



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: 92178134777

Tuesday, June 01, 2021 at 7:00 pm

- 1 Mayor O'Halpin called the meeting to order at 7:00 pm.
- 2 **Roll Call**
Mayor O'Halpin - absent
Vice Mayor Gonzalez - present
Commissioner Hamelburg - present
Commissioner Kennedy - present
Commissioner Samaria - present

Staff present:
Village Manager Mario Diaz
Village Attorney Ed Dion
Chief of Police Luis Cabrera
Village Clerk Roseann Prado
- 3 **Pledge of Allegiance**
- 4 **Additions, Deletions or Withdrawals to the Agenda**
Commissioner Samaria requested to remove item 9.e from Consent Agenda for discussion.
Village Manager requested to remove item 11.d from agenda.
Commissioner Samaria motioned to approve changes to agenda as changed.
Commissioner Hamelburg seconded. **Motion passed 5 - 0.**
- 5 **Presentations**
 - 5.a Vice-Mayor Announcement - Judi Hamelburg new Vice-Mayor from June 01, 2021 to November 30, 2021
 - 5.b Audit Presentation - by Enrique Llerena from Caballero, Fierman, Llerena + Garcia LLP
Proclamations
 - 5.c Proclamation - Memorial Day
 - 5.d Proclamation - Pride Month
 - 5.e Proclamation - National Caribbean-American Heritage Month
 - 5.f Proclamation - Father's Day
- 6 **Public Comments Related to Agenda Items / Good & Welfare**

The following persons spoke on the records:

Jill Grucan
Howard Bushman
Lionel Chin
Emilio Martinez
Robert Chandler
Kate Davis
Diego Armengol
Susana DeLatta
Janey Anderson
Jorge Marinoni
Jeronimo Pizarro
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 Boards' Reports

8.c Village Attorney's Reports

8.d Village Manager's Reports

- LTC-017-2021-Biscayne Park RFP 2021-0001-Solid Waste Collection Services
- LTC-018-2021-Biscayne Park Police Department Monthly Report March and April 2021
- LTC-019-2021-Biscayne Park Unaudited Financial Statement through March 31, 2021
- LTC-020-2021-Biscayne Park Audited Financial Statement for Fiscal Year ending September 30, 2021
- LTC-021-2021-Biscayne Park back to Normal

9 Consent Agenda

9.a Acceptance of Commission Minutes

- Regular Commission Meeting Minutes 05/04/2021
- Special Commission Meeting - Variance Hearing Minutes 05/18/2021

9.b Acceptance of Board Minutes

- Code Compliance Board Minutes 04 08 2021
- Public Art Advisory Board Minutes 05 12 2021
- Biscayne Park Foundation Minutes 10 13 2020
- Biscayne Park Foundation Minutes 04 12 2021

9.c Resolution 2021-31 - Generator Appropriations

RESOLUTION URGING GOVERNOR RON DESANTIS TO SUPPORT THE ALLOCATION OF FORTY THOUSAND DOLLARS (\$40,000.00) IN SPECIFIC APPROPRIATION 2592 FOR THE VILLAGE OF BISCAYNE PARK, FOR THE PURCHASE OF AN EOC GENERATOR AND RECREATION CENTER LIGHTING; DIRECTING THE VILLAGE MANAGER TO TRANSMIT COPIES OF THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

9.d Resolution 2021-32 - Veto HB 403

RESOLUTION URGING GOVERNOR RON DESANTIS TO VETO HOUSE BILL 403, WHICH BILL SEEKS TO PREEMPT LOCAL GOVERNMENTS FROM REGULATING HOME-BASED BUSINESSES IN RESIDENTIAL DWELLING UNITS AND THOSE AREAS ZONED FOR RESIDENTIAL USE; DIRECTING THE VILLAGE MANAGER TO TRANSMIT A COPY OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve the Consent Agenda.

Commissioner Gonzalez seconded. **Motion passed 4 - 0.**

10 Ordinances

10.a

Ordinance 2021-05 - Amending Ch. 6 - Garbage Containers - Second Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 6.3.2 "CONTAINERS" OF SECTION 6.3 "SOLID WASTE" OF CHAPTER 6 "PUBLIC FACILITIES AND SERVICES" OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF BISCAYNE PARK, TO PROVIDE THAT THE MAXIMUM CAPACITY REQUIREMENTS FOR GARBAGE CANS AND APPROVED CONTAINERS WILL BE DETERMINED BY THE VILLAGE'S SOLID WASTE PROVIDER; ELIMINATING REFERENCE TO THE PUBLIC WORKS DEPARTMENT; 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 2021-05 - Second Reading

The following persons spoke on the records:

Bob Anderson

Lorie Mertes

Commissioner Samaria motioned to approve Ordinance 2021-05.
Commissioner Gonzales seconded.

Commission voted as follows:
Vice-Mayor Hamelburg - Yes
Commissioner Gonzalez - Yes
Commissioner Kennedy - Yes
Commissioner Samaria - Yes
Motion passed 4 - 0.

11 Resolutions
None

12 Discussion / Action Items
New Business

12.a Discussion: Security Cameras at Village Hall - by Vice-Mayor Hamelburg
Vice-Mayor Hamelburg motioned to authorize the Village Manager to contract installation of cameras at Village Hall. Commissioner Samaria seconded. **Motion passed 4 - 0.**

12.b Discussion: Priorities for Biscayne Park Foundation fundraising - by Commissioner Dan Samaria

12.c Discussion: Ecology Board - by Commissioner Kennedy

Commissioner Kennedy motioned to reinstate the Ecology Advisory Board and to the Clerk advertise to receive residents applications for selection and appointment at the next Regular Commission meeting of July. Commissioner Gonzalez seconded. **Motion passed 3 - 1.** (Commissioner Samaria opposed)

Commissioner Kennedy motioned to stop providing water bottles at public meetings. Commissioner Gonzalez seconded. **Motion failed 2 - 2**
(Commissioner Kennedy and Commissioner Gonzalez in favor. Vice-Mayor Hamelburg and Commissioner Samaria opposed)

12.d Discussion: Construction Ordinance review - by Commissioner Kennedy
Commissioner Kennedy motioned to request Village Attorney to draft proposed Ordinance regarding: Building Permits, Demolition, Pool Fence and Commissioner Gonzalez seconded. **Motion passed 4 - 0.**

12.e Discussion: Code Compliance - by Village Manager
Commission requested to postpone this item to next Regular Commission meeting on July 6, 2021.

13 Request for placement of items on next meeting agenda

14 Announcements

Next Regular Commission Meeting - Tuesday, July 6, 2021

Planning & Zoning Board Meeting - Monday, June 07, 2021

Planning & Zoning Board Meeting - Monday, June 21, 2021

Public Art Advisory Board Meeting - Wednesday, June 09, 2021

Biscayne Park Foundation Meeting - Thursday, June 10, 2021

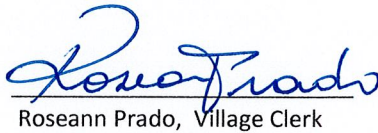
16 Adjournment

Commissioner Samaria motioned to adjourn the meeting. Commissioner Kennedy seconded. **Meeting adjourned at 11:03 pm.**

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

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk