VILLAGE OF BISCAYNE PARK
Regular Commission Meeting
Log Cabin – 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, February 13, 2018
7:00 PM

Mayor Tracy Truppman
Vice Mayor Roxanna Ross
Commissioner Harvey Bilt
Commissioner Jenny Johnson-Sardella
Commissioner William Tudor

Village Manager Krishan Manners
Village Attorney John Hearn
Village Clerk Marlen D. Martell
Chief Nicholas Wollschlager

REGULAR COMMISSION MEETING MINUTES

ROLL CALL OF THE CITY OFFICIALS:
The meeting was called to order at 7:05pm by Mayor Tracy Truppman. Present at the meeting were Mayor Tracy Truppman, Vice Mayor Roxanna Ross, Commissioner Harvey Bilt and Commissioner Jenny Johnson-Sardella. Commissioner William Tudor was absent. The Staff in attendance were: Village Manager Krishan Manners; Village Attorney John Hearn; Assistant Attorney Andrew Dunkiel; Village Clerk Marlen D. Martell; and Corporal Rego.

PLEDGE OF ALLEGIANCE: led by Mayor and Commissioners.

ADDITIONS, DELETIONS OR WITHDRAWALS TO THE AGENDA: At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda. The agenda was adopted as submitted.

PRESENTATIONS:
5.a Parks & Parkway Advisory Board, NE 114 medians - Dan Keys presented the preliminary plan for review and support. The Commission added item 12.d to the agenda for consideration.

6. PUBLIC COMMENTS:
Mayor Truppman opened the meeting for Public Comment.
The following person(s) made comments on the record:

Dan Samaria
Bob Anderson
Janey Anderson
Matt Kaminsky

MacDonald Kennedy
Dan Keys
Chuck Ross
Jacqueline Gary

PUBLIC COMMENT CLOSED

INFORMATION / UPDATES/FINANCIALS:

7.a FINANCE - Paul Winkeljohn reported on the financial progress of the Village. The consensus of the Commission was for the Village Manager to move the money from the money market account and place it in an interest earning account. It was the consensus of the Commission for Mr. Winkeljohn to explain the difference between transportation funds and transit funds from the CITT funds and to provide a report balance of each. He further clarified CITT funds can be placed in an interest bearing account, but approval must first be obtained.

7.b The Chief was unable to attend the meeting in order to provide an update.

7.c Code Compliance - Christina Caserta – Reported the challenges related to the current computer system. Currently, working on changing forms, re-organizing and streamlining the Code Enforcement system and much more. The goal is to spend less time in the office and more time in the field.

A recess was requested at 8:00pm for the residents to have some time to speak with Officer Caserta and address resident concerns. The meeting reconvened at 8:14pm.

Attorney Hearn reported he has been working on the following items: the contract for the police bargaining unit, City of North Miami water agreement and met with Code Compliance regarding the enforcement of the driveway ordinance.

CONSENT AGENDA
Vice Mayor pulled 8.a (approval of minutes from January 9) to be moved to discussion under item 12.b, 8.c and 8.e will be heard directly after the motion for the consent agenda.

8.b Acceptance of Board Minutes
Code Compliance, November 13, 2017
Biscayne Park Foundation, December 4, 2017
Park & Parkways, December 14, 2017
Planning & Zoning, January 2, 2018
Planning & Zoning, January 16, 2018

8.d Resolution 2018-01
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO

EXECUTE AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MULTIFUNCTION PRODUCTS, SUPPLIES AND SERVICE; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Ross motioned to adopt the consent agenda as amended, seconded by Commissioner Johnson-Sardella. **Motion passed 4-0. Items 8.a, 8.c and 8.e removed from consent agenda requested by Vice Mayor Ross.**

8.c Resolution 2018-02
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE ALL DOCUMENTS NECESSARY BETWEEN THE VILLAGE OF BISCAYNE PARK AND NATIONWIDE RETIREMENT SOLUTIONS, INC. TO ESTABLISH A DEFFERED COMPENSATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Bilt motioned for approval, seconded by Commissioner Johnson-Sardella. **Motion passed 4-0.**

8.e H2O Addendum - ADDENDUM TO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND H2O PARTNERS, INC. FOR PUBLIC ASSISTANCE CONSULTANT SERVICES

At 8:35pm Attorney Hearn excused himself from the meeting and Attorney Andrew Dunkiel joined the meeting.

Commissioner Bilt motioned to adopt/amend to include the appeals process and other tasks moving forward within the six month extension and add to the addendum that the hourly rate remain the same for those tasks until June 30, 2018, seconded by Mayor Truppman. **Motion passed 3-1. Vice Mayor Ross opposed.**

ORDINANCE
Floodplain Ordinance 2018-01 - AN ORDINANCE BY THE VILLAGE OF BISCAYNE PARK AMENDING THE CODE OF ORDINANCES, CHAPTER 6.5 FLOODPLAIN MANAGEMENT REGULATIONS, TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bilt motioned to approve as amended, seconded by Commissioner Johnson-Sardella. **Motion passed 4-0.**

Dan Keyes requested the support of the Commission to proceed with the NE 114 Street median beautification project with a budget of $2,750.00 and permitted to solicit for donations.

Commissioner Bilt motioned for approval, seconded by Commissioner Johnson-Sardella. **Motion passed 4-0.**

RESOLUTIONS - *NONE*

OLD BUSINESS - *NONE*

NEW BUSINESS - *NONE*

12.a Discussion Item-Mitigating Traffic Cutting Over Corner Lots-Use of Pavement Markers, Reflective Street Lines, and Curbing - Commissioner Johnson Sardella
The Commissioners expressed their concerns and possibilities, but no definitive resolution was reached. The Manager and the Attorney will be coming with the best method to move forward protecting residents as well as the City.

12.b Minutes Summary - Commissioner Bilt mentioned a discrepancy in the consistency of the minutes. The Attorney determined that based on the adopted resolution summary minutes must include all motions and can include main discussions but not details of any subject. The resolution clearly gives the authority to the Village Clerk to determine what is included as opposed to the individual elected officials.

8.a Approval of Minutes - Regular Commission Meeting of January 9, 2018
The Village Clerk respectfully requested to re-submit the January 9th minutes at the March meeting with appropriate changes.

12.c Backyard feeding - Commissioner Bilt - The Commission reached a consensus for the Attorney to provide wording similar to "No open feeding and only feeding in the backyard."

12.d Follow-up discussion on reporting code action to general public - Vice Mayor Ross - Commissioner Johnson-Sardella motioned for the report to include the following, seconded by Mayor Truppman. **Motion passed 3-1**, Commissioner Bilt opposed.
Report to include:
Courtesy notices, type and #
Notice of violation per hearing, type and #
Addresses of properties out of compliance going before the Code Compliance Board

12.e MDCPS - Elected Officials Joint Workshop Session - Vice Mayor Ross – The Mayor agreed to attend the meeting.

REQUEST FOR PLACEMENT OF ITEMS ON NEXT MEETING AGENDA:

Vice Mayor Ross – Meeting Procedures
Pelican Harbor Sponsorship
Policy Leave for Vacation
Miami Dade Ethics Training (90 minutes)

REPORTS:

VILLAGE ATTORNEY: *Previously reported prior to leaving the meeting.*

VILLAGE MANAGER'S REPORT: *Overview of the reports provided weekly.*

BOARD / COMMITTEE REPORTS: *NONE*

ANNOUNCEMENTS

Wednesday, February 14th - Public Art Advisory Board Meeting CANCELLED
Monday, February 19th - All Village Depts. Closed - Presidents' Day
Tuesday, February 20th - Planning & Zoning Board Meeting
Wednesday, February 28th - Parks & Parkway Advisory Board Meeting
Saturday, March 3rd - St. Patrick's Day Celebration at the Parks & Recreation Center
Monday, March 5th - Planning & Zoning Board Meeting

Our next regular Commission meeting is Tuesday, March 6, 2018, at 7:00pm.

ADJOURNMENT

With no further items for discussion, motion to adjourn by Commissioner Johnson-Sardella, seconded by Commissioner Bilt, meeting adjourned at 10:58PM.
Commission approved on: 2/13/18

ATTEST:

(SEAL)

Tracy Truppman, Mayor

Marlen D. Martell, Village Clerk