



## *The Village of Biscayne Park*

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

### **MINUTES**

#### **Special Virtual Commission Meeting**

#### **Biscayne Park, FL**

**Tuesday, September 29, 2020 at 7:00 pm**

**Meeting ID: 910 0114 7962**

**1 Call to Order**

Mayor O'Halpin called the meeting to order at 7:00 pm

**2 Roll Call**

Mayor O'Halpin - present

Vice Mayor Kennedy- present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Village Attorney Edward Dion

Village Clerk/Interim Manager Roseann Prado

Public Works Interim Manager / Recordings Cesar Hernandez

Chief of Police Luis Cabrera

**3 Pledge of Allegiance**

**4 Public Comments Related to Agenda Items / Good & Welfare**

*Comments from the public relating to topics that are on the agenda, or other general topics.*

**5 Minutes from Manager Selection Committee**

**Selection recommendation from Residents Committee:**

*(Total points scored)*

51 Luis Cabrera

50 Andrew Hyatt

45 John Barkley

39 Peggy Castano

38 Edwin Booth

38 Nick Marano

29 Vince Akhimle

27 Don Rosenthal

- 27 William Lawrence
- 26 Thomas Heck

**6 Miami-Dade County Managers Association  
Selection recommendation from MDCMA:**

Top (5) five candidates (no ranked order):

- Vince Akhimle
- Edwin Booth
- Luis E. Cabrera
- Mario Diaz
- Nick Marano

Other candidates that rose to the top of the list include:

William Lawrence, Don Rosenthal, Vincent Passariello, Timothy Day, Thomas Heck, Andrew Hyatt, Ariel Morel, John Barkley, Peggy Castano and Athanasia Lewis.

**7 Commission comments and recommendations**

Commissioner Samaria motioned to accept the minutes from Resident Committee as submitted. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

Vice-Mayor Kennedy motioned to eliminate one name (Thomas Heck) from the finalists. Commissioner Ross seconded. Commission voted as follows:

- Mayor O'Halpin: Yes
- Vice-Mayor Kennedy: Yes
- Commissioner Ross: Yes
- Commissioner Samaria: Yes
- Commissioner Tudor: Yes

Commissioner Tudor motioned to instruct interim village manager to contact all remaining (10) ten candidates on the list and take following actions:

1. Confirm remain interested on the position
2. Inform of the salary approved at budget FY 2020-2021 = \$ 100,000.00
3. Request to fill up paperwork to perform background check

Commissioner Samaria seconded.

**Motion passed 5 - 0.**

Commissioner Ross motioned to schedule a special commission meeting on Friday, October 23, 2020 at 7:00 pm to continue discussion (?) on selection of Village Manager. Vice-Mayor seconded. Commission voted as follows:

- Mayor O'Halpin: No
- Vice-Mayor Kennedy: Yes
- Commissioner Ross: Yes
- Commissioner Samaria: Yes
- Commissioner Tudor: No

**Motion passed 3 - 2 (Mayor O'Halpin and Commissioner Tudor opposed)**

## 8 Reports

8.a Village Attorney

8.b Village Manager - Interim Village Manager requested Commission to approve change date of Regular Commission meeting from November 10, 2020 to November 17, 2020. Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: No

Commissioner Ross: No

Commissioner Samaria: Yes

Commissioner Tudor: Yes

**Motion passed 3 - 2** (Vice-Mayor Kennedy and Commissioner Ross opposed).

Interim Village Manager requested Commission to schedule a meeting / hearing of a variance. Commission schedule the hearing for November 10, 2020 at 7:00 pm unanimously.

8.c Board / Committee Reports

8.d Commission

- Mayor O'Halpin

- Vice-Mayor Kennedy - motioned to Commission approve a recognition of Volunteers to be presented at Regular Commission meeting of October 6, 2020 for their contribution to the Village:

Parks & Parkway - Tree Grant Program

Residents Committee - selection of Village Manager

Plant Swap stand - Volunteers Dan Keys and Dan Schneiger

Linda Dillon - Volunteer at Village Hall

Parks & Parkway - Fall 2020 Oasis Award

Planning & Zoning - Fall 2020 Sanctuary Award

Commissioner Ross seconded. Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: Yes

Commissioner Ross: Yes

Commissioner Samaria: Yes

Commissioner Tudor: Yes

**Motion passed 5 - 0.**

- Commissioner Ross

- Commissioner Samaria

- Commissioner Tudor

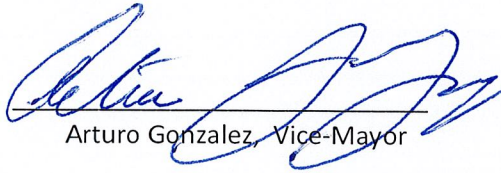
## 9 Adjournment

Commissioner Tudor motioned to adjourn. Vice-Mayor Kennedy seconded.

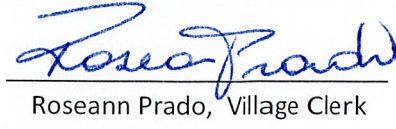
The meeting adjourned at 8:33 pm.

Commission approved on Special Commission Meeting of October 6, 2020.

Attest:



Arturo Gonzalez, Vice-Mayor



Roseann Prado, Village Clerk