



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
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MINUTES
SPECIAL COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, October 17, 2013 at 7:30PM

Mayor and Commission

Noah Jacobs
Mayor

Robert "Bob" Anderson
Vice Mayor

Bryan Cooper
Commissioner

Roxanna Ross
Commissioner

Commissioner Watts
Commissioner

Maria C. Camara
Interim Village Manager

John J. Hearn
Village Attorney

1 Call to Order

Mayor Noah Jacobs called the meeting to order at 7:32pm

2 Roll Call

Mayor Noah Jacobs - present
Vice Mayor Bob Anderson - present
Commissioner Bryan Cooper - present
Commissioner Roxanna Ross - present
Commissioner Barbara Watts - present

Present from staff were:

Interim Village Manager Maria C. Camara
Village Attorney John Hearn
Assistant Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Presentations

5 Additions, Deletions or Withdrawals to Agenda

Attorney Hearn added Resolution 2013-50. Added as item 9.a.

6 Public Comments Related to Agenda Items / Good & Welfare

< None >

7 Interim Village Manager

8 Old Business

8.a Village Manager Selection - Announcement of top 3 candidates.

The Mayor and each Commissioner submitted to the Interim Manager their top three selection which were tallied as follows:

Lee Evett - 2 votes
Sarah Hannah-Spurlock - 4 votes
Kyle McCain - 1 vote
Sharon Ragoonan - 2 votes
Heidi Shafran - 4 votes
Elbert Waters - 1 vote

Candidates Shafran and Hannah-Spurlock move forward. Candidates Evett and Ragoonan are tied.

Commissioner Ross makes a motion to move the top 4 candidates forward. It is seconded by Vice Mayor Anderson.

All in favor: Mayor Jacobs, Vice Mayor Anderson, Commissioner Cooper, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries - 5/0

Interim Manager Camara reminded the Commission of the Resident Review Committee's request that they be involved in the final stages of the selection process.

Commissioner Ross makes a motion to request that the Resident Review Committee meet to come up with up to four questions for the candidates during the panel interview. It is seconded by Vice Mayor Anderson.

All in favor: Mayor Jacobs, Vice Mayor Anderson, Commissioner Cooper, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries - 5/0

Commissioner Watts makes a motion to request that the final four candidates provide transcripts for their graduate degrees and a maximum of three letters of recommendation to go along with their background check. It is seconded by Commissioner Cooper.

All in favor: Mayor Jacobs, Vice Mayor Anderson, Commissioner Cooper, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries - 5/0

Commissioner Watts asks that any e-mails pertaining to information gained during individual interviews are to be shared.

Commissioner Cooper makes a motion to share the emails. Motion dies for lack of a second.

Mayor Jacobs: Suggests that if you have something relevant, forward it to the Interim Manager so it can be forwarded to all.

9 Resolutions

9.a Resolution 2013-50

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **REQUESTING THE NORTH MIAMI CITY COUNCIL TO AUTHORIZE ITS STAFF TO NEGOTIATE A CONTRACT TO FORMALIZE THE PROVISION OF POTABLE WATER TO THE VILLAGE OF BISCAYNE PARK; AUTHORIZING THE VILLAGE CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE**

Attorney Hearn read the title and provided background.

Commissioner Cooper: Through the Dept of Community Affairs, was it mandatory to have an agreement?

Attorney Hearn: Department no longer exists. But have articulated to the City of North Miami that we need something in writing. This resolution will be helpful.

Commissioner Cooper makes a motion to approve Resolution 2013-50. It is seconded by Vice Mayor Anderson.

Commissioner Ross: This item was not on the agenda. Attorney will spend a lot of time on this. More comfortable if we can put on the November 6th agenda, and to get an outline of what will be in the agreement. Would like this to have more substance.

Attorney Hearn: This was previously directed last February or March. Only looking to have the ball rolling.

Commissioner Ross: Does North Miami have an agreement for any other city or area that they service?

Attorney Hearn: North Miami thought they did, but were not able to provide.

Mayor Jacobs: How many hours will you spend on this?

Attorney Hearn: Very little.

Commissioner Ross: Asks that the resolution is corrected to reflect council instead of commission when referring to North Miami.

Motion is called to a vote.

All in favor: Mayor Jacobs, Vice Mayor Anderson, Commissioner Cooper, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries - 5/0

10 Final Public Comment

< None >

11 Announcements

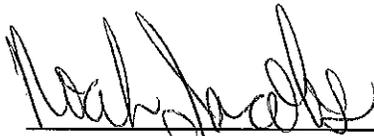
Monday, October 21st - Planning & Zoning Board at 6:30pm
Monday, October 21st - Ecology Board at 6:30pm
Saturday, October 26th - Halloween Fun House from 3:00pm to 5:00pm
Saturday, October 26th - Children's Safety Day from 3:00pm to 5:00pm
Monday, November 4th - Biscayne Park Foundation at 6:30pm
Monday, November 4th - Planning & Zoning at 6:30pm
Tuesday, November 5th - Miami Dade County Special Election from 7:00am to 7:00pm

Our next regular Commission meeting is Wednesday, November 6th at 7:00pm

17 Adjournment

The meeting was adjourned at 8:06pm.

Commission approved on November 6, 2013.



Noah Jacobs, Mayor

Attest:


Maria Camara, Village Clerk