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2
3 **RESOLUTION NO. 2016-29**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA,**
8 **AUTHORIZING THE MAYOR TO EXECUTE**
9 **THE EMPLOYMENT AGREEMENT**
10 **BETWEEN THE VILLAGE OF BISCAYNE**
11 **PARK AND SHARON RAGOONAN**
12 **APPOINTING SHARON RAGOONAN AS**
13 **VILLAGE MANAGER OF THE VILLAGE**
14 **OF BISCAYNE PARK, FLORIDA;**
15 **PROVIDING FOR AN EFFECTIVE DATE**
16

17
18 **WHEREAS**, in May 2016, a search was initiated to fill the position of Village
19 Manager that was vacated on April 29th; and

20 **WHEREAS**, after a review of all resumes submitted and interviews conducted, on
21 July 20th, the Village Commission selected Sharon Ragoonan to fill the position; and

22 **WHEREAS**, Sharon Ragoonan is willing and qualified to perform the duties and
23 responsibilities of the position of Village Manager and the Commission has found it in the
24 best interests of its citizens to appoint Ms. Ragoonan as Village Manager of the Village of
25 Biscayne Park, Florida;

26 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE VILLAGE**
27 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS**
28 **FOLLOWS:**

29
30 **Section 1.** The foregoing "WHEREAS" clauses are hereby ratified as true and
31 correct and incorporated herein by this reference.

32 **Section 2.** The Mayor is hereby authorized to execute the Employment Agreement
33 between the Village of Biscayne Park and Sharon Ragoonan, appointing Sharon Ragoonan

1 as the Village Manager of the Village of Biscayne Park, Florida, which Agreement is
2 attached hereto and incorporated herein as Exhibit "1."

3 **Section 3.** This Resolution shall take effect immediately upon its adoption.

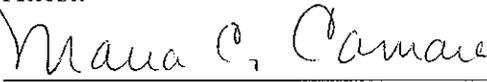
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5 PASSED AND ADOPTED this 24th day of August, 2016.

7 **The foregoing resolution upon being**
8 **put to a vote, the vote was as follows:**

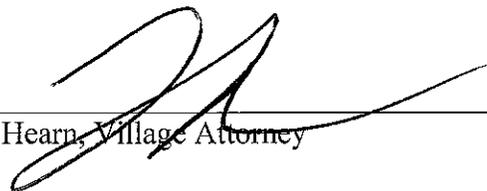
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10 Mayor Coviello: Yes
11 Vice Mayor Ross: Yes
12 Commissioner Anderson: Yes
13 Commissioner Jonas: Yes
14 Commissioner Watts: Yes

15 
16 _____
17 David Coviello, Mayor

18 Attest:

19 
20 _____
21 Maria C. Camara, Village Clerk

22 Approved as to form:

23 

John J. Hearn, Village Attorney

EMPLOYMENT AGREEMENT

This is an agreement entered into this 1st day of September, 2016 between the Village of Biscayne Park and Sharon Ragoonan to provide for the employment of Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida, and to set forth the terms and conditions of her employment and the mutual obligations, rights and duties of each party.

Now, therefore, in consideration of the mutual promises as set forth in this Agreement, the Village of Biscayne Park, Florida (the Village) and Sharon Ragoonan (Village Manager) agree as follows:

Section 1. Duties

A. The Village Commission employs Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida to perform the functions and duties as specified in the Village Charter, and to perform such other legally permissible and proper duties as required by the Village Commission from time to time.

B. The Village Manager shall perform the duties of Village Manager of the Village in accordance with the terms, conditions and provisions contained in this Agreement and the Charter in a professional and respectable fashion required of village managers generally and as required by the standards of the Code of Ethics of the International City/County Management Association. The Village Manager recognizes that the position of Village Manager is not and cannot be an hourly type employment and agrees to devote that amount of time and energy, which is reasonably necessary for the Village Manager to fully perform the duties required under this Agreement. Thus, the Village Manager shall work as required in order to carry out her responsibilities.

Section 2. Term of Agreement

A. The term of this Agreement shall commence on September 1, 2016 or two (2) weeks following execution of the Agreement, whichever is the later. This Agreement shall remain in full force and effect until terminated by the Village Commission or resignation of Village Manager and continue up to and including September 1, 2019. The Village Manager shall serve at the pleasure of the Village Commission and may automatically renew annually thereafter. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Commission to terminate the services of the Village Manager at any time, subject only to the provisions set forth in Section 6 of this Agreement.

C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Manager to resign at any time from the position of Village Manager, subject only to the provisions set forth in Section 7 of this Agreement.

C. After September 1, 2019, this Agreement shall continue until either the Village Commission terminates the Agreement as specified in Section 6 or the Village Manager terminates the Agreement as specified in Section 7.

Section 3. Exclusive Employment and Outside Consulting/Teaching

The Village Manager agrees to remain in the exclusive employment of the Village. Recognizing that certain outside consulting or teaching opportunities provide indirect benefits to the Village and the community, with prior Village Commission permission, the Village Manager may elect to accept limited teaching, consulting or other business opportunities with the understanding that such arrangements shall not commence before December 31, 2017 or interfere with the Village Manager's performance of her duties hereunder or constitute a conflict of interest with her responsibilities under this Agreement.

Section 4. Effective Date

This Agreement shall be effective on September 1, 2016, or two (2) weeks following execution of the Agreement, whichever is later.

Section 5. Salary

A. The Village agrees to pay the Village Manager for her services under this Agreement an annual base salary \$84,000.00, payable in installments at the same time as other Village employees are paid. This salary is subject to all legally required deductions.

B. The Village Commission shall evaluate the performance of the Village Manager after the first one hundred eighty (180) days of the term of this Agreement, and thereafter annually on or about the anniversary of the execution of this Agreement. The evaluation shall be in a form as the Commission deems appropriate based on criteria jointly developed by the Village Commission and the Village Manager. The Village Manager will place on the agenda prior to October 1st of each year an item addressing her evaluation. The Village Commission shall determine the amount of a merit increase at the end of each fiscal year.

C. At the time of the scheduled evaluations, the Village Commission will consider any potential increases in the Village Manager's salary, benefits and allowances, based on satisfactory performance.

Section 6. Termination by the Village and Severance Pay

A. In the event the Village Commission wishes to terminate the Village Manager, it shall do so in accordance with Section 3.03 of the Charter and the provisions of this Agreement.

B. Should the Village Commission terminate the services of the Village Manager "without cause," then the Village Manager shall receive a severance payment in accordance with this Agreement.

C. Upon the effective date of termination "without cause", the Village Manager shall not be entitled to severance for the first 90 days of this Agreement. Between ninety-one (91) and one hundred eighty (180) days, the Village Manager shall be entitled to severance pay equal to two and one-half (2 ½) weeks. Between one hundred eighty (180) and three hundred sixty five (365) days, the Village Manager shall be entitled to severance pay equal to five (5) weeks. For each year thereafter, the Village Manager shall be entitled to five (5) additional weeks per year of service, with a cap of 20 weeks total severance, consistent with state law. The severance shall be paid in two (2) equal payments: the first upon separation from the Village, the second within thirty (30) days thereafter. Severance pay shall not be construed as compensation for services performed and severance payment will not include automobile, cell phone allowance or other similar benefits. Said payment of severance benefits made under this paragraph shall constitute full and complete payment and satisfaction of any claim the Village Manager may have against the Village arising under, or related to this Agreement or otherwise.

D. In the event the Village Manager is terminated for just cause, such termination will take effect immediately and the Village shall have no obligation to pay the amounts outlined in Section 6, Paragraph B of this Agreement except for any accrued and unpaid salary and benefits earned, personal time off (PTO), all earned paid holidays and other time noted in Section 12 of this Agreement. For the purposes of this Agreement, just cause is defined and limited to mean (1) breach of any material term or condition of this Agreement after ten days (10) written notice and an opportunity to cure; (2) misconduct in office such as an act of fraud or dishonesty; (3) gross insubordination; (4) willful neglect of duty; (5) a knowing or intentional violation of the International City/County Management Association, Florida or Miami-Dade County conflict of interest and code of ethics laws; (6) moral turpitude; or, (7) conviction of any criminal act (except for minor traffic infractions).

E. Although this is a three (3) year contract, the contract is a continuing contract, which automatically renews unless expressly terminated by either party. If the contract expires without being continued, severance consistent with this Section will be provided.

Section 7. Termination by the Village Manager

The Village Manager may terminate this Agreement at any time by delivering to the Mayor and members of the Village Commission a written notice not later than thirty (30) days prior to the effective date of the resignation, unless the parties otherwise agree in writing. If the Village Manager voluntarily resigns pursuant to this Section, the Village shall pay to the Village Manager all accrued compensation due to Village Manager up to her final day of employment, including accrued PTO. The Village shall

have no further financial obligation to the Village Manager pursuant to this Agreement. This subsection shall not prevent the Village Manager from collecting any money earned as a result of participation in the Village's deferred retirement program, if any.

Section 8. Automobile Allowance and Communications Equipment

A. The Village Manager is required to be on call for twenty four hour service and therefore, the Village shall provide a \$400.00 per month vehicle allowance for use of her private automobile. The amount may be increased from time to time by the Village Commission. The Village agrees to reimburse Village Manager for mileage for travel that the Commission determines is extensive and out of the ordinary, such as seminars outside the South Florida area.

B. The Village Manager shall be provided with a cell phone allowance of \$100.00 per month for the use of a "smart" phone and associated service plan ("Cell Phone Allowance").

Section 9. Dues and Subscriptions

The Village Manager agrees to maintain her membership with the International City/County Management Association, Miami-Dade City County Management Association and the Florida City/County Management Association. The Village agrees to pay Village Manager's professional dues for membership in the International City/County Management Association, Miami-Dade City County Management Association and the Florida City/County Management Association. The Village shall pay other dues and subscriptions on behalf of Village Manager, including necessary continuing education unit credits, as are approved in the Village's annual budget (on a line item basis) or as authorized separately by the Village Commission.

Section 10. Professional Development

A. The Village agrees to pay for the Village Manager's travel and attendance at seminars and conferences requested by the Manager and approved by the Commission consistent with the Village budget or as authorized separately by the Village Commission.

B. The Village recognizes that certain expenses of a non-personal nature but job-related nature are incurred by the Village Manager, and agrees to reimburse or to pay said general expenses, including local expenses for parking, transportation, admission fees for cultural and community events, membership in organizations contributing to a member's ability to fulfill leadership roles and communication expenses. Authorization to disburse such monies shall be upon the furnishing of receipts, statements or personal affidavits.

Section 11. Community Involvement

The Village recognizes the desirability of representation in and before local civic and other organizations, and encourages the Village Manager to participate in these organizations to foster a continuing awareness of the Village's activities as well as the community's attitudes and ideas.

Section 12. Time Off

A. The Village Manager has three (3) pre-scheduled vacations occurring November 23, 2016 through December 4, 2016, February 23, 2017 through March 5, 2017, and May 4, 2017 through May 12, 2017. The Village Manager shall be paid for these pre-scheduled vacation days from PTO; however, if Manager leaves the employ of the Village before sufficient PTO has accrued, Village Manager shall be required to reimburse the Village any time which PTO has not accrued.

B. The Village Manager will be entitled to the same paid holidays as all other full-time employees of the Village, plus Village Manager's birthday.

C. The Village Manager will be paid for all unused PTO upon separation of employment from the Village. The Village Manager will not accrue any other leave other than PTO.

D. The Village Manager shall not accrue vacation or sick time. Instead, on each October 1st, the Village Manager will be credited with 14 days of PTO and additionally, on each month thereafter, the Village Manager will be credited with 1.17 days of PTO (cumulatively totaling 28 days each 12 months), which is inclusive of and not in addition to both vacation and sick leave.

E. Any unused PTO will not expire at the end of that fiscal year. Instead, it will be considered carry over PTO that can be used anytime during the next fiscal year.

F. As used in this Section, the word "day" shall mean business day. There shall be no requirement that personal leave be used in full or half day increments.

Section 13. Health and Dental Insurance

The Village Manager shall be provided the same health insurance coverage as provided to all other non-union full-time employees of the Village, in accordance with the Village of Biscayne Park Employee Handbook/Policies. The Village Manager agrees to be responsible for any additional insurance (i.e., dental and vision).

