



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, September 13, 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 - Constitution Week - September 17-23, 2016

4.b Proclamation - September is Childhood Cancer Awareness Month

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 Monthly Financials as of July 31, 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

- ◆ August 2, 2016 Regular Commission Meeting
- ◆ August 17, 2016 1st Budget Workshop FY 2016-17
- ◆ August 24, 2016 Special Commission Meeting

- ◆ August 24, 2016 2nd Budget Workshop FY 2016-17
- ◆ August 31, 2016 Special Commission Meeting
- ◆ August 31, 2016 2nd Budget Workshop FY 2016-17



8.b Acceptance of Board Minutes

- ◆ Recreation Advisory Board - May 25, 2016
- ◆ Recreation Advisory Board - June 30, 2016
- ◆ Code Compliance Board - July 19, 2016
- ◆ Biscayne Park Foundation - July 11, 2016
- ◆ Planning & Zoning Board - August 1, 2016
- ◆ Planning & Zoning Board - August 10, 2016
- ◆ Planning & Zoning Board - August 15, 2016
- ◆ Code Compliance Board - August 8, 2016



8.c **Resolution 2016-30**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2015-16 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.;** PROVIDING FOR AN EFFECTIVE DATE



8.d **Resolution 2016-31**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **GRANTING AUTHORITY TO SHARON RAGOONAN AS VILLAGE MANAGER TO SERVE AS A SIGNATORY** ALONG WITH THE VILLAGE COMMISSION **ON ALL BANKING RELATED DOCUMENTS** FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE



8.e **Resolution 2016-32**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH BIDERA AUCTIONS;** PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Ordinances

< First Reading and Second Reading - NONE >

10 Resolutions

< NONE >

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.)*



11.c Proposed landscaping plans - Parks & Parkway Advisory Board.

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 and August 2nd, 2016 meetings.)*



12.b Street signs - As requested by Commissioner Jonas *(Deferred from the July 12 and August 2nd, 2016 meetings.)*



12.c Discussion regarding FPL's proposed rate adjustment (increase) - As requested by Commissioner Watts *(Deferred from the August 2nd, 2016 meeting.)*



12.d Discussion on police response times from non-emergency dispatch - As requested by Commissioner Watts *(Deferred from the August 2nd, 2016 meeting.)*



12.e Request for a waiver of rental fees for Meet the Candidates on October 18, 2016.

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

14.b Village Attorney

14.c Board / Committee Reports:

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

14.d Commissioner Comments

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

15 Announcements

Wednesday, September 14th - Public Art Advisory Board at 6:00pm

Wednesday, September 14th - 1st Public Hearing FY 2016-17 Budget at 6:30pm

Saturday, September 17th - SATURDAY Special Trash Pick up from noon to 5:00pm

Monday, September 19th - Planning & Zoning Board at 6:30pm

Wednesday, September 21st - Parks & Parkway Advisory Board at 7:00pm

Thursday, September 22nd - Crimewatch Meeting at 7:00pm

Tuesday, September 27th - 2nd Public Hearing FY 2016-17 Budget at 6:30pm

Monday, October 3rd - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is THURSDAY October 6, 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.

Proclamation

By the Mayor of the Village of Biscayne Park

The **Village of Biscayne Park** is proud to issue this proclamation to commemorate the 229th Anniversary of the

Constitution of the United States of America

Whereas: September 17, 2016 marks the two hundred twenty-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas: It is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas: It is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

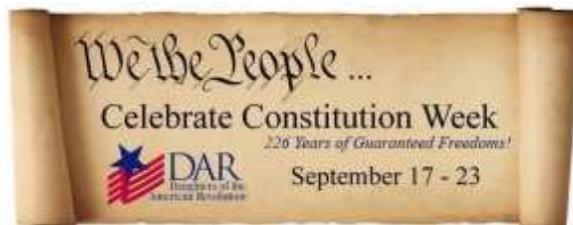
Whereas: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week,

Now, Therefore I, David Coviello, by virtue of the authority vested in me as Mayor of the Village of Biscayne Park do hereby proclaim the week of September 17th through 23rd, 2016 as

Constitution Week

In Witness Whereof, I have hereunto set my hand and caused the Seal of the Village of Biscayne Park to be affixed this 1st day of September of the year two thousand sixteen.

David Coviello, Mayor



PROCLAMATION

Childhood Cancer Awareness Month

September 2016

WHEREAS, September has been designated National Childhood Cancer Awareness Month to honor those children whose lives have been lost and those irrevocably impacted by this terrible illness, and to strengthen the nation's resolve to search for a cure; and

WHEREAS, cancer is the leading cause of death by disease among U.S. children between infancy and 15 years of age; and

WHEREAS, Childhood Cancers cross all racial, ethnic, geographic, and socio-economic backgrounds, and each year tens of thousands of children face the battle of cancer with incredible bravery and inspiring hope; and

WHEREAS, while progress against some childhood cancers has been made, cure rates for many forms of Childhood Cancer remain less than 50%, with the incidence of Childhood Cancers increasing at a more rapid rate than any other age group; and

WHEREAS, this disease not only affects the child diagnosed with cancer, but also their entire support network of devoted parents, grandparents, loved ones and friends; and

WHEREAS, the Village of Biscayne Park recognizes the devastating impact that this disease has on members of our community and the importance of increased research on Childhood Cancer: and

WHEREAS, this month we recognize that these burdens are shared by countless dedicated healthcare professionals, organizations, charities, and parent advocacy groups which support patients and families by offering advice, encouragement, hope, and financial assistance, and work tirelessly to lift the spirits of children suffering from cancer.

NOW, THEREFORE WE, the **MAYOR** and **COMMISSION OF THE VILLAGE OF BISCAYNE PARK**, do hereby proclaim September 2016 **Childhood Cancer Awareness Month**, and pay tribute to the families, friends, professionals, and communities who lend their strength to children fighting pediatric cancer.



IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of September, in the year two thousand sixteen.

David Coviello, Mayor

07/31/2016

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BISCAYNE PARK

Calculations as of 07/31/2016

BUDGET COMPLETION 83.33%

FUND 001

GL NUMBER	DESCRIPTION	2015-16 ORIGINAL BUDGET	2015-16 ACTIVITY THRU 07/31/16	remaining	2015-16 Projected % CHANGE
REVENUES					
	AD VALOREM TAXES	1,474,664	1,512,620	(37,955.74)	102.57%
	UTILITY FEES	278,626	236,322	42,303.90	84.82%
	CHARGE FOR SERVICES	191,153	192,934	(1,781.39)	100.93%
	FRANCHISE FEES	169,339	140,424	28,915.15	82.92%
	OPERATING CONTRIBUTIONS	7,600	8,891	(1,290.96)	116.99%
	INTERGOVERNMENTAL REVENUES	289,406	268,196	21,209.60	92.67%
	JUDGEMENTS & FINES	62,669	48,137	14,531.51	76.81%
	MISCELLANEOUS REVENUES	14,500	3,780	10,720.11	26.07%
	TRANSFERS IN	96,964	70,093	26,871.50	72.29%
TOTAL REVENUES		2,584,921	2,481,397	103,524	96.00%
EXPENDITURES					
	TRANSFER OUT	192,400	187,000	5,400.00	97.19%
	511-Village Commission	23,818	14,511	9,307.11	60.92%
	512-Administration	212,449	172,010	40,439.00	80.97%
	513-Finance	108,418	80,156	28,262.45	73.93%
	515-Planning & Zoning	14,000	14,000	0.00	100.00%
	519-General Government	407,876	307,284	100,592.47	75.34%
	521-Police	1,009,816	891,441	118,375.49	88.28%
	524-Building Department	124,366	104,204	20,161.67	83.79%
	529-Code Enforcement	75,759	61,038	14,721.22	80.57%
	539-Public Works	281,334	211,914	69,419.56	75.32%
	572-Parks and Recreation	134,685	103,255	31,429.94	76.66%
TOTAL EXPENDITURES		2,584,921	2,146,812	438,109	83.05%

NET OF REVENUES/EXPENDITURES

334,585

07/31/2016

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BISCAYNE PARK

PERIOD ENDING 07/31/2016

% Fiscal Year Completed: 83.33 %

DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2016 NORMAL (ABNORMAL)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 101 - Road Fund				
Revenues				
Intergovernmental Revenues	103,961	84,036	19,925	80.83%
Charge For Services	23,173	708	22,465	3.06%
Total Revenues:	127,134	84,744	42,390	66.66%
Expenditures				
Total Dept 541-Streets and Roads	127,134	109,594	17,540	86.20%
TOTAL Expenditures	127,134	109,594	17,540	86.20%
Fund 101 - Road Fund:				
TOTAL REVENUES	127,134	84,744	42,390	66.66%
TOTAL EXPENDITURES	127,134	109,594	17,540	86.20%
NET OF REVENUES & EXPENDITURES	0	-24,850		

07/31/2016

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BISCAYNE PARK

PERIOD ENDING 07/31/2016

% Fiscal Year Completed: 83.33

DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2016 NORMAL (ABNORMAL)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
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**Fund 103 - CITT-Transportation
Revenues**

Intergovernmental Revenues	96,123	69,694	26,429	72.50%
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TOTAL Revenues	96,123	69,694	26,429	72.50%
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Expenditures

541-Streets and Roads	96,123	19,019	77,104	19.79%
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TOTAL Expenditures	96,123	19,019	77,104	19.79%
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Fund 103 - CITT-Transportation:				
TOTAL REVENUES	96,123	69,694	26,429	72.50%
TOTAL EXPENDITURES	96,123	19,019	77,104	19.79%
NET OF REVENUES & EXPENDITURES	0	50,675		

07/31/2016

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BISCAYNE PARK

PERIOD ENDING 07/31/2016

% Fiscal Year Completed: 83.33

DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2016 NORMAL (ABNORMAL)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 104 - CITT-Transit Revenues				
Intergovernmental Revenues	24,030	17,423	6,607	72.51%
TOTAL Revenues	24,030	17,423	6,607	72.51%
Expenditures				
541-Streets and Roads	0	0	0	0.00%
TOTAL Expenditures	0	0	0	0.00%
Fund 104 - CITT-Transit:				
TOTAL REVENUES	24,030	17,423	6,607	72.51%
TOTAL EXPENDITURES	0	0	0	0.00%
NET OF REVENUES & EXPENDITURES	24,030	17,423	6,607	

07/31/2016

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BISCAYNE PARK
 PERIOD ENDING 07/31/2016
 % Fiscal Year Completed: 83.33

GL NUMBER	DESCRIPTION	2015-16	YTD BALANCE	AVAILABLE	% BDGT USED
		AMENDED BUDGET	07/31/2016 NORMAL (ABNORMAL)	BALANCE NORMAL (ABNORMAL)	
Fund 302 - Capital Improvements Fund					
Revenues					
Dept 539-Public Works					
302-539-3342500.000-DOHR	Grant-Historical Resources (Log Cabin)	0	50000	-50000	100.00
302-539-3342500.000-VILL	Grant-Historical Resources (Log Cabin)	0	25000	-25000	100.00
302-539-3343200.000-CDBG	Local Grants-CDBG Sign Grant	0	50793	-50793	100.00
302-539-3344000.000-DOEO	State Appropriations-DOEO Grant	0	0	0	0.00
Operating Grants		0	125793	-125793	100.00
Account Type: Transfers-In					
302-539-3810000.000-DOHR	Transfers In	192400	187000	5400	97.19
Transfers In		192400	187000	5400	97.19
TOTAL Revenues		192400	312793	-120393	162.57
Expenditures					
Dept 539-Public Works					
302-539-5800000.210-DOEO	Design & Engineering-DOEO Grant	25000	3115	21885	12.46
302-539-5800000.211	Stormwater Expenses	0	98321	-98321	100.00
302-539-5800000.220-DOEO	Construction Costs-DOEO	135000	40614	94386	30.08
302-539-5800000.220-DOHR	Construction Costs-DOHR Grant	32400	60772	-28372	187.57
302-539-5800000.240-DOEO	Construction Project Management-DOEO	0	225894	-225894	100.00
TOTAL Expenditures		192400	428715	-236315	222.83
Fund 302 - Capital Improvements Fund:					
TOTAL REVENUES		192,400.00	312,793.17	(120,393.17)	162.57
TOTAL EXPENDITURES		192,400.00	428,715.43	(236,315.43)	222.83
NET OF REVENUES & EXPENDITURES		0.00	(115,922.26)	115,922.26	100.00

07/31/2016

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BISCAYNE PARK

PERIOD ENDING 07/31/2016

% Fiscal Year Completed: 83.33

DESCRIPTION	2015-16 AMENDED BUDGET	YTD BALANCE 07/31/2016 NORMAL (ABNORMAL)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 402 - Sanitation Fund				
Revenues				
Waste/Franchise Fees	502,343	467,889	34,454	93.14%
TOTAL Revenues	502,343	467,889	34,454	93.14%
Expenditures				
534-Garbage/Solid Waste	502,343	368,459	133,884	73.35%
TOTAL Expenditures	502,343	368,459	133,884	73.35%
Fund 402 - Sanitation Fund:				
TOTAL REVENUES	502,343	467,889	34,454	93.14%
TOTAL EXPENDITURES	502,343	368,459	133,884	73.35%
NET OF REVENUES & EXPENDITURES		99,430		

Bank Balances as of July 31, 2016

General Fund		\$553,471.20				
Money Market		\$400,546.32				
Forfeiture Account Federal		\$27,053.40				
Forfeiture Account State		\$8,690.00				
Debt Service		\$5,852.19				
CITT Transportation		\$385,659.01				
CITT Transit		\$96,414.75	{ Total CITT \$482,073.76			
Total		\$1,477,686.87				



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: September 13, 2016

Subject: Approval of Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Minutes as listed below are being provided for the Commission's review and approval.

Fiscal/Budget Impact: None.

Staff Recommendation: Approval.

Attachments

- August 2, 2016 Regular Commission Meeting
- August 17, 2016 - 1st Budget Workshop FY 2016-17
- August 24, 2016 - Special Commission Meeting
- August 24, 2016 - 2nd Budget Workshop FY 2016-17
- August 31, 2016 - Special Commission Meeting
- August 31, 2016 - 3rd Budget Workshop FY 2016-17



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

1 Call to Order

Mayor David Coviello called the meeting to order at 7:18pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present

Present from staff were:

Interim Village Manager Maria C. Camara
Attorney Andrew Dunkiel
Finance Manager Claude Charles
Parks & Recreation Manager Shelecia Bartley

3 Pledge of Allegiance

4 Presentations

- 4.a Charles Scott, Director of Outreach for US Representative Frederica Wilson
- 4.b Proclamation in memory of Mayor Daisy Black
- 4.c Recognition of resident Charlie Easton for his repair services in the Log Cabin

5 Additions, Deletions or Withdrawals to the Agenda

Vice Mayor Ross - Request for reimbursement, added as item 12.f.

6 Public Comments Related to Agenda Items / Good & Welfare

Dan Keys: Regarding the swale ordinance - against any prohibitions on the use of the right of way; ok to limit and require certain materials; reevaluate the 40% on site, especially for duplexes; what about corner properties; changes will increase required parking for every home to three (two plus one for visitor) - need to test this; check items marked with an asterisk; is a driveway approach proper parking;; how will enforcement be done for parking on right of way? will the police enforce? will we need signage?; prohibits me to park on unimproved area, but can I park on my neighbor's improved parking area?; where will my visitor park?; consider permits for special events; what is window to allow people nearing 50% to improve without having to improve; 5.6.1.3 - second sentence needs to be clarified; nothing said about parking in side or rear; is it clear about boats and recreational vehicles.

Max Deitermann: Check and review current boards. A lot of code is open to interpretation. A lot of personal ideas are injected by board members. Boards need training and supervision. If it continues will need to file a lawsuit. Review all costs associated with permits. We charge four times more than City of Miami. Electrical outlet fees are more expensive than the item itself.

Harvey Bilt: On new code, need to have three sections, single family, multi-family and commercial. As a Code Compliance Board member, we are precluded by law to bring anything to the Code Officer.

Kay Winzenreid: Transformer in back of property blew out on 109th St. Have had problems with brown outs. FPL could not get to transformer due to fencing put up by neighbor. Had to trim all the trees in the lines. Code Enforcement needs to look for this issue.

Chuck Ross: On monthly financials, regular person cannot understand. Need to better reconcile and provide better presentation. What are transfers out? Not clear how much we spent. Used to have graphical depictions. Need to explain what the cash balances are. Last year we were under in ad valorem, but this year we are over.

Linda Dillon: Some items on the Manager agreement are unacceptable and disconcerting. Removal of probation is wrong; termination for cause to give two month severance is absurd; setting her own hours?; \$400 for auto is sufficient and \$40 for phone is sufficient; should not pay for event tickets; feel guilty so strongly recommended her after seeing these edits.

Tracy Truppmann: Over reaching on swales; causes undue expenses; parking on swale is the only option for some properties. On contract, have concerns. Extremely disappointed with edits; so many low paid employees; the edits look to amount to \$9,200; sets a bad example; we are the Village of Biscayne Park, not Golden Beach. We cannot afford. If demanding so much, reconsider another candidate.

Martha Mert: On driveways, agree with Tracy. Financial impact on residents. Do we check how many it will affect and the cost? Hard to have a one size fits all for parking. Would like to see better sense of understudy for minimal impact. Many are on fixed income.

7 Information / Updates

7.a Interim Manager Camara provided recap of FY 2015-16 at month end, June 30, 2016.

8 Consent Agenda

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.

Commissioner Jonas makes a motion to accept the consent agenda and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

9 Ordinances

< 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

Attorney Dunkiel read the summary of changes submitted by Ms. Ragoonan.

At 8:45pm, the power went out due to severe weather. The meeting continued with limited light source.

The Commission discussed each of the edits submitted. Direction was provided to the Attorney on what changes were accepted and what other modifications were to be made in the agreement.

The new agreement with the approved edits, and Resolution 2016-29 will be brought back before the Commission for approval at a Special Commission meeting on August 24th at 6:30pm.

12 New Business

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

Commissioner Anderson makes a motion to designate Vice Mayor Ross as the voting delegate and it is seconded by Commissioner Watts.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

15 Announcements

All other items on the agenda not discussed will be moved to the next regular Commission meeting on Tuesday, September 13th.

16 Adjournment

The meeting was adjourned at 10:09pm.

Commission approved on _____.

Attest:

David Coviello, Mayor

Maria Camara, Village Clerk



MINUTES

1st Budget Workshop FY 2016-17

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Wednesday, August 17, 2016 at 6:30pm

1 Call to Order

Mayor David Coviello called the meeting to order at 6:36pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present

Present from staff were:

Interim Village Manager Maria C. Camara
Chief Cornelius McKenna
Parks & Recreation Manager Shelecia Bartley

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

David Raymond: Thank you for your work in preparing the budget. Concerned with drainage/flooding. With flood study being presented in September, will those recommendations be budgeted for problem drains? How will you address?

Harvey Bilt: Will you allow for cost of new driveway ordinance? Recreation Center needs to meet the code. Regarding the Church, what is their requirement for parking. They currently park on grass.

Chuck Ross: Every year we have overtime in Police. The amount budgeted amounts to the cost of an Officer. Maybe we should hire a new officer.

Barbara Kuhl: Recreation center, entire perimeter needs to be re-done. A current violation. Need to provide funding to screen garbage cans on display. Needs to be addressed.

Linda Dillon - On the Byrne Grant, listed twice. Need to verify.

5 Discussion of proposed fiscal year 2016-17 annual budget

Interim Manager Camara presented the draft budget, providing an overview of the increase in property values, revenues and expenditures.

After a discussion on the status of the audit for the period ending September 30, 2015, there was consensus from the Commission directing the Interim Manager to reach out to former Finance Director Irwin Williams for assistance.

The Commission reviewed and discussed the General Fund revenues; and the expenditures for the Commission, Administration, Planning, General Government and Police departments.

There was consensus to update the draft budget as follows:

REVENUES:

Reduce \$23,603 from the revenues for a duplicate posting of Admin Fees from the Sanitation budget to the Roads Fund budget.

COMMISSION

No changes. Discussion on Commission salary tabled until next workshop.

ADMINISTRATION:

Reduce the line item for municipal election from \$10,000 to \$5,000.

Increase the salary for the Village Clerk new hire to \$47,500.

Remove \$2,300 for the dais monitors.

PLANNING:

Increase the line item for code language rewrite from \$10,000 to \$40,000.

GENERAL GOVERNMENT:

Increase the salary for the part-time Administrative Clerk to \$12.83/hr @ 28 hours per week, plus related burdens.

Adjust the contingency line item based on the changes made.

POLICE

No changes.

Public Comments:

Chuck Ross: On expenditure reimbursement for the Commission, you pay taxes on salary. Would not have that for reimbursements.

Dan Samaria: Should budget for radios in the police cars. Also look at funds for body cameras. Protect officers and citizens. Could look for grants.

Barbara Kuhl: Agree with Commissioner Watts and Anderson on not changing commission salary to reimbursement. \$2,000 is not a lot. Leave as is. Very burdensome to have reimbursements.

6 Announcements

Saturday, August 20th - Back to School Bash from 5:00pm to 8:00pm

Wednesday, August 24th - Special Commission Meeting at 6:30pm

Wednesday, August 24th - 2nd FY 2016-17 Budget Workshop

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

The next regular Commission Meeting is Tuesday, September 13th, 2016 at 7:00pm.

7 Adjournment

The meeting was adjourned at 8:52pm.

Commission approved on _____.

Attest:

David Coviello, Mayor

Maria Camara, Village Clerk



MINUTES

**Special Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, August 24, 2016 at 6:30pm**

1 Call to Order

Mayor David Coviello called the meeting to order at 6:44pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present

Present from staff were:

Interim Village Manager Maria C. Camara
Village Attorney John Hearn
Parks & Recreation Manager Shelecia Bartley

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

5 Public Comments Related to Agenda Items

Dan Samaria: On the probationary period, consider increasing from 6 months to 9 months due to the election in November.

6 Resolutions

6.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

Attorney Hearn read the title, and provided a recap of all the sections changed in the agreement.

The Commission reviewed and discussed additional changes proposed by Ms. Ragoonan.

Vice Mayor Ross makes a motion to accept Ms. Ragoonan's request for 28 days annual of PTO (paid time off) and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Jonas.

Opposed: Commissioner Watts.

Motion carries: 4/1

Commissioner Anderson makes a motion that PTO is accrued monthly and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

Commissioner Anderson makes a motion to remove the payout of PTO not used and to allow carry over to be used within 90 days, and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: Vice Mayor Ross

Motion carries: 4/1

Vice Mayor Ross makes a motion to accept the contract as amended and approve Resolution 2016-29, and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Jonas.

Opposed: Commissioner Watts.

Motion carries: 4/1

Vice Mayor Ross asks Commissioner Watts to reconsider her opposing vote. Commissioner Watts declines.

6 Announcements

2nd Budget Workshop to follow.

7 Adjournment

The meeting was adjourned at 7:42pm.

Commission approved on _____.

Attest:

David Coviello, Mayor

Maria Camara, Village Clerk



MINUTES

2nd Budget Workshop FY 2016-17

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Wednesday, August 24, 2016 at 7:30pm

1 Call to Order

Mayor David Coviello called the meeting to order at 7:54pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present

Present from staff were:

Interim Village Manager Maria C. Camara
Chief Cornelius McKenna
Parks & Recreation Manager Shelecia Bartley

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

Tracy Truppman: Need to look at overall fiscal state. We have several debts, several increases. You are adding expenses, but not deleting any. Cannot keep spending. Increase in property values may not continue. Need to look at new revenue. Determine what is most important on expenditures. Primary users of park are students after school from 3 to 6pm. Should staff only for those times. Pay the right salary for the Police. Look into serving non-residents at our events.

Jenny Johnson-Sardella: Agree with Tracy. Looking at budget, need fiscal responsibility. Issue with supplemental code services at \$10,000. What is this used for? Budget not clear. What are the expenditures for? Need more explanation. Before adding expenses, need to do a re-allocation of the budget. Even if we are getting more in taxes, real estate is cyclical. Use fiscal responsibility.

Gary Kuhl: Underscore what has already been said. Reserves are lower. Storm is coming. We are in limbo without the audit. Few bothersome items on the budget. You decided to increase Clerk salary to \$47,500 to avoid overtime. Make up your mind on the amount. Lobbyist for \$24,000 is too much. What are we going to get for that. What is financial benefit? On Recreation Center, maintenance ok, but on painting for \$5,000, that is not enough to cover replacement of fascia. Recommend you increase substantially. Why do the slides need to be replaced for \$3,300. The replacement of the shades for \$8,000 is too expensive.

Milton Hunter: Agree with previous speakers. Need to take a look at current situation. Long term trend of decline in reserves. Inflation of real estate market and we did not bank on it. Over spent on grant funding. Need to make amends to the tax payers. Put more in reserves. Take fluff out of staffing. Add what will benefit the residents. Agree with the assistance for the Code Officer, and hiring of Public Works Manager. Does make a difference when the Code car sits idle. Need Code Officer in the field.

Barbara Kuhl: Agree also. On Recreation Center, program fees only \$15,000. What is it for? What are we getting in from Golden Gates. We still have a van. Spent \$5,000 this year in repairs. On rental of facilities, what about maintenance? Keep all of your buildings compliant with our code. Many are in violation. Entire perimeter not in compliance. Fascia has holes. Garbage cans on display at Recreation Center and Village Hall. Where are these expenditures budgeted? Need to set example. Cut Recreation Center budget and instead repair the medians and improve the Village.

Janey Anderson: Greatest affect for property values is Code. Funding for Code is good direction. Need officer in the field. Have a long way to go to elevate our Village. Disappointed in resurrecting the discussion last week on an Assistant to the Manager position. No justification for this position. Too many unknown expenditures. Just because it existed before does not mean it needs to continue. Do not go down the same path.

David Raymond: Thank you for including the CITT budget and budgeting for drain cleaning. On Recreation Center, live close to the park. A very lively, active place. Love seeing that. It is great that Miami Shores kids come to our park. Poll residents on what they want to see at the Recreation Center and best use of the facility.

Chuck Ross: On Recreation Center, only a 2% increase over last year. Need someone to monitor the park. Largest increase is in Police salaries due to unknown obligations. On expense reimbursement, a fundamental difference on how to get the salary. Currently netting less due to taxes. You will actually benefit by changing it to a reimbursement policy.

5 Discussion of proposed fiscal year 2016-17 annual budget

Interim Manager Camara presented a general overview of the changes made at the first workshop, plus a status on the audit.

The Commission reviewed and discussed the General Fund expenditures for all departments.

TRANSFERS OUT

Added for transfer to Capital Improvements for recreation center improvements.

TOTAL ADDED \$15,000

511 Commission

Reduced Commission salaries: -\$12,000

Added to education & training: +\$500

Reduced promotional activities: -\$1,500

TOTAL REDUCED: - \$13,000

512 Administration

Reduced Manager salary: -\$1,000

Added OT for Village Clerk: +\$2,000

Adjusted Fica, FRS and WC: +\$28

Reduced operating supplies (dais monitors): - \$2,300

Reduced municipal election: -\$5,000

Reduced promotional activities -\$500

TOTAL REDUCED: \$6,772

513 Finance - NO CHANGES

515 Planning

NO CHANGES - Pending decision on Code rewrite

519 General Government

Added for wage adjustment for PT Admin Clerk: +\$622

Adjusted Fica, FRS and WC: +\$52

Reduced lobbyist: -\$4,000

Reduced membership for Costco: -\$85

Reduced FMIT Insurance: -\$10,000

Adjusted GENERAL CONTINGENCIES: -\$32,261

TOTAL REDUCED: \$45,672

521 Police - NO CHANGES

524 Building - NO CHANGES

529 Code Compliance

Added laptop to operating supplies: +\$1,500

Added professional fees for landlord permit expenditures: +\$13,500

TOTAL ADDED: \$15,000

539 Public Works

Added for Public Works Mgr salary: +\$5,000

Added for 3% pay raise for employees: +\$954

Adjusted FICA, FRS and WC: +\$1,787

Added addtl high lift rental: +\$1,000

Updated footnotes for R&M Landscaping to separate out field maintenance

Added to tree trimming: +\$8,000

Added for septic tank maintenance: +\$2,000

Reduced removing fuel tank meter: -\$10,000

Added fascia replacement for painting of bldg: +\$3,000

Added for backpack blower: +\$400

TOTAL ADDED: \$12,141

572 Parks & Recreation

Added for mulch replacement: +\$4,000

Reduced removing misters: -\$4,500

Reduced movie rental in Special Events: -\$1,800

Added movie screen purchase: +\$1,500

Added projector purchase: +\$500

TOTAL REDUCED: \$300

There was consensus to schedule a third budget workshop on Wednesday, August 31st at 6:30pm.

Interim Manager Camara was directed to provide a recap of revenues and costs associated with all programs and events at the Recreation Center to be presented at the next workshop.

6 Announcements

Monday, August 25th - Parks & Parkway Advisory Board at 7:00pm

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

The next regular Commission Meeting is Tuesday, September 13th, 2016 at 7:00pm.

7 Adjournment

The meeting was adjourned at 10:51pm.

Commission approved on _____.

Attest:

David Coviello, Mayor

Maria Camara, Village Clerk



MINUTES

**Special Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, August 31, 2016 at 6:15pm**

1 Call to Order

Mayor David Coviello called the meeting to order at 6:32pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present

Present from staff were:

Interim Village Manager Maria C. Camara
Village Attorney John Hearn
Parks & Recreation Manager Shelecia Bartley

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Vice Mayor Ross asks for a discussion on invitation to a 9/11 service and request for a proclamation for former Chief Ron Gotlin.

5 Public Comments Related to Agenda Items

Dan Samaria: Confirms the Commission allows to put his 9/11 display at the Recreation Center.

Interim Manager Camara advises that a Hold Harmless agreement will need to be signed for the display.

Tracy Truppman: Confirms that there is not additional vacation or sick hours in addition to the PTO (paid time off) hours. Need to earn first. How many accommodations were made? Do not agree with changes.

Jenny Johnson-Sardella: On contract changes suggested, sound choices were made at the last meeting. Many believe should earn first. Discrepancy in the PTO language, please clarify. Especially in termination language.

Linda Dillon: Agree with previous speaker.

6 Old Business

6.a Village Manager employment agreement

Attorney Hearn provided the background.

After discussion, Vice Mayor Ross makes a motion to accept alternative 2 as proposed by Ms. Ragoonan, and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Jonas.

Opposed: Commissioner Watts.

Motion carries: 4/1

6.b Invitation to 9/11 service and request for proclamation - As requested by Vice Mayor Ross

After discussion, consensus to direct the Interim Manager to draft a proclamation recognizing former Chief Ron Gotlin's service as part of the South Florida response team on September 11, 2001. And to also recognize former Chief Mitch Glansberg.

6 Announcements

3rd Budget Workshop to follow.

7 Adjournment

The meeting was adjourned at 6:55pm.

Commission approved on _____.

Attest:

David Coviello, Mayor

Maria Camara, Village Clerk



MINUTES

3rd Budget Workshop FY 2016-17

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Wednesday, August 31, 2016 at 6:30pm

1 Call to Order

Mayor David Coviello called the meeting to order at 7:06pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Roxanna Ross - present
Commissioner Bob Anderson - present
Commissioner Fred Jonas - present
Commissioner Barbara Watts - present

Present from staff were:

Interim Village Manager Maria C. Camara
Village Attorney John Hearn
Chief Cornelius McKenna

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

Dan Samaria: No right to cut commission salaries. Those not in favor can just not accept the salary and give back to the Village. If you want to cut, do a 5% cut across the entire budget.

Barbara Kuhl: Agree with Dan. Want to hear the attorney's opinion. How can you de-fund without an ordinance. Do not have a 4/5th vote. On Recreation Center, an increase over the years in special events. Find other ways to fund. Van not necessary, rather a liability. Finance took out the contract services. Concerned with Irwin William's email. Spend money to straighten out the finances. Take care of that first.

Mayor Coviello: Will withdraw proposal on commission salaries after speaking with the Village attorney.

Dan Keys: On behalf of Parks & Parkway, submitted a recommendation for the R&M Landscaping budget. Today was given estimates for field maintenance. Both bids are not apples to apples. Need both contract for management of field and for the materials. Need funding for sodding of the field. Need to repair water truck. Need funding for landscaping for the community signage and at log cabin. Need funding for irrigation.

David Raymond: Thanks Commissioner Watts and Commissioner Anderson for your service. On budget process, you started with a draft budget, then set tentative millage rate, and had budget workshops. Need to have strategic planning and will volunteer to facilitate. Lastly, clarify the funds outstanding. Do we still owe money?

Eric Larkee: Lived here a year and a half. Would like to see better surface at the tot lot. Found drug paraphernalia, garbage, etc. Staff does a good job of cleaning, but artificial surface is what should be there. \$40,000 does not seem unreachable. Money is available. Get a plan locked in. What is the history of the school districts in the area. Does the Village contribute to the school system? What is aggregate total for what residents pay towards the school system?

Chuck Ross: Crimewatch meeting on September 22nd. County 911 representative will be attending and Chief will present the UCR report for the first half of the year. On commission salaries, proposal was not to eliminate, but to change to a reimbursement program.

Chester Morris: For the Charter School, audit done in less than a month. Why is it taking so long? We need the numbers. Don't spend money you don't have.

Tracy Truppman: Concerned that we don't know status of audit. Tighten and don't spend what we don't have.

5 Discussion of proposed fiscal year 2016-17 annual budget

Interim Manager Camara presented a general overview of the changes made at the second workshop, plus a status on the audit.

The Commission reviewed and discussed the General Fund expenditures for all departments, and the Road, CITT and Capital Improvements budgets. Consensus on following changes:

511 Commission

Add back Commission salaries: -\$12,000

539 Public Works

Add \$4,000 for landscaping for all eight entry signs.

Add \$5,000 for irrigation repairs.

572 Parks & Recreation

Reduce special events by \$1,700.

6 Announcements

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

The next regular Commission Meeting is Tuesday, September 13th, 2016 at 7:00pm.

7 Adjournment

The meeting was adjourned at 9:38pm.

Commission approved on _____.

Attest:

David Coviello, Mayor

Maria Camara, Village Clerk



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: September 13, 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

- Recreation Advisory Board - May 25, 2016
- Recreation Advisory Board - June 30, 2016
- Code Compliance Board - July 19, 2016
- Biscayne Park Foundation - July 11, 2016
- Planning & Zoning Board - August 1, 2016
- Planning & Zoning Board - August 10, 2016
- Planning & Zoning Board - August 15, 2016 - DRAFT
- Code Compliance Board - August 8, 2016 DRAFT



**RECREATION
ADVISORY BOARD**

Dan Samaria
Chairman

Elizabeth Goldman
Rosemary Wais

**MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, May 25, 2016 at 6:30PM**

The meeting of the Recreation Advisory Board was called to order at 6:30pm.

Present were board members Dan Samaria, Liz Goldman and Rosemary Wais.

The meeting was concluded at 8:0pm.

Minutes approved on _____.

Dan Samaria, Chair



**RECREATION
ADVISORY BOARD**

Dan Samaria
Chairman

Elizabeth Goldman
Rosemary Wais

**MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Thursday, June 30, 2016 at 6:30PM**

The meeting of the Recreation Advisory Board was called to order at 6:30pm.

Present were board members Dan Samaria, Liz Goldman and Rosemary Wais.

The meeting was concluded at 8:00pm.

Minutes approved on _____.

Dan Samaria, Chair



CODE COMPLIANCE
BOARD

Gary Kuhl
Chairman

Dale Blanton
Vice-Chair

Harvey Bilt
Linda Dillon
Jenny Johnson-Sardella

Alternate
Art Pyle

MINUTES
CODE COMPLIANCE BOARD
Log Cabin 640 NE 114 St, Biscayne Park, FL
Tuesday, July 19th, 2016 at 7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:00 P.M.

2. ROLL CALL

Gary Kuhl – Chair – Present
Dale Blanton – Vice Chair – Present
Harvey Bilt – Present
Linda Dillon – Present
Jenny Johnson-Sardella – Present
Art Pyle- Present

3. APPROVAL OF MINUTES

- a. June 13, 2016
 - b. May 9, 2016
- Motion by Dale Blanton, Seconded by Harvey Bilt. Motion passed 5-0

5. NEW BUSINESS

Code Officer White reports the following case is in compliance and closed:

- a. Case # 16-0469- Jorge Malagon-1030 NE 111 St- Illegal business at the property.
Motion by Dale Blanton, Seconded by Linda Dillon. Motion passes 5-0
- b. Case # 16-0454 – Hans Anthony- 770 NE 113 St- Trash out on the wrong day.
-Property deemed not in compliance for trash pile and portion of citation pertaining to container dismissed.
- Motion by Jenny Johnson-Sardella, Seconded by Dale Blanton. Amendment to previous motion for citation to be paid in 15 days.
- Amended motion by Jenny Johnson-Sardella, accepted and by Dale Blanton. Motion passed 4-1. Harvey Bilt voting against.



The Village of Biscayne Park

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

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

- c. Case # 16-0458 – Brigida Perez- 11612 NE 6th Ave- Flooring done without permits.
 - Motion by Dale Blanton, Seconded by Harvey Bilt.
 - Motion for owner to obtain permit within 7 days.
 - If owner not in compliance, \$100 fine and \$50 daily fine. Motion passes 5-0

- d. Case # 16-0459 – Brigida Perez- 11612 NE 6th Ave- Bathroom remodeling done without permits.
 - Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella.
 - Motion for owner to obtain permit within 7 days.
 - If owner not in compliance, \$100 fine and \$50 daily fine. Motion passes 5-0

- e. Case # 16-0460- Brigida Perez- 11612 NE 6th Ave- Electrical wiring done without permit.
 - Motion by Harvey Bilt, Seconded by Dale Blanton.
 - Motion for owner to obtain permit within 7 days.
 - If owner not in compliance, \$500 fine and \$100 daily. Motion passes 5-0

- f. Case # 16-0470- Morris Yomtov- 11650 NE 11th Pl- Junked vehicle parked on the swale.
 - Motion by Dale Blanton, Seconded by Linda Dillon.
 - Motion that resident is given until 7-31-16 to remove vehicle.
 - If owner not in compliance, \$50 fine and \$10 daily.
 - Motion passes 5-0

- g. Case # 16-0467- Magda T. Vergara- 12075 NE 110th Ave- Side yard not properly maintained.
 - Motion by Jenny Johnson-Sardella, Seconded by Harvey Bilt.
 - Motion that resident is given 30 days to come into compliance.
 - If owner not in compliance, \$25 fine and \$5 daily fine.
 - Motion passes 5-0

- h. Case # 16-0649- Jose V. Aleman- 11910 NE 11 Ct- Unused/unsightly object stored in the front yard.
 - Motion by Harvey Bilt, Seconded by Dale Blanton.
 - Motion that resident is given five days to come into compliance.
 - If owner not in compliance, \$25 fine and \$10 daily fine.
 - Motion passes 5-0



The Village of Biscayne Park

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9. ADJOURNMENT

The meeting was adjourned at 7:57pm.

Minutes approved on _____

Gary Kuhl, Chair



**MINUTES
BISCAYNE PARK FOUNDATION**

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Monday, July 11, 2016

7:00 p.m.

Meeting called to order at 7:09 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

CORRECTION TO THE MINUTES: Erica Pettis wished to insert into the Minutes of June 14, 2016, under **NEW BUSINESS**, the following omission, that recommendation was made in the matter of the Australian Pines to confer with Parks & Parkway at their next meeting before it be brought to the Commission. Marie & Erica to attend this meeting. Motion by Erica and seconded by Jorge to amend the Minutes of June 14, 2016. Motion passed.

APPROVAL OF MINUTES: Motion by Erica Pettis, seconded by Jorge Marinoni to approve the Minutes of June 14, 2016, Motion passed.

TREASURER'S REPORT: Peter Trupia reported no changes to the report of June 14, 2016. Chuck Ross to assist with the Financial Report due in October. Joe Chao's records will reflect the breakdown of the various categories. Donations to the Foundation did not exceed \$5,000. Report will be ready by August 30th, 2016.

NEW BUSINESS: Marie submitted to Erica form letter that can be used to generate sports tickets for raffles at our various yearly events. We will be present at the next Village event **BARK IN THE PARK**, Sunday, July 24, 4:00 p.m. – 6:00 p.m. We will have a table at this event, dispense popcorn, and donate sodas and water, display our merchandise and offer membership. We will meet at 3:30 p.m. to set-up.

Our next **FOOD & TUNES** event will be **OKTOBERFEST**, and will be discussed at the next meeting. No events slated for August and September. 2017 Calendar to be brought to next meeting so we can submit dates for 2017 that don't conflict with national holidays.



The Village of Biscayne Park

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

MEETING ADJOURNED AT 7:49 p.m.

NEXT MEETING: August 8, 2016 at 7:00 p.m.

Minutes Approved by the board on _____ 8/15/2016 _____

Jorge Marinoni, President

Marie Smith, Secretary



MINUTES

PLANNING & ZONING BOARD SPECIAL MEETING

Log Cabin

640 NE 114 St – Biscayne Park, FL

Monday, August 1st, 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 – present

Doug Tannehill – Board Member – present

Dan Schneiger- Board Member- absent- Motion to excuse by E. Hornbuckle,

Seconded by A. Olis. Approved 3-0

Irwin Peterson- staff- present

Sal Annese- staff- present

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

a. The Church of the Resurrection- 11173 Griffing Blvd- Driveway Borders

Motion by E. Hornbuckle, seconded by A. Olis. Denied 2-1

Approval vote by G. Hartung.

a1. The Church of the Resurrection- 11173 Griffing Blvd- Parking

Church inquired if approval will be granted to rent lot to school for

Parking. Advised to submit application and support documents for the

August 15th, 2016 agenda.

4. APPROVAL OF MINUTES

July 18th, 2016

Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0

5. BUILDING PERMITS

a. Carrera USA LLC- 430 NE 121 St- Wood Deck Repair

Motion by E. Hornbuckle, seconded by A. Olis. Approved 3-0

a1. Carrera USA LLC- 430 NE 121 St- Fence

Motion by E. Hornbuckle, seconded by A. Olis. Denied 3-0



The Village of Biscayne Park

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

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

- a2. Carrera USA LLC- 430 NE 112 St- Windows/Doors
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- b. Lee- 11910 NE 11 Pl- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- c. Serrano- 1015 NE 117 St- Roof
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- d. Beyene-11540 ne 8 Ave- Fence
Tabled for more information.
- e. Alvord- 10831 NE 10 Ave- Windows
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- f. Berg- 665 NE 117 St- Driveway
Motion by A. Olis, seconded by E. Hornbuckle.. Approved 3-0
- g. Damon- 11800 NE 8 Ave- Roof
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- h. Zelenke- 845 NE 119 St- Roof
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- i. Oberholtzer- 474 NE 121 St- Pool/Spa
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- j. Tarantini- 710 NE 118 St- AFTER THE FACT- Carport
Motion by A. Olis, seconded by E. Hornbuckle. Denied 3-0
- k. Paliwal- 675 NE 118 St- Driveway
Motion by E. Hornbuckle, seconded by A. Olis. Approved 3-0
- l. LaJeune- 930 NE 119 St- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- m. 10921 NE 9th Ct LLC- 10921 NE 9 Ct- Driveway
Motion by E. Hornbuckle, seconded by A. Olis. Approved 3-0
- n. 11020 NE 10th Ave LLC- 11020 NE 10 Ave- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 3-0
- o. Citywest Properties- 11530 NE 8 Ave- 2nd Floor Addition
Table for more information
- o1. Citywest Properties- 11530 NE 8 Ave- 2nd Floor Roof to match existing
Tabled for more information
- o2. Citywest Properties- 11530 NE 8 Ave- 2nd Floor Windows and Doors



The Village of Biscayne Park

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

Tabled for more information.

- p. Candela- 472 NE 121 St- Addition
Tabled for more information.

The next meetings of the Planning & Zoning Board are Monday,, August 15th, 2016
And tba.

6. ADJOURNMENT

This meeting was adjourned at 08:23 p.m.

Minutes approved on : _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



MINUTES

PLANNING & ZONING BOARD SPECIAL MEETING

Log Cabin

640 NE 114 St – Biscayne Park, FL

Wednesday, August 10th, 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- staff- present
Sal Annese- staff- present

3. PUBLIC COMMENTS

Barbara Kuhl: Building looks commercial like an office building. Disappointed Being accommodated even thou building being built without a permit.

Tracy Truppman: Have called Reggie to report parking on median and there are still parking and should make them play within the rules. They are speeding and cutting across the median. Appears the rules seem to be changed for them.

Janey Anderson: For the second story, has anyone reviewed the foundation?

Fred Piper: Project will be a big benefit, however when needed permits for project On 9th and 116th St, did not get special meeting. To call a special meeting for a contractor who did not follow rules is inappropriate and shows favoritism.

Dr. Morris: Concern is parking on median and how residents are getting back and forth in the village

4. BUILDING PERMITS

- a. Citywest Properties- 11530 NE 8 Ave- Second floor addition
Motion by D. Tannehill, seconded by A. Olis. Approved 5-0
- a1. Citywest Properties- 11530 NE 8 Ave- Second floor roof
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0



The Village of Biscayne Park

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

- a2. Citywest Properties- 11530 NE 8 Ave- Second floor windows/door
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0

6. ADJOURNMENT

This meeting was adjourned at 07:14 p.m. Motion by A. Olis, seconded by
D. Tannehill. Approved 5-0

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, August 16th, 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 6:42 P.M.

2. ROLL CALL

Gage Hartung – Board Member– absent- Motion to excuse by D. Tanneshill,
Seconded by D. Schneider. Approved 3-0
Andrew Olis – Board Member – present
Elizabeth Hornbuckle – Board Member- absent- Motion to excuse by D. Tannehill,
Seconded by D. Schneider. Approved 3-0
Doug Tannehill – Board Member – present
Dan Schneider- Board Member- present
Irwina Peterson- staff- present
Sal Annese- staff- absent

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

- a. The Church of the Resurrection- 11173 Griffing Blvd- Parking
No decision required by the Board on this item. Interim Manager Maria Camara explained that Village Code does not allow commercial parking. In order to proceed, the Village Attorney would have to review the proposed plan to determine what course of action is needed. Representative from Miami Country Day School, Mr. Gary Butts, understood the process and decided not to pursue use of this site for their parking needs.
- b. Beyene-11540 NE 8 Ave- Fence
Motion by D. Tannehill, seconded by D. Schneider. Approved 3-0

4. APPROVAL OF MINUTES

August 01st, 2016
Motion by D. Tannehill, seconded by D. Schneider. Approved 3-0

August 10th, 2016
Motion by D. Schneider, seconded by D. Tannehill. Approved 3-0



The Village of Biscayne Park

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

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

5. BUILDING PERMITS

- a. Doullouz- 11801 NE 9 Ave- Roof
Motion by D. Tannehill, seconded by D. Schneiger. Approved 3-0
- b. Lijeron- 11790 NE 10 Ave- Driveway
Motion by D. Tannehill, seconded by D. Schneiger. Approved 3-0
- c. Rawson- 728 NE 112 St- Shed
Motion by D. Tannedhill, seconded by D. Schneiger. Approved 3-0
- d. Strassburg- 703 ne 120 St- Driveway
Motion by D. Tannehill, seconded by D. Schneiger. Approved 3-0
- e. Nemcher- 776 NE 112 St- Roof
Motion by D. Tannehill, seconded by D. Schneiger. Approved 3-0
- f. Sarno- 601 NE 116 St- Driveway
Motion by D. Tannehill, seconded by D. Schneiger. Approved 3-0
- g. Lyndaker- 11940 NE 6 Ave- Fence
Motion by D. Tannehill, seconded by D. Schneiger. Approved 3-0

The next meetings of the Planning & Zoning Board are Tuesday, September 6th, 2016 and tba.

6. ADJOURNMENT

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

Minutes approved on : _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



CODE COMPLIANCE
BOARD

Gary Kuhl
Chairman

Dale Blanton
Vice-Chair

Harvey Bilt
Linda Dillon
Jenny Johnson-Sardella

Alternate
Art Pyle

MINUTES
CODE COMPLIANCE BOARD
Log Cabin 640 NE 114 St, Biscayne Park, FL
Monday, August 8th , 2016 at 7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:00 P.M.

2. ROLL CALL

Gary Kuhl – Chair – Present
Dale Blanton – Vice Chair – Present
Harvey Bilt – Present
Linda Dillon – Present
Jenny Johnson-Sardella – Present
Art Pyle- Absent
Andrew Dunkiel- Village Attorney Representative- Present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

- a. Deletion of new business item #5e- 11105 NE 9th Ave
- b. Chairman Kuhl asks to table items already in compliance until end of agenda.

4. APPROVAL OF MINUTES

- a. July 19th, 2016
-Motion by Dale Blanton, Seconded by Harvey Bilt. Motion passed 5-0

5. NEW BUSINESS

- a. Case # 16-0498- Brigida Perez-11612 NE 6th Ave- Windows and doors installed without permits.
 - Motion by Dale Blanton, Seconded by Harvey Bilt.
 - Motion for owner to obtain permit within 5 business days.
 - If owner not in compliance, \$100 fine and \$10 daily. Motion passes 5-0
- c. Case # 16-0500 – Bank of America NA-1110 NE 119th St- Doors not maintained in good repair.
 - Motion by Harvey Bilt, Seconded by Jenny Johnson-Sardella.
 - Motion for owner to secure property within 5 business days.
 - If owner not in compliance, \$100 fine and \$10 daily. Motion passes 5-0



The following are postponed until the next scheduled meeting:

- b. Case # 16-0507- Alejandro Bowers & Audra McCollum- 11540 NE 10th Ave- unused/unsightly objects stored on the property.
- d. Case # 16-0504- Nao Homes LLC- 11002 NE 10th Ave- Canopy constructed without a permit.
- f. Case # 16-0455- Magda T. Vergara- 12075 NE 10th Ave- Overgrown grass, weeds, and shrubberies.
- g. Case # 16-0464- Jose Ramirez Jr.- 720 NE 117th St- Containers not stored properly.

Motion by Chairman Gary Kuhl, Seconded by Dale Blanton. Motion passed 5-0

6. FINE REDUCTIONS

- a. Case #16-12-1516, 15-0257,15-0602- The Velencia Group- 741 NE 114th St.- Property Maintenance.
 - Motion by Dale Blanton with amended motion by Linda Dillon for fine to revert back to original amount if property not homesteaded.
 - New motion by Dale Blanton, Seconded by Jenny Johnson-Sardella to accept amended offer of \$4000 with 10 business days.
 - Motion passes 4-1. Linda Dillon voting against.
- b. Case # 14-0038- William Shirey- 637 NE 119 St- Dilapidated roof.
 - Motion by Dale Blanton, Seconded by Harvey Bilt.
 - Motion to accept offer \$ 200 within 30 calendar days.
 - Motion passes 4-1. Gary Kuhl voting against.
- c. Case # 16-0266- Mariana Ferro-825 NE 113th St- Hedges blocking clear visibility.
 - Motion by Jenny Johnson-Sardella, Seconded by Linda Dillon to waive fines and to find property in compliance.
 - Motion passes 5-0

7. DISCUSSIONS

Board discussion on if cases that come into compliance prior to meeting and have second occurrence of same violation are to be deemed as a repeat violation.



The Village of Biscayne Park

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

8. ADJOURNMENT

The meeting was adjourned at 8:04 pm.

Minutes approved on _____

Gary Kuhl, Chair



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: September 13, 2016

Subject: Resolution 2016-30 - Donation to the
North Miami Foundation for Senior
Citizens' Services

Prepared By: Maria Camara, Interim Village
Manager

Sponsored By: Staff

Background

Traditionally the Village of Biscayne Park has donated \$2,500 per year to the North Miami Foundation for Senior Citizens' Services, Inc. This organization provides home meals, transportation, friendly visits and telephone contacts to the elderly. Of the 40,000 meals served annually, approximately 1,000 are for Biscayne Park residents.

Fiscal / Budget Impact

A line item under General Government was approved in the amount of \$2,500 under Aid to Private Organizations in the current FY 2015-16 budget.

Recommendation

Approval of Resolution 2016-30

Attachments

- Resolution 2016-30

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3 **RESOLUTION NO. 2016-30**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, RATIFYING**
8 **THE DONATION OF \$2,500 FOR FISCAL**
9 **YEAR 2015-16 TO THE NORTH MIAMI**
10 **FOUNDATION FOR SENIOR CITIZENS'**
11 **SERVICES, INC.; PROVIDING FOR AN**
12 **EFFECTIVE DATE**
13

14
15 WHEREAS, the North Miami Foundation for Senior Citizens Services, Inc.
16 (“Foundation”) is a non-profit organization which provides a wide range of assistance for
17 the elderly, including Meals on wheels and other services to support independent living; and

18 WHEREAS, every month residents in northern Miami-Dade County are assisted by
19 the programs and services created and coordinated by the Foundation, including over 1,000
20 home meals and other support delivered to Biscayne Park residents; and

21 WHEREAS, the Village Commission of the Village of Biscayne Park believes it is
22 in the best interests of its citizens to support the Foundation as it is a valuable resources for
23 elderly residents; and,

24 WHEREAS, the allocation made as part of the budget adopted for fiscal year 2015-
25 16 is \$2,500.00 in General Government, consistent with the prior years’ donations.
26

27 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
28 THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:
29

30 Section 1. The foregoing “Whereas” clauses are hereby ratified and confirmed
31 as being true and correct and hereby made specific part of this Resolution upon adoption
32 hereof.



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: September 13, 2016

Subject: Resolution 2016-31 - Bank signatory

Prepared By: Maria Camara, Interim Village
Manager

Sponsored By: Staff

Background

In order to ensure security on all banking accounts utilized by the Village of Biscayne Park, it is necessary to update the signatory information.

With the appointment of our new Village Manager, Sharon Ragoonan will be added as a signatory along with the members of the Village Commission. Two (2) signatories are required for signing checks, transfer of funds, and updating of bank accounts.

In addition, the Village Clerk will remain as a backup signatory.

Fiscal / Budget Impact - None

Recommendation: Approval of Resolution 2016-31

Attachments

- Resolution 2016-31

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RESOLUTION NO. 2016-31

**A RESOLUTION OF THE VILLAGE COMMISSION
OF THE VILLAGE OF BISCAYNE PARK, FLORIDA
GRANTING AUTHORITY TO SHARON RAGOONAN
AS VILLAGE MANAGER TO SERVE AS A
SIGNATORY ALONG WITH THE VILLAGE
COMMISSION ON ALL BANKING RELATED
DOCUMENTS FOR THE VILLAGE OF BISCAYNE
PARK; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Village of Biscayne Park utilizes certain financial institutions to handle its banking needs; and

WHEREAS, the Village recently hired a new Village Manager; and

WHEREAS, in order to ensure security on this account, it is necessary to update the signatory information; and

WHEREAS, the Village Commission has found it to be in the best interests of the Village and its residents to update the signatory information on Village's banking accounts by granting authority to Sharon Ragoonan as Village Manager to serve as a signatory along with the members of the Village Commission on all banking related documents for the Village of Biscayne Park;

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

Section 1. The foregoing "WHEREAS" clauses are hereby ratified as true and correct and incorporated herein by this reference.

Section 2. Sharon Ragoonan as Village Manager is hereby granted the authority to serve as a signatory along with the Village Commission on all banking related documents for the Village of Biscayne Park.



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: September 13, 2016

Subject: Resolution 2016-32 Sale of Surplus Vehicles

Prepared By: Chief Cornelius McKenna

Sponsored By: Staff

Background

The following Village of Biscayne Park Police Department patrol vehicles have seen their useful life to the Village expire and are not in running condition due to age, mileage, and condition.

- 2007 Ford Crown Victoria, VIN 2FAHP71W97X140284, 111,974 miles
- 2001 Ford Crown Victoria, VIN 2FAFP71W51X124016, 158,233 miles

Permission is sought to auction the two vehicles via the online police vehicle auction at no cost to the Village of Biscayne Park by Bidera Auctions of Miami, Florida (www.bidera.com).

Fiscal / Budget Impact: Revenue from the sale of the vehicles.

Recommendation: Approval of Resolution 2016-32

Attachments

- Resolution 2016-32

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David Coviello, Mayor

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney

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

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

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 Commission Agenda Report

Village Commission Meeting Date: September 13, 2016

Subject: Landscaping Proposals

**Prepared By: Maria Camara, Interim Village
Manager**

Sponsored By: Staff

Background

The Parks & Parkway Advisory Board has provided landscaping proposals for:

- Log Cabin (Phase 1 - south side)
- Community Signage (4 current locations)

The plan and details of the plants selected have been provided for commission review and approval.

After a review of the proposed landscape plans with Public Works staff, the installation process would be as follows:

- Select and purchase the plant materials the last week of September (9/26 - 9/30)
- Purchase the auger the first week of October (10/3 - 10/7)

September 13, 2016

Commission Agenda Report

Landscaping Proposals

- Pick up the plant materials the first week of October (10/3 - 10/7). To be stored and properly maintained at Public Works facility.
- Begin the installation of the plants after the purchase and delivery of all materials and equipment.
 - o Project the installation at the Log Cabin will take no more than five (5) days with three (3) Public Works employees.
 - o Project the installation at the community signage locations will take no more than three (3) days for each of the four locations, utilizing three (3) Public Works employees.
- Irrigation will be done daily for a period of 30 days following the installation utilizing the water truck.

Fiscal / Budget Impact

- Log Cabin proposal estimated at \$1,411.00 for plant materials
- Community Signage estimated at \$500 for each location, or \$2,000 total for plant materials

The total of \$3,411.00 is available in the current fiscal year budget under R&M Landscaping in Public Works.

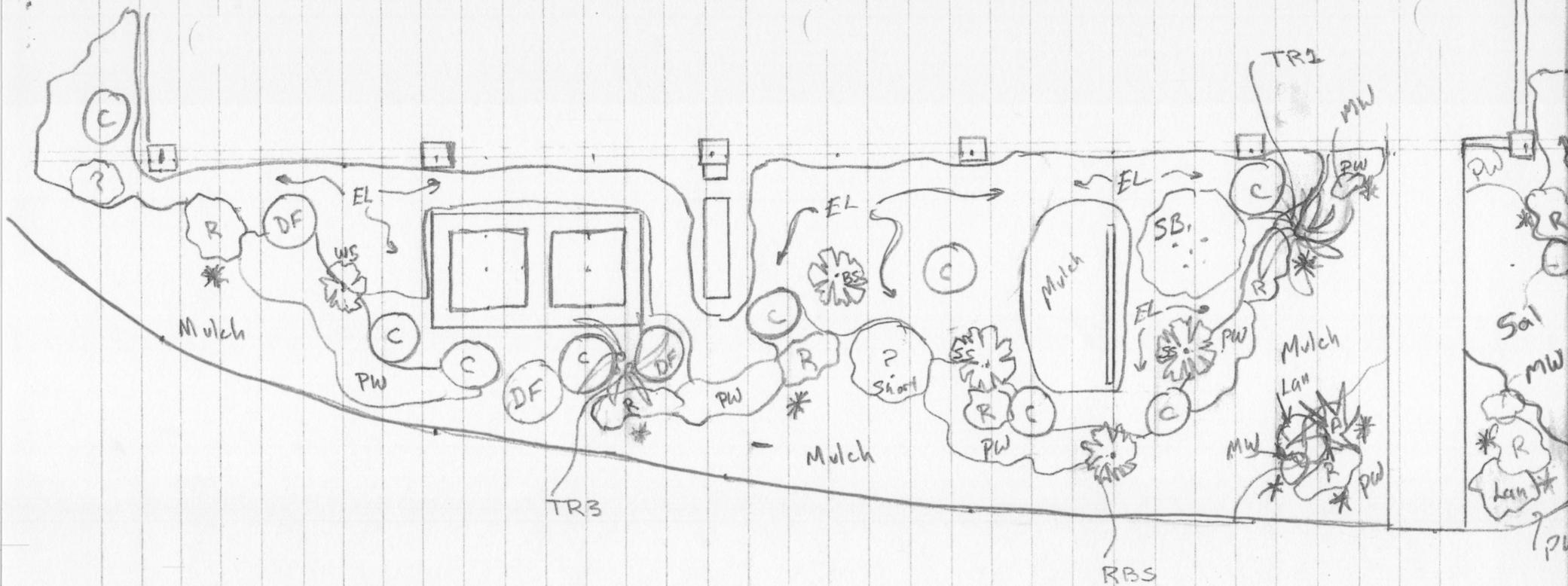
The purchase of the auger is in the proposed 2016-17 proposed budget under R&M Equipment in Public Works.

Attachments

- Log Cabin (Phase 1 - east side) landscaping proposal
- Community Signage (4 current locations) landscaping proposal

LOG CABIN PHASE ONE LANDSCAPE PROJECT

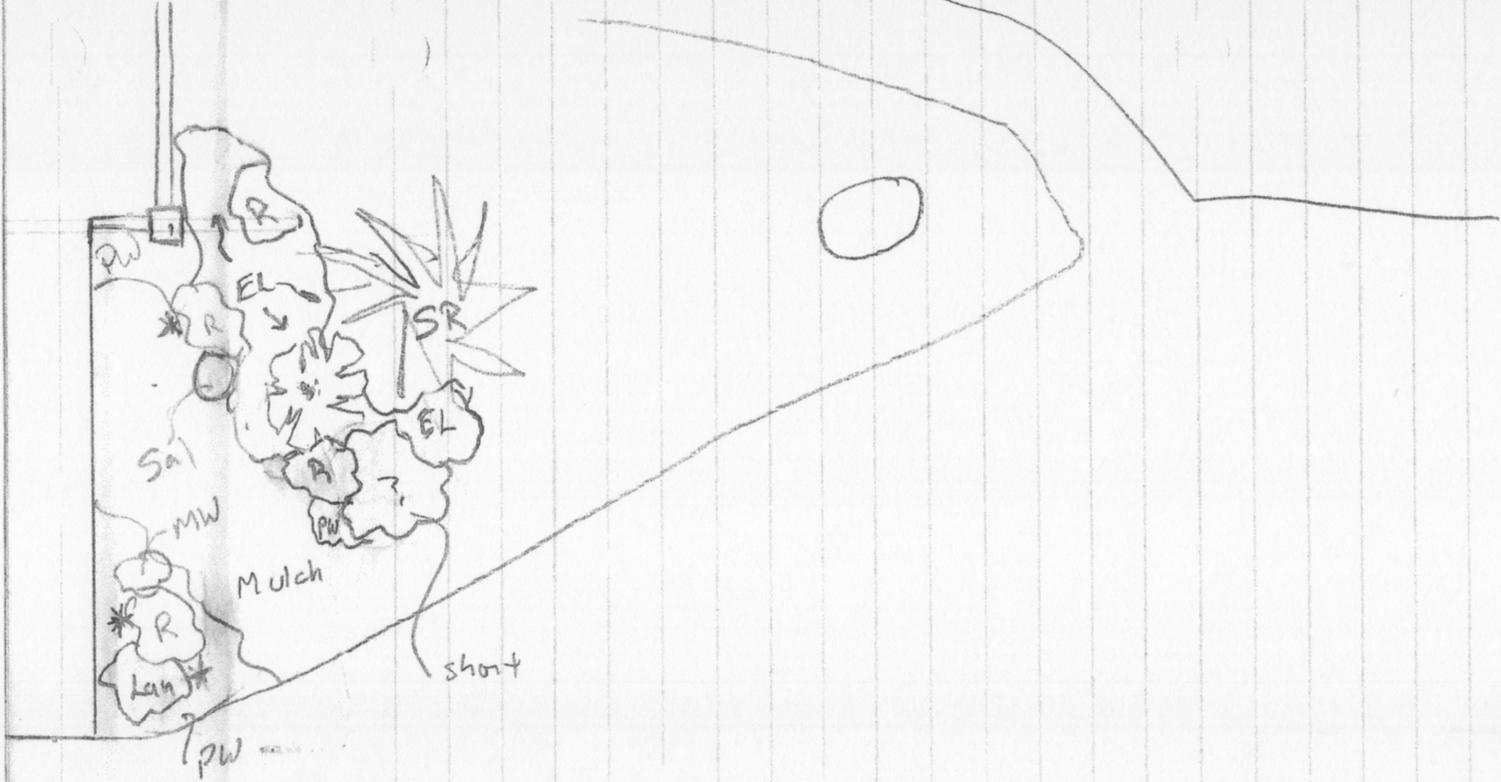
<u>SYMBOL</u>	<u>PLANT NAME</u>	<u>QUANTITY</u>	<u>SIZE</u>	<u>COST EA.</u>	<u>Total</u>
C	DWARF COFFEE	10 - 12	3 gal	5.00	70.00
TR3	THRINAX RADIATA	1	FG	350.00	350.00
DF	DWARF FACKAHATCHEE GRASS	3 - 5	3 gal	5.00	25.00
R	ROCK	5-8		FREE	0
PW	DWARD PORTER WEED	35	1 gal	3.00	105.00
WS	WHITE STOPER	1	existing		
SS	SIMPSON STOPER	3	existing		
RBS	RED BERRY STOPPER	2	existing		
BS	DWARF BAHAMA STRONGBACK	1	existing		
EL	ERNODIA LITTORAIS	65	1 gal	3.00	195.00
*	COONTIE	9 - 10	1 or 3 gal	10.00	100.00
TR1	THRINAX RADIATA SINGLE	1	30 gal	250.00	250.00
CA	COCOTHRNAX ARGENTATA	1	3-15 gal	50.00	50.00
MW	MILK WEED	20	1 gal	2.00	40.00
LAN	LANTANA - NATIVE YELLOW	7	1 gal	3.00	21.00
SAL	SALVIA	5	1 gal	8.00	40.00
SR	SILVER SERENOA REPENS	1	7 gal	75.00	75.00
SB	SAVIA BAHAMENSIS	1	3 or 15 gal	50.00	<u>50.00</u>
TOTAL COST					1411.00



- C - Dwarf Coffee
- TR3 - Thrinax Radiata triple
- DF - Dwarf Fackelhaatchee Grass
- R = Rock
- PW = Porter weed - (Keys)
- WS = White Stopper
- SS = Simpson Stopper
- RBS = Red Berry stopper

- BS = Dwarf Bahama Strongback
- EL = Ernodia littoralis
- * = Coontie
- TR1 = Thrinax Radiata single
- CA = Cocothrinax argentata (silver Palm)
- MW = Milk Weed
- Lan = Lantana - native yellow

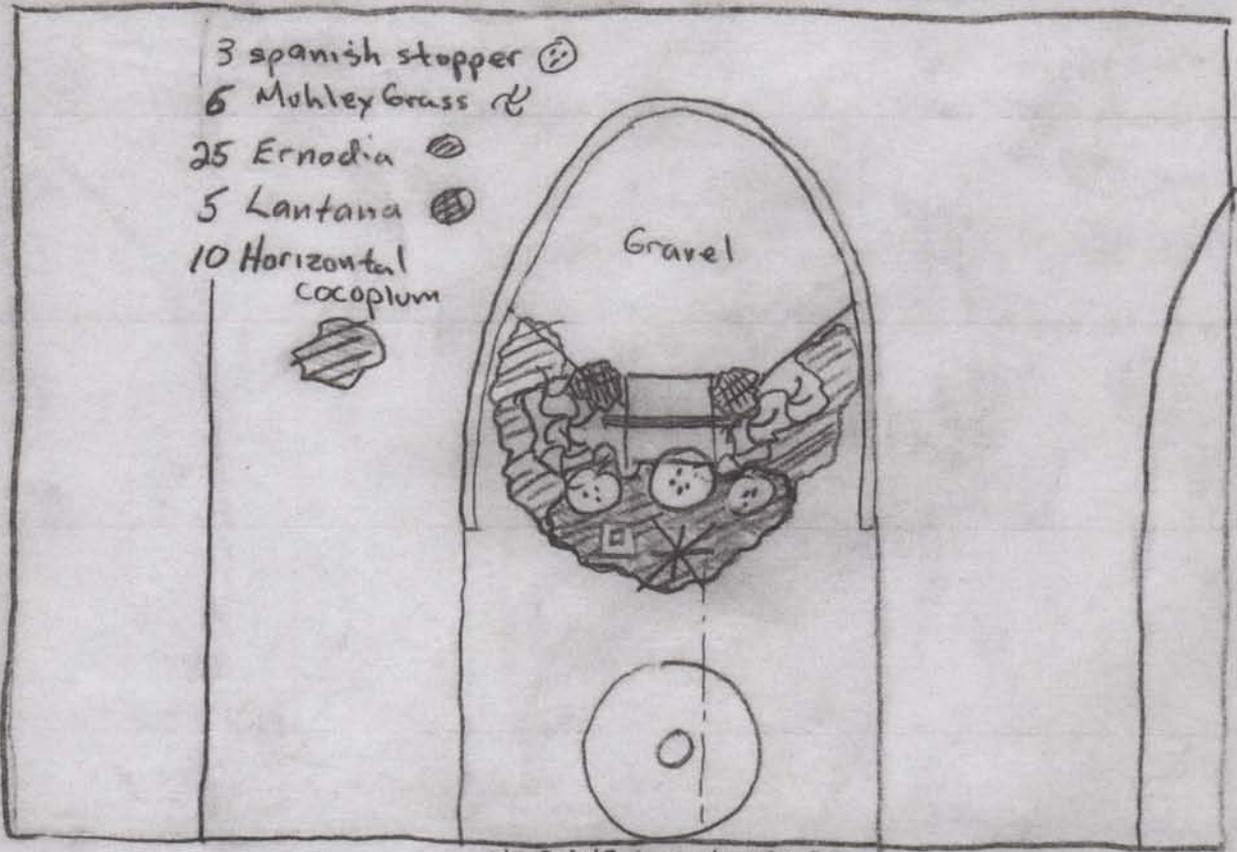
- Sal - Salvia
- SR - Serenoa repens (silver)
- SB - Savia bahamensis (Maiden bush)



s (Silver)
 (Maiden bush)

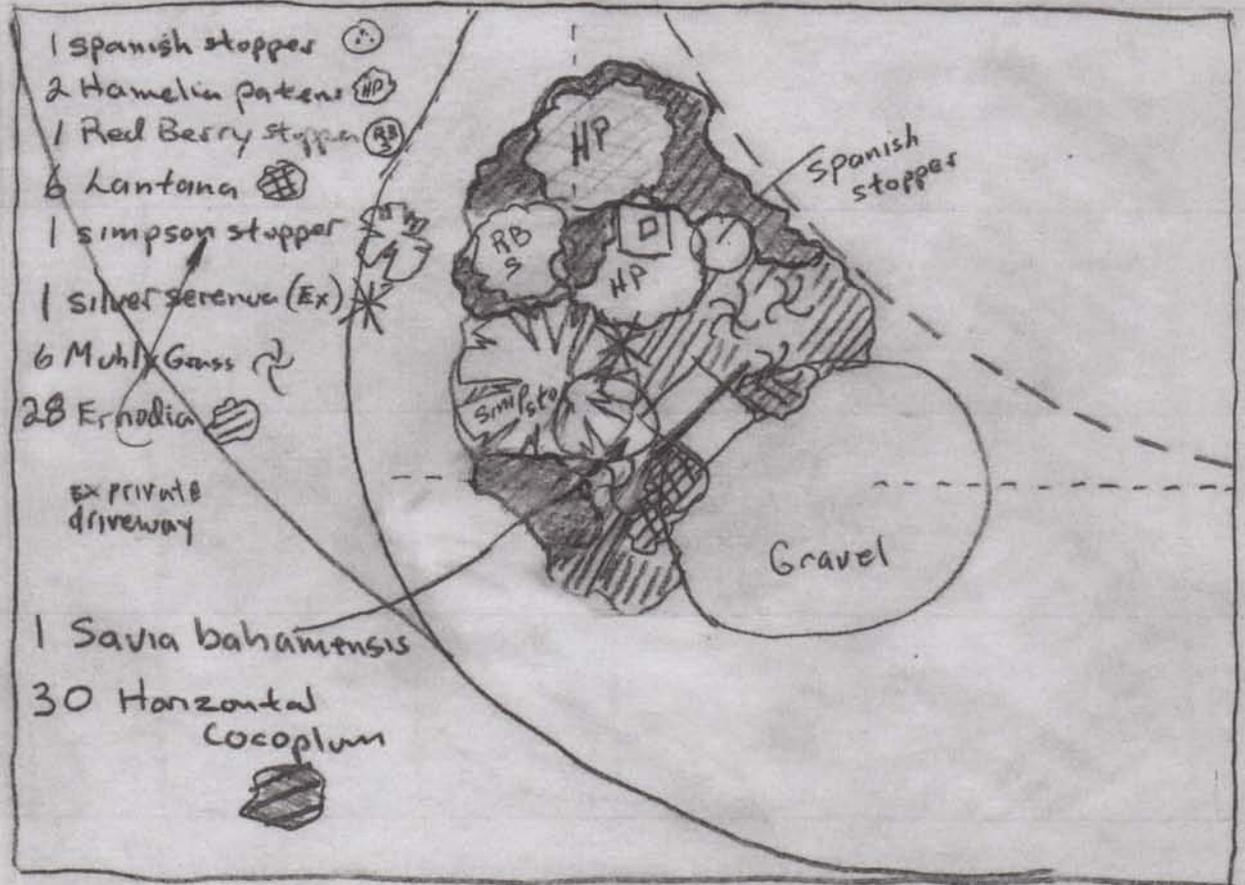
Community Signage

Modified as per Parks + Parkways 9/7/16 meeting



NE 8 AVE AND NE 121 ST

SCALE: 1/4" = 1'-0"

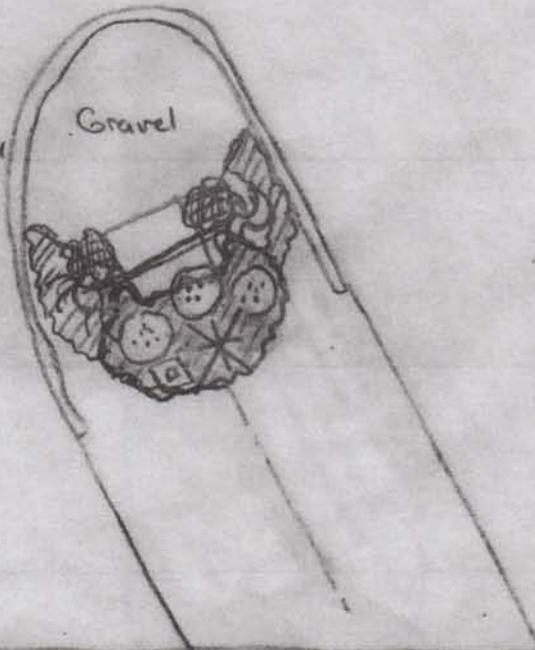


NE 9 AVE AND NE 107 ST

SCALE: 1/4" = 1'-0"

Modified as per Parks + Pathways 9/7/16 meeting

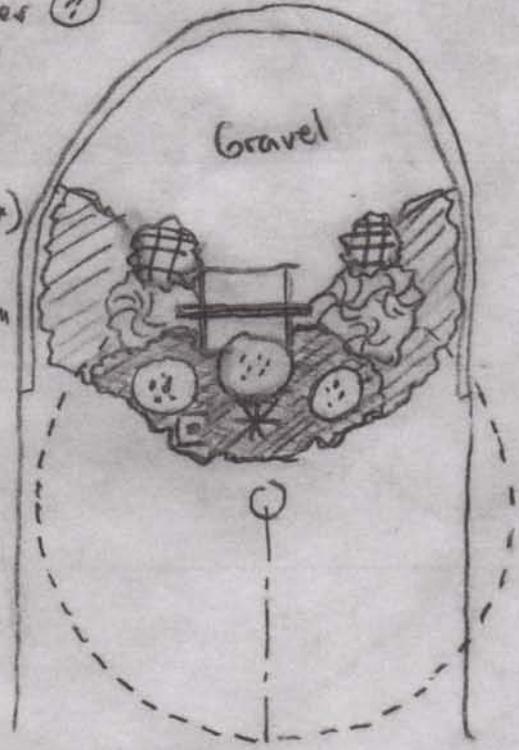
- 3 spanish stopper ☉
- 5 Muhly Grass ✎
- 6 Lantana 🍷
- 25 Ernodia 🍷
- 10 Horizontal cocoplum 🍷



GRIFFING BLVD AND NE 121 ST

SCALE: 1/4" = 1'-0"

- 3 spanish stopper ☉
- 6 Muhly Grass ✎
- 6 Lantana 🍷
- 32 Ernodia 🍷
- 1 silver serenoa (Ex) ✎
- 13 Horizontal Cocoplum 🍷



NE 10 AVE AND NE 121 ST

SCALE 1/4" = 1'-0"



Village
of Biscayne
Park

121st & Griffin Blvd

101st St Ave



107th @ 9th Ave

Village
of Biscayne
Park





121 street @ 8th Ave



121 e 10 Ave

Spanish Stopper



Redberry Stopper





S.H. Brown

Bowditch Beach, Fort Myers Beach

C. icaco var. *icaco* 'Horizontal' new stem growth creeps in all directions and touches the ground as it moves outwards. Stems that touch the ground form roots at the nodes. The plant eventually becomes a dense groundcover. This clump consist of several plants, is naturally occurring from seeds, and is about three-years old.



Horizontal Coccoloba



Muhly Grass



Savia bahamensis

Hamelia patens "Compacta"

Dwarf Firebush



It generally reaches a height of 12' or so, before a strong wind comes along and trims it for you.

Our cultivar, 'Compacta', maintains a relative tightness. It is one of the more popular forms commonly used in landscaping.

Ernodea littoralis

Golden creeper; beach creeper; coughbush



Golden creeper is a good ground cover for difficult areas.

Family: *Rubiaceae*

Golden Creeper

Synonyms (Discarded Names): *Ernodea angusta*

Origin: Florida, the Bahamas, the Caribbean, Belize, Honduras

U.S.D.A. Zone: 10b-12b (Minimum of 36°F)

Growth Rate: Moderate

Light Requirements: High

Flower Characteristics: Insignificant

Flowering Months: White flowers year round

Leaf Persistence: Evergreen

Salt Tolerance: High

Drought Tolerance: High

Soil: Acidic; slightly alkaline; sandy, clay

Nutritional Requirements: Low

Potential Pests: None known

Typical Dimensions: 3 ft. high, 3-6 ft. wide

Propagation: Seed, cuttings, layering

Human hazards: None

Uses: Good for arid, rocky areas, road medians, parking lots, and as dune stabilizer

Simpson Stopper

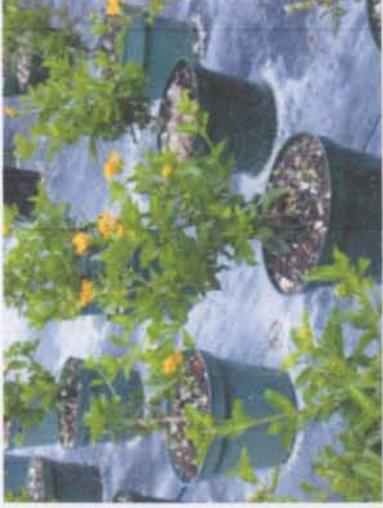


Pineland Lantana *Lantana depressa*

Sprawling groundcover for sunny, well-drained locations.



Collected from a long-established population in an open field along the Miami rock ridge, this is definitely not a mass-produced hybrid of questionable origin.



We now have a limited quantity of 1-gals. available.



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.

- [Florida Department of State, "Constitutional Amendment Petition Form," accessed November 18, 2015](#)
- [U.S. Energy Information Administration, "Florida Profile Analysis," May 21, 2015](#)

- • [Database of State Incentives for Renewables and Efficiency, "Glossary," accessed October 22, 2014](#)
- • [Edison Electric Institute, "Straight Talk About Net Metering," September 2013](#)
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- • [Institute for Energy Research, "Net Metering 101," January 14, 2014](#)
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- • [Florida Politics, "Jim Kallinger and Dick Batchelor: Vote 'Yes on 1 for the sun,'" April 13, 2016](#)
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- • [Tampa Bay Times, "As utilities embrace solar, critics accuse them of trying to monopolize the sun," March 4, 2016](#)
- • [Mother Jones, "Are Big Power Companies Pulling a Fast One on Florida Voters?" March 7, 2016](#)
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- • [Florida Department of State, "Contributions Query Results," accessed December 14, 2015](#)
- • [Sun Sentinel, "Utilities-backed 'Smart Solar' group raises \\$235,000 in February," March 10, 2016](#)
- • [Florida Politics, "Consumers for Smart Solar spends nearly \\$268,000 in March," April 11, 2016](#)
- • [Florida Politics, "'Consumers for Smart Solar' initiative brings in more than \\$8.5 million in April," May 11, 2016](#)
- • [Flagler Live, "Group Backing Controversial Solar Amendment Raises \\$5.8 Million in April," May 11, 2016](#)
- • [Sunshine State News, "Consumers for Smart Solar Slows Down in Fundraising, Spends Millions in TV Buy," June 13, 2016](#)
- • *Note: These totals may include in-kind donations as well as cash donations.*
- • [Tampa Bay Times, "Editorial: Court should reject 'solar' amendment," March 10, 2016](#)
- • [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
 - • [Florida Politics](#), "State Supreme Court allows oral argument for smart solar amendment," February 15, 2016
 - • [Florida Politics](#), "Supreme Court Reschedules Oral Argument for 'Smart Solar' Amendment," February 24, 2016
 - • [Tampa Bay Times](#), "Court indicates it's divided during arguments over solar amendment," March 7, 2016
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 - • [United States Census Bureau](#), "QuickFacts Beta," accessed March 24, 2015
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41. • [United States Census Bureau](#), "Frequently Asked Questions," accessed April 21, 2014

[[show](#)]

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[2016 ballot measures](#)

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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



Current

121 Street
 120 Street (east of 8th Ave)
 119 Street
 118 Street (east of 8th Ave)
 118 Street (west of 6th Ave)
 117 Street
 116 Street
 115 Street
 113 Street
 111 Street
 109 Street
 107 Street

From map dated February 1925

EIGHTH STREET
 SEVENTH COURT
 SEVENTH STREET
 GRATIGNY COURT
 DATE COURT
 SIXTH STREET
 FIFTH TERRACE
 FIFTH STREET
 FOURTH STREET
 THIRD STREET
 SECOND STREET
 FIRST STREET

Current

5th Avenue
 6th Avenue
 7th Avenue
 8th Avenue
 10th Avenue
 11th Avenue

From map dated February 1925

EVERGREEN COURT
 AVENUE E
 EUCALYPTUS COURT
 AVENUE D
 COCOANUT COURT
 AVENUE C



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>

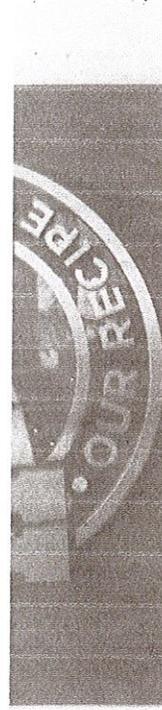
Details: 2017 Projected Test Year and Legislative Tariffs:

<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.

equation 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."

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

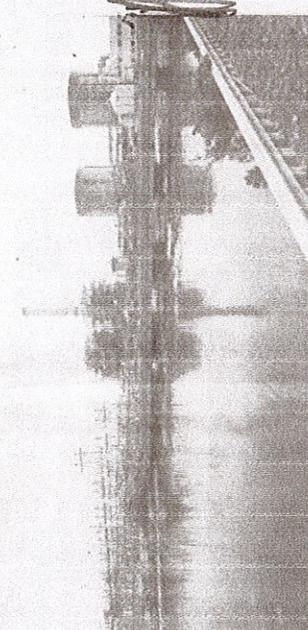
The \$22 million in fees is money FPL is permitted to collect for planning and construction of nuclear plants

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



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.

customers \$282 million in advance for the construction, under the advanced nuclear cost recovery fee it

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 7-18-7-29	
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	
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

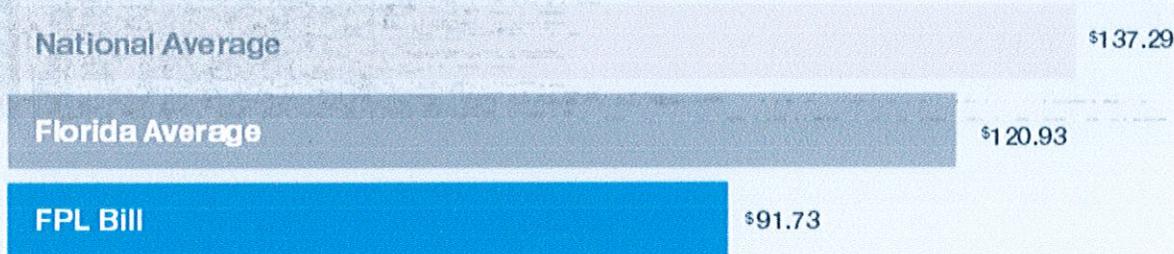
ENERGY NEWS

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: 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](http://FPL.com/reliability)



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

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

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-El.

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>)

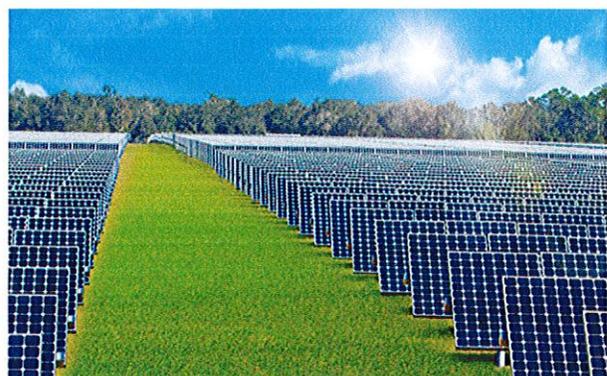
Fact Sheets: Residential (</answers/pdf/residential-factsheet.pdf>) Business
(</answers/pdf/business-factsheet.pdf>)
Large Business (</answers/pdf/large-business-factsheet.pdf>)

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

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

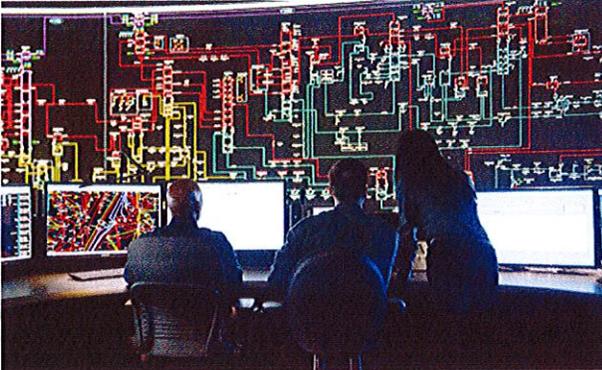
Focusing on Florida's clean energy future

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.



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: September 13, 2016

Subject: Waiver of rental fees - Meet the Candidates

Prepared By: Maria C. Camara, Interim Village Manager

Sponsored By: Staff

Background

Village resident Milton Hunter has submitted a Facility Rental application to host a Meet the Candidates event at the meeting room of the Ed Burke Recreation Center, on Tuesday, October 18th from 7:00pm to 9:00pm.

As has been the custom in prior election years, the residents that are hosting this event are asking for a waiver of the rental fees for the event.

Fiscal / Budget Impact

A waiver of the rental fees for the facility – 2 hours @ \$50/hour, or \$100.00

Attachments

- Ed Burke Recreation Center – Facility Rental Permit Form for “Meet the Candidates”



ED BURKE RECREATION CENTER - FACILITY RENTAL PERMIT

416110150

11400 NE 9th Court - Biscayne Park, FL - 33161 - (305) 899 8000 - recreation@biscayneparkfl.gov

Rentals are available only during times when facilities are not being utilized by the Recreation Department or Village sponsored programming. All fees must be paid two (2) weeks prior to rental. There is a two (2) hour minimum for all rentals. It is the objective of the Recreation Department to provide your group/event with a safe, clean and attractive recreational facility. Please report any problems or concerns you encounter. We welcome your comments and suggestions.

TODAY'S DATE: 9/3/16

EVENT DATE:

10	18	16
MONTH	DAY	YEAR

NAME: MILTON HUNTER
FIRST LAST

"MEET THE CANDIDATES"
TYPE OF EVENT / USE OF FACILITY

VILLAGE OF BISCAYNE PARK RESIDENT: YES NO

Proof of residency required (example: driver's license, utility bill)

ADDRESS: 646 NE 114 St. BISCAYNE PARK FL. 33161
ADDRESS CITY, STATE, ZIP

TELEPHONE: (305) 891-9232 ()
HOME CELL

E-MAIL ADDRESS: MiltonHunter@gmail.com

NUMBER OF PARTICIPANTS EXPECTED: 50+ 0 50+
ADULTS CHILDREN TOTAL

TIME OF EVENT: 7:00 AM PM 9:00 AM PM 2
FROM TO TOTAL HOURS

NOTE: Applicant is allotted ONE (1) HOUR before for set up and ONE (1) HOUR after for clean up.

<input type="checkbox"/> GAME ROOM <small>Capacity: 35</small>	<input type="checkbox"/> RESIDENT (\$40/HR)	<input type="checkbox"/> NON RESIDENT (\$80/HR)	X	<u> </u>	= \$	<u> </u>
				HOURS		TOTAL
<input checked="" type="checkbox"/> MEETING ROOM <small>Capacity: 50</small>	<input type="checkbox"/> RESIDENT (\$50/HR)	<input type="checkbox"/> NON RESIDENT (\$100/HR)	X	<u>2</u>	= \$	<u>100-</u>
				HOURS		TOTAL
<input type="checkbox"/> STAFF	<input type="checkbox"/> During Non-Operating Hours (\$25/HR)		X	<u> </u>	= \$	<u> </u>
				HOURS		TOTAL
						\$
						TOTAL RENTAL FEE

SECURITY DEPOSIT (Returned after inspection of facility): **\$100.00**

- Applicant agrees to:
1. Abide by all Village, County and State regulations.
 2. Alcoholic beverages are NOT to be consumed on Village property.
 3. Properly dispose of trash, bottles, cans and other debris generated by the event.
 4. Accept responsibility for the behavior and actions of the participants.
 5. Permit no obscene language, rude or like behavior.

Milton Hunter
APPLICANT'S SIGNATURE

9/3/16
DATE

VILLAGE OF BISCAYNE PARK USE ONLY

Amount Paid \$ _____ CASH CHECK Date: _____ By: _____