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3 **RESOLUTION NO. 2019-21**  
4

5 **RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA, RATIFYING**  
8 **THE SELECTION AND APPOINTMENT OF**  
9 **MEMBERS TO THE VILLAGE PLANNING**  
10 **BOARD AND THE VILLAGE PARKS AND**  
11 **PARKWAY ADVISORY BOARD;**  
12 **PROVIDING FOR AN EFFECTIVE DATE.**  
13  
14

15 **WHEREAS**, the Commission the Village of Biscayne Park (the "Village") shall  
16 appoint members to the Village's boards pursuant to Section 3.06 of Village Charter;

17 **WHEREAS**, Section 2-30(a)(4) of the Village Code of Ordinances (the "Code")  
18 similarly authorizes the Village Commission to compose Village boards with such number  
19 of residents as the Village Commission may deem expedient to act in an advisory capacity  
20 concerning any issue or subject;

21 **WHEREAS**, Section 2-31 of the Village Code governs the Village Parks and  
22 Parkways Board;

23 **WHEREAS**, Section 2-31(a) of the Village Code states the Village Parks and  
24 Parkways Board shall consist of five (5) members;

25 **WHEREAS**, the Village Parks and Parkways Board currently has one (1) vacancy;

26 **WHEREAS**, the Village advertised the board vacancy via email notifications to  
27 Village residents;

28 **WHEREAS**, the Village Commission is in receipt of two (2) applications to fill the  
29 one vacancy on the Village Parks and Parkways Board;

30 **WHEREAS**, Chapters 13 and 15 of the Village's Land Development Code (the  
31 "L.D.C.") govern the Village's Planning Board (the "Planning Board");

1           **WHEREAS**, Section 13.2.2 of the Village L.D.C. states the Village Planning Board  
2 shall consist of five (5) members appointed by the Village Commission;

3           **WHEREAS**, the Village Planning Board currently has one (1) vacancy;

4           **WHEREAS**, the Village advertised the board vacancy via email notifications to  
5 Village residents;

6           **WHEREAS**, the Village Commission is in receipt of three (3) applications to fill  
7 the vacancy on the Village Planning Board;

8           **WHEREAS**, the members of the Village Commission have reviewed all  
9 application materials provided and researched the individual applicants prior to their  
10 decision;

11           **WHEREAS**, on September 10, 2019, the Village Commission held a regular  
12 monthly commission meeting;

13           **WHEREAS**, the Village Commission voted on the board appointments “in the  
14 Sunshine” by roll call taken during the September 10, 2019 regular meeting;

15           **WHEREAS**, the Village Commission voted on the Village Parks and Parkways  
16 Board appointment as follows:

- 17           ▪ David Raymond (4 votes) – Mayor Truppman, Vice Mayor Samaria,  
18           Commissioner Tudor, Commissioner Wise

19  
20           **WHEREAS**, the Village Commission voted on the Village Planning Board  
21 appointment as follows:

- 22           ▪ Laura Graves (3 votes) - Mayor Truppman, Commissioner Tudor, &  
23           Commissioner Wise  
24  
25           ▪ Virginia O’Halpin (1 vote) – Vice Mayor Samaria

26  
27           **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**  
28 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA**

1           **Section 1. Ratification.** The foregoing "WHEREAS" clauses are true and  
2 correct and hereby ratified and confirmed by the Village Commission.

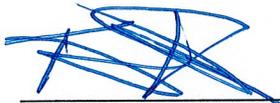
3           **Section 2. Parks and Parkways Board Appointee & Alternate.** Consistent  
4 with the Village Charter and Village Code of Ordinances governing boards and  
5 committees, Village resident David Raymond is appointed to serve on the Village Parks  
6 and Parkway board for a seven [7] month term which runs from September 01, 2019 to  
7 February 29, 2020.

8           **Section 3. Planning & Zoning Board Appointee & Alternate.** Consistent  
9 with the Village Charter and Village Code of Ordinances governing boards and  
10 committees, Village resident Laura Graves is appointed to serve on the Village Planning  
11 Board for an eight [8] month term which runs from September 01, 2019 to March 31, 2020:

12           **Section 4. Effective Date.** This Resolution shall become effective upon  
13 adoption.

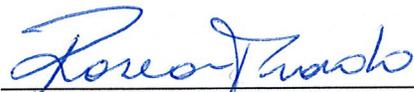
14 **PASSED AND ADOPTED** this 10<sup>th</sup> day of September, 2019.

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

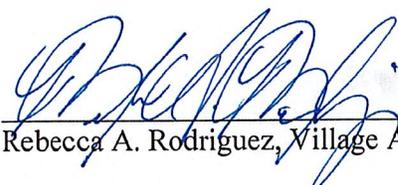
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17  
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19   
20 \_\_\_\_\_  
21 Tracy Truppman, Mayor

Mayor Truppman: Yes  
Vice Mayor Samaria: Yes  
Commissioner Johnson-Sardella: Absent  
Commissioner Tudor: Yes  
Commissioner Wise: Yes

22  
23 Attest:

24  
25  
26  
27   
28 \_\_\_\_\_  
29 Roseann Prado, Village Clerk

30 Approved as to form:

31  
32  
33  
34  
35   
\_\_\_\_\_

Rebecca A. Rodriguez, Village Attorney



Village of Biscayne Park

Parks & Parkway Advisory Board - Member selection August 06, 2019

	Truppman	Samaria	Johnson-Sardella	Tudor	Wise	Total
Daniel Keys						
David Raymond	✓	✓		✓	✓	4

*The votes placed by each Commissioner are attached.*



## *The Village of Biscayne Park*

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

### COMMISSION MEMBER BALLOT

## Mayor Tracy Truppman

September 10, 2019

## Parks & Parkway Advisory Board

### APPOINTMENT

Daniel Keys

David Raymond



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### COMMISSION MEMBER BALLOT

## Commissioner Betsy Wise

September 10, 2019

## Parks & Parkway Advisory Board

### APPOINTMENT

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David Raymond



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## Commissioner William Tudor

September 10, 2019

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David Raymond



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### COMMISSION MEMBER BALLOT

## Vice-Mayor Dan Samaria

September 10, 2019

## Parks & Parkway Advisory Board

### APPOINTMENT

Daniel Keys

David Raymond



Village of Biscayne Park

Planning & Zoning Advisory Board - Member selection August 06, 2019

	Truppman	Samaria	Johnson-Sardella	Tudor	Wise	Total
Laura Graves	✓			✓	✓	3
Jorge Caamano						
Virginia O'Halpin		✓				1

*The votes placed by each Commissioner are attached.*



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Jorge Caamano

Virginia O'Halpin



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