



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: March 1, 2016

Subject: Acceptance of Board Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

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

Staff Recommendation: Acceptance at Consent

Attachments

- Planning & Zoning Board - January 19, 2016
- Recreation Advisory Board - January 26, 2016 (Draft)
- Biscayne Park Foundation - January 11, 2016
- Biscayne Park Foundation - February 9, 2016 (Draft)
- Planning & Zoning Board - February 1, 2016
- Planning & Zoning Board - February 16, 2016 (Draft)
- Code Compliance Board - February 8, 2016 (Draft)
- Public Art Advisory Board - February 10, 2016 (Draft)



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



The Village of Biscayne Park

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

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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

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Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



MINUTES
RECREATION ADVISORY BOARD
Village Hall 640 NE 114 Street
Tues January 26, 2016 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 7:08pm on January 26,2016
2. **ROLL CALL- Present** – Dan Samaria, Elizabeth Goldman and Rosemary Wais.
Absent-Bridigita Pallango. Present from Staff: Shelecia Bartley, Park & Recreation Manager. Ms.Pallango’s absence was counted as unexcused because no contact was made with the Village Clerk. Motion to count absence as unexcused was made by Rosemary Wais. Seconded by Elizabeth Goldman. All in Favor 3-0.
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Addition- 6B. Discussion of Recreation Advisory Board’s condolences to Officer A.Villazan and Officer B. Villazan.

Withdrawal-5b. Skateboard Race
4. **APPROVAL OF MINUTES-** Approval of the Minutes from December 15, 2015. Add the names of the winners of the house decorating contest are added. Motion made to approve changes by Elizabeth Goldman. Seconded by Rosemary Wais. All in favor 3-0.
5. **OLD BUSINESS**
 - 5a. Recap Winter Fest - Board discussed the candy counting contest, house decorating contest and the bike giveaway. Discussed changing the wording on the flyer to clarify competition and extending the amount of time participants have to decorate their homes. Rosemary Wais also presented receipts to Chairman Samaria for reimbursement of items purchased for the Winter Fest Event.
 - 5b. Upcoming Spring Fest- Manager Bartley informed the Recreation Advisory Board of some of the activities that will be planned for the Spring Fest.



6. NEW BUSINESS

6a.BP Residents Picnic Get Together- Elizabeth Goldman brought to the board the idea to have a community potluck in one of the pocket parks in the Village on May 14th 2016 from 11am-3pm. The Median that was proposed to be used is on 116th between 9th & 10th. It was confirmed that the Board must obtain a Special Events Permit. The Board will go in front of the Commission at the March 2nd Meeting to ask for the Fees to be waived for the Event. A Motion to present the idea to the Commission was made by Rosemary Wais. Seconded by Dan Samaria. All in Favor 3-0.

6B. Chairman Samaria informed the board that a flower arrangement was delivered to the funeral home from the Recreation Board for the Villazan Family.

7. PUBLIC COMMENT- None

8. FUTURE CALENDAR OF EVENTS

Recreation Advisory Board discussed a decision to change the date of the February 23rd 2016 meeting. A motion was made by Dan Samaria to change the date to Wednesday February 24, 2016. Seconded by Elizabeth Goldman. All in Favor 3-0.

Recreation Manager Bartley discussed partnering with Recreation Advisory Board to hold a community karaoke or community teen game night in the park with the large movie screens.

9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Wednesday February 24, 2016**, at 7:00PM.

10. ADJOURNMENT- Meeting was adjourned at 7:58 pm. Motion was made by Dan Samaria. Seconded by Rosemary Wais All in Favor 3-0.

Minutes approved on _____

Dan Samaria, Chairman



The Village of Biscayne Park

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MINUTES

BISCAYNE PARK FOUNDATION

Ed Burke Recreation Center – 11400 NE 9th Court, Biscayne Park, FL
Tuesday, January 11, 2016 at 7:00PM

BISCAYNE PARK
FOUNDATION

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order by Supreme Dorvil at 7:17 p.m.

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

IN ATTENDANCE: Maria C. Camara, Village Clerk, Erica Pettis, Peter Trupia and David Raymond.

APPROVAL OF MINUTES: Motion by Jorge Marinoni, seconded by Supreme Dorvil to approve the Minutes of the November 9, 2015, meeting . Motion passed/

TREASURER'S REPORT: Treasurer Joe Chao had resigned from the Foundation . Joe had done an impressive job as a Board member and treasurer. He will be missed. Jorge Marinoni will contact Joe to take possession of the Foundation's files and once his replacement has been elected , bank will be notified of signature changes.

OLD BUSINESS: Supreme appealed to residents in attendance to submit their board applications to the commission meeting February 2, 2016 so that the Foundation can proceed with various fund raising events for the remainder of the year.

WINTER FEST: A total of \$78.00 was raised; cash donations \$26 and sale of merchandise \$52.00.

CARIBBEAN FESTIVAL: This event had been canceled due to the resignation of our president, Supreme Dorvil and the treasurer, Joe Chao. Motion by Supreme Dorvil and seconded by Jorge Marinoni to cancel this event. Motion passed.

RESIGNATION OF PRESIDENT: Supreme Dorvil, after a 5-year tenure as President of the Foundation, tendered his resignation at the meeting. All members present offered their thanks for his dedication and service and wished him well in his future endeavors.

ELECTION OF BOARD MEMBERS: Once applicants have been approved by the Commission, an election will be held to select the new board. Attendee David Raymond has experience in grant application and will assist the Foundation in making contact with the appropriate governmental officials. Peter Trupia, a new resident will also assist.

MEETING ADJOURNED at 7:40 p.m.

NEXT MEETING: Monday, February 8, 2016 @ 7:00 p.m.



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Minutes approved by the Board on _____

By _____

Marie Smith, Secretary



**MINUTES
BISCAYNE PARK FOUNDATION**

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Tuesday, February 9, 2016

7:00 p.m.

Meeting called to order at 7:05 p.m.

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

APPROVAL OF MINUTES: Motion by Jorge Marinoni, seconded by Marie Smith to approve the Minutes of January 11, 2016 Foundation meeting. Motion passed.

APPLICATION BOARD MEMBERSHIP: At a commission meeting Tuesday, February 2, 2016, Erica Pettis and Peter Trupia were approved to serve on the Foundation board.

NOMINATIONS : After a discussion the following members agreed to serve for a period of one (1) year:

**Jorge Marinoni, President
Erica Pettis, Vice-President
Peter Trupia, Treasurer
Marie Smith, Secretary**

Jorge to get Peter the existing Treasurer's files and to have the signatures changed on the Foundation checking account.

ST.PATRICK'S FOOD & TUNES EVENT, Saturday, March 26, 2016: Jorge to obtain the liquor license and to inquire from Joe Chao the monetary arrangement that existed for past events with the food trucks. Instead of bottled beer, Peter suggested using beer kegs. Beer & wine prices to remain at \$5, sodas \$1.00. Peter to obtain a disk jockey and Marie will contact the Breffini School of Irish Dance to see if they are available for the date. Marie to produce a flyer for the event. Erica suggested that since we had not auctioned the Fairchild family membership we could raffle the membership at the event. She would also formulate a letter for the president to sign, seeking donations from the Heat and the Marlins for raffles or sales at upcoming events. In order to get maximum publicity for our Food & Tunes, at the beginning of each year, to schedule our year's events for insertion into the Village newsletter. Erica to inquire about Pretzels and setting a date for a Fish Fry Food & Tunes night.

MEETING ADJOURNED at 8:00 p.m.

NEXT MEETING: Tuesday, March 8, 2016, at Village Hall.



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Minutes Approved by the board on _____

Jorge Marinoni, President

Marie Smith, Secretary



MINUTES

PLANNING & ZONING BOARD MEETING

Log Cabin

640 NE 114 St – Biscayne Park, FL

Monday, February 1st, 2016 at 6:30pm

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill
Max Deitermann

Alternates
Mario Rumiano

1. CALL TO ORDER

This meeting was called to order at 6:28 P.M.

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – present
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – absent- Motion to excuse by A. Olis
Seconded by M. Deitermann. Approved 4-0
Max Deitermann – Board Member – present
Mario Rumiano – Alternate – absent
Irwina Peterson, Sal Annese– staff attendance – present
Krishan Manners –Staff-absent

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

- a. Garzon-1153 NE 119 St- Re-Roof
Tabled for more information

4. APPROVAL OF MINUTES

January 19th, 2016
Motion by E. Hornbuckle, seconded by A. Olis. Approved 4-0

5. PAINT PERMITS

- a. Berthin – 728 NE 117 St
Motion by A. Olis, seconded by E. Hornbuckle. Approved 4-0

6. BUILDING PERMITS

- a. Hamilton- 885 NE 111 St- Roof Replacement
Motion by A. Olis seconded by E. Hornbuckle. Approved 4-0
- b. Sigler – 1012 NE 116 St- Fence addition
Motion by A. Olis, seconded by E. Hornbuckle. Approved 4-0



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- c. Alvord – 1007 NE 113 St – Roof Replacement
Motion by A. Olis, seconded by E. Hornbuckle. Approved 4-0
- d. Fox – 11211 NE 11 Pl - Roof Replacement
Motion by A. Olis, seconded by M. Deitermann. Approved 4-0
- e. Mainade – 11711 Griffing Blvd – Roof Replacement
Motion by A. Olis, seconded by M. Deitermann. Approved 4-0
- f. Morales - 11110 NE 10 Ave – Roof Replacement
Motion by M. Dietermann, seconded by E. Hornbuckle. Approved 4-0
- g. Metayer- 1211 NE 120 Terr- After the Fact- Build Shed.
Motion by A. Olis, seconded by M. Deitermann. Denied 4-0
- h. Etzler- 11120 NE 9 Ave- Pergola & Outdoor Kitchen
Motion by A. Olis, seconded by E. Hornbuckle. Approved 4-0
- i. Big Mountain Real Estate- 11149 NE 8 Ave – Driveway
Motion by E. Hornbuckle, seconded by A. Olis. Approved 4-0
Amended Motion by A. Olis, seconded by E. Hornbuckle. Approved 4-0
- j. Barberi- 11183 NE 8 Ct – Window Replacement
Motion by A. Olis, seconded by E. Hornbuckle. Approved 4-0
- k. Cooke- 12015 NE 7 Ave- Pool Installation
Motion by A. Olis, seconded by M. Deitermann. Denied 4-0

The next meetings of the Planning & Zoning Board are Tuesday, February 16th, 2016 and TBA

8. ADJOURNMENT

This meeting was adjourned at 7:09 p.m.

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



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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

Log Cabin

640 NE 114 St – Biscayne Park, FL

Tuesday, February 16th, 2015 at 6:30pm

1. CALL TO ORDER

This meeting was called to order at 6:29 P.M.

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – present
Elizabeth Hornbuckle – Board Member-absent- Motion to excuse by
D. Tannehill, seconded by A. Olis. Approved 3-0
Doug Tannehill – Board Member – present
Max Deitermann – Alternate – absent
Mario Rumiano – Alternate – absent
Krishan Manners and Sal Annese – staff attendance – present
Irwina Peterson-staff-absent

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

- a. Garzon- 1153 NE 119 St- Roof Replacement
Motion by D. Tannehill, seconded by A. Olis. Approved 3-0

4. APPROVAL OF MINUTES

February 01st, 2016.

Motion by A. Olis, seconded by D. Tannehill. Approved 3-0

5 PAINT PERMITS

- a. Tunnell – 733 NE 118 St
Motion by D. Tannehill, seconded by A. Olis. Approved 3-0
- b. Spitzer- 1005 NE 117 St
Motion by A. Olis, seconded by S. Tannehill. Approved 3-0
- c. Wehen- 11930 Griffing Blvd
Motion by A. Olis, seconded by D. Tannehill. Approved 3-0
- d. Deitermann- 11990 Griffing Blvd- Approved for flat white
Motion by D. Tannehill, seconded A. Olis. Approved 3-0



The Village of Biscayne Park

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6. BUILDING PERMITS

- a. Deitermann – 11900 Griffing Blvd- Driveway
Motion by A. Olis, seconded by D. Tannehill. Approved 3-0
- b. Yomtov- 11650 NE 11 PI- Roof Replacement- based on approval of color
Motion by A. Olis, seconded by D. Tannehill. Approved 3-0
- c. Caruso- 11921 NE 8 Ave- Roof Replacement
Motion by A. Olis, seconded by D. Tannehill. Approved 3-0
- d. Adams- 11525 NE 8 Ave – Window/Door Replacement
Motion by A. Olis, seconded by D. Tannehill. Approved 3-0
- e. Barmantos -11801 NE 6 Ave - Window/Door Replacement
Motion by D. Tannehill, seconded by A. Olis. Approved 3-0
- f. Eskenazi – 11215 NE 8 Ave- Window Replacement
Motion by D. Tannehill, seconded by A. Olis. Approved 3-0
- g. Hezemans- 430 NE 121 St- Door Replacement
Motion by A. Olis, seconded by D. Tannehill. Approved 3-0
- h. Childress- 1019 NE 115 St- Door Replacement
Motion by D. Tannehill, seconded by A. Olis- Approved 3-0
- g. Cooke- 12015 NE 7 Ave- Pool Installation- Pulled from agenda

The next meetings of the Planning & Zoning Board are Monday, March 7th, 2016.

8. ADJOURNMENT

This meeting was adjourned at 7:02 p.m.

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
Log Cabin 640 NE 114 St, Biscayne Park, FL
Monday, February 8th, 2016 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 – Present
Code Compliance Officer Reginald White - Present
Attorney John Hearn – Present
Building Permit Coordinator Irwina Peterson – Present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

-Old Business item A and B have been added to the agenda
-Christopher Cooke – 12015 NE 7th Ave – Dilapidated wooden fence. Case #15-0600.
-Juan Casuso – 11921 NE 8th Ave – Tarp covering roof. Case 15-0648.

4. APPROVAL OF MINUTES

a. January 11, 2016
-Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0

5. NEW BUSINESS

- a. Not in Compliance – The Church of the Resurrection – 690 NE 113 St- Front swale area not properly maintained: Case # 15-0626
-Motion by Dale Blanton, Seconded by Harvey Bilt. Motion passed 5-0. Resident given 5 days to come into compliance. If resident does not there will be a \$50.00 fine and \$5 daily fine.
- b. In Compliance - Miquel Rasch- 901 N 120 St- Hedges overgrown, blocking visibility at the intersection: Case # 16-0015.
-Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0.
-In compliance and case closed.



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- c. Not in Compliance- Magda T. Vergara-12075 NE 10 Ave- Open feeding and keeping more than the allowed number of cats: Case # 16-0016
- Motion by Harvey Bilt, Seconded by Linda Dillon. Motion passed 5-0.
 - Resident given until 2-11-16 to come into compliance. If resident does not, there will be \$25 fine and \$ 5 daily fine.
- d. In Compliance – Magda T. Vergara- 12075 NE 10 Ave – Vehicle Parked on the grass: Case # 16-0063.
- Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0
 - In compliance and case closed
- e. Not in Compliance – Christopher Cooke – 12015 NE 7th Ave-Work done without a permit. Case # 16-0065.
- Resident to pay double permit fee
 - Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0
 - Resident given until 2-16-16 to obtain permit. If resident does not, there will be \$100 fine and \$50 day daily fine.
- f. Not in Compliance – Christopher Cooke – 12015 NE 7th Ave-Interior remodel done without proper permits. Case # 16-0068
- Motion by Jenny Johnson-Sardella, Seconded by Dale Blanton. Motion passed 5-0.
 - Resident given until 2-16-16 to obtain permits. If resident does not, there will be \$100 fine and \$50 daily fine.
- g. In Compliance- Jose Pinon III- 11920 NE 11th Ct- Discolored and chipping paint on the house. Case # 16-0067.
- Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0
- In compliance and case closed.
- h. In Compliance- Lurline a. Nemhard- 1210 NE 120th Terr- Vehicle parked in the grass. Case # 16-0070
- Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0



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- In compliance and case closed.
- i. Not in Compliance- Fiona Harre- 1107 NE 117 St- Keeping and caring for more than the allowed number of cats: Case # 16-0069.
 - Motion by Linda Dillon, Seconded by Harvey Bilt. Motion passed 4-1, Jenny Johnson-Sardella opposed.
 - Resident given to 2-11-16 for compliance. If resident not in compliance, there will be \$25 fine and \$ 5 daily fine.
- j. Not in Compliance-1200 NE 121st St LLC- Garbage/Recycling containers not stored properly: Case #16-0035.
 - Motion by Dale Blanton, seconded by Linda Dillon. Motion passed 5-0.
 - Resident given to 2-11-16 for compliance. If resident not in compliance, there will be \$25 fine and \$ 5 daily fine.
- k. Not in compliance – The Housing League 11804 NE 11th Ave. Fallen trees and yard debris on the property. Case #16-0037.
 - Motion by Dale Blanton, seconded by Jenny Johnson-Sardella. Motion passed 5-0.
 - Notice of Violation must be resent to new owner and case will be heard at next month's code meeting.
- l. Not in compliance – The Housing League 11804 NE 11th Ave. Overgrown grass, weeds and shrubberies on the property Case #16-0038.
 - Motion by Dale Blanton, seconded by Linda Dillon. Motion passed 5-0.
 - Notice of Violation must be resent to new owner and case will be heard at next month's code meeting.
- m. Not in compliance – Timothy Peluchette 11106 NE 9th Court – Roof not in good repair. Case #16-0066.
 - Motion by Linda Dillon, seconded by Dale Blanton. Motion passed 5-0.
 - Motion to table until 3-14-16 and for permit to be pulled for the roof repair by that date.
- n. Not in compliance – Valdir Esteves, W Messias AF – 930 NE 120th St – Driveway not properly maintained. Case #15-0645.
 - Motion by Dale Blanton, seconded by Linda Dillon. Motion passed 5-0.



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- Resident to obtain permit by 3-12-16. If not, there will be a \$50 fine and \$10 daily fine.

6. OLD BUSINESS

a. Not in compliance – Christopher Cooke – 12015 NE 7th Ave – Dilapidated wooden fence. Case #15-0600.

- Motion by Harvey Bilt, seconded by Linda Dillon. Motion passed 5-0.

- Postpone until June.

b. Not in compliance – Juan Casuso – 11921 NE 8th Ave – Tarp covering roof. Case 15-0648.

- Motion by Linda Dillon, seconded by Dale Blanton. Motion passes 5-0.

- By next meeting, 3-12-16, resident to pull a permit. If not, \$50 fine and \$10 daily fine.

7. FINE REDUCTION

a. Horacio Duhour – 12085 W. Dixie Hwy. Stairway constructed without a permit. Case 14-0119. Original fine \$22,085.00.

- Motion by Harvey Bilt, seconded by Dale Blanton. Motion passes 5-0.

- Fine reduced to \$2,200. Payment to be paid within 30 days.

b. Frank Martincak – 910 NE 120th St. Deteriorated overhang. Case 06-467. Original fine \$13,080.00

- Motion by Harvey Bilt, seconded by Jenny Johnson-Sardella. Motion passes 5-0.

- Case dismissed as property owner not properly noticed.

8. Announcements/SCHEDULE OF NEXT HEARING

The next meeting of the code compliance Board is Monday, March 14, 2016.

9. ADJOURNMENT

The meeting was adjourned at 8:36pm.

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, February 10, 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) - None
4. APPROVAL OF MINUTES – Susan Weiss makes a motion to approve the minutes of January 13, 2016, and it was seconded by Karen Marinoni. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
 - a. Status of Pet Silhouettes for waste station locations: Larry Newberry given additional silhouettes to install. Amy Raymond to order new name plates with black background.
 - b. Call to Artists:

Current status: Only one person shown interest to submit. If no other entries by deadline, will continue conversation with the one person for possible installation. Feedback has been that the entry fee and cost to install were negatives. Amy Raymond to reach out to Amy Reddick and follow their public art standards and draft new proposal.
6. NEW BUSINESS –
 - a. Art showings at the Log Cabin or Village Hall: Idea to host an event and have a raffle for donated art, and/or silent auction. Board members to reach out to interested in donating art, and to display their art.
 - b. Grant application – Amy Raymond will look into further and report back.



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7. NEXT MEETING DATE – Wednesday, March 9, 2016, at 6:00pm. All future meetings will take place at Village Hall.

8. ADJOURNMENT – Meeting was adjourned at 6:35pm.

Minutes approved on _____.