



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: February 2, 2016

Subject: Acceptance of Board Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

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

Staff Recommendation: Acceptance at Consent

Attachments

- Biscayne Park Foundation - November 9, 2015
- Planning & Zoning Board - December 7, 2015
- Planning & Zoning Board - December 21, 2015
- Code Compliance Board - December 14, 2015
- Public Art Advisory Board - December 8, 2015
- Recreation Advisory Board - December 15, 2015 DRAFT
- Planning & Zoning Board - January 4, 2016
- Planning & Zoning Board - January 19, 2016 DRAFT
- Code Compliance Board - January 11, 2016 DRAFT
- Public Art Advisory Board - January 13, 2016 DRAFT

Minutes of meeting of the Village of Biscayne Park Foundation held Monday, November 9, 2015.

Meeting called to order by Dorvil at 7:15 p.m.

ROLL CALL: Board members Supreme Dorvil, Jorge Marinoni, Joe Chao and Marie Smith.

IN ATTENDANCE: Erica Pettis and Maria C. Camara, Village Clerk.

Erica Pettis presented to the board a Tropical Gardens membership which could be auctioned off at a future Food & Tune event, The membership was estimated at \$135.00 retail value. Motion by Dorvil and seconded by Joe Chao to accept this gift. Motion passed. She would also try to obtain sports items for a silent auction or raffle.

APPROVAL OF THE MINUTES: Motion by Jorge Maronini and seconded by Joe Chao to approve the Minutes of the September 28, 2015, meeting. Motion passed.

TREASURER'S REPORT: The Oktoberfest was a success and the selling of beer, wine and food produced a profit of \$664.24 toward the Vita Course and the purchase of two speakers in the amount of \$834.80. The speakers will be used at each of our events replacing the cost for musicians. Our total expenditures amounted to \$1,193.51 which included the purchase of two speakers. Motion made by Dorvil, seconded by Marie Smith to approve the Treasurer's Report. Motion passed.

OLD BUSINESS: Vita-Course Maria Camara reported the possibility of piggy-backing with the City of North Miami on the installation of a Vita-Course at the Rec. area. Depending on the materials used and the style, Vita-Courses can cost in the thousands. The Foundation will have to continue raising money and contact other municipalities that have installed Vita-Courses in their Rec. areas for estimates.

LIGHTING: Lighting Krishan Manners is awaiting a third estimate of lighting for the entrance to the Rec. building. The Village, in the budget, has allocated \$2,000 toward this project.

WINTERFEST will be held Saturday, December 19 at the Rec. area and suggestions were made that we should sell popcorn, krispy donuts, cotton candy, soda and water, to raise money also, a raffle, or an auction.

In order to inform residents of our fund raising events and obtain publicity the Foundation should submit, for confirmation by the Village, the following events, a flyer can be prepared and inserted in next Newsletter

February 6, 2016	- Carnival (Caribbean festival)
March 26, 2016	St. Patrick's Day (Irish heritage)
May 7, 2016	Cinque de Mayo (Latino)

In March we can then advertise our events for the balance of the year.

MEETING ADJOURNED AT 8:15 P.M.

NEXT MEETING: Monday, Dec. 14, 2015 @ 7:00 p.m.



The Village of Biscayne Park

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

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

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill
Jacqueline Pallango

Alternates
Max Deitermann
Mario Rumiano

AGENDA

PLANNING & ZONING BOARD MEETING

Ed Burke Recreation Center

11400 NE 9th Court – Biscayne Park, FL

Monday, December 7th, 2015 at 6:30pm

1. CALL TO ORDER

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

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – present
Elizabeth Hornbuckle – Board Member – absent
Doug Tannehill – Board Member – absent
Jackie Pallango – Board Member – present
Max Deitermann – Alternate – absent
Mario Rumiano – Alternate – absent
Shanesa Mykoo, Krishan Manners and Sal Annese – staff attendance - present

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

4. APPROVAL OF MINUTES

November 16th, 2015.

Motion by J. Pallango, seconded by A. Olis. Approved 3-0

5. PAINT PERMITS

Motion by J. Pallango, seconded by A. Olis. Approved 3-0

6. BUILDING PERMITS

a.Dodero – 12010 NE 11th Ct – Window replacement
Tabled for more information.

b.Nacriflo LLC – 10920 NE 10th Ave – Window replacement
Motion by A. Olis, seconded by J. Pallango. Approved 3-0

c.Dibernardo – 11400 NE 8th Ct – Window replacement
Motion by A. Olis, seconded by J. Pallango. Approved 3-0

d.Eskenazi -1112 NE 8th Ave - Install roof over wood deck
Motion by A. Olis, seconded by J. Pallango. Approved 3-0



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e.Rajani – 10801 NE 8th Ct – Install carport
Motion by A. Olis, seconded by J. Pallango. Approved 3-0

f.Brehmer – 12021 NE 11th Pl – Window replacement
Motion by J. Pallango, seconded by A. Olis. Approved 3-0

g.Cook – 12015 NE 7th Ave – Replace fence
Motion by A. Olis, seconded by J. Pallango. Approved 3-0

h.Espinoza – 780 NE 119th St – New roof on addition
Motion by A. Olis, seconded by J. Pallango. Approved 3-0

i.Mace – 1108 NE 119th St – Window replacement
Motion by J. Pallango, seconded by A. Olis. Approved 3-0

k. Jester – 926 NE 109th St – Window replacement
Motion by J. Pallango, seconded by A. Olis. Approved 3-0

l. Gulritz – 951 NE 119th St – Awnings – After the fact
Motion by A. Olis, seconded by J. Pallango. Approved 3-0

j. MI&G, LLC / Nodarse – 950 NE 120th St. – Driveway
Tabled for more information.

7. VARIANCE

The next meetings of the Planning & Zoning Board are Monday, December 21st, 2015 and January 4, 2015.

8. ADJOURNMENT

This meeting was adjourned at 6:55 p.m.

Minutes approved on: _____
(Date)

By: 12/21/15
Gage Hartung, Chair Planning & Zoning Board

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the 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 Board 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



The Village of Biscayne Park

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PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill

Alternates
Max Deitermann
Mario Rumiano

MINUTES

PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9th Court – Biscayne Park, FL Monday, December 21ST, 2015 at 6:30pm

1. CALL TO ORDER

This meeting was called to order at 6:27 P.M.

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – present
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – absent (Arrival @ 6:32 p.m.)
Jackie Pallango – Board Member-absent
Max Deitermann – Alternate – present
Mario Rumiano – Alternate – absent
Irwin Peterson, Krishan Manners and Sal Annese – staff attendance - present

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

Village Clerk, Maria Camera advised board members of Ordinance 2015-09 in which to serve on P & Z Board, the member shall be both a resident and property owner. Therefore, Jacqueline Pallango has been disqualified.

4. APPROVAL OF MINUTES

December 09th, 2015.

Motion by A. Olis seconded by E. Hornbuckle. Approved 4-0

5. PAINT PERMITS

a. Boichenko - 861 NE 119 St
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0

b. Wilkins – 1103 NE 117 St
Tabled for more information

6. BUILDING PERMITS

a. Dodero – 12010 NE 11th Ct – Window replacement – Changed to 3 single single hung; side.
Motion by E. Hornbuckle, seconded by A. Olis. Approved 4-0
(D. Tannehill not arrived yet)



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- b. Moran – 1830 NE 6 Ave – Window replacement
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- c. Nodarse – 950 NE 120 St – Repair Driveway
Tabled for more information
- d. Millares -11330 NE 8 Ct - Install Aluminum Fence
Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 5-0
- e. US Brands – Walk On- 1013 NE 115 St – Window Replacement
Motion by E. Hornbuckle, seconded by A. Olis. Approved 5-0

The next meetings of the Planning & Zoning Board are Monday, January 4th and Tuesday January 19th, 2016.

8. ADJOURNMENT

This meeting was adjourned at 7:01 p.m.

Minutes approved on: _____ 1/4/16 _____
(Date)

By: _____  _____
Gage Hartung, Chair Planning & Zoning Board



CODE
COMPLIANCE
BOARD

Gary Kuhl
Chairman

Harvey Bilt
Dale Blanton
Linda Dillon
Jenny Johnson-
Sardella

Alternate
Laura Graves

MINUTES
CODE COMPLIANCE BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Monday, December 14th, 2015 at 7:00pm

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
Laura Graves - Absent

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

None

5. NEW BUSINESS

- a. Fiona Harre – 1107 NE 117th St – Green Screening constructed without a permit:
Case# 15-0681.

-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0.

-In compliance and case closed.

- b. Fiona Harre – 1107 NE 117th St – Excessive overgrowth vegetation and flora: Case#
15-0680

-Motion by Dale Blanton, Seconded by Linda Dillon. Found not in compliance, motion
passed 5-0. Resident given 4 days to come into compliance. If resident does not,
there will be a \$25.00 fine and \$5.00 daily fine.



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- c. Mario Morejon – 11104 NE 9th Ct – Overgrown grass, weeds and shrubberies: Case# 15-0724.
-Motion by Dale Blanton, Seconded by Linda Dillon. Found not in compliance, motion passed 5-0. Resident given 4 days to come into compliance. If resident does not, there will be a \$25.00 fine and \$5.00 daily fine.
- d. 951 NE 119 Street LLC – 951 NE 119th St – Awnings and carport constructed without a permit: Case# 15-0667.
-Motion by Jenny Johnson-Sardella, Seconded by Dale Blanton. Found not in compliance, motion passed 5-0. Resident given 7 days to pay for permit. If resident does not, there will be a \$100.00 fine and \$50.00 daily fine.
- e. Michael Watson & W Maria Del Pilar – 11433 NE 6th Ave – Yard debris and excessive overgrowth of vegetation: Case# 15-0726.
-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0.
-In compliance and case closed.
- f. Michael Watson & W Maria Del Pilar – 11433 NE 6th Ave – Overgrown grass, weeds and shrubberies: Case# 15-0727.
-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0.
-In compliance and case closed.
- g. Gregory Platanos & W Nike – 649 NE 117th St – Overgrown grass, weeds, shrubberies and vegetation: Case# 15-0669.
-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Found not in compliance, motion passed 5-0. Resident given 15 days to come into compliance. If resident does not, there will be a \$25.00 fine and \$5.00 daily fine.
- h. Gregory Platanos & W Nike – 649 NE 117th St – Molded and discolored exterior surfaces of the house and backyard structure: Case# 15-0670.
-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0.
-In compliance and case closed.
- i. Galen Heneghan – 11790 NE 8th Ave – Overgrown grass, weeds and shrubberies: Case# 15-0689
-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0.



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-In compliance and case closed.

- j. Marcela Lopez -715 NE 115th St – Garbage/Recycling containers not stored properly:
Case# 15-0658.

-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0.

-In compliance and case closed.

- k. Carlos Bordogna – 11940 NE 6th Ave – Unfinished paint job: Case# 15-0701.

-Motion by Dale Blanton, Seconded by Linda Dillon. Found not in compliance, motion passed 5-0. Resident given until Dec. 21 to come into compliance. If resident does not, there will be a \$50.00 fine and \$10.00 daily fine.

- i. DONALD G EVANS JR & W COLEEN - 1004 NE 115th St – Maintaining chickens and a rooster on the property: Case# 15-0679.

-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0.

-In compliance and case closed.

- m. Britany A. Levinson & Helaine Hood - 810 NE 117th St – Discolored and dirty exterior surfaces of the house: Case# 15-0714.

-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella: Motion passed 5-0.

-In compliance and case closed.

- n. Dennis N. Guluzy – 12000 NE 9th Ave – unused/unsightly vehicle: Case# 15-0712

-Motion by Jenny Johnson-Sardella, Seconded by Dale Blanton. Found not in compliance, motion passed 5-0. Resident given a \$50 fine,

6. OLD BUSINESS

- a. Nicole Jean Jacques – 11905 NE 12th Ct – Wooden fence constructed without a permit: Case# 15-0005.

-Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0.

-In compliance and case closed.

- b. Lawrence Silverman – 10725 Griffing Blvd – Property Maintenance-paint: Case# 04-327.

-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0, to close this case out due to lack of information.



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7. FINE REDUCTION

- a. MPMR Holdings LLC – 10901 Griffing Blvd – Painting without approval: Case# 15-0353.
-Motion by Harvey Bilt, seconded by Dale Blanton to accept \$100 fine. Approved 4-1, Gary Kuhl opposed.
- b. Daniel Desmond/Patricia Costa – 1000 NE 119th St: Case# 15-0502, Case# 15-0597.
Motion by Jenny Johnson Sardella, seconded by Harvey Bilt to accept offer of \$150 fine. Approved 5-0.
- c. Oscar A. Lievano – 710 NE 117th St – Deteriorated illegal structure: Case# 02-0652.
Motion by Dale Blanton, seconded by Harvey Bilt, to accept offer of \$250 per month (10 Months). If payments are not kept current, the fine will revert to the original amount of \$42,500, less payments made. Approved 5-0
- d. Kuplins Investment, Inc.-842 NE 121st St. - – Various violations: Case# 02-0856, 02-0852, 02-0851/55, 02-0850. Motion by Dale Blanton, seconded by Linda Dillion, to accept a fine reduction of \$20,000. The owner has until next month meeting to accept the reduced offer or fines will revert to the original amount of \$82,834.
Approved – 5-0

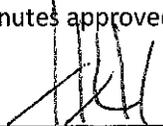
8. Announcements/SCHEDULE OF NEXT HEARING

The next meeting of the code compliance Board is Monday January 11th, 2016

9. ADJOURNMENT

The meeting was adjourned at 8:22pm.

Minutes approved on 1.11.16



Gary Kuhl, Chair



PUBLIC ART
ADVISORY BOARD

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Melanie Oliva
Susan Weiss

MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall – 640 NE 114th St., Biscayne Park, FL
Tuesday, December 8, 2015 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:03pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss and Larry Newberry. Absent: Melanie Oliva.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – None
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of November 12, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 4-0.
5. OLD BUSINESS –
 - a. Status of Pet Silhouettes for waste station locations: Village Clerk advised that 10 silhouettes had been ordered by residents, and 3 locations are remaining. First silhouette ordered and received. To be installed by Larry Newberry. Once installed, will photograph and send e-mail blast regarding remaining 3 stations, and will order the balance of the silhouettes.
 - b. Call to Artists:

Current status: Karen Marinoni has contacted all local newspapers, magazines and other art contacts provided by Melanie Oliva; Susan Weiss has contacted colleges/universities; the Miami-Dade County Cultural Arts; Tampa Art Council; Keys Art Girls Club. Will contact local museums; Amy Raymond also contacted Miami-Dade County Cultural Arts, Brandy Reddick; Larry Newberry posted on Facebook.
6. NEW BUSINESS - <None>
7. NEXT MEETING DATE – Wednesday, January 13, 2016, at 6:00pm. All future meetings will take place at Village Hall.



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8. ADJOURNMENT – Meeting was adjourned at 6:25pm.

Minutes approved on _____.



MINUTES
RECREATION ADVISORY BOARD
Village Hall 640 NE 114 Street
Tues December 15, 2015 at 7:00PM

RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Elizabeth Goldman
Rosemary Wais
Bridgita Pallango

1. **CALL TO ORDER-** Meeting was called to order at 6:59pm on December 15, 2015
2. **ROLL CALL- Present** – Dan Samaria, Elizabeth Goldman and Rosemary Wais.
Bridigita Pallango Present from Staff: Shelecia Bartley, Park & Recreation Manager,
Village Clerk Maria Camara.
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Addition 5C- Village Clerk discussed with Board members the new attendance police regarding excused and unexcused absences. If a board member will be absent from a meeting they must email the Clerk prior to the meeting and the Clerk will inform the appropriate person about the absence. The board will vote and determine whether the absence is excused or unexcused.
4. **APPROVAL OF MINUTES-** Approval of the Minutes from October 27, 2015. Motion made by Elizabeth Goldman. Seconded by Bridigita Pallango. All in favor 4-0.
5. **OLD BUSINESS**
 - 5a. Update on Welcome Packet- Board was informed that the packet is completed and has been distributed to some new residents of the Village. Dan Samaria made the motion to approve the final draft of the welcome packet. Seconded by Bridigita Pallango. All in Favor 4-0.
 - 5b. Upcoming Winter Fest- Rosemary Wais discussed with the board the details of the candy counting contest. Also discussion was held about the raffle that the recreation board is hosting. Bridigita Pallango left meeting at 7:35pm
 - 5c. Winner selection of the house decorating contest –Board tallied up the scores from the house decorating contest. There were 9 homes that entered the contest and 9 Judges. There was discussion about add or subtracting different categories for next year. Dan Samaria made a motion to accepting the final count and the winners. Seconded by Rosemary Wais. All in favor 3-0



6. NEW BUSINESS

6a. Egg Hunt- Recreation Manager discussed with the Board some of the plans for the upcoming Spring Fest Event. Rosemary Wais presented the idea of adding a Skate Board Race to the event to involve the older children of the Village.

6b. Community BBQ – Elizabeth Goldman brought to the board the idea to have a community potluck in one of the pocket parks in the Village. Elizabeth research which location the board could host this event and if there will be special permits and/or permission that is needed to host this event.

7. PUBLIC COMMENT- None

8. FUTURE CALENDAR OF EVENTS

8-None

9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday January 26, 2016**, at 7:00PM.

10. ADJOURNMENT- Meeting was adjourned at 8:05 pm Motion was made by Rosemary Wais. Seconded by Elizabeth Goldman All in Favor 3-0.

Minutes approved on _____

Dan Samaria, Chairman



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PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill

Alternates
Max Deitermann
Mario Rumiano

MINUTES

PLANNING & ZONING BOARD MEETING

Ed Burke Recreation Center

11400 NE 9th Court – Biscayne Park, FL

Monday, January 4th, 2016 at 6:30pm

1. CALL TO ORDER

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

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – absent (excused-voted 3-0)
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – present
Max Deitermann – Alternate – absent
Mario Rumiano – Alternate – absent
Irwin Peterson, Krishan Manners– staff attendance – present
Sal Annese –Staff-absent (arrival at 6:45 p.m.)

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

4. APPROVAL OF MINUTES

December 21st, 2015.

Motion by E.Hornbuckle, seconded by D.Tannehill. Approved 3-0

5. PAINT PERMITS

a. Wilkins – 1103 NE 117 St (shutters removed)
Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 3-0

6. BUILDING PERMITS

- a. –950 NE 120 St- Repair
Tabled for more information
- b. Trupia – 654 NE 118 St- Window replacement
Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 3-0
- c. Folgar– 11123 Griffing Blvd – Window replacement
Motion by D.Tannehill, seconded by E. Hornbuckle. Approved 3-0
- d. Parra-10723 NE 9 Ave - Storm panes and Door



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Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 3-0

e. Bergeron – 625 NE 114 St – Install Wood Fence

Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 3-0

f. Barberi_ 11183 NE 8 Ct- Fence Replacement

Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 3-0

g. Rawson- 1012 NE 116 St- Fence Replacement

Tabled for more information

h. Rawson- 1012 NE 116 St- Porch Addition

Tabled for more information

i. Garman- 721 NE 114 St- Re-Roof

Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 3-0

j. Estrada- 10821 NE 10 Ave- Replace Roof Tiles

Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 3-0

k. Martins-10880 NE 9 Ave- Permit for gates only

Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 3-0

l. McFarland-Walk On- 785 NE 117 St- Window Replacement

Motion by E. Hornbuckle, seconded by D. Tannehill. Denied 3-0

m. McFarland-Walk On-785 NE 117 St- Addition

Motion by E. Hornbuckle, seconded by D. Tannehill. Denied 3-0

The next meetings of the Planning & Zoning Board are Tuesday, January 19th 2016
and TBA

8. ADJOURNMENT

This meeting was adjourned at 7:30 p.m.

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



PLANNING &
ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill
Max Deitermann

Alternates
Mario Rumiano

MINUTES

PLANNING & ZONING BOARD MEETING

Ed Burke Recreation Center

11400 NE 9th Court – Biscayne Park, FL

Tuesday, January 19th, 2016 at 6:30pm

1. CALL TO ORDER

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

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – present
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – present
Max Deitermann – Board Member – present
Mario Rumiano – Alternate – absent
Irwina Peterson, Krishan Manners– staff attendance – present
Sal Annese –Staff-absent

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

4. APPROVAL OF MINUTES

January 4th, 2016

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

5 PAINT PERMITS

a. Wilder – 11660 Griffing Blvd
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0

b. Peters-665 NE 120 St
Tabled for more information

c. Schneiger/Kennedy- 11705 NE 11 PI
Motion by D. Tannehill, seconded by A. Olis. Approved 5-0

6. BUILDING PERMITS

a. Schneiger/Kennedy – 11705 NE 11 PI- Driveway
Motion by D. Tannehill, seconded by A. Olis. Approved 5-0



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Added: Window replacement

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

Added: Fence installation

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

Added: Garage door installation

Motion: A. Olis, seconded by D. Tannehill. Approved 5-0

Added: Roof replacement

Motion: A. Olis, seconded by E. Hornbuckle. Approved 5-0

- b. Rawson – 1012 NE 116 St- Fence addition
Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0
- c. Rawson – 1012 NE 116 St – Addition
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d. Pena - 831 NE 109 St - Revision to fence installation
Motion by E. Hornbuckle, seconded by A. Olis. Approved 5-0
- e. Sigles – 821 NE 107 St – Fence replacement
Tabled for more information
- f. Pagani - 11430 Griffing Blvd - Fence Installation
Motion by E. Hornbuckle, seconded by A. Olis. Approved 5-0
- g. Hamilton- 885 NE 111 St- Roof replacement
Tabled for more information
- h. Garzon- 1153 NE 119 St- Roof Replacement
Motion by A. Olis, seconded by M. Deitermann. Denied 5-0
- i. Massarelli- 10917 NE 9 Ave – Pool Installation
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- j. Coro- 960 NE 118 St - Addition
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- k. McFarland- 785 NE 117 St- Window replacement/Addition
Tabled for more information

The next meetings of the Planning & Zoning Board are Monday, February 01st 2016 and TBA

8. ADJOURNMENT

This meeting was adjourned at 7:19 p.m.



The Village of Biscayne Park

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

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



CODE
COMPLIANCE
BOARD

Gary Kuhl
Chairman

Harvey Bilt
Dale Blanton
Linda Dillon
Jenny Johnson-
Sardella

Alternate
Laura Graves

MINUTES
CODE COMPLIANCE BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Monday, January 11th, 2016 at 7:00pm

1. CALL TO ORDER

The meeting was called to order at 7:04 P.M.

2. ROLL CALL

Gary Kuhl – Chair – Present
Dale Blanton – Vice Chair – Present
Harvey Bilt – Present
Linda Dillon – Present
Jenny Johnson-Sardella – Absent
Laura Graves – Present

Vote on excused absence of Board Member Jenny Johnson-Sardella
-Motion by Linda Dillon, Seconded by Harvey Bilt. Motion passed 5-0.

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

Mike Hezemans – 430 NE 121st St: Various violations: Case # 15-0151, 15-0395,15-0255.

4. APPROVAL OF MINUTES

a. November 9, 2015
b. December 14, 2015
-Motion by Linda Dillon, Seconded by Dale Blanton to approve minutes. Motion passed 5-0

5. NEW BUSINESS

- a. Evangelos Sampanidis – 741 NE 111th St – Garbage/Recycling containers not stored properly: Case# 15-0749.
-Motion by Dale Blanton, Seconded by Linda Dillon. Motion passed 5-0.
-In compliance and case closed.



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- b. Evangelos Sampanidis – 741 NE 111th St – Vehicle not parked on an approved surface:
Case # 15-0750.

-Motion by Dale Blanton, Seconded by Linda Dillon. Motion passed 5-0.

-In compliance and case closed.

- c. Nicole Jean Jacques – 11907 NE 12th Ct – Overgrown grass, weeds and shrubberies:
Case# 15-0582

-Motion by Dale Blanton, Seconded by Linda Dillon. Found not in compliance, motion passed 5-0. Resident given 10 days to come into compliance. If resident does not, there will be a \$25.00 fine and \$5.00 daily fine.

- d. Asmerom Beyene – 11540 NE 8th Ave – Gravel driveway constructed without a permit: Case # 15-0582

-Motion by Dale Blanton, Seconded by Linda Dillon. Motion passed 5-0.

-In compliance and case closed.

- e. Morris Yomtov – 11650 NE 11th Pl – Unused/Unslightly objects stored on the property:
Case # 15-0759

-Motion by Dale Blanton, Seconded by Linda Dillon. Resident given 10 days to come into compliance. If resident does not, there will be \$50.00 fine and \$10 daily fine. Motion passed 5-0.

- f. Juan Casuso – 11921 NE 8th Ave – Tarp covering the roof: Case # 15-0648

-Motion by Harvey Bilt, Seconded by Dale Blanton. Motion passed 5-0.

-Case tabled until next month to allow resident time to get his permit.

6. OLD BUSINESS

None

7. FINE REDUCTION

- a. KUPLINS INVESTMENT INC – 842 NE 121st St : Various violations: Case# 02-0856, 02-0852, 02-0851/55, 02-0850.

-Motion by Dale Blanton, seconded by Harvey Bilt to accept \$20,000 fine to be paid in 30 days. If not paid within time prescribed, fine would revert back to original amount of \$ 82,834. Approved 5-0



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- b. Mike Hezemans – 430 NE 121st St: Various violations: Case # 15-0151, 15-0395,15-0255.

Motion by Harvey Bilt, seconded by Dale Blanton to accept the reduction of the original fine amount of \$3,907.50 to \$1,500. Approved 5-0.

8. Announcements/SCHEDULE OF NEXT HEARING

The next meeting of the code compliance Board is Monday February 8th, 2016.

9. ADJOURNMENT

The meeting was adjourned at 7:33pm.

Minutes approved on _____

Gary Kuhl, Chair



PUBLIC ART
ADVISORY BOARD

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Melanie Oliva
Susan Weiss

MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall – 640 NE 114th St., Biscayne Park, FL
Wednesday, January 13, 2016 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss and Larry Newberry and Melanie Oliva.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
 - a. Jorge Marinoni – Commends Board for all their great work. The dog silhouette projects is getting the residents involved. If you are able to secure new art, that would be another great thing.
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of December 8, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
 - a. Status of Pet Silhouettes for waste station locations: Name plate to be added to the one installed silhouette. Remaining silhouettes have been ordered and scheduled to arrive in two weeks. Clerk Camara read the comments from one resident, stating this project is “a winner” for the Village. Clerk will also send one more e-mail blast that three pet stations remain for a silhouette to be added.
 - b. Call to Artists:

Current status: On submission has been received, but incomplete. Amy Raymond to contact, and will continue to monitor e-mail for further submissions or questions. Board members will follow up to remind of the deadline of the Call to Artists. Will also send e-mail blast and post at Recreation Center.

Amy Raymond provided criteria for Miami-Dade County for future call to artists.
6. NEW BUSINESS - <None>



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7. NEXT MEETING DATE – Wednesday, February 10, 2016, at 6:00pm. All future meetings will take place at Village Hall.

8. ADJOURNMENT – Meeting was adjourned at 6:32pm.

Minutes approved on _____.