After discussion, consensus to direct the Interim Manager to draft a proclamation recognizing former Chief Ron Gotlin's service as part of the South Florida response team on September 11, 2001. And to also recognize former Chief Mitch Glansberg.

6 Announcements

3rd Budget Workshop to follow.

7 Adjournment

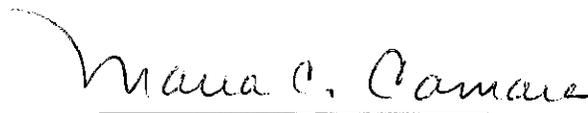
The meeting was adjourned at 6:55pm.

Commission approved on September 13, 2016.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk