



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, August 2, 2016 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations



4.a Proclamation - Honoring Daisy Black

5 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

6 Public Comments Related to Agenda Items / Good & Welfare

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

6.a Response to prior public comments and inquiries

7 Information / Updates



7.a FY 2015-16 Quarter End Financials ending 6/30/2016

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



8.a Approval of Minutes

- ◆ July 12, 2016 Regular Commission Meeting
- ◆ July 20, 2016 Special Commission Meeting

-  8.b Acceptance of Board Minutes
 - ◆ Planning & Zoning Board - July 5, 2016
 - ◆ Planning & Zoning Board - July 18, 2016

 8.c **Resolution 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.**

< End of Consent >

9 Ordinances

< First Reading and Second Reading - NONE >

10 Resolutions

-  10.a **Resolution 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

11 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.

-  11.a Proposed code changes regarding driveway improvements

-  11.b Code Review Board - Zoning review and proposed language regarding new builds *(first presented at June 7th. Asked to bring back at later date.)*

12 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.

-  12.a Discussion on having a workshop on solar power referendum - As requested by Commissioner Watts *(Deferred from the July 12, 2016 meeting.)*



12.b Street signs - As requested by Commissioner Jonas *(Deferred from the July 12, 2016 meeting.)*

12.c Florida League of Cities annual conference - voting delegate selection - As requested by Vice Mayor Ross *(Deferred from the July 12, 2016 meeting.)*



12.d Discussion regarding FPL's proposed rate adjustment (increase) - As requested by Commissioner Watts



12.e Discussion on police response times from non-emergency dispatch - As requested by Commissioner Watts

13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

14.a Interim Village Manager

- ◆ Community signage update
- ◆ Municipal Election

14.b Village Attorney

14.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

14.d Commissioner Comments

- ◆ Vice Mayor Ross
- ◆ Commissioner Anderson
- ◆ Commissioner Jonas
- ◆ Commissioner Watts
- ◆ Mayor Coviello

15 Announcements

Monday, August 8th - Code Compliance Board at 7:00pm
Monday, August 15th - Planning & Zoning Board at 6:30pm
Monday, August 15th - Biscayne Park Foundation at 7:00pm
Tuesday, August 16th - Public Art Advisory Board at 7:00pm
Wednesday, August 17th - 1st Budget Workshop FY 2016-17 Budget at 6:30pm
Wednesday, August 17th - Parks & Parkway Advisory Board at 7:00pm
Saturday, August 20th - Back to School Bash from 5:00pm - 8:00pm
Tuesday, August 23rd - Recreation Advisory Board at 6:30pm
Wednesday, August 24th - 2nd Budget Workshop FY 2016-17 Budget at 6:30pm
Monday, September 5th - All Village Departments are closed for Labor Day
Tuesday, September 6th - Planning & Zoning Board at 6:30pm
Monday, September 12th - Code Compliance Board at 7:00pm

Our next regular Commission meeting is Tuesday, September 13, 2016, at 7:00pm

16 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 - All comments must be addressed to the Commission as a body and not to individuals. 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.



Honoring the Memory of Mayor Daisy Black

June 8, 1948 - June 29, 2016

Whereas, Mayor Daisy Black was born at Christian Hospital in Overtown, the fifth child of eleven siblings, and was raised by her grandmother, Grandmother Daisy, who instilled in her a strong work ethic; and

Whereas, Mayor Black began her career in public service at the City of Miami in 1971, working as a Communications Operator and supervisor for the city's police and fire departments; and

Whereas, in 1981, Mayor Black transferred to the Miami Police Department's Community Relations/Crime Prevention Section that allowed her to forge enduring relationships with leaders in all of Miami-Dade's communities; and

Whereas, Mayor Black was the first African American woman elected to office in El Portal, and the first African American Mayor in El Portal, where she served a total of sixteen years on the Village Council; and

Whereas, in addition to her service in El Portal, Mayor Black was elected as First Vice President of the Miami-Dade League of Cities, served on the Miami-Dade Homeless Trust, the Juvenile Justice Council, and the Governing Board of Tenet Health at Northshore Hospital; and

Whereas, Mayor Black was an advocate for democratic principles as First Vice Chair of the Miami-Dade Democratic Executive Committee, President of the Democratic Black Caucus of Florida and President of the Miami-Dade Democratic Women's Club and the South Dade Democratic Black Caucus; and

Whereas, throughout her career in local government, Mayor Black was a friend and tireless advocate for the Village of Biscayne Park at home, in the County and in Tallahassee.

NOW THEREFORE, BE IT RESOLVED THAT WE, THE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, DO HEREBY WISH TO HONOR THE SERVICE OF MAYOR DAISY BLACK TO THE CITIZENS OF THE VILLAGE OF EL PORTAL AND AS A DEDICATED PUBLIC SERVANT THROUGHOUT HER CAREER.



Dated this 2ND day of August, 2016

Village of Biscayne Park, Florida

Mayor David Coviello

FINANCIAL REPORT VILLAGE OF BISCAYNE PARK
FISCAL YEAR 2015-2016

DESCRIPTION	1ST QUARTER BUDGET COMPLETION 25.00%				2ND QUARTER BUDGET COMPLETION 50.00%				3RD QUARTER BUDGET COMPLETION 74.86%			
	2015-16 AMENDED BUDGET	YTD BALANCE 12/31/2015	AVAILABLE BALANCE	% BDGT USED	2015-16 AMENDED BUDGET	YTD BALANCE 03/31/2016	AVAILABLE BALANCE	% BDGT USED	2015-16 AMENDED BUDGET	YTD BALANCE 06/30/2016	AVAILABLE BALANCE	% BDGT USED
ESTIMATED REVENUES												
AD VALOREM TAXES	1,474,664	1,250,756	223,908.00	84.82%	1,474,664	1,355,812	118,852	91.94%	1,474,664	1,512,518	-37,854	102.57%
UTILITY TAXES	278,626	99,179	179,447.00	35.60%	278,626	159,523	119,103	57.25%	278,626	222,611	56,015	79.90%
CHARGE FOR SERVICES	196,153	37,945	158,208.00	19.34%	196,153	98,000	98,153	49.96%	196,153	173,950	22,203	88.68%
FRANCHISE FEES	169,339	48,094	121,245.00	28.40%	169,339	86,460	82,880	51.06%	169,339	127,188	42,151	75.11%
OPERATING CONTRIBUTIONS	7,600	4,258	3,342.00	56.03%	7,600	6,694	906	88.08%	7,600	8,386	-786	110.34%
INTERGOVERNMENTAL REVENUES	289,406	82,175	207,231.00	28.39%	289,406	166,447	122,958	57.51%	289,406	242,149	47,257	83.67%
JUDGEMENT & FINES	62,669	16,995	45,674.00	27.12%	62,669	43,839	18,830	69.95%	62,669	46,857	15,812	74.77%
MISCELLANEOUS REVENUES	9,500	3,192	6,308.00	33.60%	9,500	3,548	5,952	37.35%	9,500	4,123	5,377	43.39%
TRANSFERS IN	96,964	0	96,964.00	0.00%	96,964	0	96,964	0.00%	96,964	0	96,964	0.00%
TOTAL ESTIMATED REVENUES	2,584,921	1,542,594	1,042,327	59.68%	2,584,921	1,920,325	664,596	74.29%	2,584,921	2,337,782	247,139	90.44%
EXPENDITURES												
TRANSFER OUT	192,400	0	192,400.00	0.00%	192,400	0	192,400	0.00%	192,400	0	192,400	0.00%
Totals for dept 511-Village Commission	23,818	4,809	19,009.00	20.19%	23,818	10,450	13,368	43.87%	23,818	10,420	13,398	43.75%
Totals for dept 512-Administration	212,449	50,990	161,459.00	24.00%	212,449	96,267	116,182	45.31%	212,449	159,660	52,789	75.15%
Totals for dept 513-Finance	108,418	24,222	84,196.00	22.34%	108,419	45,754	62,666	42.20%	108,419	71,560	36,859	66.00%
Totals for dept 519-General Government	407,876	94,243	313,633.00	23.11%	407,876	188,471	219,405	46.21%	407,876	283,378	124,498	69.48%
Totals for dept 515-Planning & Zoning	14,000	10,500	3,500.00	75.00%	14,000	10,500	3,500	75.00%	14,000	14,000	0	100.00%
Totals for dept 524- Building Department	124,366	19,958	104,408.00	16.05%	124,365	51,765	72,600	41.62%	124,365	85,636	38,729	68.86%
Totals for dept 521-Police	1,009,816	271,381	738,435.00	26.87%	1,009,816	471,809	538,007	46.72%	1,009,816	786,985	222,831	77.93%
Totals for dept 529-Code Enforcement	75,759	14,194	61,565.00	18.74%	75,759	28,384	47,374	37.47%	75,759	49,817	25,942	65.76%
Totals for dept 539-Public Works	281,334	70,240	211,094.00	24.97%	281,334	132,786	148,547	47.20%	281,334	193,225	88,108	68.68%
Totals for dept 572-Parks and Recreation	134,685	31,428	103,257.00	23.33%	134,684	64,009	70,676	47.52%	134,684	92,073	42,611	68.36%
TOTAL EXPENDITURES	2,584,921	591,965	1,992,956	22.90%	2,584,921	1,100,195	1,484,726	42.56%	2,584,921	1,746,754	838,166	67.57%
NET OF REVENUES/EXPENDITURES		950,629				820,130				591,028		

BUDGET REPORT FOR VILLAGE OF BISCAYNE PARK
 Calculations as June 30, 2016
 Budget Completion 74.86%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%
ESTIMATED REVENUES													
AD VALOREM TAXES													
001-000-3110000.000	Ad Valorem Taxes	1474664	1250756	223908	84.82%	1474664	1355812	118852	91.94%	1474664	1512518	-37854	102.57%
AD VALOREM TAXES		1474664	1250756	223908		1474664	1355812	118852	91.94%	1474664	1512518	-37854	102.57%
UTILITY TAXES													
001-000-3141000.000	Electric Utility Tax	118000	38611	79389	32.72%	118000	70433	47567	59.69%	118000	105725	12275	89.60%
001-000-3143000.000	Water Utility Tax	34000	21509	12491	63.26%	34000	21509	12491	63.26%	34000	21509	12491	63.26%
001-000-3144000.000	Gas/Propane Utility Tax	8000	1913	6087	23.91%	8000	3184	4816	39.80%	8000	5230	2770	65.37%
001-000-3150000.000	Communications Service Tax	118626	37146	81480	31.31%	118626	64397	54229	54.29%	118626	90148	28478	75.99%
UTILITY TAXES		278626	99179	179447	35.60%	278626	159523	119103	57.25%	278626	222611	56015	79.90%
CHARGE FOR SERVICES													
001-000-3221000.000	Building Permits	73000	13259	59741	18.16%	73000	43446	29554	59.52%	73000	79553	-6553	108.98%
001-000-3222000.000	Electric Permits	9560	1238	8322	12.95%	9560	5291	4269	55.35%	9560	10870	-1310	113.70%
001-000-3223000.000	Plumbing Permits	12448	2850	9598	22.90%	12448	9017	3431	72.44%	12448	17646	-5198	141.76%
001-000-3224000.000	A/C Mechanical Permits	5604	2552	3052	45.54%	5604	5042	562	89.97%	5604	8011	-2407	142.95%
001-000-3226000.000	Painting Permits	1500	344	1156	22.93%	1500	1060	440	70.67%	1500	1421	79	94.73%
001-000-3227000.000	Garage Sale Permits	500	121	379	24.20%	500	286	214	57.20%	500	527	-27	105.40%
001-000-3228000.000	Plan Review	40375	475	39900	1.18%	40375	1415	38960	3.50%	40375	4060	36315	10.06%
001-000-3229000.000	Permit Admin/Application Fees	8500	2540	5960	29.88%	8500	6365	2135	74.88%	8500	12245	-3745	144.06%
001-000-3229100.000	Contractor Registration	6000	1335	4665	22.25%	6000	3905	2095	65.09%	6000	6861	-861	114.35%
001-000-3290500.000	Home Occupation Fee	450	350	100	77.78%	450	550	-100	122.22%	450	1150	-700	255.56%
001-000-3291000.000	Home Re-Occupancy Fee	5000	1050	3950	21.00%	5000	1200	3800	24.00%	5000	1300	3700	26.00%
001-000-3292500.000	Variance Application Fee	600	375	225	62.50%	600	375	225	62.50%	600	390	210	65.00%
001-000-3292750.000	Local Home Business Fee	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3293000.000	Landlord Permit Fee	1500	600	900	40.00%	1500	950	550	63.33%	1500	1560	-60	104.00%
001-000-3342100.000	FDOT 6 Ave Median Maintenance	1416	0	1416	0.00%	1416	0	1416	0.00%	1416	708	708	50.00%
001-000-3434200.000	Special Trash Pick Up	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3472100.000	Program Fees	14000	6559	7441	46.85%	14000	9301	4699	66.44%	14000	14240	-240	101.71%
001-000-3472200.000	Concession Sales	500	1137	-637	227.37%	500	1953	-1453	390.56%	500	2382	-1882	476.31%
001-000-3472250.000	Facility Rental	4000	1483	2518	37.06%	4000	4643	-643	116.06%	4000	6323	-2323	158.06%
001-000-3490000.000	Administrative Fees	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3490000.200	Film Revenue	0	0	0	0.00%	0	0	0	0.00%	0	250	-250	0.00%
001-000-3490000.100	Police Services	500	60	440	12.00%	500	180	320	36.00%	500	240	260	48.00%
001-000-3490000.300	Notary Fees	200	10	190	5.00%	200	30	170	15.00%	200	45	155	22.50%
001-000-3490000.400	Special Event Fees	0	50	-50	0.00%	0	50	-50	0.00%	0	175	-175	0.00%
001-000-3491010.000	Admin Fees-Road Fund	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3494022.000	Admin Fee-PW Direct Charge	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3610000.100	Recreation Program Sponsorship	5000	0	5000	0.00%	5000	0	5000	0.00%	5000	0	5000	0.00%
001-000-3611500.000	Lien Search and Copies	5500	1558	3943	28.32%	5500	2941	2559	53.48%	5500	3995	1505	72.63%
CHARGE FOR SERVICES		196153	37945	158208	19.34%	196153	98000	98153	49.96%	196153	173950	22203	88.68%
FRANCHISE FEES													
001-000-3230000.700	Franchise Fee -Waste Pro	42783	7130	35653	16.67%	42783	14261	28522	33.33%	42783	31467	11316	73.55%
001-000-3231000.000	Electric Franchise Fees	125056	40483	84573	32.37%	125056	70197	54859	56.13%	125056	93339	31717	74.64%
001-000-3231500.000	Franchise Fee-Gas/Propane	1500	481	1019	32.07%	1500	2002	-502	133.44%	1500	2382	-882	158.78%
FRANCHISE FEES		169339	48094	121245	28.40%	169339	86460	82879	51.06%	169339	127188	42151	75.11%
OPERATING CONTRIBUTIONS													
001-000-3342000.000	Grant-Byrne	2600	763	1837	29.35%	2600	763	1837	29.35%	2600	763	1837	29.35%
001-000-3342200.000	Grant-Forestry	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%
001-000-3343000.000	Grant -Cultural Council	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3343200.100	Grants & Foundations	2000	2000	2000	0.00%	2000	0	2000	0.00%	2000	0	2000	0.00%
001-000-3343500.000-FDBP	FDOT Beautification Grant	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3472300.000	Other Fees - Donations	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3610000.000	Miscellaneous & Donations	1000	2495	-1495	249.45%	1000	4931	-3931	493.12%	1000	6373	-5373	637.29%
001-000-3660000.000	Contributions-Other	2000	1000	1000	50.00%	2000	1000	1000	50.00%	2000	1250	750	62.50%
OPERATING CONTRIBUTIONS		7600	4258	3342	56.02%	7600	6694	906	88.08%	7600	8386	-786	110.34%
INTERGOVERNMENTAL REVENUES													
001-000-3344900.000	Fuel Tax Refund	2961	0	2961	0.00%	2961	0	2961	0.00%	2961	0	2961	0.00%
001-000-3351200.000	State Revenue Sharing	70445	26350	44095	37.41%	70445	46949	23496	66.65%	70445	60643	9802	86.09%
001-000-3351800.000	Half-Cent Sales Tax	216000	55825	160175	25.84%	216000	119499	96501	55.32%	216000	181505	34495	84.03%
INTERGOVERNMENTAL REVENUES		289406	82175	207231	28.39%	289406	166447	122959	57.51%	289406	242149	47257	83.67%
JUDGEMENT & FINES													
001-000-3515000.000	Traffic Fines	7500	924	6576	12.31%	7500	1663	5837	22.18%	7500	2118	5382	28.24%
001-000-3515500.000	School Crossing Guard Revenue	100	132	-32	132.46%	100	225	-125	225.31%	100	279	-179	278.67%
001-000-3516000.000	Law Enforcement Training Fund	1500	238	1262	15.90%	1500	436	1064	29.04%	1500	580	920	38.64%
001-000-3518000.000	Vehicle Impound Fees	500	0	500	0.00%	500	0	500	0.00%	500	0	500	0.00%
001-000-3519000.000	Code Compliance Fines	53069	15700	37369	29.58%	53069	41515	11554	78.23%	53069	43881	9188	82.69%
JUDGEMENT & FINES		62669	16995	45675	27.12%	62669	43839	18830	69.95%	62669	46857	15812	74.77%
MISCELLANEOUS REVENUES													
001-000-3517000.000	Towing Revenue	500	0	500	0.00%	500	0	500	0.00%	500	0	500	0.00%
001-000-3611000.000	Interest Earnings	1000	137	863	13.71%	1000	209	791	20.90%	1000	359	641	35.90%
001-000-3611200.000	Newsletter Advertising	1500	955	545	63.67%	1500	1240	260	82.67%	1500	1664	-164	110.93%
001-000-3613000.000	Reimbursements - Prior Year Exp.	1500	0	1500	0.00%	1500	0	1500	0.00%	1500	0	1500	0.00%
001-000-3614000.000	Gain On Sale Of Assets	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3615000.000	Unrealized Gain on Investments	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3650000.000	Sale of Surplus Materials or Scr	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-000-3690120.000	Insurance Proceeds	5000	2099	2901	41.99%	5000	2099	2901	41.99%	5000	2099	2901	41.99%
001-000-3830000.000	Proceeds From Capital Lease	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
MISCELLANEOUS REVENUES		9500	3192	6308	33.60%	9500	3548	5952	37.35%	9500	4123	5377	43.39%
TRANSFERS IN													
001-000-3810000.000	Transfers In	96964	0	96964	0.00%	96964	0	96964	0.00%	96964	0	96964	0.00%
TOTAL REVENUES		2584921	1542593	1042328	59.68%	2584921	1920325	664596	74.29%	2584921	2337782	247139	90.44%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%
EXPENDITURES													
TRANSFER OUT													
001-000-5810000.000	Transfers Out	192400	0	192400	0.00%	192400	0	192400	0.00%	192400	0	192400	0.00%
	TRANSFER OUT	192400		192400		192400		192400	0.00%	192400		192400	0.00%
Dept 511-Village Commission													
001-511-5110000.000	Commission Compensation/Reimburseme	12000	2500	9500	20.83%	12000	5000	7000	41.67%	12000	5000	7000	41.67%
001-511-5210000.000	Fica/Medicare	918	191	727	20.83%	918	383	536	41.67%	918	383	536	41.67%
001-511-5240000.000	Workman Compensation	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-511-5310000.000	Professional Fees	3500	0	3500	0.00%	3500	0	3500	0.00%	3500	0	3500	0.00%
001-511-5400000.000	Travel & Per diem	1500	0	1500	0.00%	1500	494	1006	32.95%	1500	654	846	43.62%
001-511-5480000.000	Promotional Activities	2500	990	1510	39.60%	2500	2030	470	81.19%	2500	2030	470	81.19%
001-511-5490000.150	Misc Special Events	0	0	0	0.00%	0	1151	-1151	0.00%	0	801	-801	0.00%
001-511-5490000.410	VOBP 80th Anniversary	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-511-5540000.200	MEMBERSHIPS	900	739	161	82.11%	900	739	161	82.11%	900	739	161	82.11%
001-511-5550000.000	Education & Training	2500	389	2111	15.54%	2500	654	1846	26.14%	2500	814	1686	32.54%
totals for dept 511-Village Commission		23818	4809	19009	20.19%	23818	10450	13368	43.87%	23818	10420	13398	43.75%
Dept 512-Administration													
001-512-5110000.000	Administrative Salaries	90351	20871	69480	23.10%	90351	37626	52725	41.64%	90351	61831	28520	68.43%
001-512-5120000.000	Regular Salaries	52067	11664	40403	22.40%	52067	21424	30643	41.15%	52067	41417	10650	79.55%
001-512-5210000.000	Fica/Medicare	10895	2489	8406	22.84%	10895	4562	6333	41.87%	10895	7981	2914	73.25%
001-512-5220000.000	Florida Retirement System	23142	5488	17654	23.71%	23142	9031	14111	39.02%	23142	18029	5113	77.90%
001-512-5230000.000	Health Insurance	15299	5091	10208	33.28%	15299	9025	6274	58.99%	15299	11603	3696	75.84%
001-512-5240000.000	Workman Compensation	260	65	195	25.01%	260	130	130	50.03%	260	195	65	74.95%
001-512-5310000.000	Professional Fees	3000	0	3000	0.00%	3000	1720	1280	57.33%	3000	2670	330	89.01%
001-512-5400000.010	Car Allowance	4800	1200	3600	25.00%	4800	2400	2400	50.00%	4800	3600	1200	75.00%
001-512-5400000.200	Travel & Per Diem	1500	22	1478	1.47%	1500	529	971	35.26%	1500	547	953	36.46%
001-512-5410000.000	Telephone/Communications	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-512-5410000.010	Phone Stipend	2160	540	1620	25.00%	2160	1080	1080	50.00%	2160	1620	540	75.00%
001-512-5450000.150	Liability Insurance	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-512-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-512-5480000.000	Promotional Activities	2000	928	1072	46.38%	2000	1025	975	51.23%	2000	1290	710	64.49%
001-512-5490000.000	Other Charges for Services	0	0	0	0.00%	0	4590	-4590	0.00%	0	4590	-4590	0.00%
001-512-5490000.100	Legal Advertising	3000	490	2510	16.33%	3000	624	2376	20.79%	3000	1746	1254	58.19%
001-512-5490000.300	Municipal Elections	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-512-5520000.000	Operating Supplies	250	15	235	5.98%	250	209	41	83.57%	250	209	41	83.57%
001-512-5520000.210	Gasoline	0	0	0	0.00%	0	18	-18	0.00%	0	57	-57	0.00%
001-512-5540000.200	Memberships	1725	1376	349	79.77%	1725	1376	349	79.77%	1725	1376	349	79.77%
001-512-5550000.000	Education and Training	2000	752	1248	37.60%	2000	899	1101	44.95%	2000	899	1101	44.95%
Totals for dept 512-Administration		212449	50990	161459	24.00%	212449	96267	116182	45.31%	212449	159660	52789	75.15%
Dept 513-Finance													
001-513-5120000.000	Regular Salaries	49440	11077	38363	22.40%	49440	20308	29132	41.08%	49440	35077	14363	70.95%
001-513-5140000.000	Overtime	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-513-5210000.000	Fica/Medicare	3872	847	3025	21.88%	3872	1554	2318	40.12%	3872	2683	1189	69.30%
001-513-5220000.000	Florida Retirement System	3589	804	2785	22.40%	3589	1340	2249	37.34%	3589	2547	1043	70.95%
001-513-5230000.000	Health Insurance	7182	2535	4647	35.30%	7182	4503	2680	62.69%	7182	6516	666	90.72%
001-513-5240000.000	Workman Compensation	90	23	68	24.94%	90	45	45	49.87%	90	68	22	75.21%
001-513-5300000.000	Bank Service Charges	500	16	484	3.19%	500	17	483	3.34%	500	45	455	9.05%
001-513-5320000.000	Professional Services-Audit Fees	22000	0	22000	0.00%	22000	1000	21000	4.55%	22000	2000	20000	9.09%
001-513-5340000.010	Payroll Processing Fees	2860	907	1953	31.71%	2860	1634	1226	57.13%	2860	2485	375	86.88%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%
001-513-5340000.100	Contract Services-Finance	15000	5833	9167	38.89%	15000	12500	2500	83.33%	15000	17126	-2126	114.17%
001-513-5340000.300	Annual Maintenance Fees-Accounting Sof	3225	2180	1045	67.60%	3225	2805	420	86.98%	3225	2805	420	86.98%
001-513-5400000.200	Travel and per diem	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-513-5450000.150	Liability Insurance	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-513-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-513-5540000.200	Memberships	160	0	160	0.00%	160	0	160	0.00%	160	160	0	100.00%
001-513-5550000.000	Education & Training	500	0	500	0.00%	500	49	451	9.80%	500	49	451	9.80%
001-513-5630000.100	Accounting Software	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-513-5640000.100	Capital Acquisitions-Accounting & Permi	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
Totals for dept 513-Finance		108419	24222	84197	22.34%	108419	45754	62665	42.20%	108419	71560	36859	66.00%
Dept 519-General Government													
001-519-5120000.000	Regular Salaries	82077	18389	63688	22.40%	82077	35915	46162	43.76%	82077	44168	37909	53.81%
001-519-5450000.400	Flood Insurance	3725	1112	2613	29.86%	3725	1112	2613	29.86%	3725	1112	2613	29.86%
001-519-5490000.500	Licences and Permits	0	197	-197	0.00%	0	197	-197	0.00%	0	0	0	0.00%
001-519-5210000.000	Fica/Medicare	6279	1407	4872	22.40%	6279	2751	3528	43.81%	6279	3388	2891	53.96%
001-519-5220000.000	Florida Retirement System	5959	5622	337	94.35%	5959	8755	-2797	146.93%	5959	12189	-6231	204.56%
001-519-5230000.000	Health Insurance	14365	4981	9384	34.68%	14365	8770	5595	61.05%	14365	10795	3570	75.15%
001-519-5240000.000	Workman Compensation	150	38	112	25.04%	150	75	75	50.07%	150	113	37	75.51%
001-519-5310000.101	Professional Services-Medical	1770	715	1055	40.42%	1770	1335	435	75.45%	1770	1935	-165	109.34%
001-519-5310000.102	Professional Services-IT	10255	1800	8455	17.55%	10255	3600	6655	35.10%	10255	9310	945	90.78%
001-519-5310000.135	Professional Sevices-Lobbyist	24000	5500	18500	22.92%	24000	11500	12500	47.92%	24000	17500	6500	72.92%
001-519-5310000.150	Professional Services-Legal	70000	14741	55259	21.06%	70000	27526	42474	39.32%	70000	49375	20625	70.54%
001-519-5310000.160	Professional Services-Other Legal	0	0	0	0.00%	0	0	0	0.00%	0	784	-784	0.00%
001-519-5340000.750	Other Contractual Services-OPEB	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-519-5400000.200	Travel & Per Diem	100	0	100	0.00%	100	0	100	0.00%	100	0	100	0.00%
001-519-5410000.010	Phone Stipend	480	120	360	25.00%	480	240	240	50.00%	480	320	160	66.67%
001-519-5410000.100	Telephone/Communiations	19787	5569	14218	28.15%	19787	10777	9010	54.46%	19787	17505	2282	88.47%
001-519-5420000.000	Postage	5000	812	4188	16.25%	5000	1875	3125	37.51%	5000	2324	2676	46.47%
001-519-5440000.100	Leased Equipment	3600	899	2701	24.97%	3600	2412	1188	67.00%	3600	3280	320	91.11%
001-519-5440000.420	Rental Storage Facility	3300	707	2593	21.44%	3300	1533	1767	46.46%	3300	2241	1059	67.90%
001-519-5450000.050	Insurance-FMIT	121364	26996	94368	22.24%	121364	57412	63952	47.31%	121364	87892	33472	72.42%
001-519-5450000.100	Insurance-Liability	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-519-5450000.200	Insurance-Old Workers Comp Claim	15000	0	15000	0.00%	15000	1961	13039	13.07%	15000	3941	11059	26.27%
001-519-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-519-5450000.300	Insurance-Vehicles	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-519-5460000.200	Repairs & Maintenance-Equipment	0	0	0	0.00%	0	0	0	0.00%	0	572	-572	0.00%
001-519-5460000.250	Repairs & Maintenance-Vehicles	900	0	900	0.00%	900	0	900	0.00%	900	0	900	0.00%
001-519-5460000.500	Repairs & Maintenance-Pest Control	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-519-5470000.000	Printing	1200	43	1157	3.55%	1200	554	646	46.15%	1200	744	456	61.98%
001-519-5480000.000	Promotional Activities	0	0	0	0.00%	0	146	-146	0.00%	0	0	0	0.00%
001-519-5480000.100	Promotional Activities-Newletter	4000	1155	2845	28.88%	4000	1155	2845	28.88%	4000	2407	1593	60.18%
001-519-5490000.000	Other Charge For Services	1000	0	1000	0.00%	1000	0	1000	0.00%	1000	0	1000	0.00%
001-519-5490000.200	Filing Fees-Liens	1000	111	890	11.05%	1000	261	739	26.10%	1000	342	659	34.15%
001-519-5490000.500	Licenses & Permits	0	0	0	0.00%	0	0	0	0.00%	0	197	-197	0.00%
001-519-5510000.000	Office Supplies	5000	2115	2885	42.30%	5000	3333	1667	66.66%	5000	3950	1050	79.00%
001-519-5520000.000	Operating Supplies	2000	1214	786	60.69%	2000	5102	-3102	255.12%	2000	5342	-3342	267.10%
001-519-5520000.210	Gasoline	250	0	250	0.00%	250	0	250	0.00%	250	143	107	57.22%
001-519-5540000.410	Subscriptions	300	0	300	0.00%	300	0	300	0.00%	300	385	-85	128.36%
001-519-5540000.420	MEMBERSHIPS	165	0	165	0.00%	165	0	165	0.00%	165	599	-434	363.03%
001-519-5550000.000	Education & Training	750	0	750	0.00%	750	0	750	0.00%	750	0	750	0.00%
001-519-5640000.200	Capital Acquisitions-IT Project	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-519-5690000.000	General Contingencies	0	0	0	0.00%	0	0	0	0.00%	0	525	-525	0.00%
001-519-5695000.000	Return to General Fund Reserves	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-519-5800000.200	Grants-Log Cobin	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%
001-519-5820000.100	Aid to Private Organizations	2500	0	2500	0.00%	2500	0	2500	0.00%	2500	0	2500	0.00%
001-519-5890000.120	Collections Fee Ad	1600	0	1600	0.00%	1600	175	1425	10.94%	1600	0	1600	0.00%
Totals for dept 519-General Government		407876	94243	313632	23.11%	407876	188471	219405	46.21%	407876	283378	124498	69.48%
Dept 515-Planning & Zoning													
001-515-5310000.000	Professional Fees	14000	10500	3500	75.00%	14000	10500	3500	75.00%	14000	14000	0	100.00%
001-515-5310000.317	Professional Services Engineering /Plann	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
Totals for dept 515-Planning & Zoning		14000	10500	3500	75.00%	14000	10500	3500	75.00%	14000	14000	0	100.00%
Dept 524-Building Department													
001-524-5120000.000	Regular Salaries	37131	8934	28197	24.06%	37131	14668	22463	39.50%	37131	24268	12863	65.36%
001-524-5210000.000	Fica/Medicare	2841	683	2158	24.06%	2841	1122	1719	39.50%	2841	1856	985	65.35%
001-524-5220000.000	Florida Retirement System	2696	587	2109	21.77%	2696	794	1902	29.44%	2696	1248	1448	46.28%
001-524-5230000.000	Health Insurance	7182	2411	4771	33.57%	7182	4227	2955	58.86%	7182	6116	1066	85.16%
001-524-5240000.000	Workman Compensation	68	17	51	25.10%	68	34	34	50.21%	68	49	19	72.70%
001-524-5310000.120	Professional Services-Inspectors	73848	7326	66522	9.92%	73848	30920	42928	41.87%	73848	52098	21750	70.55%
001-524-5340000.300	Annual Maintenance Fees-Accounting Softw	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-524-5450000.100	Insurance-Liability	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-524-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-524-5540000.200	Memberships	100	0	100	0.00%	100	0	100	0.00%	100	0	100	0.00%
001-524-5550000.000	Education & Training	500	0	500	0.00%	500	0	500	0.00%	500	0	500	0.00%
001-524-5630000.100	Accounting Software	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-524-5640000.100	Capital Acquisitions-Accounting & Permit	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
				0				0				0	
Totals for dept 524-Building Department		124366	19958	104407	16.05%	124366	51765	72601	41.62%	124366	85636	38730	68.86%
Dept 521-Police													
001-521-5120000.000	Regular Salaries	519061	137094	381967	26.41%	519061	248214	270847	47.82%	519061	402679	116382	77.58%
001-521-5130000.000	Other Salaries & Wages	15000	5144	9856	34.29%	15000	5956	9044	39.71%	15000	0	15000	0.00%
001-521-5130000.100	Other Salaries & Wages-Part Time Salarie	20306	4509	15797	22.20%	20306	7109	13198	35.01%	20306	12118	8188	59.68%
001-521-5140000.000	Overtime	24150	6338	17813	26.24%	24150	13137	11013	54.40%	24150	63197	-39047	261.68%
001-521-5150000.000	Special Pay	4207	1500	2707	35.65%	4207	1500	2707	35.65%	4207	0	4207	0.00%
001-521-5160000.000	Court Pay	12000	4120	7880	34.33%	12000	5890	6110	49.08%	12000	2799	9201	23.32%
001-521-5210000.000	Fica/Medicare	45176	12088	33088	26.76%	45176	21559	23617	47.72%	45176	36686	8490	81.21%
001-521-5220000.000	Florida Retirement System	101252	29870	71382	29.50%	101252	48299	52953	47.70%	101252	89513	11739	88.41%
001-521-5230000.000	Health Insurance	75972	25251	50721	33.24%	75972	46662	29310	61.42%	75972	64677	11295	85.13%
001-521-5240000.000	Workman Compensation	15762	3941	11822	25.00%	15762	7881	7881	50.00%	15762	11840	3922	75.11%
001-521-5310000.150	Professional Services-Legal	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5310000.170	Professional Services/Other	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5340000.800	Contractual Services-Iterim Police Chief	0	0	0	0.00%	0	0	0	0.00%	0	521	-521	0.00%
001-521-5400000.200	Travel & Per Diem	600	5	595	0.83%	600	5	595	0.83%	600	5	595	0.83%
001-521-5410000.100	Telephone Stipends & Air Cards	5280	354	4926	6.70%	5280	1239	4041	23.47%	5280	2042	3238	38.68%
001-521-5430000.302	Electric-Police	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5440000.200	Rent Storage Facility	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5440000.900	Financing Lease Copier	1200	243	957	20.24%	1200	471	729	39.25%	1200	747	453	62.28%
001-521-5450000.100	Insurance-Liability	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5450000.300	Insurance-Vehicles	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5450000.350	Insurance-Workers Compensation	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5460000.200	Repairs & Maintenance-Equipment	3400	1434	1966	42.18%	3400	801	2599	23.57%	3400	1647	1753	48.44%
001-521-5460000.225	Repairs & Equipment-Radios	7000	6671	329	95.30%	7000	6671	329	95.30%	7000	6941	59	99.16%
001-521-5460000.250	Repairs & Maintenance-Vehicles	35000	8813	26187	25.18%	35000	13257	21743	37.88%	35000	32754	2246	93.58%
001-521-5490000.250	Prosecution/Police Arrest Forms	1500	430	1070	28.66%	1500	430	1070	28.66%	1500	430	1070	28.66%
001-521-5490000.350	Police Facility Retro Fit	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%
001-521-5520000.000	Miscellaneous Operating Supplies	6200	4537	1663	73.17%	6200	5257	943	84.80%	6200	6624	-424	106.84%
001-521-5520000.205	Uniforms & Cleaning	6450	5050	1400	78.29%	6450	7145	-695	110.78%	6450	7338	-888	113.77%
001-521-5520000.210	Gasoline	65000	7887	57113	12.13%	65000	11745	53255	18.07%	65000	18788	46212	28.90%
001-521-5520000.300	Vests and Non-Leathal Weapons	700	0	700	0.00%	700	0	700	0.00%	700	0	700	0.00%
001-521-5520000.400	K-9 Operating Supplies	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-521-5540000.200	Memberships	1100	685	415	62.27%	1100	1010	90	91.82%	1100	1010	90	91.82%
001-521-5550000.000	Education & Training	4300	1028	3272	23.91%	4300	1137	3163	26.44%	4300	1595	2705	37.09%
001-521-5701000.000	Debt Serving-Principal	30300	3711	26589	12.25%	30300	13445	16855	44.37%	30300	19540	10760	64.49%
001-521-5720500.000	Debt Serving-Interest	6300	681	5619	10.81%	6300	1098	5202	17.42%	6300	1515	4785	24.04%
001-521-5800000.100	Byrne Grant	2600	0	2600	0.00%	2600	1890	710	72.71%	2600	1890	710	72.71%
001-521-6400000.000	Capital Acquisitions-Equipment	0	0	0	0.00%	0	0	0	0.00%	0	87	-87	0.00%
Totals for dept 521-Police		1009816	271381	738435	26.87%	1009816	471809	538007	46.72%	1009816	786985	222831	77.93%
Dept 529-Code Enforcement													
001-529-5120000.000	Regular Salaries	40912	9168	31744	22.41%	40912	16768	24144	40.99%	40912	29032	11880	70.96%
001-529-5210000.000	Fica/Medicare	3130	701	2429	22.41%	3130	1286	1844	41.08%	3130	2221	909	70.96%
001-529-5220000.000	Florida Retirement System	2970	643	2327	21.65%	2970	1043	1927	35.11%	2970	2008	962	67.61%
001-529-5230000.000	Health Insurance	7182	2428	4754	33.81%	7182	4288	2894	59.71%	7182	6195	987	86.25%
001-529-5240000.000	Workers Compensation	75	19	56	25.00%	75	38	38	50.00%	75	57	18	75.40%
001-529-5310000.000	Professional Fees	17000	0	17000	0.00%	17000	3520	13480	20.71%	17000	6520	10480	38.35%
001-529-5340000.300	Annual Maintenance Fees-Accounting Softw	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-529-5400000.000	Telephone/Communications	480	120	360	25.00%	480	312	168	65.03%	480	504	-24	105.06%
001-529-5450000.100	Insurance-Liability	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-529-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-529-5450000.300	Insurance-Vehicles	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-529-5460000.250	Repairs & Maintenance-Vehicles	2000	753	1247	37.67%	2000	753	1247	37.67%	2000	2844	-844	142.22%
001-529-5520000.000	Operating Supplies	500	76	424	15.11%	500	76	424	15.11%	500	76	424	15.11%
001-529-5520000.205	Uniforms & Cleaning	100	0	100	0.00%	100	0	100	0.00%	100	0	100	0.00%
001-529-5520000.210	Gasoline	500	98	402	19.67%	500	113	387	22.56%	500	172	328	34.46%
001-529-5540000.200	Memberships	110	0	110	0.00%	110	0	110	0.00%	110	0	110	0.00%
001-529-5550000.000	Education & Training	800	188	612	23.50%	800	188	612	23.50%	800	188	612	23.50%
001-529-5630000.100	Accounting Software	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-529-5640000.100	Capital Acquisitions-Accounting & Permit	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
				0	0.00%			0	0.00%			0	0.00%
Totals for dept 529-Code Enforcement		75759	14194	61565	18.74%	75759	28384	47375	37.47%	75759	49817	25942	65.76%
Dept 539-Public Works													
001-539-5120000.000	Regular Salaries	96577	22660	73917	23.46%	96577	40423	56154	41.86%	96577	69632	26945	72.10%
001-539-5120000.210	Employee Bonuses	1000	1000	0	100.00%	1000	1000	0	100.00%	1000	1000	0	100.00%
001-539-5140000.000	Overtime	2000	0	2000	0.00%	2000	0	2000	0.00%	2000	0	2000	0.00%
001-539-5210000.000	Fica/Medicare	7465	1810	5655	24.25%	7465	3175	4290	42.53%	7465	5422	2043	72.63%
001-539-5220000.000	Florida Retirement System	7011	1601	5410	22.84%	7011	2594	4417	37.00%	7011	4889	2122	69.73%
001-539-5230000.000	Health Insurance	22161	7227	14934	32.61%	22161	12707	9454	57.34%	22161	18369	3792	82.89%
001-539-5240000.000	Workman Compensation	8178	2045	6134	25.00%	8178	4089	4089	50.00%	8178	6223	1955	76.09%
001-539-5340000.000	Contract Services Janitorial	10156	2557	7599	25.18%	10156	5529	4628	54.44%	10156	10003	153	98.49%
001-539-5410000.100	Telephone Stipend & Other Communications	480	120	360	25.00%	480	280	200	58.33%	480	440	40	91.67%
001-539-5430000.301	Electric-Village Hall	13260	3641	9619	27.46%	13260	5756	7504	43.41%	13260	9918	3342	74.80%
001-539-5430000.303	Electric-Public Works	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-539-5430000.304	Electric-Entrance Sign	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-539-5430000.305	Electric-Street Lights	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-539-5430000.315	Water & Sewer	9296	1381	7915	14.86%	9296	2990	6306	32.16%	9296	6226	3070	66.98%
001-539-5440000.100	Leased Equipment	1500	0	1500	0.00%	1500	0	1500	0.00%	1500	0	1500	0.00%
001-539-5450000.100	Insurance-Liability	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-539-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-539-5450000.300	Insurance-Vehicles	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%
001-539-5460000.100	Repairs & Maintenance-Landscaping	33000	1711	31289	5.18%	33000	11641	21359	35.27%	33000	13961	19039	42.31%
001-539-5460000.160	Repairs & Maintenance-Log Cabin	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-539-5460000.200	Repairs & Maintenance-Equipment	3000	1923	1077	64.09%	3000	2230	770	74.34%	3000	2696	304	89.88%
001-539-5460000.275	Repairs & Maintenance-Buildings	36060	13595	22465	37.70%	36060	18941	17119	52.53%	36060	20292	15768	56.27%
001-539-5460000.280	Repairs & Maintenance-Tree Trimming & Re	11000	7263	3737	66.02%	11000	17183	-6183	156.21%	11000	17183	-6183	156.21%
001-539-5460000.300	Repairs & Maintenance-Sidewalks & Median	3000	0	3000	0.00%	3000	908	2093	30.25%	3000	908	2093	30.25%
001-539-5520000.000	Miscellaneous Operating Supplies	2000	604	1397	30.18%	2000	1527	473	76.36%	2000	2219	-219	110.95%
001-539-5520000.205	Uniforms & Cleaning	2500	416	2084	16.64%	2500	1127	1373	45.08%	2500	2072	428	82.86%
001-539-5520000.210	Gasoline	3500	0	3500	0.00%	3500	0	3500	0.00%	3500	0	3500	0.00%
001-539-5520000.215	Janitorial Supplies	5000	688	4312	13.76%	5000	688	4312	13.76%	5000	1424	3576	28.49%
001-539-5540000.200	Memberships	180	0	180	0.00%	180	0	180	0.00%	180	0	180	0.00%
001-539-5550000.000	Education and Training	510	0	510	0.00%	510	0	510	0.00%	510	349	161	68.40%
001-539-5640000.000	Capital Acquisitions-Equipment	2500	0	2500	0.00%	2500	0	2500	0.00%	2500	0	2500	0.00%
Totals for dept 539-Public Works		281334	70240	211094	24.97%	281334	132787	148547	47.20%	281334	193226	88108	68.68%
Dept 572-Parks and Recreation													
001-572-5120000.000	Regular Salaries	42230	9462	32768	22.41%	42230	17307	24923	40.98%	42230	30340	11890	71.85%
001-572-5130000.100	Other Salaries & Wages-Part Time Salarie	42373	6087	36286	14.37%	42373	10844	31529	25.59%	42373	19296	23077	45.54%
001-572-5140000.000	Overtime	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5210000.000	Fica/Medicare	6090	1189	4901	19.53%	6090	2157	3933	35.41%	6090	3797	2293	62.35%
001-572-5220000.000	Florida Retirement System	5779	1129	4650	19.54%	5779	1864	3915	32.25%	5779	3562	2217	61.64%
001-572-5230000.000	Health Insurance	7182	2571	4611	35.79%	7182	4538	2644	63.18%	7182	6559	623	91.32%
001-572-5240000.000	Workman Compensation	171	43	128	25.00%	171	86	86	50.00%	171	127	44	74.49%
001-572-5340000.125	Contractual Services-Janitorial Services	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5340000.900	Other Contractual Services	1500	254	1246	16.93%	1500	324	1176	21.57%	1500	632	868	42.11%
001-572-5400000.000	Telephone & other communiations	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5410000.110	Telephone Stipend	480	120	360	25.00%	480	240	240	50.00%	480	360	120	75.00%
001-572-5430000.120	Utilities-Recreation Center	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5440000.100	Leased Equipment	720	161	559	22.37%	720	321	399	44.54%	720	430	290	59.70%
001-572-5450000.100	Insurance-Vehicles	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5450000.150	Liability Insurance	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5450000.210	Insurance-Property	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5450000.300	Insurance-Vehicles	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5460000.100	Repairs & Maintenance-Landscaping	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5460000.200	Repairs & Maintenance-Equipment	2600	350	2250	13.46%	2600	6150	-3550	236.54%	2600	6150	-3550	236.54%
001-572-5460000.250	Repairs & Maintenance-Vehicles	1150	638	512	55.48%	1150	638	512	55.46%	1150	958	192	83.27%
001-572-5460000.275	Repairs & Maintenance-Buildings	8100	4327	3773	53.42%	8100	10047	-1947	124.03%	8100	10047	-1947	124.03%
001-572-5460000.400	Repairs & Maintenance-Irrigation	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5490000.905	Concession Expenses	500	273	227	54.60%	500	632	-132	126.48%	500	632	-132	126.48%
001-572-5490000.915	Miscellaneous Special Events	13500	4891	8609	36.23%	13500	8557	4943	63.38%	13500	9019	4481	66.81%
001-572-5490000.920	Add'l Programs-Cultural Council Grant	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5520000.000	Miscellaneous Operating Supplies	1000	56	944	5.61%	1000	271	729	27.07%	1000	271	729	27.07%
001-572-5520000.201	Gas/Oil/Grease	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5520000.205	Uniforms & Cleaning	300	0	300	0.00%	300	0	300	0.00%	300	0	300	0.00%
001-572-5520000.210	Gasoline	0	143	-143	0.00%	0	143	-143	0.00%	0	0	0	0.00%
001-572-5520000.215	Janitorial Supplies	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
001-572-5540000.200	Memberships	160	160	0	100.00%	160	160	0	100.00%	160	160	0	100.00%
001-572-5550000.000	Education and Training	850	-425	1275	-50.00%	850	-267	1117	-31.41%	850	-267	1117	-31.41%
Totals for dept 572-Parks and Recreation		134685	31428	103257	23.33%	134685	64009	70676	47.52%	134685	92073	42612	68.36%
TOTAL EXPENDITURES		2584921	591966	1992955	22.90%	2584921	1100195	1484727	42.56%	2584921	1746754	838167	67.57%

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%

NET OF REVENUES/EXPENDITURES

950627

820131

591028

GL NUMBER	DESCRIPTION	1st Quarter 25.00%				2nd Quarter 50.00%				3RD Quarter 75%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%	2015-16 APPROVED BUDGET	2015-16 ACTIVITY	remaining	%

Fund Balance as of 06/30/2016 \$644,319.50

BUDGET REPORT FOR VILLAGE OF BISCAYNE PARK
Calculations as of 06/30/2016

		1ST QUARTER BUDGET COMPLETION				2ND QUARTER BUDGET COMPLETION				3RD QUARTER BUDGET COMPLETION			
		25.00%				50.00%				75.00%			
GL NUMBER	DESCRIPTION	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 12/31/2015	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 3/31/2016	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 6/30/2016	remaining	% Used
Fund 101 - Road Fund													
ESTIMATED REVENUES													
Local Option Gas Tax													
101-000-3124100.000	Local Option Gas Taxes-6 Cent	56521	14642	41879	25.91%	56521	28376	28145	50.20%	56521	41895	14626	74.12%
101-000-3124200.000	Local Option Gas Tax (5 Cent)	21885	5605	16280	25.61%	21885	11003	10882	50.28%	21885	16239	5646	74.20%
Total Local Option Gas Tax		78406	20247	58159	25.82%	78406	39379	39027	50.22%	78406	58134	20272	74.14%
CHARGE FOR SERVICES													
101-000-3342100.000	FDOT 6 Ave Median Maintenance	0	354	-354	0.00%	0	708	-708	0.00%	0	354	-354	0.00%
101-000-3491010.000	Admin Fees-Sanitation	23173	0	23173	0.00%	23173	0	23173	0.00%	23173	0	23173	0.00%
TOTAL CHARGE FOR SERVICES		23173	354	22819	1.53%	23173	708	22465	3.06%	23173	354	22819	1.53%
INTERGOVERNMENTAL REVENUES													
101-000-3344900.000	Fuel Tax Refund	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-000-3351200.000	Revenue Sharing	25555	7982	17573	31.23%	25555	13132	12423	51.39%	25555	16556	8999	64.78%
101-541-3351200.000	State Revenue Sharing	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL INTERGOVERNMENTAL REVENUES		25555	7982	17573	31.23%	25555	13132	12423	51.39%	25555	16556	8999	64.78%
TRANSFERS IN													
101-000-3810000.000	Transfers In	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-3810000.000	Transfers In	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL TRANSFERS IN		0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
MISCELLANEOUS REVENUES													
101-000-3830000.000	Proceeds From Capital Lease	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-3830000.000	Proceeds From Capital Lease	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL MISCELLANEOUS REVENUES		0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL REVENUES FUND 101		127134	28583	98551	22.48%	127134	53219	73915	41.86%	127134	75043	52091	59.03%
EXPENDITURES													
Dept 541-Streets and Roads													
101-541-5120000.000	Regular Salaries	61213	14130	47083	23.08%	61213	26393	34820	43.12%	61213	45572	15641	74.45%
101-541-5120000.210	Employee Bonuses	1000	1000	0	100.00%	1000	1000	0	100.00%	1000	1000	0	100.00%
101-541-5140000.000	Overtime	2000	246	1754	12.29%	2000	246	1754	12.29%	2000	246	1754	12.29%
101-541-5210000.000	Fica/Medicare	4912	1176	3736	23.95%	4912	2093	2819	42.61%	4912	3566	1346	72.60%
101-541-5220000.000	Florida Retirement System	4662	1019	3643	21.85%	4662	1645	3017	35.29%	4662	3189	1473	68.41%
101-541-5230000.000	Health Insurance	14979	4839	10140	32.30%	14979	8520	6459	56.88%	14979	12315	2664	82.22%
101-541-5240000.000	Workers Compensation	5274	1319	3956	25.00%	5274	2637	2637	50.00%	5274	3963	1311	75.14%
101-541-5320000.000	Professional Services-Audit Fees	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5410000.100	Communications -Telephone	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5430000.160	Utilities-Roads	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5450000.100	Insurance-Liability	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5450000.300	Insurance-Vehicles	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5460000.200	Repairs & Maintenance-Equipment	2000	735	1265	36.77%	2000	1948	52	97.40%	2000	2219	-219	110.93%
101-541-5460000.250	Repairs & Maintenance-Vehicles	1500	1049	451	69.96%	1500	1049	451	69.96%	1500	1114	386	74.29%
101-541-5460000.300	Repairs & Maintenance-Sidewalks & Media	2594	3029	-435	116.77%	2594	5519	-2925	212.76%	2594	5519	-2925	212.76%
101-541-5520000.000	Miscellaneous Operating Supplies	1300	573	727	44.06%	1300	890	410	68.46%	1300	1124	176	86.44%
101-541-5520000.201	Gas/Oil/Grease	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5520000.205	Uniforms & Cleaning	1500	551	949	36.76%	1500	1160	340	77.33%	1500	1793	-293	119.54%
101-541-5520000.210	Gasoline	3000	354	2646	11.80%	3000	425	2575	14.17%	3000	721	2279	24.03%

		1ST QUARTER BUDGET COMPLETION 25.00%				2ND QUARTER BUDGET COMPLETION 50.00%				3RD QUARTER BUDGET COMPLETION 75.00%			
GL NUMBER	DESCRIPTION	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 12/31/2015	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 3/31/2016	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 6/30/2016	remaining	% Used
101-541-5520000.211	Diesel	2000	762	1238	38.10%	2000	1036	964	51.80%	2000	1583	417	79.15%
101-541-5530000.000	Road Materials	4000	508	3492	12.70%	4000	3054	946	76.35%	4000	3054	946	76.35%
101-541-5550000.000	Education and Training	200	0	200	0.00%	200	0	200	0.00%	200	0	200	0.00%
101-541-5640000.000	Capital Acquisitions-Equipment	15000	3150	11850	21.00%	15000	6300	8700	42.00%	15000	9450	5550	63.00%
101-541-5701000.200	Debt Service-JD Tractor-Principal	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5701100.100	Debt Servicing-Principal Dodge Ram	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5720500.100	Debt Service-Interest Dodge Ram	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5720500.200	Debt Service-JD Tractor-Interest	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5930000.900	Administration Fee	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-6400000.000	Capital Acquisitions-Equipment	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
101-541-5810000.000	Transfers Out-Admin Fee	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL EXPENDITURES		127134	34440	92694	27.09%	127134	63915	63219	50.27%	127134	96428	30706	75.85%
IF REVENUES/APPROPRIATIONS - FUND 101		-5857				-10696				-21385			

BUDGET REPORT FOR VILLAGE OF BISCAYNE PARK
Calculations as of 06/30/2016

GL NUMBER	DESCRIPTION	1ST QUARTER BUDGET COMPLETION 25.00%				2ND QUARTER BUDGET COMPLETION 50.00%				3RD QUARTER BUDGET COMPLETION 75.00%			
		2015-16 APPROVED BUDGET	2015-16 ACTIVITY 12/31/2015	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 3/31/2016	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 6/30/2016	remaining	% Used
Fund 103 - CITT-Transportation													
ESTIMATED REVENUES													
Dept 541-Streets and Roads													
INTERGOVERNMENTAL REVENUES													
103-541-3382100.000	Transportation Surtax Revenues	96123	10688	85435	11.12%	96123	32409	85435	33.72%	96123	58867	37256	61.24%
TOTAL INTERGOVERNMENTAL REVENUES		96123	10688	85435	11.12%	96123	32409	85435	33.72%	96123	58867	37256	61.24%
MISCELLANEOUS REVENUES													
103-541-3611000.000	Interest Earnings	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL MISCELLANEOUS REVENUES		0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL REVENUES		96123	10688	85435	11.12%	96123	32409	85435	33.72%	96123	58867	37256	61.24%
EXPENDITURES													
Dept 541-Streets and Roads													
103-541-5300000.200	New Street Address Signs	41123	0	41123	0.00%	41123	0	41123	0.00%	41123	0	41123	0.00%
103-541-5310000.350	Professional Services-Road Repair	25000	0	25000	0.00%	25000	0	25000	0.00%	25000	0	25000	0.00%
103-541-5310000.450	Storm Drainage	6000	0	6000	0.00%	6000	0	6000	0.00%	6000	0	6000	0.00%
103-541-5430000.100	Utilities-Street Lights	24000	5683	18317	23.68%	24000	9427	18317	39.28%	24000	17091	6909	71.21%
TOTAL EXPENDITURES		96123	5683	90440	5.91%	96123	9427	90440	9.81%	96123	17091	79032	17.78%
FUND REVENUES/APPROPRIATIONS - FUND 103		5005				22982				41776			

BUDGET REPORT FOR VILLAGE OF BISCAYNE PARK
Calculations as of 06/30/2016

		1ST QUARTER BUDGET COMPLETION 25.00%				2ND QUARTER BUDGET COMPLETION 50.00%				3RD QUARTER BUDGET COMPLETION 75.00%			
GL NUMBER	DESCRIPTION	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 12/31/2015	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 3/31/2016	remaining	% Used	2015-16 APPROVED BUDGET	2015-16 ACTIVITY 6/30/2016	remaining	% Used
Fund 104 - CITT-Transit ESTIMATED REVENUES													
INTERGOVERNMENTAL REVENUES													
104-000-3382000.000	Transit Surtax Revenues	24030	2672	21358	11.12%	24030	8102	15928	33.72%	24030	14717	9313	61.24%
ALL INTERGOVERNMENTAL REVENUES		24030	2672	21358	11.12%	24030	8102	15928	33.72%	24030	14717	9313	61.24%
TOTAL REVENUES		24030	2672	21358	11.12%	24030	8102	15928	33.72%	24030	14717	9313	61.24%
EXPENDITURES													
104-000-5690000.000	General Contingencies	0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
TOTAL EXPENDITURES		0	0	0	0.00%	0	0	0	0.00%	0	0	0	0.00%
REVENUES/APPROPRIATIONS - FUND 104			2672			8102				14717			

Bank Balances as of June 30, 2016

General Fund		\$644,319.50				
Money Market		\$400,516.09				
Forfeiture Account Federal		\$27,070.40				
Forfeiture Account State		\$8,690.00				
Debt Service		\$3,171.84				
CITT Transportation		\$374,832.61				
CITT Transit		\$93,708.15	{ Total CITT \$468,540.76			
Total		\$1,552,308.59				



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: August 2, 2016

Subject: Acceptance of Board Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Board Minutes as listed below are being provided for the Commission's review and acceptance. If the minutes provided have not yet been approved by the Board, they are noted as DRAFT.

Staff Recommendation: Acceptance at Consent

Attachments

- Planning & Zoning Board - July 5, 2016
- Planning & Zoning Board - July 18, 2016 DRAFT



MINUTES

PLANNING & ZONING BOARD MEETING

Log Cabin

640 NE 114 St – Biscayne Park, FL

Monday, July 5th, 2016 at 6:30pm

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle

Dan Schneiger
Doug Tannehill

Alternates
Mario Rumiano

1. CALL TO ORDER

This meeting was called to order at 6:30 P.M.

2. ROLL CALL

Gage Hartung – Board Member– present
Andrew Olis – Board Member – present
Elizabeth Hornbuckle – Board Member –present
Doug Tannehill – Board Member – present
Dan Schneiger- Board Member- present
Irwina Peterson, Sal Annese– staff attendance – present

3. OLD BUSINESS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS

- a. Cohen- 11638 NE 7 Ave- Shed
Motion by A. Olis, seconded by D. Tannehill. Approved with modification 5-0
- a1. Cohen- Add On- 11638 NE 7 Ave- Fence
Staff member Irwina Peterson advised Mr. Cohen he has 30 days to renew and finalized the fence permit or apply for a variance.
- b. Vale Properties- 11800 NE 11 Ave- Driveway
Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 5-0
- c. Alhagri- 674 NE 117 St- Driveway
Motion by D. Tannehill, seconded by A. Olis. Approved with amendment 5-0
- d. Malagon- 1030 NE 111 St- Roof
Motion by A. Olis, seconded by E. HOrnbuckle. Approved 5-0

4. APPROVAL OF MINUTES

June 20th, 2016

Motion by by E. Hornbuckle., seconded by D. Tannehill. Approved 5-0

5. BUILDING PERMITS

- a. Headrick-Kirchning- 750 NE 121 St- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

- b. Veloz- 849 NE 116 St- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0
- c. 1200 NE 121 St, LLC- 1200 NE 121 St- Fence
Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0
- d. Cuba- 11335 NE 9 Ct- Replace wood deck
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d1. Cuba- 11335 NE 9 Ct- Replace wood fence
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- e. Santa Cruz Resurrection- AFTER THE FACT- 11173 Griffing Blvd- Shed
Motion by A. Olis, Seconded by E. Hornbuckle. Denied 5-0
- f. Caldwell- 740 NE 117 St- Roof
Motion by E. Hornbuckle, seconded by E. Hornbuckle. Approved 5-0
- g. Seaburg- 11389 NE 8 Ct- Doors
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- h. Citywest Properties- 11530 NE 8 Ave- Addition/Renovation
- h1. Citywest Properties- 11530 NE 8 Ave- Windows/Doors
- h2. Citywest Properties- 11530 NE 8 Ave- Roof
Motion for all by A. Olis, seconded by D. Tannehill. Approved 5-0
- i. Figueras- 970 NE 111 St- Fence
Tabled for more information
Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0

The next meetings of the Planning & Zoning Board are Monday, July 18th, 2016 and tba.

6. ADJOURNMENT

This meeting was adjourned at 07:16 p.m.

Minutes approved on : _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



MINUTES

PLANNING & ZONING BOARD MEETING

Log Cabin

640 NE 114 St – Biscayne Park, FL

Monday, July 18th, 2016 at 6:30pm

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle

Dan Schneider
Doug Tannehill

Alternates
Mario Rumiano

1. CALL TO ORDER

This meeting was called to order at 6:33 P.M.

2. ROLL CALL

Gage Hartung – Board Member– present
Andrew Olis – Board Member – present
Elizabeth Hornbuckle – Board Member –absent- Motion to excuse by
D Schneider, seconded by A. Olis. Approved 4-0
Doug Tannehill – Board Member – present
Dan Schneider- Board Member- present
Irwin Peterson- staff- present
Sal Annese- staff- arrived at 6:34 p.m.

3. OLD BUSINESS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS

- a. Figueras- 970 NE 111 St- Fence
Motion by A. Olis, seconded by D. Schneigre. Approved 4-0
- b. DiRaimondo- 942 NE 108 St- Driveway
Motion by A. Olis, seconded by D. Schnrigger. Approved 4-0

4. APPROVAL OF MINUTES

July 5th, 2016

Motion by A. Olis, seconded by D. Tannehill. Approved 4-0

5. PAINT PERMITS

- a. Salavarrria- 712 ME 120 St
Motion by D. Tannehill, seconded by D. Schneider. Approved 4-0
- b. Larsen- 868 NE 119 St
Motion by D. Tannehill, seconded by D. Schneider. Approved 4-0

6. BUILDING PERMITS

- a. Mariano- 511 NE 119 St- Driveway
Motion by D. Tannehill, seconded by A. Olis. Approved 4-0



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

- b. Andino- 903 NE 111 St- Driveway
Motion by D. Tannehill, seconded by A. Olis. Approved 4-0
- c. Alfie- 11060 Griffing Blvd- Pool
Motion by D. Tannehill, seconded by A. Olis. Approved 4-0
- d. Wolven- 11305 NE 10 Ave- Windows/Doors
Tabled for more information.

6. ADJOURNMENT

This meeting was adjourned at 07:20 p.m.

Minutes approved on : _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: August 2, 2016

Subject: Resolution 2016-28
Agreement for Irish Step Dance Class

Prepared By: Shelecia Bartley, Manager Parks &
Recreation

Sponsored By: Staff

Background

Mrs. Nicola O'Hara has been teaching Irish Dancing to the children of South Florida for over 18 years. At the Breffini Academy of Irish Dance, Mrs. O'Hara has successfully trained dancers to win at the local, national and international level. Their classes cater for all ages and levels. The Breffini Dance Academy is a dance school that not only empowers a dancer with confidence and self-esteem, but a positive work-ethic and the desire to achieve that.

The Irish Dance program will be held at the Ed Burke Recreation Center, on Monday afternoon from 4:00pm-5:00pm. The ongoing dance program will be for children ages 4 and older. The cost to participate in the classes would be \$60 per monthly session. Mrs. O'Hara has met all the required background and drug testing, and provided insurance coverage requirements.

Fiscal/Budget Impact

Program fee split between the provider (70%) and the Village (30%).

August 2, 2016

Commission Agenda Report

Resolution 2016-28

Recommendation

Approval of Resolution 2016-28

Attachments

- Resolution 2016-28
- Professional Services Agreement

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3 **RESOLUTION NO. 2016-28**
4

5 **A RESOLUTION OF THE VILLAGE COMMISSION**
6 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA;**
7 **AUTHORIZING THE MAYOR TO EXECUTE THE**
8 **AGREEMENT BETWEEN NICOLA O'HARA AND**
9 **THE VILLAGE OF BISCAYNE PARK FOR THE**
10 **PROVISION OF AN IRISH STEP DANCE PROGRAM**
11 **AT THE ED BURKE RECREATION CENTER;**
12 **PROVIDING FOR AN EFFECTIVE DATE.**
13

14
15 WHEREAS, the Village's Parks & Recreation Department strives to provide quality
16 programs for the benefit of the residents; and,
17

18 WHEREAS, Nicola O'Hara has extensive background in in Irish Step dancing,
19 including instruction at the Breffini Academy of Irish Dance that not only provides dance
20 instruction, but also empowers the dancer with confidence and self-esteem and a positive
21 work-ethic; and,
22

23 WHEREAS, Nicola O'Hara will provide a children's Irish Step Dance program for
24 ages four and up; and,
25

26 WHEREAS, the Village Commission of the Village of Biscayne Park finds it to be in
27 the best interests of the residents of the Village to enter into an agreement with Nicola O'Hara
28 to provide an Irish Step Dance program at the Ed Burke Recreation Center.
29

30
31 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF**
32 **THE VILLAGE OF BISCAYNE PARK, FLORIDA:**
33

34
35 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
36 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
37

38 **Section 2.** The Village Commission of the Village of Biscayne Park hereby
39 authorizes the Mayor to execute the Agreement between Nicola O'Hara and the Village of
40 Biscayne Park for the provision of an Irish Step Dance program. The Agreement, in substantial
41 form, is attached and incorporated by reference into this resolution as exhibit 1.
42

43 **Section 3.** This Resolution shall become effective upon adoption.
44

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46 PASSED AND ADOPTED this ___ day of _____, 2016.

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The foregoing resolution upon being put to a vote, the vote was as follows:

David Coviello, Mayor

Mayor Coviello: ____
Vice Mayor Ross: ____
Commissioner Anderson: ____
Commissioner Jonas: ____
Commissioner Watts: ____

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney

**AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK
AND NICOLA O'HARA FOR THE PROVISION OF
AN IRISH DANCE PROGRAM**

THIS AGREEMENT is entered into this ___ day of _____, 2016 between the Village of Biscayne Park, a Florida municipal corporation, (VILLAGE), and Nicola O'Hara (INSTRUCTOR).

WHEREAS, the VILLAGE desires to retain the professional services of INSTRUCTOR to provide an Irish Dance program; and

WHEREAS, the INSTRUCTOR desires to provide an Irish Dance program at the Ed Burke Recreation Center.

**ARTICLE I
SCOPE OF SERVICES**

The INSTRUCTOR agrees to:

- 1.1 Provide an Irish Dance program for youths aged four and older, to be based at the Ed Burke Recreation Center.
- 1.2 Conduct classes in a professional, careful and responsible manner with due regard for the safety of the participants and others, during normal operating hours.
- 1.3 Be solely responsible, at INSTRUCTOR's sole expense, for providing and paying for all instructors, counselors, and other personnel costs associated with the program.
- 1.4 Be solely responsible for securing the services of and compensating assistants or other personnel, as may be required, to perform the program.
- 1.5 Provide to VILLAGE at the close of registration, a list of all participants, along with a signed VILLAGE approved Release form.
- 1.6 Permit only registered program participants to attend program sessions.
- 1.7 Vacate the program facility promptly at the conclusion of the program session in equal or better condition than it was found.
- 1.8 Accept neither fees nor any other payment other than as specifically set forth in this Agreement.
- 1.9 Immediately notify the Village Manager, or her designee, in the event it becomes necessary to cancel a program session.

- 1.10 Immediately notify the Village Manager, or her designee, of any injury sustained by a program participant.
- 1.11 Comply with any other rules adopted by the Village Manager, or her designee, for use of VILLAGE's property, including the facilities used by INSTRUCTOR pursuant to this Agreement.
- 1.12 Actively supervise the operation of each program.
- 1.13 Be responsible for enforcing compliance with the approved rules for all programs. The VILLAGE reserves the right to enact other rules, if necessary, at its sole discretion.
- 1.14 Require that INSTRUCTOR and all other counselors, employees, and/or instructors undergo Level 2 background screening and drug screening prior to supervising children, and furnish all reports to the VILLAGE. The VILLAGE reserves the right to suspend, bar, or expel an employee, counselor, or instructor for any reason, at its sole discretion, without recourse from the subject person or the INSTRUCTOR. Drug screening shall be completed annually on the anniversary of the Agreement.
- 1.15 The VILLAGE reserves the right to suspend, bar, or expel any employee, counselor, or instructor for any reason, at its sole discretion, without recourse from the subject person or the INSTRUCTOR.

The VILLAGE agrees to:

- 1.16 Allow INSTRUCTOR the use of the Ed Burke Recreation Center for INSTRUCTOR's Irish Dance program.
- 1.17 Allow INSTRUCTOR advertising in VILLAGE's newsletters and publications, at no cost to INSTRUCTOR.
- 1.18 Process program participants' fees in accordance with VILLAGE revenue processing procedures.
- 1.19 Grant INSTRUCTOR license, revocable at will, to use the Ed Burke Recreation Center, consistent with the obligations under this Agreement.

ARTICLE 2

FEES AND COMPENSATION

- 2.1 The INSTRUCTOR shall be compensated from fees collected from participants. The parties agree that VILLAGE shall retain thirty percent (30%) of all registration fees and the INSTRUCTOR shall retain seventy percent (70%) of all registration fees.

- 2.2 INSTRUCTOR shall not charge any participant for any other services not contained in the Agreement.
- 2.3 All items sold by INSTRUCTOR shall be approved by the VILLAGE Manager prior to offering any item for sale.
- 2.4 INSTRUCTOR shall keep all books, rosters and attendance in accordance with standard accounting procedures, and shall make them available to the VILLAGE for inspection and audit at all times.

ARTICLE 3
TERMINATION OF AGREEMENT

- 3.1 This Agreement may be terminated upon thirty (30) days written notice from the VILLAGE at VILLAGE's sole discretion. INSTRUCTOR may terminate this Agreement, at its sole discretion, by giving thirty (30) days written notice to the VILLAGE.
- 3.2 The VILLAGE may unilaterally immediately terminate this Agreement and the license granted by this Agreement if VILLAGE determines, in its sole discretion, that INSTRUCTOR is not conducting his operations in complete accord with this Agreement, or in the best interests of the VILLAGE.

ARTICLE 4
INDEPENDENT CONTRACTOR

- 4.1 The parties agree and affirm that INSTRUCTOR is an independent contractor and not an agent, partner or employee of the VILLAGE, nor shall this Agreement be construed as a partnership nor joint venture between VILLAGE and INSTRUCTOR, the relationship being solely on of licensor and licensee.
- 4.2 INSTRUCTOR has control over the means and methods by which it performs the services. INSTRUCTOR, its employees and agents shall be deemed independent contractors and not agents or employees of the VILLAGE, and shall not attain any rights or benefits generally afforded VILLAGE employees; further, INSTRUCTOR, its employees and agents shall not be deemed entitled to the VILLAGE's worker's compensation, insurance benefits or similar laws.

ARTICLE 5
INDEMNIFICATION CLAUSE

INSTRUCTOR agrees to defend, indemnify and hold harmless the VILLAGE from and against any and all claims, suits, damages, liabilities or causes of action arising during the term of this Agreement, arising out of, related to, or in any way connected with the performance or non-performance of any provision of this

Agreement required of the INSTRUCTOR, including personal injury, loss of life or damage to property and from and against any orders, judgment or decrees which may be entered, and from and against all costs, attorney's fees, and expenses incurred in and about the defense of any such claim and the investigation thereof. However, nothing shall be deemed to indemnify VILLAGE for any liability or claim arising solely out of the negligent performance or failure of performance of VILLAGE.

ARTICLE 6 **INSURANCE**

- 6.1 INSTRUCTOR shall provide, pay for, and maintain in force at all times during the period of this Agreement, a Comprehensive General Liability Insurance Policy with minimum bodily injury coverage of \$500,000.00 (five hundred thousand dollars) and \$200,000.00 (two hundred thousand dollars) property damage liability; workers compensation insurance as required by State Statute. The INSTRUCTOR'S insurance coverage shall be considered the primary carrier.
- 6.2 To the extent applicable, the worker's compensation insurance shall be at the statutory amount to apply for all employees in compliance with the "Workers' Compensation Law" of the State of Florida and all applicable federal laws. In addition, the policy(ies) must include: Employers' Liability at the statutory coverage amount.
- 6.3 The VILLAGE shall be named, as an additional insured on all insurance policies the INSTRUCTOR is required to provide.

ARTICLE 7 **MISCELLANEOUS**

- 7.1 INSTRUCTOR shall, without additional expenses to VILLAGE be responsible for obtaining any necessary licenses and for complying with any applicable federal, state, county, and municipal laws, ordinances, and regulations in connection with the performance of the services specified herein. INSTRUCTOR shall take proper safety and health precautions, including the employment of needed assistance, to protect participants, the VILLAGE, the public and property of others. INSTRUCTOR shall be responsible for all services performed until completion of this Agreement.
- 7.2 The INSTRUCTOR shall not promote any privately owned business in a VILLAGE park facility or solicit any participant in a VILLAGE park for any privately owned business other than the Irish Dance program. It is further understood that such action(s) may result in immediate termination of the Agreement and the forfeiture of all compensation due to the INSTRUCTOR.

- 7.3 INSTRUCTOR shall meet with the Village Manager or her designee as requested.
- 7.4 No modification, amendment, or alteration of the terms and conditions contained shall be effective unless contained in a written document executed with the same formality and equal dignity herewith.
- 7.5 This Agreement is non-transferable or assignable, and INSTRUCTOR agrees not to transfer or assign the performance of services called for in the Agreement.
- 7.6 This Agreement sets forth the full and complete understanding of the parties as of the effective date, and supersedes any and all negotiations, agreements, and representations made or dated prior to this Agreement.

IN WITNESS THEREOF, the parties hereto have made and executed this Agreement on the date above:

VILLAGE OF BISCAYNE PARK,
FLORIDA, a municipal corporation,
organized and existing under the laws of
the State of Florida

ATTEST:

By: _____
David Coviello, Mayor

Maria C. Camara, Village Clerk

Approved as to form:

By: _____
John J. Hearn, Village Attorney

Nicola O'Hara

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared _____ and acknowledged he/she executed the foregoing Agreement as the proper official of INSTRUCTOR, for the use and purposes mentioned in it and that the instrument is the act and deed of INSTRUCTOR.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2016.

My Commission Expires:

NOTARY PUBLIC



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: August 2, 2016

Subject: Resolution 2016-29 Employment Agreement - Village Manager

Prepared By: Maria C. Camara, Interim Village Manager

Sponsored By: Staff

Background

At its 20th Special Meeting, the Commission selected Sharon Ragoonan as Village Manager for the Village of Biscayne Park, and further directed the Village Attorney to draft and negotiate an agreement with Ms. Ragoonan.

Recommendation

Approval.

Attachments

- Resolution 2016-26
- Employment Agreement

1
2
3 **RESOLUTION NO. 2016-29**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA,**
8 **AUTHORIZING THE MAYOR TO EXECUTE**
9 **THE EMPLOYMENT AGREEMENT**
10 **BETWEEN THE VILLAGE OF BISCAYNE**
11 **PARK AND SHARON RAGOONAN**
12 **APPOINTING SHARON RAGOONAN AS**
13 **VILLAGE MANAGER OF THE VILLAGE**
14 **OF BISCAYNE PARK, FLORIDA;**
15 **PROVIDING FOR AN EFFECTIVE DATE**
16

17
18 **WHEREAS**, in May 2016, a search was initiated to fill the position of Village
19 Manager that was vacated on April 29th; and

20 **WHEREAS**, after a review of all resumes submitted and interviews conducted, on
21 July 20th, the Village Commission selected Sharon Ragoonan to fill the position; and

22 **WHEREAS**, Sharon Ragoonan is willing and qualified to perform the duties and
23 responsibilities of the position of Village Manager and the Commission has found it in the
24 best interests of its citizens to appoint Ms. Ragoonan as Village Manager of the Village of
25 Biscayne Park, Florida;

26 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE VILLAGE**
27 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS**
28 **FOLLOWS:**

29
30 **Section 1.** The foregoing “WHEREAS” clauses are hereby ratified as true and
31 correct and incorporated herein by this reference.

32 **Section 2.** The Mayor is hereby authorized to execute the Employment Agreement
33 between the Village of Biscayne Park and Sharon Ragoonan, appointing Sharon Ragoonan

1 as the Village Manager of the Village of Biscayne Park, Florida, which Agreement is
2 attached hereto and incorporated herein as Exhibit "1."

3 **Section 3.** This Resolution shall take effect immediately upon its adoption.

4

5 PASSED AND ADOPTED this ____ day of _____, 2016.

6

7

**The foregoing resolution upon being
put to a vote, the vote was as follows:**

8

9

10

David Coviello, Mayor

Mayor Coviello: ____

11

Vice Mayor Ross: ____

12

Commissioner Anderson: ____

13

Attest:

Commissioner Jonas: ____

14

Commissioner Watts: ____

15

16

Maria C. Camara, Village Clerk

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Approved as to form:

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John J. Hearn, Village Attorney

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EMPLOYMENT AGREEMENT

This is an agreement entered into this ____ day of _____, 2016 between the Village of Biscayne Park and Sharon Ragoonan to provide for the employment of Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida, and to set forth the terms and conditions of her employment and the mutual obligations, rights and duties of each party.