Section 14. Disability

If the Village Manager becomes permanently disabled or is otherwise unable to perform her duties because of sickness, accident, injury, medical incapacity or health for

twenty (20) working days over a thirty (30) working day period, the Village shall have the option of terminating this Agreement, subject to the severance pay requirements of this Agreement. The severance owed to the Village Manager pursuant to this Agreement shall be reduced by all disability benefits the Village Manager receives from disability insurance.

Section 15. Retirement

The Village shall enter the Village Manager in the Florida Retirement System at the compulsory Senior Management Level rate and agrees to contribute all applicable employer mandated payments into such system on behalf of the Village Manager. The employee mandated payments shall be automatically deducted from the Village Manager's paycheck by the Village.

Section 16. Life Insurance

The Village shall provide a term life insurance policy to the Manager in the amount equal to one hundred percent (100%) of one (1) year's salary, including all increases in the base salary during the life of this Agreement. The Village Manager shall designate the beneficiary of this policy.

Section 17. Other Customary Benefits

The Village shall afford the Village Manager the right to participate in any other benefits or working conditions as provided for the administrative and management employees of the Village.

Section 18. Indemnification

To the extent permitted by law and as limited by Section 768.28, Florida Statutes, the Village shall defend, save harmless and indemnify the Village Manager against any tort, professional liability claim or demand or other legal action out of an alleged act or omission occurring in connection with the performance of the Village Manager duties so long as the Village Manager is acting within the scope of her employment. The Village, or its insurance carrier, will pay or settle any such claim or suit or judgment rendered thereon.

Section 19. Bonding

The Village agrees to bear the full cost of any fidelity or other bonds as may be required pursuant to the Village Charter.

Section 20. Code of Ethics

Inasmuch as the Village Manager will be an active, full member of the International City/County Management Association (ICMA), the "Code of Ethics"

promulgated by ICMA is incorporated herein and by this reference made a part hereof. Said "Code of Ethics" shall furnish principles to govern the Village Manager's conduct and actions as Village Manager of the Village.

Section 21. Days

Other than as specified in Section 12, any reference to "day" in this Agreement shall mean calendar day.

Section 22. Other Terms and Conditions

A. If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, illegal, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

B. The waiver by either party of a breach of any provision of this Agreement by the other shall not operate or be construed as a waiver of any subsequent breach by that party.

C. This Agreement shall be binding upon and inure to the benefit of the heirs at law or personal representative of the Village Manager.

D. This Agreement contains the entire Agreement of the parties. It may not be changed, except by an Agreement in writing signed by the parties.

E. Florida law shall govern this Agreement and any litigation which may arise from this Agreement shall be filed and litigated in Miami-Dade County, Florida.

F. Upon Village Manager's death, the Village's obligations under this Agreement shall terminate except for:

1. Transfer of ownership of retirement funds, if any, to her designated beneficiaries;
2. Payment of accrued leave balances in accordance with this Agreement;
3. Payment of all outstanding hospitalization and medical bills in accordance with Village's insurance policies or plans; and
4. Payment of all life insurance benefits in accordance with this Agreement and the Village's insurance policies or plans.

G. The parties acknowledge that each has shared equally in the drafting and preparation of this Agreement and accordingly, no court or administrative hearing officer construing this Agreement shall construe it more strictly against one party than the other and every covenant, term and provision of this Agreement shall be construed simply according to its fair meaning.

H. It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, and/or understandings applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.

I. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and with equal dignity herewith.

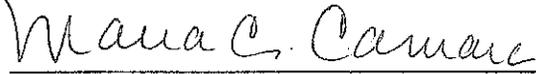
J. The rights and obligations herein granted are personal in nature and cannot be transferred by the Village Manager.



Sharon Ragoonan, Village Manager

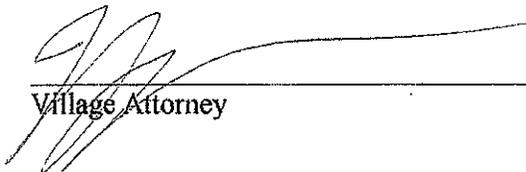


David Coviello, Mayor

ATTEST:


Maria Camara, Village Clerk/Interim Village Manager

APPROVED AS TO FORM:



Village Attorney