



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

Tuesday, May 19, 2020 at 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:30 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

4 Proclamation

4.a Memorial Day Proclamation - with presentation from Commissioner Samaria

5 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the record:

Bob Anderson

Janey Anderson

Chuck Ross

David Raymond

Fred Jonas

Barbara Watts

Fred Jonas

6 Ordinance

Acceptance of REVISED minutes of Regular Commission Meeting of March 03, 2020 reflecting First Reading of Ordinance 2020-02 on the records.

Commissioner Ross motioned to approve Revised Minutes of Commission Meeting of March 03, 2020. Commissioner Samaria seconded. **Motion passed 5 - 0.**

6.a Ordinance 2020-02 - Second Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, REPEALING ORDINANCE 2019-05 AND AMENDING CHAPTERS 14 AND 15 OF THE BISCAYNE PARK LAND DEVELOPMENT CODE REGARDING THE POWERS AND DUTIES OF THE BISCAYNE PARK CODE COMPLIANCE BOARD; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Public Hearing on Ordinance # 2020-02

The following person spoke on the record:

Fred Jonas

Commission recommended and approved modifications individually to Interim Village Attorney John Herin.

Commissioner Kennedy motioned to approve Ordinance 2020-02 on second reading with amendments. Commissioner Ross seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Tudor - No

Commissioner Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Motion passed 4 - 1 (Vice-Mayor Tudor opposed)

7 Resolutions

7.a Resolution # 2020-24 - Renewal of Employee Benefit Plan w Humana

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE RENEWAL OF THE EXISTING EMPLOYEE HEALTH INSURANCE BENEFITS PLAN BETWEEN HUMANA AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-24 as amended.

Commissioner Samaria seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Tudor - Yes

Commissioner Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Motion passed 5 - 0.

8 Old Business

8.a Village Attorney Recruitment - by Commissioner Kennedy

Commissioner Kennedy motioned to move forward on the process of Village Attorney Recruitment. Commissioner Ross seconded. Commission voted as follows:

Mayor O'Halpin - No

Vice-Mayor Tudor - No

Commissioner Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Motion passed 3 - 2 (Mayor O'Halpin and Vice-Mayor Tudor opposed).

8.b Village Manager Recruitment - by Commissioner Ross

Commissioner Ross motioned to move forward on the process of Village Manager Recruitment. Commissioner Samaria seconded. Commission voted as follows:

Mayor O'Halpin - No

Vice-Mayor Tudor - No

Commissioner Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - No

Motion failed 3 - 2. (Commissioner Kennedy and Commissioner Ross approved).

8.c Whistleblower Protection - by Commissioner Samaria

Postponed to June 2nd Commission Meeting.

8.d Gray Robinson Invoices - by Commission Samaria

Postponed to June 2nd Commission Meeting.

9 New Business

9.a CITT Audit - by David Hernandez, Interim Village Manager

Commission authorized expenditures not to exceed \$ 5,000 (five thousand dollars) with current auditors in order to help finding the expenses with the CITT funds.

Motion passed 5 - 0.

9.b Waste Pro - Discussion and Ratification of Extension and Increase of Cost - Kenneth Rivera, Division Manager of Waste Pro of Florida, Inc.

Commissioner Ross motioned to ratify the extension with increase of cost.

Commissioner Samaria seconded. **Motion passed 5 - 0.**

9.c Debris Removal and Debris Monitoring Contracts in Place - by David Hernandez, Interim Village Manager

Postponed.

9.d Discussion on Chief of Police contract - by Commission Samaria

Postponed.

9.e

FEMA - Floodplain Management - by David Hernandez, Interim Village Manager

Postponed.

9.f Discussion on Manager Reports - by Commission Kennedy

Postponed.

10 Reports

10.a Village Attorney

10.b Village Manager

10.c Mayor O'Halpin

10.d Vice-Mayor Tudor

10.e Commissioner Kennedy

10.f Commissioner Ross

10.g Commissioner Samaria

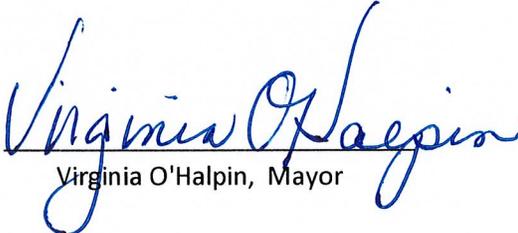
11 Adjournment

Commission Samaria motioned to adjourn the meeting. Vice-Mayor Tudor seconded.

Meeting adjourned at 12:00 pm.

Commission approved on Regular Commission Meeting of June 02, 2020.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk