



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
TEL: 305 899 8000 FAX: 305 891 7241
www.biscayneparkfl.gov

AGENDA
REGULAR COMMISSION MEETING
Church of the Resurrection - 11173 Griffing Blvd
Biscayne Park, FL 33161
Tuesday, October 5, 2010 at 7:00PM

 Indicates documents are attached to this agenda.

Mayor and Commission

Roxanna Ross
Mayor

Bryan Cooper
Vice Mayor

Robert "Bob" Anderson
Commissioner

Steve Bernard
Commissioner

Albert Childress
Commissioner

Ana Garcia
Village Manager

John J. Hearn
Village Attorney

Maria Camara
Village Clerk

Revised 10/4/2010
Agenda Item 9.a

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

- 4.a Introduction of Daphne Campbell, newly elected Representative to the Florida House in Tallahassee.

5 Additions, Deletions or Withdrawals to Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Consent Agenda



7.a Approval of Minutes:

- > June 22, 2010 Special Commission Meeting
- > September 14, 2010 Regular Commission Meeting
- > September 21, 2010 2nd Public Hearing FY 2010-11 Budget



7.b Resolution 2010-27

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RECOGNIZING CITY GOVERNMENT WEEK**, OCTOBER 17-23, 2010, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Roxanna Ross)*



7.c **Resolution 2010-28**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK RELATING TO **THE NATIONAL LET'S MOVE CAMPAIGN**; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Mayor Roxanna Ross)

8 Public Hearings

9 Ordinances - FIRST READING



9.a **Ordinance 2010-13**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RELATING TO THE PROVISION OF SOLID WASTE MANAGEMENT FEE ASSESSMENTS IN THE VILLAGE OF BISCAYNE PARK, FLORIDA**; APPROVING THE SCHEDULE FOR SOLID WASTE COLLECTION AGAINST ASSESSED PROPERTY LOCATED WITHIN THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2010; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE

Ordinances - SECOND READING



9.b **Ordinance 2010-3**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ADOPTING THE EVALUATION AND APPRAISAL REPORT BASED AMENDMENTS TO THE COMPREHENSIVE PLAN**; AUTHORIZING TRANSMITTAL TO REVIEW AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE *(Adopted at first reading on March 16, 2010)*



9.c **Ordinance 2010-4**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK BY ADOPTING A **CODE OF CONDUCT FOR ALL ELECTED OFFICIALS**, BOARD MEMBERS AND VILLAGE EMPLOYEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE *(Adopted at first reading on 3/16/10; Second reading moved to date certain 10/5/10)*



9.d **Ordinance 2010-5**



AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE MUNICIPAL CODE OF THE VILLAGE BY **ADOPTING COMPREHENSIVE PROCEDURES GOVERNING COMMISSION MEETINGS**; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE *(Adopted at first reading on 6/8/10; Second reading moved to date certain 10/5/10)*

10 Resolutions

< None >

11 Old Business



11.a Biscayne Park Foundation: Approval of updated by-laws; selection of board members. *(Moved from the 8/3/10 meeting.)*



11.b Village Commission: Village Manager Contract *(Moved from the 8/31/10 meeting.)*



11.c Commissioner Bernard: A discussion to create written certain specific policies and procedures. *(Moved from the 9/14/10 meeting by Commissioner Bernard.)*



11.d Commissioner Bernard - selection of Parks & Parkway Advisory Board member; Vice Mayor Cooper - selection of Code Enforcement Board member. *(Parks & Parkway selection moved from the 9/14/10 meeting; Code Enforcement selection is new.)*

12 New Business



12.a Mayor Ross: Draft legislation: Establishing procedures by which the Village Manager may authorize amendments within department budgets.



12.b Mayor Ross: Miami Dade County League of Cities Request



12.c Manager Garcia: Memorandum to the Village Commission re-affirming our commitment to our own Village circulator.

13 Reports

13.a Committee Reports

- i > Parks & Parkway Advisory Board
- ii > Code Review Board
- iii > Recreation Advisory Board
- iv > Ecology Board

13.b Village Attorney

- > Code Review Board's draft of code changes.
- > Lawsuit update.

13.c Village Manager

- > Update on Recreation Center hardening and improvements project.
- > Update on Public Works building.

13.d Commissioner Comments

- > Vice Mayor Bryan Cooper
- > Commissioner Bob Anderson
- > Commissioner Steve Bernard
- > Commissioner Al Childress
- > Mayor Roxanna Ross

14 Final Public Comments

15 Announcements

Due to the on-going construction and renovations at the Ed Burke Recreation Center, meetings have been re-located.

Tuesday, October 12th - Code Review at 7:00PM at Village Hall

Wednesday, October 13th - Recreation Advisory Board at 6:30PM at Village Hall

Wednesday, October 13th - Special Meeting of the Parks & Parkway Advisory Board at 5:00PM at Village Hall

Monday, October 18th - Planning & Zoning at 6:30PM at Village Hall.

Tuesday, October 19th - Code Enforcement at 7:00PM at the Church of the Resurrection

Wednesday, October 20th - Parks & Parkway Advisory Board at 6:00PM at Village Hall

Thursday, October 21st - Ecology Board at 6:30PM at Village Hall

Tuesday, October 26th - Code Review at 7:00PM at Village Hall

Sunday, October 31st - Halloween Fest at 6:30PM at the newly renovated Ed Burke Recreation Center

Tuesday, November 2nd - General Election starting at 7:00AM to 7:00PM at the Ed Burke Recreation Center.

The next Regular Commission meeting is Thursday, November 4th at 7:00PM.

Please visit our website regularly at biscayneparkfl.gov and click on the Calendar of Meetings & Events to view the full schedule.

15 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

