VILLAGE OF BISCAYNE PARK

640 NE 114TH STREET
BISCAYNE PARK, FL 33161
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Board Members

Matt Davis
Tom Pliske
Art Pyle
Victor Romano
Tracy Truppman

Alternate

Linda Carrington
Linda Domin

AGENDA

ECOLOGY BOARD
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, June 10, 2010 - 7:00PM

1 **Call to Order**

2 **Roll Call**

3 **Additions, deletions or withdrawals to the agenda**

4 **New Business**

4.a Maria Camara, Village Clerk:

> Distribute Ordinance 2010-2 which covers all boards and committees to all members.

> Take nominations for and votes to select:

> Chair
> Vice Chair
> Secretary

> Review the date requirements for posting agendas and approved minutes; provide templates to be used for agendas and approved minutes.

4.b Ana Garcia, Village Manger:

> Discussion of the board's duties and responsibilities (attached)

5 **Old Business**

6 **Comments from public in attendance**

7 **Announcements**

Confirm next meeting date on Thursday, July 8, 2010.

8 **Adjournment**

In accordance with the provisions of F.S. Section 286.0105, should any person seek to apeal 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 accomodation 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.

Village of Biscayne Park

Ecology Board

(D) Duties and responsibilities. The board's duties and responsibilities shall be as follows:

(1) To target environmental goals and recommend appropriate actions and plans to ensure stewardship strategies for the preservation and protection of the Village.

(2) To make special studies and surveys as requested by the village manager or commission and advise and make recommendations accordingly;

(3) To enlist and encourage public support, the assistance of civic, technical, scientific and educational organizations, and cooperation of other businesses or organizations in order to implement programs and projects approved by the village commission. Also, to render all possible cooperation to the state, federal, county or other government agencies in order to implement any program or project approved by the village commission;

(4) To represent the village before any type of board or forum where it is necessary for that board to inquire about the public opinion of the environment of the village;

(5) To collect and provide copies to the Village Clerk, any data and exhibits which may be gathered relating to the quality of life within the village for use and benefit of any and all village residents; and

(6) To identify existing and potential environmental problems and recommend appropriate actions, with a view towards minimizing adverse external influences by cooperating with the adjacent municipalities and the county to protect common natural resources.