Now, therefore, in consideration of the mutual promises as set forth in this Agreement, the Village of Biscayne Park, Florida (the Village) and Sharon Ragoonan (Village Manager) agree as follows:

Section 1. Duties

A. The Village Commission employs Sharon Ragoonan as Village Manager of the Village of Biscayne Park, Florida to perform the functions and duties as specified in the Village Charter, and to perform such other legally permissible and proper duties as required by the Village Commission from time to time.

B. The Village Manager shall perform the duties of Village Manager of the Village in accordance with the terms, conditions and provisions contained in this Agreement and the Charter in a professional and respectable fashion required of village managers generally and as required by the standards of the Code of Ethics of the International City/County Management Association. The Village Manager recognizes that the position of Village Manager is not and cannot be an hourly type employment and agrees to devote that amount of time and energy, which is reasonably necessary for the Village Manager to fully perform the duties required under this Agreement. Thus, the Village Manager shall work as required in order to carry out her responsibilities.

Section 2. Term of Agreement

A. The term of this Agreement shall commence on September 1, 2016 and shall initially be for a six (6) month probation period, in accordance with the Village of Biscayne Park Employee Handbook/Policies. At such time as the Village Manager successfully completes the probation period, this Agreement shall continue for a cumulative three year period through and including September 1, 2019. The Village Manager shall serve at the pleasure of the Village Commission and may automatically renew annually thereafter. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Commission to terminate the services of the Village Manager at any time, subject only to the provisions set forth in Section 5 of this Agreement, but such removal shall not take place within 90 days after any election at which any Commission Member is elected to office.

B. During the first 90 days, which coincides with the 2016 election, the Village Manager shall not be terminated, however, during this period the Village Manager shall not be entitled to accrue benefits relating to vacation or severance.

C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Village Manager to resign at any time from the position of Village Manager, subject only to the provisions set forth in Section 6 of this Agreement.

D. After October 31, 2019, this Agreement shall continue until either the Village Commission terminates the Agreement as specified in Section 5 or the Village Manager terminates the Agreement as specified in Section 6.

E. The Village Manager agrees to remain in the exclusive employment of the Village. However, the Village Manager may be permitted to do pro bono work with the approval of the Village Commission.

Section 3. Effective Date

This Agreement shall be effective on September 1, 2016 (“Effective Date”).

Section 4. Salary

A. The Village agrees to pay the Village Manager for her services under this Agreement an annual base salary \$80,000.00, payable in installments at the same time as other Village employees are paid. This salary is subject to all legally required deductions.

B. The Village Commission agrees to annually review the performance of the Village Manager prior to the anniversary date of this Agreement. The evaluation shall be in a form as the Commission deems appropriate based on criteria jointly developed by the Village Commission and the Village Manager. The Village Manager will place on the agenda prior to October 1st of each year an item addressing her evaluation. The Village Commission shall determine the amount of a merit increase at the end of each fiscal year.

C. Nothing in Section 4 shall require the Village to increase the base salary or other benefits of the Village Manager. Nothing in Section 4 shall prevent the Village from increasing the base salary or other benefits of the Village Manager.

Section 5. Termination by the Village and Severance Pay

A. In the event the Village Commission wishes to terminate the Village Manager, it shall do so in accordance with Section 3.03 of the Charter.

B. Should the Village Commission terminate the services of the Village Manager "without cause," then the Village shall pay the Village Manager any accrued vacation and sick time consistent with the Village of Biscayne Park Employee Handbook/Policies. If termination is "without cause", the Village shall provide at least sixty (60) days written notice of when termination is to take place.

C. Upon the effective date of termination "without cause", the Village Manager shall not be entitled to severance for the first 90 days after the Effective Date of this Agreement. Between 91 days and 365 days after the Effective Date of this Agreement, the Village Manager shall be entitled to two week's severance. After 365 days after the Effective Date of this Agreement, the Village shall pay the Village Manager a lump sum severance pay equal to 4.3 weeks salary per year of service, with a cap of up to 20 weeks total severance, consistent with state law. Severance pay shall not be construed as compensation for services performed and severance payment will not include automobile, cell phone allowance or other similar benefits. Said payment of severance benefits made under this paragraph shall constitute full and complete payment and satisfaction of any claim the Village Manager may have against the Village arising under, or related to this Agreement or otherwise.

D. In the event the Village Manager is terminated for just cause, such termination will take effect immediately and the Village shall have no obligation to pay the amounts outlined in Section 5, Paragraph B of this Agreement except for any accrued and unpaid salary and benefits earned including accrued vacation and sick time consistent with Village of Biscayne Park Employee Handbook/Policies. For the purposes of this Agreement, just cause is defined and limited to mean (1) breach of any material term or condition of this Agreement after ten days (10) written notice and an opportunity to cure; (2) misconduct in office such as an act of fraud or dishonesty; (3) gross insubordination; (4) willful neglect of duty; (5) a knowing or intentional violation of the International City/County Management Association, Florida or Miami-Dade County conflict of interest and code of ethics laws; (6) moral turpitude; or, (7) conviction of any criminal act (except for minor traffic infractions).

E. Although this is a three (3) year contract, the contract is a continuing contract, which automatically renews unless expressly terminated by either party. If the contract is terminated, severance consistent with this Agreement above will be provided.

Section 6. Termination by the Village Manager

The Village Manager may terminate this Agreement at any time by delivering to the Mayor and members of the Village Commission a written notice of termination not later than sixty (60) days prior to the effective date of the termination, unless the parties otherwise agree in writing. Failure to comply with the sixty (60) day written notice requirement, or failure to obtain agreement of the Commission to an earlier termination notice requirement, and thirty (30) days or less notice not approved by the Village

Commission, shall result in forfeiture of fifty percent of the right to all severance accruals identified in this Section (5). If the Village Manager voluntarily resigns pursuant to this Section, the Village shall pay to the Village Manager accrued compensation due to Village Manager up to her final day of employment, including any accrued personal time off and benefits earned including accrued vacation and sick time consistent with Village of Biscayne Park Employee Handbook/Policies. The Village shall have no further financial obligation to the Village Manager pursuant to this Agreement. This subsection shall not prevent the Village Manager from collecting any money earned as a result of participation in the Village's deferred retirement program, if any.

Section 7. Automobile Allowance and Communications Equipment

A. The Village Manager is required to be on call for twenty four hour service and therefore, the Village shall provide a \$400.00 per month vehicle allowance for use of her private automobile. The Village agrees to reimburse Village Manager for mileage for travel that the Commission determines is extensive and out of the ordinary, such as seminars outside the South Florida area.

B. The Village Manager shall be provided with a cell phone allowance of \$40.00 per month for the use of a "smart" phone and associated service plan ("Cell Phone Allowance").

Section 8. Dues and Subscriptions

The Village Manager agrees to become a member of the International City/County Management Association and the Florida City/County Management Association within three (3) months from beginning her employment. The Village agrees to pay Village Manager's professional dues for membership in the International City/County Management Association and the Florida City/County Management Association. The Village shall pay other dues and subscriptions on behalf of Village Manager, including necessary continuing education unit credits, as are approved in the Village's annual budget (on a line item basis) or as authorized separately by the Village Commission.

Section 9. Professional Development

The Village agrees to pay for the Village Manager's travel and attendance at conferences requested by the Manager and approved by the Commission consistent with the Village budget or as authorized separately by the Village Commission.

Section 10. Community Involvement

The Village recognizes the desirability of representation in and before local civic and other organizations, and encourages the Village Manager to participate in these

organizations to foster a continuing awareness of the Village's activities as well as the community's attitudes and ideas.

Section 11. Time Off

The Village Manager will be credited with vacation and sick leave in accordance with the Village of Biscayne Park Employee Handbook/Policies.

The Village Manager will be entitled to the same paid holidays as all other full-time employees of the Village.

The Village Manager will be paid for unused vacation leave and unused sick leave upon separation of employment from the Village, consistent with the Village of Biscayne Park Employee Handbook/Policies for general employees.

Accrual of the first year's vacation and sick leave will accrue pro rata. For each year thereafter, the Village Manager shall accrue vacation and sick leave at the same rate as general employees, in accordance with the Village of Biscayne Park Employee Handbook/Policies. The Village Manager shall be allowed to carry forward all accrued vacation and sick leave consistent with the Village of Biscayne Park Employee Handbook/Policies.

Section 12. Health and Dental Insurance

The Village Manager shall be provided the same health insurance coverage as provided to all other non-union full-time employees of the Village, in accordance with the Village of Biscayne Park Employee Handbook/Policies. The Village Manager agrees to be responsible for any additional insurance (i.e., dental and vision).

Section 13. Retirement

The Village Manager shall be able to participate in the same retirement program as all other management employees of the Village. The retirement program is the State of Florida Retirement System and the Village Manager will be under the Compulsory Senior Management Level.

Section 14. Life Insurance

The Village shall provide a term life insurance policy to the Manager in the amount at least equal to her current salary.

Section 15. Other Customary Benefits

The Village shall afford the Village Manager the right to participate in any other benefits or working conditions as provided for the administrative and management employees of the Village.

Section 16. Indemnification

To the extent permitted by law and as limited by Section 768.28, Florida Statutes, the Village shall defend, save harmless and indemnify the Village Manager against any tort, professional liability claim or demand or other legal action out of an alleged act or omission occurring in connection with the performance of the Village Manager duties so long as the Village Manager is acting within the scope of her employment. The Village, or its insurance carrier, will pay or settle any such claim or suit or judgment rendered thereon.

Section 17. Bonding

The Village agrees to bear the full cost of any fidelity or other bonds as may be required pursuant to the Village Charter.

Section 18. Code of Ethics

Inasmuch as the Village Manager will be an active, full member of the International City/County Management Association (ICMA), the "Code of Ethics" promulgated by ICMA is incorporated herein and by this reference made a part hereof. Said "Code of Ethics" shall furnish principles to govern the Village Manager's conduct and actions as Village Manager of the Village.

Section 19. Other Terms and Conditions

A. If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, illegal, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

B. The waiver by either party of a breach of any provision of this Agreement by the other shall not operate or be construed as a waiver of any subsequent breach by that party.

C. This Agreement shall be binding upon and inure to the benefit of the heirs at law or personal representative of the Village Manager.

D. This Agreement contains the entire Agreement of the parties. It may not be changed, except by an Agreement in writing signed by the parties.

E. Florida law shall govern this Agreement and any litigation which may arise from this Agreement shall be filed and litigated in Miami-Dade County, Florida.

F. Upon Village Manager's death, the Village's obligations under this Agreement shall terminate except for:

1. Transfer of ownership of retirement funds, if any, to her designated beneficiaries;
2. Payment of accrued leave balances in accordance with Village of Biscayne Park Employee Handbook/Policies to her designated beneficiaries;
3. Payment of all outstanding hospitalization, medical, and dental bills in accordance with Village's insurance policies or plans; and
4. Payment of all life insurance benefits in accordance with the Village's insurance policies or plans.

G. The parties acknowledge that each has shared equally in the drafting and preparation of this Agreement and accordingly, no court or administrative hearing officer construing this Agreement shall construe it more strictly against one party than the other and every covenant, term and provision of this Agreement shall be construed simply according to its fair meaning.

H. It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, and/or understandings applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.

I. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and with equal dignity herewith.

J. The rights and obligations herein granted are personal in nature and cannot be transferred by the Village Manager.

[SIGNATURE PAGE TO FOLLOW]

Sharon Ragoonan, Village Manager

David Coviello, Mayor

ATTEST:

Maria C. Camara, Village Clerk

APPROVED AS TO FORM:

John J. Hearn, Village Attorney

MEMORANDUM

TO: Village Commission

CC: Maria Camara, Interim Village Manager

FROM: John J. Hearn, Village Attorney

RE: Village Commission Motions Concerning Driveway Ordinance Made at the Regular Commission Meeting of July 12, 2016

DATE: June 27, 2016

At the Regular Village Commission meeting held on July 12, 2016, the Commission passed several motions to provide input and direction addressing the types of driveways allowed and prohibited in the Village. The motions were as follows:

- existing swales, whether or not permitted, and which are currently used for parking and are properly maintained may remain, unless there is deterioration beyond 50%
- no new improvement of the swale area will be allowed, except for the necessary driveway approach
- if the swale is currently used for parking and is properly maintained, and there is no parking provided on the property, the resident will not be required to provide for parking on the property
- if it is not possible to install a driveway on the property due to the uniqueness of the property or extraordinary circumstances related to the property, the property owner can apply for a special exception; the Village Manager would make the recommendation to submit the variance request to the Planning Board and all appeals would then be brought before the Commission
- ribbon driveways are allowed as long as they are properly maintained and a driveway approach connects the ribbon driveway to the road

Based on those motions and Commission direction, Section 5.6 entitled “Off-street parking” and Section 5.7 entitled “Special exception from off-street parking requirements” have been revised.

Staff is seeking direction from the Commission concerning when non-conforming properties that do not have an approved parking surface need to come into compliance (Section 5.6.1).

As Commission direction allows parking in swales, there is a requirement in the proposed ordinance that a release be executed by any property owner that is allowed to have parking in the swales. This is required as the swales are ultimately the responsibility of the City. The requirement is required by governments throughout the country.

5.6. - Off-street parking.

5.6.1 *Applicability.* Off-street parking facilities shall be provided within each property in the village pursuant to the requirements of this code. The facilities shall be maintained as long as the use exists that the facilities were designed to serve.

(a) All vehicles must be parked on an approved parking surface subject to the design standards set forth in section 5.6.8.

(1) All residential properties, other than those currently utilizing the swale for all required parking, are required to have a driveway using approved parking surface materials. The driveway area shall be limited to no more than forty percent (40%) of the front yard and may be of pervious or impervious material. The remaining sixty percent (60%) of the front yard must be landscaped consistent with the village code.

(2) Ribbon driveways are allowed, as long as properly maintained and provided there is a driveway approach that connects the ribbon driveway to the road.

(3) When an approved parking surface exists, all vehicles shall park on said approved parking surface effective upon enactment of this ordinance. Existing swales that are currently used for parking and are properly maintained with approved parking surface material can continue to be used for parking, provided that no damage occurs to the grass and landscaped areas and that parking does not cover any portion of any sidewalk. Those swale parking surfaces may remain until a substantial portion, fifty (50) percent or greater, requires repair. Parking on any

swale shall be considered non-conforming parking requiring a release agreement to be executed by the adjacent property owner in favor of the Village. Consistent with section 5.3.2, this section does not create any rights or ownership by the adjacent property to the swale and is not an approved permanent use. The Village may remove all or any portion of any driveway on the swale, if the Village, in its sole discretion, deems it necessary to achieve a public purpose.

(4) If the occupants of a residential property do not currently have parking surface on the swale, the occupants of that property shall not be allowed to utilize the swale for parking in the future. No new improvements of the swale area will be allowed, except for the necessary driveway approach.

(45) Nonconforming residential properties that do not have an approved parking surface, including an approved approach, or an existing swale, consistent with Section 5.6.1(3), shall have ~~one (1) year~~ _____ from the date of enactment of this ordinance to have the compliant parking surface permitted and installed.

~~(2) Existing nonconforming parking surfaces permitted by the village, may remain unless a substantial portion, fifty (50) percent or greater, requires repair or an addition to the parking surface occurs.~~

(6) In rare occasions, and due to the unusual nature of the property, relief from this section may be granted through a special exception as provided for in Section 5.7 of this Code.

5.6.2 *Computation.* In the village hall, recreation area, and church, the occupancy shall be based on the maximum capacity rating given the building by the fire marshal. Gross floor area shall be the sum of the gross horizontal area of all floors of a building measured from the exterior faces of the exterior walls.

5.6.3 *Number of parking spaces required.* The table below specifies the required minimum number of off-street parking spaces. The number of off-street parking spaces for uses not listed in the table shall be determined by the planning board. The term "tandem parking space" means a parking space that abuts a second parking space in such a manner that vehicular access to the second space can be made only through the abutting (tandem) space.

Use		Minimum Off-Street Parking Requirement	
		Resident Parking	Visitor Parking
(a)	Residential		
	Detached one-family:		
	1, 2 and 3 bedrooms	2 spaces*	1 space**
	4 bedrooms	3 spaces*	1 space**
	Duplexes/attached and detached:		
	1, 2, 3 or more bedrooms	2 spaces/unit*	0.5 spaces/unit**

(b)	Recreation area:		
Determined by the planning board.			
(c)	Public assembly/service:		
Church: 1 space/3 seats or 1 space/35 square feet of gross floor area			
(d)	Government buildings:		
1 space/300 square feet of gross floor area			

§ 9.10 Resident parking spaces may be tandem.

§ 9.10 If on-street parking is not permitted or is restricted on the unit's street frontage, then one visitor parking space shall be required. The visitor space shall be located not more than one hundred (100) feet from the unit's street frontage.

5.6.4 *Handicapped parking spaces.* Any parking area to be used by the general public shall provide suitable, marked and paved parking spaces for handicapped persons. The number, design, and location of these spaces shall be consistent with the requirements of F.S. §§ ~~316.1955, and 316.1956~~ 553.5041, or succeeding provisions as amended from time to time. No parking spaces required for the handicapped shall be counted as a parking space in determining compliance with subsection 5.6.3, public uses, above, but supplemental spaces for the handicapped shall be counted. The parking and related features contained in the

Department of Community Affairs, Florida Board of Building, Codes and Standards, Accessibility Requirements Manual are hereby incorporated by reference into the Village Code.

5.6.5 *Parking in medians prohibited.* No parking shall be allowed in median open spaces or median parkways.

5.6.6 *Existing nonconforming minimum off-street parking requirements.* The number of off-street parking spaces existing on properties at the time of the adoption of this code (June 14, 1985), although such number does not conform to the minimum off-street parking requirements hereof, may be lawfully continued. However, all vehicles must be parked on an approved parking surface consistent with section 5.6.1.

5.6.7 *Historic preservation exemption.* The preservation of any property that has been placed on the county or national register of historic places, shall be grounds for a grant by the planning review board of a reduction in, or complete exemption from, the parking requirements in subsection 5.6.3 of this chapter.

5.6.8 *Design standards for off-street parking.* Except as provided herein, all required off-street parking spaces and the use they are intended to serve shall be located on the same parcel. Unless expressly addressed in this subsection, ~~the~~ size and layout of these spaces shall be according to the Miami-Dade County Code ~~and Public Works Manual, Miami Dade County.~~ Vehicles shall be parked on impervious or pervious surfaces but ~~impervious areas~~ the driveway shall not exceed forty (40) percent of the front yard, excluding the right-of-way. Off-street parking (within the lot lines of all properties) shall only be permitted on approved

surfaces by the Village of Biscayne Park. In no circumstances shall grass or sod be an approved surface.

- (a) All parking surfaces shall be of approved materials except as otherwise provided below.
- (b) All parking surfaces must have an improved approach across the swale which shall meet the minimum standard of gravel construction.
- (c) All parking surfaces shall be no closer than thirty (30) inches from side property line unless exempted below in subsection (d).
- (d) All nonconforming parking surfaces, as related to setback, shall come into compliance when there is a change in parking surface material or the installation of a new parking surface. If a determination is made by the village manager or designee that adhering to the setback would make the parking surface nonfunctional, the village manager may waive this requirement in writing.
- (e) Parking surfaces shall only be constructed with the following materials: concrete, paver, brick, gravel, asphalt, cut stone or turf block.
- (f) Gravel parking surfaces shall be built with a permanent perimeter border consisting of suitable material as approved by village staff a minimum of four (4) inches deep with the width of the border being sixteen (16) inches immediately adjacent to the road perimeter and four (4) inches along the entire length of both edges of the parking surface.

Construction of a portion of a parking surface in the swale or right-of-way, such as the apron and parking surface approach, shall require the property owner to indemnify, hold harmless, and

defend the village from any and all actions, caused by, resulting from, or in any way associated with the proposed work within the village right-of-way on a form provided by the village.

5.7 Special exception from off-street parking requirements.

5.7.1 The owner of any property affected by the requirement to have an approved driveway on their property shall have the right to apply for a special exception which may be granted where, due to the extreme and unusual nature of the property, a driveway cannot be placed on the property.

5.7.2 Grounds for a special exception. In determining whether or not to grant a special exception, the Planning Board shall review the Village Manager's recommendation and shall determine whether:

(a) There are special circumstances or conditions affecting the property, such as the unusual size and/or configuration of the lot that makes the installation of the driveway impractical; and

(b) The granting of a special exception will not be detrimental to the public welfare or injurious to other adjacent properties; and

(c) Any appropriate mitigation measures will be required to be implemented by the owner seeking a special exception.

If all three criteria are met, the Planning Board shall grant a special exception.

5.7.3 Appeal. An owner of property may appeal the Planning Board decision in writing to the Village Commission within ten (10) days of that decision. The Village Commission shall review the determination of the Planning Board and may reverse that decision only upon a specific finding that the Planning Board erred in its determination.



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: August 2, 2016

Subject: Code Review Board - Proposed Code changes

Prepared By: Maria C. Camara, Interim Village Manager

Sponsored By: Staff

Background

At the February meeting, there was discussion regarding landscaping requirements for new homes and existing homes with substantial renovation. Following that discussion there was consensus to have the Code Review Board look at and propose language to include in our code relating to the landscaping requirements. The Code Review Board met and has provided their proposed language.

The proposed language was presented at the June 7th meeting, with direction given to bring back for further discussion at a subsequent meeting.

Fiscal / Budget Impact:

Cost of advertising for ordinance.

Recommendation:

For the Commission to review and provide direction to the Attorney on whether to proceed with drafting the ordinance.

Attachments:

- Minutes of the Code Review Board Meeting – April 13, 2016



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161
(305) 899-8000

Code Review Board
MEMBERS

Gage Hartung
Chairman

Dale Blanton
Judi Hamelberg
Gary Kuhl
Andrew Olis

MINUTES

CODE REVIEW BOARD MEETING

Village Hall

640 NE 114th Street – Biscayne Park, FL

Wednesday, April 13, 2016- 7:00 pm.

Call to Order 7:04 pm

Present: Gary Kuhl, Gage Hartung, Judi Hamelberg, Dale Blanton,
Andrew Olis
Village Manager Maria Camera

Approved Minutes the following minutes:
March 2, 2016 meeting – 5-0 approved

New Business

- a. Discuss and propose language for the Village Code to address the following: If there is a new home build, or substantial renovation to an existing home, a landscaping plan must be also be included with the building permit application.

Discussion by the board:

Situations this will apply to:

- New Construction
- Major Renovations above 50% of overall square footage of the main structure
- New Driveways

Board reviewed similar codes from other municipalities: Miami Shores Village, Fort Lauderdale, Surfside, Bay Harbor Islands, Pincrest, Delray Beach and Miami Dade County. Determined that the Delray Beach and Miami-Dade County had language that were compatible with what we were looking to write. We compiled the following language:

Minimum Landscape Requirements:

(1) All New Construction and Substantial Renovation of Existing Residence above 50% overall square footage of the main structure: For single family residences for which a building permit has not been applied for prior to _____, 2016, the following minimum standards for landscaping shall apply:

(a) One shade tree shall be planted for every two thousand five hundred (2,500) square feet of lot area. Shade trees for single family residences shall be a minimum of twelve (12) feet in height with a five (5) foot spread at the time of installation. Existing trees preserved on the site with the same specifications as above, may be credited toward this tree requirement.

(b) Palms of a ten-foot minimum overall height or minimum caliper of three (3) inches at time of planting shall count as a required tree on the basis of two (2) palms-per tree, except as provided herein for palms used as of street trees. No more than thirty three (33) percent of the minimum tree requirements may be met by palms.

(c) Air-conditioning units visible from the adjacent street shall be screened with shrubbery or wood fencing that is tall enough to fully screen the units from view.

(d) All other lot areas not covered by driveways or structures shall be planted with lawn grass, ground cover or other approved landscape materials.

(e) All landscaped areas shall be provided with an irrigation system, automatically operated, to provide complete coverage of all plant materials and grass to be maintained.

(f) Prohibited and controlled tree species shall not be counted toward fulfilling minimum tree requirements. Prohibited trees shall be removed from the site in cases of new construction.

(g) Of the required trees at least:

(1) Thirty (30) percent shall be native species (reference: South Florida Plant Guide); and

(2) Fifty (50) percent shall be low maintenance and drought tolerant; and

(3) No more than thirty (30) percent shall be palms.

(h) Eighty (80) percent of the trees shall be listed in the Miami-Dade Landscape Manual, the University of Florida's Low-Maintenance Landscape Plants for South Florida list.

(i) All shrubs or ornamental grass shall be a minimum of eighteen (18) inches in height when measured immediately after planting. Shrubs or ornamental grass shall be provided at ratio of ten (10) per required tree. Of the provided shrubs at least:

(1) Thirty (30) percent shall be native species; and

(2) Fifty (50) percent shall be low maintenance and drought tolerant; and

(3) Eighty (80) percent shall be listed in the Miami-Dade Landscape Manual, the University of Florida's Low-Maintenance Landscape Plants for South Florida list.

(j) *Ground covers.* Ground cover plants used in lieu of grass, in whole or in part, shall be planted in such a manner as to present a finished appearance and reasonably complete coverage within one (1) year after planting.

(k) Cypress mulch shall not be used because its harvest degrades cypress wetlands.

(l) At least forty (40) percent of the required landscape and a minimum of 2 tree types shall be located in the front yard area.

(1) Existing Residences:

4. (a) All other lot areas not covered by driveways or structures shall be planted with lawn grass, ground cover or other approved landscape materials.

Motion: Motion to approve - Gary / Second - Andrew – 5-0 Approved

Adjourned 8:00

Minutes Approved 04-13-2016



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Agenda Item

Village Commission Meeting Date: July 12, 2016

Subject: Florida Amendment 1

Prepared by: Commissioner Barbara Watts

Sponsored by: Commission

Background Analysis:

The August and November ballots contain two FL proposed Constitutional Amendments (nos. 1 and 4) to the state Constitution that regard solar power. Amendment 4 on the August ballot (title: “Solar Devices or renewable energy source devices; exemption from certain taxation and assessment”), seems to be straightforward and seems not to have been challenged regarding clarity of wording, content, and ramifications. This is not the case, however, with Amendment 1, which is on the November ballot (Rights of Electricity Consumers Regarding Solar Energy Choice”), which has been criticized with respect to its title, for being vague and not suggesting what the amendment actually proposes, much less its long-term ramifications and limitations (see below).

The proposed amendment, if passed, may affect the rate of expansion of the use of solar power in our Sunshine state; and, it seems that it will determine the coffers to which solar energy profits will go.

The wording of **Amendment 1’s title, “Rights of Electricity Consumers Regarding Solar Energy Choice,”** does not indicate its actual content, only its overall subject matter. To me, the word “rights” in the title does not indicate whether the amendment proposes a replication, expansion, or reduction of already existing consumer rights and might prompt a somewhat unprepared voter to make a knee-jerk reaction/vote on this complex, important and complex issue **and submit a vote utterly opposite to what he/her intended.**

The passing of “FL Amendment 1” will affect Biscayne Park residents and, the Village itself (in various ways—see below for documentation and arguments links This amendment is so nuanced, that it warrants detailed consideration.

This issue is a non-partisan issue, I suggest that we ask representatives from the primary organizations on both/all sides give presentations at the September Commission meeting and/or that we consider having a forum/workshop on the matter (and other items on the FL Ballot, perhaps in collaboration with El Portal, North Miami, and Miami Shores..

Back-up Information:

1)
[https://ballotpedia.org/Florida_Right_to_Solar_Energy_Choice_Initiative,_Amendment_1_\(2016\)](https://ballotpedia.org/Florida_Right_to_Solar_Energy_Choice_Initiative,_Amendment_1_(2016))
):

Florida Right to Solar Energy Choice Initiative, Amendment 1 (2016)

This amendment is different from [Florida Amendment 4](#), the [legislatively referred constitutional amendment](#) that addresses [energy](#) and has been certified for the [August 2016 ballot](#).

Florida Amendment 1	
Election date November 8, 2016	
Topic Energy	
Status <i>On the ballot</i>	
Type Constitutional amendment	Origin Citizens

The **Florida Right to Solar Energy Choice Initiative**, also known as **Amendment 1**, is on the [November 8, 2016](#), ballot in [Florida](#) as an [initiated constitutional amendment](#).

A vote "**for**" the measure would add a section in the state constitution giving residents of Florida the right to own or lease solar energy equipment for personal use.

A vote "**against**" the measure would prevent the addition of this right to the constitution.

The measure would also ensure that those who do not produce their own solar energy would not be required to subsidize the costs of electric grid access and backup power to those who do.^[1]

Background

Solar energy was the focus of several ballot measures in Florida in 2015 and 2016. Another [competing citizen initiated amendment](#) petition was circulated in 2015, but was withdrawn due to a shortage of signatures. That initiative would have given businesses and individuals the constitutional right to produce up to two megawatts of solar energy that could be sold to others at the same or contiguous property. The support campaign for that measure, Floridians for Solar Choice, now leads the opposition campaign for Amendment 1. In addition to these citizen initiatives, the [Florida Legislature](#) approved a measure to appear on the ballot in August 2016 as [Amendment 4](#), which provides property tax exemptions for renewable energy devices.

Solar power in Florida

See also: [Energy in Florida](#)

Despite Florida's nickname as the Sunshine State, the majority of the renewable energy produced there comes from [biomass](#), not [solar](#). Solar energy accounted for 5 percent of the all the energy generated from renewable sources in 2014. The use of solar energy is expected to increase in the coming years, however; according to the [U.S. Energy Information Administration](#), photovoltaic (PV) solar is expected to account for almost one-third of Florida's new renewable energy capacity by 2023.^[2]

In 2012, H.B. 7117 established a renewable energy tax credit program, which is set to expire in 2017. The credit equals one cent per kilowatt hour of electricity produced and sold during a tax year for taxpayers using renewable energy, including solar power. According to the Florida Solar Energy Industries Association, it is illegal for any entity, including homeowner associations, from banning the installation of solar panels on buildings in the state. These entities can, however, have an approval process. Florida does not have a [Renewable Portfolio Standard](#) (RPS). It does, however, have other incentive programs to increase renewable energy facilities, including a [net metering](#) program. Net metering is a billing system where customers who generate their own electricity—usually using [renewable sources](#) such as [solar panels](#)—are able to sell their excess electricity back to the grid.^{[3][4][5][6]}

Net metering

According to the Database of State Incentives for Renewables and Efficiency, "net metering is required by law in most U.S. states, but state policies vary widely."^[7] While many energy experts support net metering, there is debate over the price at which those generating excess power should be compensated. In some states, consumers are compensated at the retail rate, while other states compensate individual producers at the wholesale rate. Retail electricity rates are the final prices paid by consumers and include the costs of that [electricity from generation to delivery](#). Wholesale electricity rates "include the cost of the fuel used to generate electricity and the cost of buying the power," but do not include the costs of transporting or delivering electricity.^{[4][8]}

Proponents of net metering argue the system is beneficial because it promotes renewable energy and incentivizes consumers to produce their own electricity—a practice that proponents argue is more efficient. Consumers are often drawn to this program because they can save money by

generating their own electricity (as opposed to buying it from a utility company), and they can even receive credit back on their electricity bill for the excess electricity they generated.^[9]

Opponents of net metering argue that customers who sell their electricity back to the grid at the full electricity price are not paying for the fixed costs associated with power generation—such as wires, poles, meters, and other infrastructure—and that these costs are shifted onto customers without net metering. According to these opponents, consumers producing their own energy are often still using power supplied by a utility company when their own generation isn't sufficient. For example, on cloudy days, those with solar panels must rely on the grid system for electricity. Instead, opponents argue that consumers should be paid the wholesale price for electricity.^[4]

Note: This information was last updated on June 2, 2016.

Text of measure

Ballot title

The ballot title is:^[1]

“ Rights of Electricity Consumers Regarding Solar Energy Choice^[10] ”

Ballot summary

The ballot summary is:^[1]

“ This amendment establishes a right under Florida's constitution for consumers to own or lease solar equipment installed on their property to generate electricity for their own use. State and local governments shall retain their abilities to protect consumer rights and public health, safety and welfare, and to ensure that consumers who do not choose to install solar are not required to subsidize the costs of backup power and electric grid access to those who do.^[10] ”

Constitutional changes

See also: [Article X of the Florida Constitution](#)

The measure would add Section 29 to Article X of the [Florida Constitution](#).

Full text

The full text is:^[1]

“ Section 29 – Rights of electricity consumers regarding solar energy choice. – ”

(a) ESTABLISHMENT OF CONSTITUTIONAL RIGHT. Electricity consumers have the right to own or lease solar equipment installed on their property to generate electricity for their own use.

(b) RETENTION OF STATE AND LOCAL GOVERNMENTAL ABILITIES. State and local governments shall retain their abilities to protect consumer rights and public health, safety and welfare, and to ensure that consumers who do not choose to install solar are not required to subsidize the costs of backup power and electric grid access to those who do.

(c) DEFINITIONS. For purposes of this section, the following words and terms shall have the following meanings:

(1) "consumer" means any end user of electricity regardless of the source of that electricity.

(2) "solar equipment," "solar electrical generating equipment" and "solar" are used interchangeably and mean photovoltaic panels and any other device or system that converts sunlight into electricity.

(3) "backup power" means electricity from an electric utility, made available to solar electricity consumers for their use when their solar electricity generation is insufficient or unavailable, such as at night, during periods of low solar electricity generation or when their solar equipment otherwise is not functioning.

(4) "lease," when used in the context of a consumer paying the owner of solar electrical generating equipment for the right to use such equipment, means an agreement under which the consumer pays the equipment owner/lessor a stream of periodic payments for the use of such equipment, which payments do not vary in amount based on the amount of electricity produced by the equipment and used by the consumer/lessee.

(5) "electric grid" means the interconnected electrical network, consisting of power plants and other generating facilities, transformers, transmission lines, distribution lines and related facilities, that makes electricity available to consumers throughout Florida.

(6) "electric utility" means any municipal electric utility, investor-owned electric utility, or rural electric cooperative which owns, maintains, or operates an electric generation, transmission, or distribution system within the state.

(d) EFFECTIVE DATE. This section shall be effective immediately upon voter approval of this amendment. [\[10\]](#)

Support

The group behind the initiative is Consumers for Smart Solar, who are running a campaign called "Yes on 1 for the sun." [\[11\]\[12\]](#)

Supporters

- Jim Kallinger, former state representative and co-chair of Consumers for Smart Solar^[13]
- Dick Batchelor, former state representative and co-chair of Consumers for Smart Solar
- Kevin Doyle, executive director of Consumer Energy Alliance - Florida^[14]

Arguments

Sarah Bascom, spokeswoman for Consumers for Smart Solar, said the Smart Solar Amendment would:^[15]

“ ...promote the increased use of solar power in Florida by protecting our rights to own solar equipment, providing consumer protections and ensuring that all citizens are treated fairly whether they choose to put solar panels on their home or not.^[10] ”

Dick Batchelor, a former Democratic member of the Florida House of Representatives, said:^[16]

“ [I]n looking at ways to increase the amount of our energy that comes from the sun, it is essential that we do so in a way that safeguards consumers – particularly our seniors – with commonsense consumer protection rules that benefit every consumer, and that we have all come to expect. Amendment 1 is a straightforward plan for the future of solar energy in Florida.^[10] ”

Ad paid for by Consumers for Smart Solar

Matthew Carter, a former Public Service Commissioner, said:^[16]

“ Read Amendment 1 – and you will see that it was not written to benefit any one industry. It is written to benefit consumers. It establishes a framework in our constitution that cements important rights and protections with regard to solar energy, so that they cannot be weakened or ignored by special interests or policy makers...In fact, while Amendment 1 doesn't preclude any other approach to solar energy in Florida, it merely makes certain that in this ever-changing world of solar, individual citizens will always have the right to generate their own electricity from their own solar equipment. And, it allows state and local governments to continue their current role of ensuring safe and reliable energy, while ensuring that consumers are dealt with fairly by companies that provide energy services.^[10] ”

Opposition

Opponents

The group Floridians for Solar Choice, who failed to get a [competing measure](#) on the ballot, oppose Amendment 1.^[17]

Arguments

David Guest, managing attorney for the Florida office of Earthjustice, said:^[18]

“ What makes it so insidious is that they are trying to extend their monopoly for burning fossil fuels to the sun...But the sun is not theirs.”^[10] ”

Debbie Dooley, a Tea Party activist, said that Consumers for Smart Solar:^[19]

“ ...claims to support a free-market principle, but they are taking an anti-free-market position by siding with monopolies to stop competition from solar.”^[10] ”

Stephen A. Smith, the executive director of the Southern Alliance for Clean Energy and a board member of the group that attempted to put a [competing measure](#) on the ballot, Floridians for Solar Choice, said:^[16]

“ The only people their proposed amendment would protect are utility shareholders. Period. This amendment seeks to limit non-utility solar options in Florida by enshrining the status quo and providing the utilities with leverage to continue to control their customers.”^[10] ”

David Guest and others argue that the measure could potentially get rid of net metering, the practice that requires electric companies to purchase excess electricity from solar homes. The amendment states that state and local governments would have the authority "to ensure that consumers who do not choose to install solar are not required to subsidize the costs of backup power and electric grid access to those who do." The amendment could allow utilities to argue that net metering is a "subsidy" for solar, and lawmakers could prohibit the use of net metering.^[19]

Campaign finance

Support

The *Tampa Bay Times* reported on December 16, 2015, that the solar energy committee surpassed Gov. [Rick Scott](#)'s PAC, Let's Get to Work, in fundraising amounts. As of December 16, 2015, Scott's committee had raised \$4.2 million.^[20]

The Consumers for Smart Solar committee raised \$7.2 million between July 2015 and February 2016. The committee raised \$235,000 in February 2016 alone and had \$445,000 in cash on hand. In March 2016, the group spent \$268,000 on public opinion research and legal fees to defend the

measure from a lawsuit. Although the campaign only raised \$35,000 in March from the Gulf Power Company, the group had raised over \$7 million as of the beginning of April 2016. The group raised more than \$8.5 million in April 2016, representing their largest fundraising month of 2016. Nearly \$7.7 million of the April contributions came from Florida Power & Light, Duke Energy, Tampa Electric Company, and Gulf Power Company. The group also reported expenditures of \$74,606 in April 2016. Fundraising for Consumers for Smart Solar decreased dramatically in May 2016, with only \$5,000 in contributions. However, the group spent over \$6.5 million of their cash reserves on media buys in May, bringing expenditures to over \$13.5 million. [\[21\]\[22\]\[23\]\[12\]\[24\]\[25\]\[26\]](#)

Committee info:

PAC	Amount raised	Amount spent
Consumers for Smart Solar	\$16,119,245.00	\$13,703,105.83
Total	\$16,119,245.00	\$13,703,105.83

Top contributors:

Donor	Amount
Florida Power and Light Company	\$4,145,000
Duke Energy	\$3,987,000
Tampa Electric Company	\$2,121,675
Gulf Power Company	\$1,659,450
60 Plus Association, Inc.	\$1,440,000
Total campaign cash [27] <i>as of May 12, 2016</i>	
Support:	\$16,119,245.00
Opposition:	\$0.00

The following is a list of those who contributed \$100,000 or more to the campaign supporting the initiative. As of the end of April 2016, Gulf Power Company, Duke Energy, Tampa Electric Company, and Florida Power and Light had contributed \$11.9 million of the \$16.1 million raised by the campaign. [\[21\]\[12\]](#)

- Tampa Electric Company
- Gulf Power Company

- Partnership for Affordable Clean Energy
- Let's Preserve the American Dream
- National Black Chamber of Commerce
- PowerSouth Energy Cooperative
- Florida Power and Light Company
- Duke Energy
- 60 Plus Association, Inc.
- Checks and Balances
- National Rural Electric Cooperative Association
- Floridians for a Stronger Democracy
- Florida Faith and Freedom Coalition Inc

Opposition

Ballotpedia has not yet found campaign finance information in opposition to the measure. If you are aware of opposition, please email it to ballotmeasures@ballotpedia.org.

Media editorials

Support

Ballotpedia has not found media editorials supporting the measure. If you are aware of an editorial, please email it to ballotmeasures@ballotpedia.org.

Opposition

- **Tampa Bay Times** said:^[28]

“ The wording of this solar energy measure financed by the utilities is deceptive, and the justices should not allow it to go on the fall ballot. The amendment is an attempt to block the private market for solar in Florida — not to expand consumer choice — and voters should not be confronted with this sneak attack.^[10] ”

- **Ocala Star Banner**, referencing state supreme court Justice [Barbara Pariente](#)'s dissenting opinion from a [lawsuit over the measure](#), said:^[29]

“ If you support solar energy, or even just greater individual freedom, heed Justice Pariente’s observation of the proposed amendment’s effect: 'Clearly, this is an amendment geared to ensure nothing changes with respect to the use of solar energy in Florida — it is not a ‘pro-solar’ amendment,' she wrote. 'Let the pro-solar energy consumers beware.' Beware indeed.^[10] ”

- **Bradenton Herald** said:^[30]

“ The Consumers for Smart Solar amendment proposal comes from the utility companies, not consumers. It does nothing but enshrine current law into the Constitution, continuing the utilities unjust tight grip on the power market. It does nothing to broaden consumer choice. It does nothing to advance competitive pricing or free market doctrine. The amendment title, however, proved persuasive enough to deceive plenty of Floridians as petition drives amassed more than a million signatures in less than five months -- thanks to an outsized infusion of money from the utilities. This blatant manipulation worked, and the power industry's servants ballyhoo the "strong support from every demographic." Be forewarned and forearmed with knowledge and clarity on this ballot measure. Approval is only in the best interests of the utilities.^[10] ”

Other

- The **Sun Sentinel** expressed concern over the measure's language and its place in the [constitution](#), saying:^[31]

“ We'll listen to their arguments in the coming months. But the Florida Supreme Court opinion barely approving the ballot language — as well as the history of how this proposed amendment came into being — leave us for the time being in the Highly Skeptical category. We are skeptical that the high court should have approved the amendment's ballot language. And we are skeptical that the substance of the amendment — if it should become state policy at all — belongs in the state Constitution rather than in statute.^[10] ”

The **Orlando Sentinel**, which is owned by the same company that owns the Sun Sentinel, Tribune Publishing, also said:^[32]

“ OK. We'll listen to their arguments. But the Florida Supreme Court's divided opinion on the ballot language, and the history of how this proposed amendment came into being, leave us skeptical for the time being. And we aren't convinced at this point that the substance of the amendment — even if it is a worthy policy — belongs in the state constitution rather than in law.^[10] ”

Polls

See also: [Polls, 2016 ballot measures](#)

[hide]Florida Amendment 1 (2016)					
Poll	Support	Oppose	Other	Margin of Error	Sample Size
Hill Research Consultants Poll 2/16/2016 - 2/18/2016	73%	15%	12%	+/-4.0	607
Mason-Dixon Polling & Research 3/7/16 - 3/9/16	64%	18%	18%	+/-4.0	625
AVERAGES	68.5%	16.5%	15%	+/-4	616

Note: The polls above may not reflect all polls that have been conducted in this race. Those displayed are a sampling chosen by Ballotpedia staff. If you would like to nominate another poll for inclusion in the table, send an email to editor@ballotpedia.org.

Path to the ballot

See also: [Laws governing the initiative process in Florida](#)

On November 24, 2015, the initiative was sent to the [Florida Supreme Court](#) for review to ensure that the measure was unambiguous, covered a single topic, and ran no more than 75 words. Supporters needed to collect at least [683,149 valid signatures](#) by [February 1, 2016](#), to qualify the measure for the 2016 ballot. Petitioners submitted 720,395 valid signatures on February 3, 2016, according to the secretary of state. The measure was then certified and given a ballot number.^[1]

Lawsuit

Floridians for Solar Choice, a group that had submitted an opposing measure for the 2016 ballot, announced on January 11, 2016, that they had filed a brief against the amendment with the [Florida Supreme Court](#). The brief claimed that Consumers for Smart Solar's measure is misleading, that it promises solar energy rights for voters that the state constitution already provides, and lures voters into thinking it will increase access to rooftop solar when it will actually reduce solar options. On February 15, 2016, the Florida Supreme Court granted permission for oral arguments to be heard on May 5, 2016. On February 24, 2016, the court rescheduled oral arguments for March 7, 2016.^{[33][34][35][36]}

On March 31, 2016, the [Florida Supreme Court](#) ruled that the measure was not misleading and approved it to remain on the November ballot. In a 4-3 decision, the court stated that the measure was clearly worded and was compliant with the state's single-subject requirement for constitutional amendments. In the dissenting opinion, Justice [Barbara Pariente](#) wrote that the amendment was "masquerading as a pro-solar initiative."^[37]

State profile

Florida's population in 2014 was 19,893,297.

Florida's population in 2014 was 19,893,297, according to the United States Census Bureau. This estimate represented a 5.8 percent increase from the bureau's 2010 estimate. The state's population per square mile was 350.6 in 2010, exceeding the national average of 87.4.

Florida experienced a 3 percent increase in total employment from 2011 to 2012, exceeding the 2.2 percent increase at the national level during the same period.^[38]

Demographics

Florida fell below the national average for residents who attained at least bachelor's degrees, according to data from 2009 to 2013. The United States Census Bureau found that 26.4 percent of Florida residents aged 25 years and older attained bachelor's degrees, compared to 28.8 percent at the national level.

The median household income in Florida was \$46,956 between 2009 and 2013, compared to a \$59,836 national median income. Census information showed a 17 percent poverty rate in Florida during the study period, compared to a 14.5 percent national poverty rate.^[38] **To expand the boxes below, click [show] on the right side of each box.**

[show] [Racial Demographics, 2013](#)^[38] **[show]** [Presidential Voting Pattern, 2000-2012](#)^{[39][40]}

Note: Each column will add up to 100 percent after removing the "Hispanic or Latino" percentage, although rounding by the Census Bureau may make the total one- or two-tenths off. Read more about race and ethnicity in the Census [here](#).^[41]

See also

[Suggest a link](#)

- [Florida 2016 ballot measures](#)
- [2016 ballot measures](#)
- [Florida Legislature](#)
- [List of Florida ballot measures](#)

External links

Support

- [Consumers for Smart Solar](#)

Opposition

- [Floridians for Solar Choice](#)

Footnotes

1.

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- [U.S. Energy Information Administration, "Florida Profile Analysis," May 21, 2015](#)

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- • [Edison Electric Institute, "Straight Talk About Net Metering," September 2013](#)
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- • [Florida Politics, "'Consumers for Smart Solar' initiative brings in more than \\$8.5 million in April," May 11, 2016](#)
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- • *Note: These totals may include in-kind donations as well as cash donations.*
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- • [Ocala Star Banner, "Editorial:Solar choice is no choice at all," April 2, 2016](#)
- • [Bradenton Herald, "A sensible, pro-consumer solar power amendment on Florida ballot," April 27, 2016](#)

- • [Sun Sentinel](#), "Be skeptical of 'Smart Solar' amendment," April 26, 2016
 - • [Orlando Sentinel](#), "Be wary of "smart solar" on ballot: Where we stand," May 3, 2016
 - • [Floridians for Solar Choice](#), "Floridians for Solar Choice Coalition Discusses Future of the Coalition and Opposition to Misleading Utility-Backed Petition," January 11, 2016
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 - • [Florida Politics](#), "Supreme Court Reschedules Oral Argument for 'Smart Solar' Amendment," February 24, 2016
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<http://www.motherjones.com/environment/2016/03/florida-solar-amendment-utility-companies-electricity>

Right_to_Solar_Energy_Choice_Initiative,_Amendment_1_(2016)

miamiherald.com (March 31, 2016):

Utility-funded solar power amendment approved for November ballot

By Michael AuslenHerald/Times Tallahassee Bureau

The Florida Supreme Court on Thursday approved a constitutional amendment backed by utility companies that would maintain the status quo in how solar energy is regulated.

It will appear on the ballot in November's election as "Amendment 1," and 60 percent of voters must approve it in order for it to go into effect.

Under the proposed amendment — called Consumers for Smart Solar — local and state regulators would maintain control over solar energy.

"We are pleased that the Supreme Court will allow the people of Florida to have a voice on our amendment to advance solar energy in the Sunshine State," Consumers for Smart Solar co-chair Dick Batchelor said in a written statement. "We look forward to making our case to the people of Florida — that we must advance solar energy — and do it the right way — a way that protects all consumers, whether they choose solar or not."

The solar issue has been a hot one.

The utility-backed group launched after another ballot item was proposed that would have allowed property owners to sign lease agreements with solar companies to finance and install equipment and to potentially sell excess power they generate to neighbors or the utility that services their area. That could have threatened monopolies held by the utilities.

That amendment — backed by Floridians for Solar Choice — failed to gather enough signatures to appear on the ballot. They're looking to 2018.

Floridians for Solar Choice was supported by many environmental groups as a way to encourage more alternative energy. Shortly after the Supreme Court's ruling on the utility-backed Consumers for Smart Solar, environmentalists started to voice their opposition.

"This amendment hoodwinks voters by giving the impression that it will encourage the use of rooftop solar when, in fact, it would do the opposite," said Earthjustice attorney David Guest. "If the Constitutional amendment passes, people who install rooftop solar could end up with higher utility bills than if they did not have solar."

A separate solar power constitutional amendment to give commercial property owners a tax break on solar panels will appear on the August primary ballot.

Back-up Information:

Fiscal Impact:

Recommendation:



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: July 12, 2016

Subject: Street Signs

Prepared By: Commissioner Fred Jonas

Sponsored By: Commission

Background

History has it that many years ago, many BP streets and avenues had names, as well as numbers. Either the streets were named for trees, and the avenues for birds, or the other way around. As Barbara Watts suggested some time ago, it might be a nostalgic, as well as a charming, idea for us to resume that practice. Our one time historical committee collected the names that had once been used. Those names might still be saved somewhere. I'm also told, as an aside, that neighborhoods with named streets have higher property values than those with numbered streets.

Fiscal / Budget Impact

It is undetermined what the fiscal impact of such a change would be. For now, I only propose that we discuss whether this is something we would approve doing.

Recommendation

The recommendation is to agree to have signs remade, to give both a street, and avenue, name and number. For example, the street sign nearest my house might say Mockingbird St/119th St in one direction and Live Oak Ave/9th Ave in the perpendicular direction.

Attachments

- Map from 1925



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Agenda Item

Village Commission Meeting Date: August 2, 2016

Subject: Florida Power and Light's Proposed Rate Adjustment (Increase), 2017-2020

Prepared by: Commissioner Barbara Watts

Discussion and Proposal for Resolution:

Sponsored by: Commission

Background Analysis:

FPL has applied to the Florida Public Service Commission (PSC) to make phased in rate increase to its Residential Base Rate Plan to begin in 201 (Docket # 160021). The numbers differ according to the source: According to FPL's literature the base rate for the first 1,000 kWh will increase from its current rate of 4.913 to 5.700 (1/1/2017) to 5.959 (1/1/2108) to 6.173 (6/1/2019). According to the PSC, the base rate proposed base rate increases are as follows: 2017: \$8.56; 2018: \$2.65; 2019: 2.08. This, in 2018 the residential owner will pay an additional \$13.28 per month, thus, an additional \$159.00 a year. According to the Miami Herald's account of FPL's request the base rate for the first 1,000 kilowatt hours will rise from \$14.62 a month to \$ 71.67 a month, an increase of \$57.05 per month.

Using the calculator on FPL's website, my bill based on my July usage of 1176 kilowatt hours, would increase .50 a day, thus 15.02 per month (\$180.24 annually). I imagine the increase will be much more for larger households.

FPL also has proposed a series of changes (most increases) for various services that are not included in the base plan rate, so one's annual expenditure on energy may be even greater than what is indicated here.

Why these proposed increases? Money, of course. According to the FPSC, FPL estimates that the rate changes will increase its coffers and the coffers of its shareholders in the following ways: Phase 1 (2017): \$ 866 million; phase 2 (2018) and additional \$262 mil; Phase 3: an additional \$209 mil.; in the end, an increase of 1,337 BILLION DOLLARS.

This is excessive, I believe. So does the Office of Public Council, which has suggested a more modest rate increase (its numbers to be provided at the Commission meeting). During public hearings, many organizations and people voiced their objections to FPL's proposal. Among groups opposing the rate increase are Wal-Mart, AARP, the South Florida Hospital and Healthcare Association, and the Sierra Club.

I would like the Village of Biscayne Park to join the chorus of those protesting the rate hike, which will be a burden to many, especially those who are on fixed incomes and those in that rarely offer raises in salary.

I recommend that the Commission pass a resolution objecting to FPL's rate proposal and send it to the Florida Public Service Commission before the August 5 pre-trial hearing so that it will be included in the case documents.

Cost: Staff Time

Recommendation: Pass a resolution opposing FPL's request to adjust in rates as described in Docket 160021.

Back-up Information

FPL

https://www.fpl.com/news/2016/en_US/energy-news-0416-rates.pdf = FPL's Summary of Proposed Rate "Adjustments"

<https://www.fpl.com/answers.html?cid=HT3>: = Short summary of 2017-20 Base rate plan with calculator link to see how the "adjustment of base rate will affect your bill"

<https://www.fpl.com/answers.html?cid=HT3> = more info from FPL

Details: 2017 Projected Test Year and Legislative Tariffs:

<https://www.fpl.com/answers/pdf/MFR-section1.pdf>

<https://www.fpl.com/answers/pdf/MFR-section2.pdf>

Information from the Florida Public Service Commission:

<http://www.psc.state.fl.us/ClerkOffice/DocketDetail?docket=160021>

Details: 2017 Projected Test Year and Legislative Tariffs:

<https://www.fpl.com/answers/pdf/MFR-section1.pdf>

<https://www.fpl.com/answers/pdf/MFR-section2.pdf> =

INFORMATION AT 1,025 OF THE 5,700 WENDY'S IN THE U.S. WERE STOLEN.

5,700 Wendy's restaurants in the U.S. Wendy's released a list of affected restaurants on its website Thursday and said it would offer free one-year credit monitoring to people who paid with a card at any of those locations.



GENE J. PUSKAS AP

Eight Wendy's in Miami and two in Marathon have been breached by hackers since December of last year.

Jan. 13 and June 8. (hacked Dec 2 and June 8)

• 8295 NW 27th Ave.

• 20975 S. Dixie Highway

• 18880 Dixie Highway

• 2000 NW 10th Ave.

• 645 NW 57th Ave.

• 6898 Bird Road

• 46 East 49th St. (hacked Jan. 13 and June 8)

• 2390 West 68th St.

MONROE

• 5150 Overseas Highway, Marathon (hacked Dec. 2 and June 8)

Miami Herald writer Emily Cochrane contributed to this report.

expiration dates and codes from 1,025 restaurants. Two types of malware were found on company systems. Wendy's will offer free one-year credit monitoring.

Beginning in last fall, hackers were able to obtain card numbers, names, expiration dates and codes on the card, at 1,025 of Wendy's U.S. restaurants — far more than originally thought. Some customers' cards were used to make fraudulent purchases at other stores.

Wendy's Co., urged customers to check their accounts for any fraudulent purchases.

The Dublin, Ohio, company first announced it was investigating a possible hack in January. In May, it said malware was found in fewer than 300 restaurants. About a month later, it said two types of malware were found and the number of restaurants affected was "considerable."

All restaurants hacked on listed, Miami-Dade County affected. Two restaurants in Monroe County, in Marathon, were also affected. Here are the South Florida cities impacted:

MIAMI-DADE

All restaurants hacked on listed, Miami-Dade County affected. Two restaurants in Monroe County, in Marathon, were also affected. Here are the South Florida cities impacted:

Miami Herald, July 8, 2016

FPL's plan to not charge customers \$22 million in fees is approved

FPL has delayed construction plans for two new nuclear generators at Turkey Point

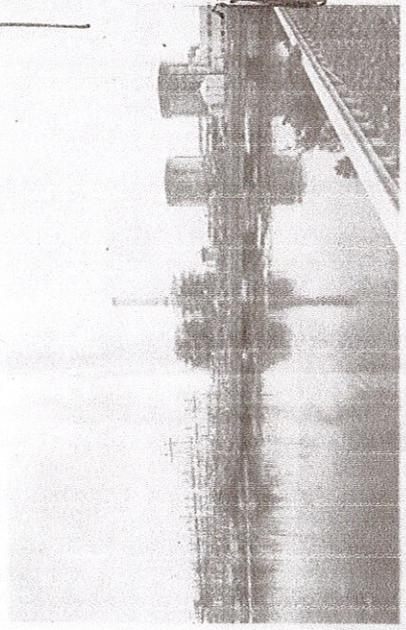
The \$22 million in fees is money FPL is permitted to collect for planning and construction of nuclear plants

Because of the construction delay, the utility doesn't want to collect the fees in 2017

BY MARY ELLEN KLAS
Herald/Times Tallahassee Bureau

TALLAHASSEE

The Florida Public Service Commission on Wednesday unanimously approved a request from Florida Power & Light to take a one-year break from charging customers in advance for planning and construction of its proposed nuclear units at its Turkey Point site on Biscayne Bay. Since 2008, FPL has charged customers \$282 million in advance for the construction of units 6 and 7 of its nuclear fleet. The decision is expected to save customers \$22 million in nuclear cost recovery fees that regulators typically approve to allow the company FPL to charge for planning and construction of its proposed nuclear units at its Turkey Point site on Biscayne Bay. Since 2008, FPL has charged customers \$282 million in advance for the construction of units 6 and 7 of its nuclear fleet. The change translates to a savings of about 34 cents



EMILY MCHOT, emchot@miamiherald.com

The FPL nuclear energy plant at Turkey Point is seen in March. FPL announced in April that it was postponing construction on units 6 and 7 of its nuclear fleet.

helped to push through the legislature in 2006. The change translates to a savings of about 34 cents

a month for customers that use 1,000 kilowatt hours, beginning on the January 2017 bill. Those savings, however, will be offset, if the commission approves a \$1.33 billion, 25.7 percent increase in base rates beginning in 2017, as FPL has requested. The increase would be phased in over three years.

The rate increase hearing is scheduled to begin in August. If approved, the customer who uses 1,000 kilowatt hours a month will see the base rate portion of their bill rise by \$14.62 a month to \$71.67, according to FPL.

The decision to stop charging customers the nuclear cost recovery fees follows the decision by FPL to delay nuclear construction. After eight years of planning, FPL announced in April it was postponing construction on units 6 and 7 of its nuclear fleet until at least 2020. It said, however, it would continue to

pursue a federal license that would clear the way for construction. The company has yet to receive federal approval to build the plant. The delay means two next-generation reactors initially projected to go online as early as 2018 and 2020 likely would not fire up for perhaps another decade.

DIVIDENDS

Symbol	Stock of record	Payable
IRREGULAR		
BP Prudhoe Bay Roy	Q .685 7-15-7-20	
Sabine Royalty Tr	M.1348 7-18-7-20	
Y- Pay date unannounced.		
Z- Approx. amount per ADR or ADS.		
STOCK		
Ennis Communication	X	*
X-1 for 4 reverse split, effective %.		
Genco Shipping & Trade	X	*
X-1 for 10 reverse split, effective %.		
INCREASED		
Enterprise Products	Q .40 7-29-8-5	
Genesee Energy LP	Q .69 7-29-8-12	
PNC Financial Svcs	Q .55 7-19-8-5	
Paychex Inc	Q .46 8-2-8-25	
SPECIAL		
FACORE Corp	* 1.50 7-18-7-29	
REGULAR		
Ampco Pitts-burgh	Q .09 7-18-7-29	
Linco of Group Inc	Q .08 7-18-7-29	
PMI Industries	Q .05 7-18-7-25	
Talbot Resources	M .02 7-21-7-28	
g-Payable in Canadian funds		



FPL

ENERGY NEWS

Rates Edition

FPL bills through 2020 will still be well **BELOW NATIONAL AVERAGE**

Proposed rate changes will help keep your energy service reliable and bills low

Latest typical bill comparisons



Source: Typical 1,000-kWh residential customer bill amounts; FPL bill amount (PSC April 2016), Florida average (2015 annual average, data from PSC, FMEA, JEA) and national average (EEI July 2015)

We work hard every day to provide you with electric service that's cleaner and more reliable than ever before, at a price that's lower than it was a decade ago and among the lowest in the nation. The benefits we deliver to you are the direct results of smart, long-term investments we've made in advanced technologies and cost-saving efficiencies. In order to support continued investments in our infrastructure that will improve electric service reliability, reduce emissions, enhance generation fuel efficiency, and strengthen our electric system to make it more resilient in severe weather, we filed a comprehensive four-year rate plan with the Florida Public Service Commission for new base rates that would begin in 2017.

Our base rate plan for 2017-2020 includes three base rate adjustments phased in during the four-year period totaling about \$13.28 a month, or about 44 cents a day. Combined with current projections for fuel and other costs, we estimate that the total typical 1,000-kWh residential customer bill will grow at about 2.8 percent per year, roughly the expected rate of inflation, from January 2016 through 2020. Even with this change, we estimate our typical residential bill in 2020 will still be lower than it was in 2006, and will remain among the lowest in the state and nation based on current bill comparisons.

Our proposed rate plan is designed to continue supporting investments that result in tangible benefits for you while providing longer-term cost certainty and service that is ranked among the most reliable in the nation. To calculate the changes to your bill, visit: www.fpl.com/newsroom

Residential rates summary

Rate Code	Type of Charge	Current Rate	Proposed Base Rates			
		April 1, 2016	Jan. 1, 2017	Jan. 1, 2018	June 1, 2019	
RS-1	Residential Service					
	Customer Charge/Minimum	\$7.87	\$10.00	\$10.00	\$10.30	
	Base Energy Charge (¢ per kWh)					
	First 1,000 kWh	4.913	5.700	5.959	6.137	
	All Additional kWh	6.038	6.700	6.959	7.167	
RST-1	Residential Service – Time of Use					
	Customer Charge/Minimum	\$12.36	\$10.00	\$10.00	\$10.30	
	with Lump-Sum Metering Payment	\$7.87	No Longer Applies in 2017			
	Base Energy Charge (¢ per kWh)					
	On-Peak	9.154	10.169	10.616	10.934	
	Off-Peak*	(4.072)	(4.523)	(4.722)	(4.863)	
OL-1	Outdoor Lighting					
	Charges for FPL-Owned Units					
	Total Cost (Fixture, Maintenance and Energy Non-Fuel)					
		Sodium Vapor 6,300 lu 70 Watts	\$7.71	\$7.74	\$7.74	\$7.97
		Sodium Vapor 9,500 lu 100 Watts	\$8.15	\$8.19	\$8.19	\$8.44
		Sodium Vapor 16,000 lu 150 Watts	\$8.89	\$8.94	\$8.94	\$9.21
		Sodium Vapor 22,000 lu 200 Watts	\$12.65	\$12.71	\$12.72	\$13.09
		Sodium Vapor 50,000 lu 400 Watts	\$15.33	\$15.45	\$15.46	\$15.92
		Sodium Vapor 12,000 lu 150 Watts	\$9.56	\$8.94	\$8.94	\$9.21
		Mercury Vapor 6,000 lu 140 Watts	\$7.26	\$7.31	\$7.31	\$7.53
		Mercury Vapor 8,600 lu 175 Watts	\$7.70	\$7.76	\$7.76	\$8.00
		Mercury Vapor 21,500 lu 400 Watts	\$13.18	\$13.29	\$13.30	\$13.70
	Charges for Customer-Owned Units					
	Total Charge – Relamping and Energy					
		Sodium Vapor 6,300 lu 70 Watts	\$2.66	\$2.68	\$2.68	\$2.76
		Sodium Vapor 9,500 lu 100 Watts	\$2.99	\$3.02	\$3.02	\$3.11
		Sodium Vapor 16,000 lu 150 Watts	\$3.55	\$3.59	\$3.59	\$3.70
		Sodium Vapor 22,000 lu 200 Watts	\$4.88	\$4.93	\$4.93	\$5.08
		Sodium Vapor 50,000 lu 400 Watts	\$7.06	\$7.17	\$7.17	\$7.38
		Sodium Vapor 12,000 lu 150 Watts	\$3.82	\$3.86	\$3.86	\$3.98
		Mercury Vapor 6,000 lu 140 Watts	\$3.38	\$3.42	\$3.42	\$3.52
		Mercury Vapor 8,600 lu 175 Watts	\$3.80	\$3.85	\$3.85	\$3.97
		Mercury Vapor 21,500 lu 400 Watts	\$6.79	\$6.89	\$6.89	\$7.10
	Energy Only					
		Sodium Vapor 6,300 lu 70 Watts	\$0.81	\$0.83	\$0.83	\$0.85
		Sodium Vapor 9,500 lu 100 Watts	\$1.14	\$1.17	\$1.17	\$1.21
		Sodium Vapor 16,000 lu 150 Watts	\$1.67	\$1.71	\$1.71	\$1.76
		Sodium Vapor 22,000 lu 200 Watts	\$2.45	\$2.50	\$2.50	\$2.57
		Sodium Vapor 50,000 lu 400 Watts	\$4.67	\$4.78	\$4.78	\$4.92
		Sodium Vapor 12,000 lu 150 Watts	\$1.67	\$1.71	\$1.71	\$1.76
		Mercury Vapor 6,000 lu 140 Watts	\$1.72	\$1.76	\$1.76	\$1.81
		Mercury Vapor 8,600 lu 175 Watts	\$2.14	\$2.19	\$2.19	\$2.26
		Mercury Vapor 21,500 lu 400 Watts	\$4.45	\$4.55	\$4.55	\$4.69
	Non-Fuel Energy (¢ per kWh)	2.780	2.845	2.845	2.930	
Other Charges						
	Wood Pole	\$9.69	\$10.01	\$10.10	\$10.40	
	Concrete/Steel Pole	\$13.08	\$13.51	\$13.64	\$14.05	
	Fiberglass Pole	\$15.38	\$15.89	\$16.04	\$16.52	
Underground Conductors						
	Excluding Trenching, per Foot	\$0.0780	\$0.080	\$1.080	\$1.113	
	Down-Guy, Anchor and Protector	\$9.34	\$9.51	\$9.36	\$9.64	

* Except for customer charge, all rates and charges under Rate Schedule RS-1 shall apply to RTR-1. RTR-1 Base Energy and Fuel Charges and Credits applicable to on- and off-peak usage are in addition to the RS-1 charges.

Smart investments paying off for you

FPL's investments to strengthen our infrastructure and modernize the way we produce power are paying off for you. Our service reliability is 44 percent better than the national average and the best among Florida's investor-owned utilities. We're continuing this forward-looking approach to improve your service and provide you with outstanding value.

See how: >> FPL.com/reliability



Rate review information

A summary of the rate request and copies of supporting documents submitted to the Florida Public Service Commission are available for review at: FPL.com/answers

Look for the link to the "Florida Public Service Commission" website, as well as a link to the "Minimum Filing Requirements" under the "Base rate plan details." You may also visit the following locations:

FPL Miami Office
9250 W. Flagler St.
Miami, FL 33174

FPL Juno Beach Office
700 Universe Blvd.
Juno Beach, FL 33408

Fort Myers Regional Library
2450 First St.
Fort Myers, FL 33901

Selby Public Library
1331 First St.
Sarasota, FL 34236

Palm Beach County Library
3650 Summit Blvd.
West Palm Beach, FL 33406

Central Brevard Public Library
308 Forrest Ave.
Cocoa, FL 32922

Daytona Beach Regional Library
105 E. Magnolia Ave.
Daytona Beach, FL 32114

Miami-Dade County Main Public Library
101 W. Flagler St.
Miami, FL 33130

North Dade Regional Library
2455 NW 183 St.
Miami Gardens, FL 33056

Broward County Main Library
100 S. Andrews Ave.
Fort Lauderdale, FL 33301

**South Regional/
Broward College Library**
7300 Pines Blvd.
Pembroke Pines, FL 33024

How your electric rates are set

Unlike the prices of many essential items you use every day that can change at any time, what you pay for electricity is closely regulated, with price changes requiring approval from an independent regulator – the Florida Public Service Commission (PSC). The PSC is tasked with ensuring fair rates for customers and an opportunity to earn a fair return for utilities. In fact, the PSC sets all of our rates and charges for electric service. Our current base rate agreement will expire at the end of 2016. When a rate agreement expires or changes are sought, utilities can file a request with the PSC. The review process that follows, known as a rate case, mirrors legal proceedings with testimony and hearings.

Summary of service charges

Type of Service Charge	Current Charge	Proposed 2017 Charge	Proposed 2018 Charge
Initial Service Connect New premise	\$14.88	\$25	\$25
Service Connect Existing premise	\$14.88	\$12	\$12
Reconnection of Service Non-payment	\$17.66	\$13	\$13
Late payment For payments received after the due date	Greater of \$5 or 1.5% applied to any past due unpaid balance	No change	No change
Return payment Charge for a check returned by the bank	\$25 if \$50 or less \$30 if \$50.01 – \$300 \$40 if \$300.01 – \$800 5% if greater than \$800	No change	No change
Field Collections For payment collection on delinquent account	\$5.11	\$49	\$48
Meter Tampering Charge for tampering with meter	NA	\$200 Residential & Non-Demand Commercial / \$1,000 Commercial	\$200 Residential & Non-Demand Commercial / \$1,000 Commercial

More ways to manage your bill

FPL has many convenient and secure ways to manage your bill – and we're always looking to provide you with more options. From receiving your bill by email to paying it online or in person, we're expanding your choices to help save you time and give you peace of mind. See billing and payment options: [» FPL.com/billoptions](http://FPL.com/billoptions)

Additional information

Customer comments regarding FPL's quality of service may be made to the Commission's Office of Consumer Assistance and Outreach at 800-342-3552. Comments may also be submitted to the following address: Commission Clerk, Office of Commission Clerk, Florida Public Service Commission, 2540 Shumard Oak Blvd., Tallahassee, FL 32399-0850. Such comments should refer to Docket No. 160021-EI.

Those requiring special accommodations at the hearings should call the Office of Commission Clerk at 850-413-6770 at least 48 hours before the hearing. Any person who is hearing- or speech-impaired should contact the PSC by using the Florida Relay Service, available at 800-955-8771 (TDD).

Quality of service hearings – dates and locations



During a rate proceeding, public hearings are held to give customers an opportunity to speak before the Florida Public Service Commission on the quality of service they receive from FPL. Customers are urged to arrive at the start time, since hearings may be adjourned early if no witnesses are present to testify.

June 2 Fort Myers - 5 p.m.

School Board of Lee County, Board Room, Lee County Education Center
2855 Colonial Blvd., Fort Myers, FL 33966

June 3 Sarasota - 9:30 a.m.

City Commission Chambers, City Hall 1565 First St., Sarasota, FL 34236

June 15 West Palm Beach - 6 p.m.

Solid Waste Authority of Palm Beach County 7501 N. Jog Rd.,
West Palm Beach, FL 33412

June 16 Melbourne - 9:30 a.m.

Brevard County Government Center Commission Room, Building C, 1st floor
2725 Judge Fran Jamieson Way, Melbourne, FL 32940

June 16 Daytona Beach - 6 p.m.

Museum of Arts and Sciences 352 S. Nova Road, Daytona Beach, FL 32114

June 27 Miami - 6 p.m.

Miami-Dade County Auditorium 2901 W. Flagler St., Miami, FL 33135

June 28 Fort Lauderdale - 9:30 a.m.

County Commission Chambers, Broward County Governmental Center
115 S. Andrews Ave., Fort Lauderdale, FL 33301

June 28 Pembroke Pines - 5 p.m.

South Regional/Broward College Library 7300 Pines Blvd.,
Pembroke Pines, FL 33024

June 29 Miami Gardens - 9:30 a.m.

Florida Memorial University, Lou Rawls Auditorium 15800 NW 42nd Ave.,
Miami Gardens, FL 33054

Timeline of activities

The following dates have been established to govern the key activities of our request to the PSC:

Prehearing conferenceAug. 12, 2016	Special agenda – revenue requirements ...Oct. 27, 2016
HearingsAug. 22 to Sept. 2, 2016	Special agenda – ratesNov. 29, 2016



Investing in Florida's Future

FPL's 2017-2020 Base Rate Plan

While energy use varies by customer, we estimate that the typical, 1,000 kWh base rate (/rates/pdf/residential-explanation.pdf) increase of about 44 cents per kWh. More than half of FPL's customers use less than 1,000-kWh of electricity per year.

Remember my User ID
 Start Over
 Forgot Email/User ID or Password | Register

Estimated total base rate increase to be phased in
 2017-2020:

\$0.50 PER DAY

\$15.02 PER MONTH

FPL's proposal includes three base rate adjustments that would be phased in during the four-year period (2017-2020).

However, even with the total proposed base rate increase, FPL expects that its typical bill in 2020 will still be lower than it was in 2006.

PER DAY	\$0.31	\$0.11	\$0.08	NO ADJUSTMENTS
PER MONTH	\$9.47	\$3.10	\$2.45	NO ADJUSTMENTS

View: Base Rate Changes by Year

The increase would be phased in over four years to support investments that will further improve your service reliability, help us restore power faster, and make our system even more efficient. We expect the typical customer bill to remain lower than 2006 levels from 2017 through 2020, even with the proposed rate adjustment.

More Details



Base rate impact estimates are based on FPL's base rate proposal filed with the Florida Public Service Commission (Docket No. 160021-EI). All rates are subject to change, and all numbers provided are estimates until new base rates are determined by the PSC. New base rates would be phased in January 2017, January 2018 and mid-2019. Calculations include the state's standard gross receipts tax but do not include any local taxes or fees that vary by community.



Base rate plan details

Our four-year proposal will support continued investments that benefit customers while keeping bills lower than they were in 2006 through at least 2020. Based on current projections for fuel and other costs, we estimate that the total typical customer bill will grow at roughly the rate of inflation from now

through 2020.

Florida Public Service Commission
website (<http://www.psc.state.fl.us/ClerkOffice/DocketFiling?docket=160021>)

Minimum Filing Requirements (MFRs)
and Schedules: Section 1 (</answers/pdf/MFR-section1.pdf>) Section 2
(</answers/pdf/MFR-section2.pdf>)
Section 3 (</answers/pdf/MFR-section3.pdf>)

News Release (<http://newsroom.fpl.com/2016-03-15-FPL-files-details-of-proposed-2017-2020-base-rate-plan-with-PSC>)

Fact Sheets: Residential (</answers/pdf/residential-factsheet.pdf>) Business
(</answers/pdf/business-factsheet.pdf>)
Large Business (</answers/pdf/large-business-factsheet.pdf>)

Energy News - Technical Hearing
(<https://www.fpl.com/news/energy-news.html>)

Energy Notes - Technical Hearing
(<https://www.fpl.com/news/energy-notes.html>)

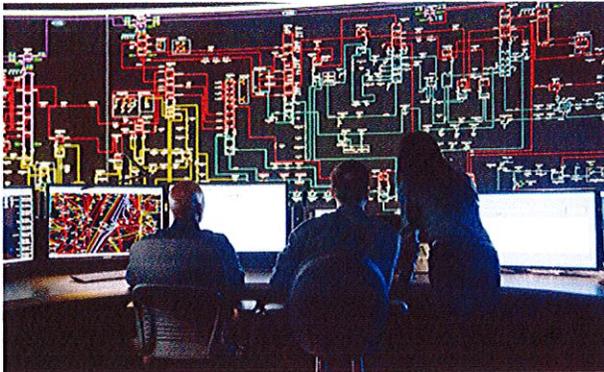
Focusing on Florida's clean energy future

At FPL, we've been committed to reducing our dependence on foreign oil, increasing our use of solar energy and U.S.-produced natural gas, and making investments in smart technology. All to deliver cleaner, more reliable energy to



you, while keeping bills among the lowest in the nation.

Learn more > (<https://www.fpl.com/value/affordable-reliable-clean.html?cid=AL2016S4>)



Delivering reliable service

At FPL, we're committed to building a stronger and smarter electric grid to provide you with electricity you can count on in good weather and bad. Our reliability experts work hard to deliver cleaner, more reliable energy while keeping bills low. We are constantly working to improve our service by investing in stronger utility poles, better equipment and advanced smart grid technology to make our grid stronger, smarter and more resilient, particularly when it concerns Florida's severe weather.

Learn more > (<https://www.fpl.com/efficiency-experts/reliability.html?cid=AL2016S1>)

Working more efficiently

At FPL, we have more than 1,000 employees trained as efficiency experts who use Lean Six Sigma process



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Agenda Item

Village Commission Meeting Date: August 2, 2016

Subject: 911 Problems

Prepared by: Commissioner Barbara Watts

Discussion and Proposal for Action/Resolution:

Sponsored by: Commission

Background Analysis:

The Biscayne Park Police Department has an excellent average response time. This we know and appreciate. Nonetheless, the Village has a chronic problem with 911, as it may take well over ten minutes of wait time to have the 911 call reach police personnel. Given this the actual response time is much longer than the statistics indicate. This was discussed at the last Crime Watch Mtg., at which Chief McKenna detailed how short staffed was the M-D 911 Center and that when BP residents call, often, the matters is not dealt with immediately because there are calls with more serious issues that must come first.

As budget season is upon us, I would like to suggest that the Commission pass a resolution and/or make a request to the Mayor and Miami-Dade Commission that more funds be allotted to the 911 center so that it might hire more employees to route incoming calls.

Cost: Staff Time

Recommendation: Pass a resolution and/or write letter to the Mayor and Miami-Dade Commission asking for an increases budget for 911.