



MINUTES

Special Virtual Commission Meeting

Tuesday, June 10, 2021 at 6:00 pm

Meeting ID: 987 4007 6751



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

Mayor Virginia O'Halpin - Yes

Vice-Mayor Art Gonzalez - Yes

Commissioner Judi Hamelburg - Yes

Commissioner MacDonald Kennedy - Yes

Commissioner Dan Samaria - Yes

3 Pledge of Allegiance

Public Comments related to Agenda items

The following persons spoke on the records:

Janey Anderson

Bob Anderson

4 Resolutions

4.a Resolution 2021-33 - Awarding ITB 003-2021 to SFM Landscaping Services and Approving Agreement



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AWARDED INVITATION TO BID ("BID") NO. 003-2021 TO SFM LANDSCAPE SERVICES, LLC., AND APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH SFM LANDSCAPE SERVICES, LLC. TO PROVIDE LANDSCAPING SERVICES AT ESTABLISHED RATES ON AN AS-NEED BASIS, AT A COST NOT TO EXCEED THE ANNUAL BUDGET ALLOCATIONS FOR THIS WORK; AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2021-33. Vice-Mayor Hamelburg seconded. **Motion passed 5 - 0.**

4.b Resolution 2021-34 - Non-Ad Valorem Assessment - Solid Waste FY 2021-2022





A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE WITHIN THE VILLAGE FOR FISCAL YEAR 2021-2022; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE AGAINST ASSESSED PROPERTY LOCATED WITHIN THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR PUBLIC HEARING AND NOTICE THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Hamelburg motioned to approve Resolution 2021-34. Commissioner Samaria seconded. **Motion passed 5 - 0.**

4.c Resolution 2021-35 - Awarding Solid Waste RFP 0002-2021



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AWARDDING REQUEST FOR PROPOSAL ("RFP") NO. 2021-002 TO GREAT WASTE AND RECYCLING SERVICE LLC, TO PROVIDE SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE THE TERMS OF A FRANCHISE AGREEMENT AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2021-35. Vice-Mayor Hamelburg seconded. **Motion passed 5 - 0.**

5 Ordinances

5.a Ordinance 2021-06 - Granting Franchise - Great Waste and Recycling Services LLC - First Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, GRANTING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE COLLECTION SERVICES TO GREAT WASTE RECYCLING SERVICES LLC; PROVIDING THE VILLAGE MANAGER THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THE ORDINANCE; REPEALING ALL ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Public comments on Ordinance 2021-06 - First Reading

The following person spoke on the records:

Bob Anderson

Commissioner Samaria motioned to approve Ordinance 2021-06 at first reading. 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.

Commission unanimously scheduled meeting for a Second Reading of Ordinance 2021-06 on Tuesday, July 22, 2021.

6 Village Manager Evaluation - Six (6) Months period

Mayor O'Halpin - Supports

Vice-Mayor - Supports

Commissioner Gonzalez - Supports

Commissioner Kennedy - Supports

Commissioner Samaria - Supports

Mayor O'Halpin motioned to increase the salary of Village Manager to \$ 100,000. Vice-Mayor Hamelburg seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Hamelburg - Yes

Commissioner Gonzalez - No

Commissioner Kennedy - No

Commissioner Samaria - No

Motion failed 2 - 3 (Commissioners Gonzalez, Kennedy, and Samaria opposed)

Commissioner Kennedy motioned to approve, in lieu of salary increase, a financial help towards the health insurance an amount of \$ 500.00 per month for the months of July, August and September. 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.

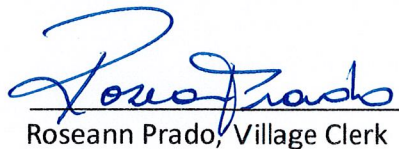
5 Adjournment

Commissioner Kennedy motioned to adjourn the meeting. Vice-Mayor Hamelburg seconded. Meeting adjourned at 7:48 pm.

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

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk