



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: 965 8208 2934

Tuesday, July 6, 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 Manager Mario Diaz
Village Attorneys Ed Dion and Valerie Vincent
Public Works Manager Albert Dominguez
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**

Moment of Silence

Please stand silently for a moment of reflection and respect. Words cannot express the grief our community has experienced over the tragedy of the Champlain Towers' collapse on June 24, 2021. We mourn the tragic loss of lives and injuries, and our deepest sympathies go out to the victims, their families, and friends. Likewise, we commend the heroic actions and courage of the rescue workers, volunteers, and government officials.

Proclamations

5.a Proclamation - Independence Day

5.b Isabella Martinez - Girls Scout Silver Awards Project

5.c Introduction of new Public Works Manager, Albert Dominguez, P.E.

5.d Certificate of Recognition to Jocelyn Morffi - by Commissioner Kennedy

6 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:

David Raymond
Diego Armengol
Hannah McDougal
Janey Andrson
Jenne Reed
Bob Anderson
Aleks Bernhard
Dan Schneiger
William Aitken
Kate Davis

7 Commission Reply to Citizens Comments

8 Reports

8.a Village Commission's Reports

- Mayor O'Halpin
- Vice Mayor Hamelburg
- Commissioner Gonzalez
- Commissioner Kennedy
- Commissioner Samaria

8.b Village Boards' Reports

8.c Village Attorney's Reports

8.d Village Manager's Reports

9 Consent Agenda

9.a Acceptance of Commission Minutes

- Regular Commission Meeting Minutes 06/01/2021
- Special Commission Meeting - 06/10/2021
- Special Commission Meeting - 06/22/2021

9.b Acceptance of Board Minutes

- Code Compliance Board Minutes 05 10 2021
- Code Compliance Board Minutes 05 27 2021
- Biscayne Park Foundation Minutes 05 13 2021
- Planning & Zoning Board Minutes 05 03 2021
- Planning & Zoning Board Minutes 05 17 2021

9.c Resolution 2021-36 - Supporting Ordinance of Miami-Dade County re

9.d Resolution 2021-37 - Supporting the Adoption of a Miami-Dade County

9.e Resolution 2021-40 - Recognizing and Designating Juneteenth as a paid

9.f Resolution 2021-41 - National Night Out

Vice-Mayor Hamelburg motioned to approve the Consent Agenda.
Commissioner Gonzalez seconded. **Motion passed 5 - 0.**

10 Ordinances

10.a

Ordinance 2021-07 - Pool Water Maintenance and Covering - First Reading

Public Comments on Ordinance 2021-07 - First Reading

The following persons spoke on the records:

Jenne Reed
David Raymond
Bob Anderson

Vice-Mayor Hamelburg motioned to approve Ordinance 2021-07 with amendments as directed. Commissioner Kennedy seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Hamelburg - Yes

Commissioner Gonzalez - Yes

Commissioner Kennedy - Yes

Commissioner Samaria - Yes

Motion passed 5 - 0.

10.b Ordinance 2021-08 - Demolition Permits - First Reading

Public Comments on Ordinance 2021-08 - First Reading

The following person spoke on the records:

Aleksandr Bernhard

Commissioner Kennedy motioned to approve Ordinance 2021-08 with

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Hamelburg - Yes

Commissioner Gonzalez - Yes

Commissioner Kennedy - Yes

Commissioner Samaria - Yes

Motion passed 5 - 0.

10.c Ordinance 2021-09 - Fence Cut Outs - First Reading

Public Comments on Ordinance 2021-09 - First Reading

None

Vice-Mayor Hamelburg motioned to approve Ordinance 2021-09.

Commissioner Gonzalez seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Hamelburg - Yes

Commissioner Gonzalez - Yes

Commissioner Kennedy - Yes

Commissioner Samaria - Yes

Motion passed 5 - 0.

10.c Ordinance 2021-10 - Correcting Building Code References - First Reading

Public Comments on Ordinance 2021-10 - First Reading

None

Vice-Mayor Hamelburg motioned to approve Ordinance 2021-10.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Hamelburg - Yes

Commissioner Gonzalez - Yes

Commissioner Kennedy - Yes

Commissioner Samaria - Yes

Motion passed 5 - 0.

11 Resolutions

11.a Resolution 2021-38 - Reinstating, Selecting and Appointing Board Members

Commissioner Kennedy motioned to approve Resolution 2021-38.
Commissioner Gonzalez seconded. **Motion passed 5 - 0.**

11.a Resolution 2021-39 - Approving DVS purchase and Waiving Competitive

Commissioner Samaria motioned to approve Resolution 2021-39. Vice-Mayor Hamelburg seconded. **Motion passed 4 - 1 (Commissioner Kennedy opposed).**

12 Discussion / Action Items
New Business

12.a Discussion: Village Code Enforcement - by Village Manager

12.b Discussion: Public Meeting Access - by Commissioner Gonzalez and Commissioner Kennedy.

12.c Biscayne Park donation to Pelican Harbor - Approval of a \$ 2,500 donation to the Pelican Harbor Seabird Station Non-profit Organization.
Mayor O'Halpin motioned to approve the donation of \$ 2,500.00 to Pelican Harbor Seabird Station Non-profit Organization. Vice-Mayor Hamelburg seconded. **Motion passed 5 - 0.**

12.d Discussion: Code Changes for Driveways, Swales and Rights of Way (ROWS)

The commission agreed to send to Village Clerk his/her list of ideas and comments. Was a consensus from the Commission to complete the Ordinance by November of 2021.

12.e Discussion: Pledge of Allegiance - by Commissioner Kennedy

13 Request for placement of items on next meeting agenda

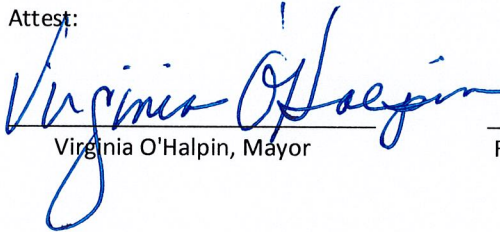
14 Announcements

16 Adjournment

Vice-Mayor Hamelburg motioned to adjourn the meeting. Commissioner Samaria seconded. **Meeting adjourned at 10:21 pm.**

Commission approved on Regular Commission Meeting of August 05, 2021.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk