



VILLAGE OF BISCAYNE PARK

Mayor David Coviello
 Commissioner Robert Anderson
 Commissioner Fred Jonas
 Commissioner Roxanna Ross
 Commissioner Barbara Watts

REGISTER OF RESOLUTIONS - 2016			Y=Yes N=No (A=Absent)					
Resolution No.	Resolution	Date	Coviello	Anderson	Jonas	Ross	Watts	Resolution
2016-1	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND MIAMI-DADE COUNTY, FLORIDA FOR THE ENFORCEMENT OF SECTION 8CC OF THE MIAMI-DADE COUNTY CODE AS IT RELATES TO SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; PROVIDING FOR AN EFFECTIVE DATE	2/2/16	Y	Y	Y	Y	A	Passed
2016-2	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA OPPOSING THE FLORIDA FISH AND WILDLIFE COMMISSION'S ACTION TO PERMIT BEAR HUNTING , AND REQUESTING THE INTERVENTION OF THE GOVERNOR AND THE STATE LEGISLATURE; PROVIDING FOR AN EFFECTIVE DATE	2/2/16	Y	Y	Y	Y	A	Passed
2016-3	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDA OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK, FLORIDA AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.; PROVIDING FOR AN EFFECTIVE DATE	2/2/16	Y	Y	Y	Y	A	Passed
2016-04	PENDING							
2016-05	NOT USED							
2016-06	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA PROVIDING POLICIES FOR VILLAGE BOARDS AND COMMITTEES; PROVIDING FOR AN EFFECTIVE DATE	3/1/16	Y	Y	Y	Y	Y	Passed
2016-07	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE 2016 FLORIDA URBAN AND COMMUNITY FORESTRY GRANT PROPOSAL THROUGH THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; PROVIDING FOR AN EFFECTIVE DATE	3/1/16	Y	Y	Y	Y	Y	Passed
2016-08	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR SERVICES PROVIDED AND REGULARLY CHARGED AS SPECIFIED BY VILLAGE CODE TO INCLUDE RENTAL FEES FOR USE OF THE LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE	3/1/16	Y	Y	Y	Y	Y	Passed
2016-09	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE	3/1/16	Y	Y	Y	Y	Y	Passed

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2016-10	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PUBLIC ART ADVISORY BOARD ; PROVIDING FOR AN EFFECTIVE DATE	3/1/16	Y	Y	Y	Y	Y	Passed
2016-11	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE RECREATION ADVISORY BOARD ; PROVIDING FOR AN EFFECTIVE DATE	3/1/16	Y	Y	Y	Y	Y	Passed
2016-12	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE PLANNING BOARD ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16	Y	Y	Y	Y	Y	Passed
2016-13	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE CODE COMPLIANCE BOARD ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16	Y	Y	Y	Y	Y	Passed
2016-14	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA MIAMI-DADE SCHOOLS POLICE DEPARTMENT AND THE VILLAGE OF BISCAYNE PARK ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16	Y	Y	Y	Y	Y	Passed
2016-15	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE TOWN OF MEDLEY, FLORIDA AND THE VILLAGE OF BISCAYNE PARK ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16	Y	Y	Y	Y	Y	Passed
2016-16	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF SOUTH MIAMI, FLORIDA AND THE VILLAGE OF BISCAYNE PARK ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16	Y	Y	Y	Y	Y	Passed
2016-17	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE 2016-2017 COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT THROUGH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16						No action at this time.
2016-18	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ACCEPTING DONATION OF ARTWORK TO THE VILLAGE ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16	Y	Y	Y	Y	Y	Passed
2016-19	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR SERVICES PROVIDED AND REGULARLY CHARGED AS SPECIFIED BY VILLAGE CODE ; PROVIDING FOR AN EFFECTIVE DATE	4/5/16	Y	Y	Y	Y	Y	Passed

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2016-20	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR INTERIM VILLAGE MANAGER BETWEEN THE VILLAGE OF BISCAYNE PARK AND MARIA C. CAMARA ; PROVIDING FOR AN EFFECTIVE DATE	4/20/16	Y	Y	Y	Y	Y	Passed
2016-21	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE TO PROVIDE EMPLOYEE HEALTH BENEFITS FOR THE PERIOD OF JUNE 1, 2016, THROUGH MAY 31, 2017 ; PROVIDING FOR AN EFFECTIVE DATE	5/3/16	Y	A	Y	Y	Y	Passed
2016-22	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING THE SOLID WASTE ASSESSMENT FEE FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.	5/3/16	Y	A	Y	Y	Y	Passed
2016-23	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT FOR POLICE VEHICLES FOR THE POLICE DEPARTMENT ; PROVIDING FOR AN EFFECTIVE DATE	5/3/16	Y	A	Y	Y	Y	Passed
2016-24	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH, FLORIDA AND THE VILLAGE OF BISCAYNE PARK ; PROVIDING FOR AN EFFECTIVE DATE	6/7/16	Y	Y	Y	Y	A	Passed
2016-25	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI, FLORIDA AND THE VILLAGE OF BISCAYNE PARK ; PROVIDING FOR AN EFFECTIVE DATE	6/7/16	Y	Y	Y	Y	A	Passed
2016-26	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR SERVICES PROVIDED AND REGULARLY CHARGED AS SPECIFIED BY VILLAGE CODE ; PROVIDING FOR AN EFFECTIVE DATE	6/7/16	Y	Y	Y	Y	A	Passed
2016-27	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; ESTABLISHING A TENTATIVE MILLAGE RATE OF 9.7000 FOR FISCAL YEAR 2016-17 , ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE TO BE 8.7863 AND ESTABLISHING THE FIRST AND THE SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK AND FINANCE MANAGER TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; ESTABLISHING THE TIME AND LOCATION OF THE FIRST AND SECOND PUBLIC HEARINGS; PROVIDING FOR AN EFFECTIVE DATE	7/20/16	Y	Y	N	Y	Y	Passed

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2016-28	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN NICOLA O'HARA AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF AN IRISH STEP DANCE PROGRAM AT THE ED BURKE RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE.	8/2/16	Y	Y	Y	Y	Y	Passed
2016-29	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND SHARON RAGOONAN APPOINTING SHARON RAGOONAN AS VILLAGE MANAGER OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE	8/24/16	Y	Y	Y	Y	N	Passed
2016-30	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2015-16 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.; PROVIDING FOR AN EFFECTIVE DATE	9/13/16	Y	Y	Y	Y	Y	Passed
2016-31	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA GRANTING AUTHORITY TO SHARON RAGOONAN AS VILLAGE MANAGER TO SERVE AS A SIGNATORY ALONG WITH THE VILLAGE COMMISSION ON ALL BANKING RELATED DOCUMENTS FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE	9/13/16	Y	Y	Y	Y	Y	Passed
2016-32	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA DECLARING VILLAGE VEHICLES AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH BIDERA AUCTIONS; PROVIDING FOR AN EFFECTIVE DATE	9/13/16	Y	Y	Y	Y	Y	Passed
2016-33	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT RENEWAL FOR THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.	11/1/16	Y	Y	Y	Y	Y	Passed
2016-34	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SUPPORTING GOVERNOR RICK SCOTT'S PROPOSAL TO PROVIDE FUNDING TO ASSIST LOCAL COMMUNITIES WITH CONVERTING FROM SEPTIC TANKS TO SEWER SYSTEMS; AND URGING THE FLORIDA LEGISLATURE TO PROVIDE STATE FUNDING TO ASSIST LOCAL COMMUNITIES WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS, AS PROPOSED BY THE GOVERNOR; PROVIDING FOR AN EFFECTIVE DATE	11/1/16	Y	Y	Y	Y	Y	Passed
2016-35	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO PARTNER WITH THE COUNTY TO SECURE STATE AND FEDERAL FUNDING TO ASSIST WITH THEE ELIMINATION OF SEPTIC SYSTEMS AND CONVERSION TO SEWER SYSTEM CONNECTIONS; PROVIDING FOR AN EFFECTIVE DATE	11/1/16	Y	Y	Y	Y	Y	Passed

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Resolution No.	Resolution	Date	Coviello	Anderson	Jonas	Ross	Watts	Resolution
2016-36	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; SUPPOTING ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) ; PROVIDING FOR AN EFFECTIVE DATE.	11/1/16	Y	Y	Y	Y	Y	Passed
2016-37	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT FOR FOUR (4) POLICE VEHICLES FOR THE POLICE DEPARTMENT ; PROVIDING FOR AN EFFECTIVE DATE	11/15/16	Y	A	Y	Y	N	Passed
2016-38	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND A & A DRAINAGE & VAC SERVICES, INC., FOR MAINTENANCE OF STORMWATER DRAINS AND SANITARY SEWER FACILITIES (THE BOB ANDERSON STORM DRAIN MAINTENANCE PILOT PROGRAM) ; PROVIDING FOR AN EFFECTIVE DATE	11/15/16	Y	A	Y	Y	N	Passed
2016-39	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND DAVID T. CASERTA GOVERNMENT RELATIONS, INC. AS THE LOBBYING FIRM FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE	11/15/16	Y	A	Y	Y	Y	Passed
2016-40	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; CANVASSING RETURNS AND CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF THE VILLAGE OF BISCAYNE PARK, MIAMI-DADE COUNTY, FLORIDA, HELD NOVEMBER 8, 2016 , DESIGNATING THE PERSONS ELECTED TO OFFICE AND LENGTH OF TERMS; PROVIDING FOR AN EFFECTIVE DATE	12/6/16	Y	Y	Y	Y	Y	Passed

Resolution No.	Resolution	Date	Truppmann	Coviello	Johnson-Sardella	Ross	Tudor	Resolution
2016-41	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2017; PROVIDING FOR AN EFFECTIVE DATE	12/6/16	Y	Y	Y	Y	Y	Passed
2016-42	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK AFFIRMING OUR COMMITMENT TO CULTURAL DIVERSITY, HOSPITALITY AND CIVILITY; PROVIDING FOR AN EFFECTIVE DATE	12/6/16	N	Y	N	Y	N	Failed