



## *The Village of Biscayne Park*

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

### MINUTES

#### Special Commission Meeting

#### RESO 2021-46 Agreement ARP Funds

Thursday, August 19, 2021 at 6:00 pm

Meeting ID: 839 3396 0846



*Indicates back up documents are provided.*

#### 1 Call to Order

#### 2 Roll Call

Mayor Virginia O'Halpin - Present

Vice-Mayor Judi Hamelburg - Present

Commissioner Art Gonzalez - Present

Commissioner MacDonald Kennedy - Present

Commissioner Dan Samaria - Present

Staff Present:

Village Manager Mario Diaz

Village Attorney Ed Dion

Chief of Police Luis Cabrera

#### 3 Pledge of Allegiance

#### 4 Public Comments Related to Agenda Items

*The following persons spoke on the records*

Bob Anderson

Janey Anderson

#### 5 Resolution

##### 5.a Resolution # 2021-46 - Funding Agreement with FDEM for America Rescue



##### Plan Act Funds

APPROVING THE AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT BETWEEN THE VILLAGE AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS.

Vice-Mayor Hamelburg motioned to approve Resolution 2021-46.

Commissioner Samaria seconded.

**Motion passed 5 - 0.**

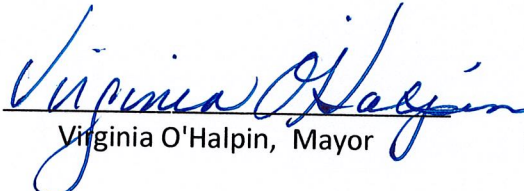
#### 5 Adjournment

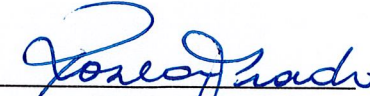
*Minutes Special Commission  
Meeting - August 19, 2021*

Commissioner Samaria motioned to adjourn the meeting. Vice-Mayor Hamelburg seconded. Meeting adjourned at 6:18 pm.

Commission approved on Regular Commission Meeting of September 7, 2021.

Attest:

  
Virginia O'Halpin, Mayor

  
Roseann Prado, Village Clerk

