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3 **RESOLUTION NO. 2019-22**  
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5 **RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA, RATIFYING**  
8 **THE SELECTION AND APPOINTMENT OF**  
9 **BOARD MEMBERS TO REESTABLISH**  
10 **THE CHARTER REVIEW ADVISORY**  
11 **BOARD; PROVIDING FOR AN EFFECTIVE**  
12 **DATE**  
13

14  
15 WHEREAS on September 11, 2012, Ordinance 2012-08 was passed that created a  
16 Charter Review Advisory Board composed of seven (7) qualified electors of the Village,  
17 with each member of the Village Commission appointing one member and the remaining  
18 two (2) would be appointed by the Village Commission by a simple majority vote; and  
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21 WHEREAS on April 2, 2013, Ordinance 2013-01 was passed modifying the start  
22 date for the Charter Review Board, and that the Village Commission would select Board  
23 members 24 months prior to the regularly scheduled election of November 2016; and  
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25  
26 WHEREAS, Village residents interested in serving on the Charter Review Advisory  
27 Board have submitted a board application; and  
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30 WHEREAS, following the process whereby board members for the Charter Review  
31 Advisory Board are selected, the board members are as follows:  
32

33 Charter Review Advisory Board:

- 34  
35 1. Judith Gersten - appointed by Mayor Tracy Truppman  
36 2. Roxanna Ross - appointed by Vice-Mayor Dan Samaria  
37 3. Kate Eaton - appointed by Commissioner Jenny Johnson-Sardella  
38 4. Louis Rogers - appointed by Commissioner William Tudor  
39 5. Rachamin "Rocky" Cohen - Commissioner Betsy Wise  
40  
41 6. Victoria Hernandez  
42 7. Pending Commission appointment  
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45 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF  
46 THE VILLAGE OF BISCAYNE PARK, FLORIDA  
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49 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
50 ratified and confirmed by the Village Commission.  
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53 **Section 2.** Consistent with the process outlined in the Village's Code of  
54 Ordinances, members have been selected to serve on the Charter Review Advisory Board.

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**Section 3.** This Resolution shall become effective upon adoption.

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:**

  
\_\_\_\_\_  
Tracy Truppman, Mayor

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

Attest:

  
\_\_\_\_\_  
Roseann Prado, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
Rebecca A. Rodriguez, Village Attorney



Village of Biscayne Park

Charter Review Advisory Board - selection September 10, 2019  
(2) Two Members at Large

	Truppman	Samaria	Johnson-Sardella	Tudor	Wise	Total
Daniel Keys		✓		✓		2
Manny Espinoza	✓				✓	2
Victoria Hernandez	✓			✓	✓	3
MacDonald Kennedy		✓				1
<del>Jared Susi</del>						

*The votes placed by each Commissioner are attached.*



## *The Village of Biscayne Park*

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

### COMMISSION MEMBER BALLOT

## Mayor Tracy Truppman

September 10, 2019

## Charter Review Advisory Board

APPOINTMENT

(2) Two members at large

Daniel Keys

Manny Espinoza

Victoria Hernandez

MacDonald Kennedy

Jared Susi



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### COMMISSION MEMBER BALLOT

## Vice-Mayor Dan Samaria

September 10, 2019

## Charter Review Advisory Board

APPOINTMENT

(2) Two members at large



Daniel Keys



Manny Espinoza



Victoria Hernandez



MacDonald Kennedy



Jared Susi



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### COMMISSION MEMBER BALLOT

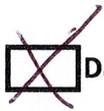
## Commissioner William Tudor

September 10, 2019

## Charter Review Advisory Board

APPOINTMENT

(2) Two members at large



Daniel Keys



Manny Espinoza



Victoria Hernandez



MacDonald Kennedy



~~Jared Susi~~



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### COMMISSION MEMBER BALLOT

## Commissioner Betsy Wise

September 10, 2019

## Charter Review Advisory Board

APPOINTMENT

(2) Two members at large

- Daniel Keys
- Manny Espinoza
- Victoria Hernandez
- MacDonald Kennedy
- Jared Susi