



**MINUTES
SPECIAL COMMISSION MEETING
WEDNESDAY, JUNE 22, 2022 – 6:00 PM**

- 1. Call to Order- A meeting of the Mayor and Village Commission of the Village of Biscayne Park, Florida was held on Wednesday, June 22, 2022 at 7 p.m. at the Log Cabin, 640 NE 114th Street, Biscayne Park, FL in person and via Zoom Meeting ID 836 0396 8030**

The meeting was called to order at 6:00pm by Mayor O’Halpin

- 2. Roll Call**

Village Clerk Shantay Dabney called the roll with the following Commission members were in attendance in person and via Zoom.

Commissioner Gonzalez- Via Zoom
Commissioner Hamelburg- Via Zoom
Commissioner Kennedy
Vice Mayor Samaria
Mayor O’Halpin

Pledge of Allegiance led by Vice Mayor Samaria

- 4. Public Comment**

Dan Keys- addressed the Commission on eliminating the Franchise fees. Not the way to go. Reducing revenue to the Village. Should the need arrive, we would be replacing it with Ad Valorem taxes. Consider giving no increase to the contractor. If we are giving a Cost of Living increase every year, we will be paying over \$3,000 a year. Doesn’t recommend eliminating the franchise fee.

Louie DiRaimondo- addressed the Commission regarding the driveway Ordinance despite the increasing cost of materials. Asked the Commission to postpone the timeframe on the Ordinance.

- 3. Presentation**

- 3a. [Revenue Forecasting Presentation](#)**

Paul Winklejohn gave an overview of Revenue Forecasting.

Commission Reply to Public Comments:

Commissioner Kennedy- Passed the Ordinance that made minor changes to the existing Ordinance.

Commissioner Hamelburg- reiterate that it is not a new Ordinance for driveways. Waste, understands the cost of gas and they have a right to ask for it, it’s in the contract.

4. Resolution

5a. Resolution 2022-32 Imposing Annual Solid Waste Assessment for FY 2022-2023

Staff recommends approval of Resolution No. 2022-32, with no per residential unit increase based upon the GMS cost analysis and breakdown for the proposed Annual Waste Fee Assessment for FY 2022-2023.

Moved by Commissioner Hamelburg, seconded by Vice Mayor Samaria

Village Manager gave an overview of the Resolution

Resolution passes 5-0

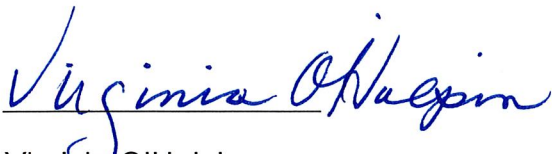
Announcements

Village Manager reported that the Governor created a grant within state budgets for non-occurring projects. Asking for Commission permission to submit a grant for the Ed Burke Parking Plan. The consensus of the Commission is to move forward with the grant application.

Scheduled meeting with David Caserta on August 6th to hold a workshop with the Commission.

- 6. Adjournment** A motion was made by Vice Mayor Samaria to adjourn and a second was received by Commissioner Hamelburg. Mayor O'Halpin called for the vote and all were in favor. The meeting adjourned at 6:53 pm.

Respectfully submitted,



Virginia O'Halpin
Mayor



Shantay J. Bingham, CMC
Village Clerk