



MINUTES
SPECIAL COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Monday, November 23, 2015 at 6:30pm

1 Call to Order

Mayor David Coviello called the meeting to order at 6:35 pm.

2 Roll Call

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

Present from staff were:

Village Manager Heidi Siegel
Building Permit Coordinator Shanesa Mykoo
Village Attorney John Hearn
Finance Manager Claude Charles
Assistant Public Works Manager Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

5 Public Comments

Chuck Ross: Wishes everyone a happy Thanksgiving.

6 Ordinances

< Second Reading >

6.a Ordinance 2015-08

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2014-10 ADOPTED ON SEPTEMBER 23, 2014, **FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2014-2015, BY AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting for public comment and there were none.

Commissioner Ross makes a motion adopt Ordinance 2015-08 and it is seconded by Commissioner Jonas

The motion was called to a vote:

Commissioner Ross: Yes

Commissioner Jonas: Yes

Mayor Coviello: Yes

Motion carries: 3/0

6 Announcements

Monday, November 23rd - Code Compliance Board Workshop at 7:00pm

Tuesday, November 24th - Parks & Parkway Advisory Board at 7:00pm

Thursday and Friday, November 26th & 27th - All Village Departments are closed for the Thanksgiving holiday.

The next regular commission meeting is Tuesday, December 1, 2015, at 7:00pm.

7 Adjournment

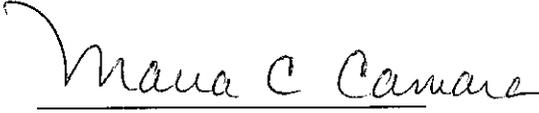
The meeting was adjourned at 6:40pm.

Commission approved on February 2, 2016.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk