



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Special Virtual Commission Meeting

via Zoom

Biscayne Park, FL

Wednesday, April 22, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:00 pm.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Tudor - present

Commissioner Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Staff present:

Interim Village Manager David Hernandez

Interim Village Attorney John Herin

Chief of Police/Emergency Incident Commander Luis Cabrera

Village Clerk Roseann Prado

Finance Director, Paul Winkeljohn

Recording/Technical Support: Cesar Hernandez

3 Pledge of Allegiance

Mayor O'Halpin introduced Miami-Dade County Commissioner Sally Heyman

4 Resolution # 2020-16 - COVID-19 - CMT Communications Media Technology

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING RULES OF PROCEDURES FOR VIRTUAL VILLAGE COMMISSION MEETINGS THAT TAKE PLACE DURING THE PENDENCY OF THE STATE OF EMERGENCY DECLARED IN GOVERNOR DESANTIS' EXECUTIVE ORDER 20-52, IN ACCORDANCE WITH THE GOVERNOR DESANTIS' EXECUTIVE ORDER 20-69; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-16. Commissioner Samaria seconded. **Motion passed 5 - 0.**

5 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the record:

Janey Anderson
Matt Boehne
Chuck Ross

6 Resolution # 2020-17 - COVID-19 - Ratifying Declaration of Emergency and Extension, Safer at Home and Charter Review Advisory Board's Final Report to the Commission

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE MARCH 16, 2020 VILLAGE OF BISCAYNE DECLARATION OF STATE OF EMERGENCY (MARCH 16 TO APRIL 15, 2020) AND APRIL 15, 2020 EXTENSION THEREOF (APRIL 16 TO APRIL 30, 2020); THE VILLAGE'S COVID-19 "SAFER AT HOME" ORDER; AND "PEDESTRIAN CURFEW" ORDER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-17. Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

7 Request for placement of items on next meeting agenda

Next Virtual Regular Commission Meeting scheduled for May 05, 2020 at 6:30 pm.

Commissioners requested to place following items at the next agenda;

- Mayor O'Halpin
 - Code Compliance Board
 - Planning & Zoning Board
- Vice-Mayor Tudor
 - Waste Pro
 - Multiyear Financial Forecast
- Commissioner Kennedy
 - Schedule Commission meetings every (2) two weeks
 - (5) Five months action plan
 - Gray Robinson Invoices
 - Commissioner compensation
 - Communication plan
 - FEMA Floodplain
 - CITT Audit
- Commissioner Ross
 - Waste Pro
 - Debris Removal / Debris Monitoring
 - Recruitment Village Manager
 - Recruitment Village Attorney
 - Schedule Commission meetings every (2) two weeks
- Commissioner Samaria

Whistleblower
Resolution Commission Meetings procedures
Discussion on Chief of Police contract

Commissioner Ross motioned to approve the items to be placed on the next Commission Meeting of May 05, 2020. Commissioner Kennedy seconded. **Motion passed 5 - 0.**

Commissioner Ross motioned to schedule a second meeting on May. Commission came to

8 Reports

8.a Village Attorney

8.b Mayor O'Halpin

Mayor O'Halpin requested a motion to extend Declaration of Emergency.
Commissioner Ross motioned to extend Declaration of Local State of Emergency.
Commissioner Samaria seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Tudor - Yes

Commissioner Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

8.c Vice-Mayor Tudor

8.d Commissioner Kennedy

8.e Commissioner Ross

8.f Commissioner Samaria

8.g Village Manager

- COVID-19 account line - to receive any reimbursement available .
- Communications - emails blast report
- Section about COVID-19 Village's website

8.h Chief of Police / Emergency Incident Commander

9 Adjournment

Commission Samaria motioned to adjourn the meeting. Vice-Mayor Tudor seconded.
Meeting adjourned at 8:47 pm.

Commission approved on Regular Commission Meeting of May 05, 2020.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk