



## *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: 990 3111 3878**

**Tuesday, March 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 - Women's History Month
  - 5.b Introduction of Melonie Burke - Intergovernmental Affairs Liaison  
Office of Miami-Dade County Mayor Daniella Levine Cava
  - 5.c 2021 Legislative Session Update - David Caserta
- 6 **Public Comments Related to Agenda Items / Good & Welfare**  
The following persons spoke on the records:  
Sheryl Carney  
Bob Anderson  
Janey Anderson  
David Raymond
- 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 Boards Reports
- 8.c Village Attorney
- 8.d Village Manager
  - LTC-007-2021 - Biscayne Park CITT Audit
  - LTC-008-2021 - CARES Act reimbursements

9 **Consent Agenda**

9.a **Acceptance of Commission Minutes**

- Regular Commission Meeting Minutes 02/02/2021

9.b **Acceptance of Board Minutes**

- Code Compliance Board Minutes 10 11 2020

9.c **Resolution 2021-11 - Storm Drainage maintenance - piggyback Agreement**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AGREEMENTS WITH ENVIROWASTE SERVICES GROUP AS THE FIRST RANKED SERVICE PROVIDER; NATIONAL WATER MAIN CLEANING AS THE SECOND RANKED SERVICE PROVIDER, AND SHENANDOAH GENERAL CONSTRUCTION, AS THE THIRD RANKED SERVICE PROVIDER, TO PERFORM UTILITY SYSTEM VACUUM TRUCK CLEANING AND VIDEO INSPECTION SERVICES AT ESTABLISHED RATES VILLAGE-WIDE ON A CONTINUOUS BASIS, AT A COST NOT TO EXCEED ANNUAL BUDGET ALLOCATIONS FOR THIS WORK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

9.d **Resolution 2021-12 - Ygreen Expansion of PACE Program**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO STRENGTHEN CONSUMER PROTECTION MEASURES TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PACE PROGRAMS TO INCLUDE CONVERSION FROM SEPTIC TANKS TO SEWER SYSTEMS AND OTHER SEWAGE TREATMENT IMPROVEMENTS; PRELIMINARILY IDENTIFY THIS ISSUE AS A STATE LEGISLATIVE PRIORITY FOR THE 2021 SESSION; PROVIDING FOR INCORPORATION OF RECITALS; 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 2021-03 - Budget Amendment - First Reading**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2020/2021 BUDGET ORDINANCE 2020-03; TRANSFERRING FUNDS FROM THE VILLAGE'S RESERVE TO THE FOLLOWING LINE-ITEM EXPENDITURES: ADMINISTRATION, POLICE, PARKS AND RECREATION, AND CAPITAL OUTLAY FUNDS; 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 2021-03 on First 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.**

**11 Resolutions**

**11.a Resolution 2021-06 - Public Works Proposal**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE PROPOSAL BY DISAMERICA CONSULTING GROUP FOR AS-NEEDED PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH DISAMERICA CONSULTING GROUP, IN SUBSTANTIALLY THE ATTACHED FORM, IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00); PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2021-06. Commissioner Hamelburg seconded. **Motion passed 5 - 0.**

**11.b Resolution 2021-08 - Early Pay-Off of Loan**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE EARLY PAY-OFF OF LOAN; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2021-06. Commissioner Hamelburg seconded. **Motion passed 5 - 0.**

**11.c Resolution 2021-09 - Appointment of Board Members - Parks & Parkway Advisory Board**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION AND APPOINTMENT OF MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2021-06. Commissioner Hamelburg seconded. Board members selected are included at Resolution 2021-06. **Motion passed 5 - 0.**

**11.d Resolution 2021-10 - Appointment of Board Members - Public Art Advisory Board**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION AND APPOINTMENT OF MEMBERS TO THE PUBLIC ART ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Kennedy motioned to approve Resolution 2021-10. Mayor O'Halpin seconded. Board members selected are included at Resolution 2021-10. **Motion passed 5 - 0.**

**12 Discussion / Action Items**

**12.a Discussion - Administrative Citations Code Enforcement Fines**

Consensus of the Commission was to bring back the discussion at April Commission meeting after further discussion and input from the Village's Boards.

**12.b Discussion - Dogs in Public Areas Regulations**

Consensus of the Commission was to request Village Attorney to draft an Ordinance with Village's regulations for dogs in public areas.

**12.c Discussion - Village's Website Redesign**

Commission Kennedy motioned to authorize the Village Manager to contract with GovOffice with the Premium package and waive the competitive bid. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

**Resolution 2021-19 - Approving Website Agreement** - is attached.

**13 Request for placement of items on next meeting agenda**

Commissioner Kennedy - discussion about "macmansions" at the Village

Commissioner Samaria - discussion on Charter Review

Village Clerk requested Commission to schedule a Special Commission Meeting for a Variance hearing. Commission agreed for Tuesday, April 13, 2021 at 6:00 pm.

**15 Announcements**

Next Regular Commission Meeting - Tuesday, April 06, 2021

Planning & Zoning Board Meeting - Monday, March 01, 2021

Planning & Zoning Board Meeting - Monday, March 15, 2021

Code Compliance Board Meeting - Thursday March 25, 2021

**16 Adjournment**

Commissioner Samaria motioned to adjourn the meeting. Vice-Mayor Gonzalez seconded. **Meeting adjourned at 10:50 pm.**

Meeting adjourned at 8:15 pm

Commission approved on Regular Commission Meeting of April 06, 2021.

Attest:

  
Virginia O'Halpin, Mayor

  
Roseann Prado, Village Clerk