



## *The Village of Biscayne Park*

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

### **MINUTES**

#### **Regular Virtual Commission Meeting**

**Meeting ID: 921 3263 2951**

**Tuesday, February 02, 2021 at 7:00 pm**

- 1 Mayor O'Halpin called the meeting to order at 7:00 pm.
- 2 **Roll Call**  
Mayor O'Halpin - present  
Vice Mayor Gonzalez - present  
Commissioner Hamelburg - present  
Commissioner Kennedy - present  
Commissioner Samaria - present  
  
Staff present:  
Village Attorney Ed Dion / Valerie Vicente  
Village Manager Mario Diaz  
Village Clerk Roseann Prado  
Finance: Paul Winkeljohn  
Recordings: Cesar Hernandez
- 3 **Pledge of Allegiance**
- 4 **Additions, Deletions or Withdrawals to the Agenda**
- 5 **Presentations**
  - 5.a Proclamation - Black History Month
  - 5.b Financial Quarterly Update - by Paul Winkeljohn
- 6 **Public Comments Related to Agenda Items / Good & Welfare**  
The following persons spoke on the records:  
Chuck Ross  
Aleksandr Bernhard  
Janey Anderson  
Gage Hartung
- 7 **Commission Reply to Citizens Comments**
- 8 **Reports**
  - 8.a Village Commission's Reports
    - Mayor O'Halpin
    - Vice Mayor Gonzalez
    - Commissioner Hamelburg
    - Commissioner Kennedy
    - Commissioner Samaria



- 8.b Village Attorney
- 8.c Village Manager
  - Village Manager announced the winners of:  
Oasis Award Winter 2021 - Steven Russel & Gonzalo Garcia - 970 NE 117th Str  
Sanctuary Award Wnter 2021 - Yamilee & Julio Livingston - 11440 NE 10th Ave
  - Letters to Commission:  
LTC-002-2021 - Stop signs Griffing Blvd. and NE 8th Ave.  
LTC-003-2021 - CARES Act reimbursements  
LTC-004-2021 - Biscayne Park Police Department Monthly Report for December 2020

LTC-006-2021 - Unaudited Financial Statement through December 2020

8.d Board / Committee Reports

9 Consent Agenda

9.a Acceptance of Commission Minutes

- Regular Commission Meeting Minutes 01/05/2021

9.b Acceptance of Board Minutes

- Planning & Zoning Board 12 07 2020

9.c Resolution 2021-07 - Commission Meetings and Agenda Procedures

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE COMMISSION MEETING AND AGENDA PROCEDURES ATTACHED HERETO AS ATTACHMENT "A"; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motion to approve the Consent Agenda. Commissioner Hamelburg seconded. **Motion passed 5 - 0.**

10 Ordinances

10.a Ordinance 2021-02 - Amending for Variance Notice - Second Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 13.4 "VARIANCES" OF CHAPTER 13 "PLANNING BOARD AND LOCAL PLANNING AGENCY" OF THE BISCAYNE PARK LAND DEVELOPMENT CODE RELATING TO VARIANCES; PROVIDING THAT NOTIFICATION OF THE QUASI-JUDICIAL HEARING RELATED TO A VARIANCE REQUEST BE SENT TO PROPERTY OWNERS WITHIN FIVE HUNDRED (500) FEET OF THE PROPERTY WHICH IS THE SUBJECT OF SAID VARIANCE REQUEST; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

**Public Comments on Ordinance 2021-02 - Second Reading**

*No public comments*

Commissioner Samaria motioned to approve Ordinance 2021-02 on Second Reading .  
Commissioner Hamelburg seconded.

Commission voted as follows:

- Commissioner Samaria - Yes
- Commissioner Hamelburg - Yes
- Commissioner Kennedy - Yes
- Vice-Mayor Gonzales - Yes
- Mayor O'Halpin - Yes

**Motion passed 5 - 0.**