



# Village of Biscayne Park

## Commission Agenda Report

**Village Commission Meeting Date:** June 2, 2015

**Subject:** Acceptance of Board Minutes

**Prepared By:** Maria C. Camara, Village Clerk

**Sponsored By:** Staff

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### 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

- Ecology Board - April 20, 2015 - DRAFT
- Planning & Zoning Board - May 4, 2015
- Planning & Zoning Board - May 18, 2015 - DRAFT
- Code Compliance Board - May 11, 2015 - DRAFT
- Public Art Advisory Board - May 13, 2015 - DRAFT



# Village of Biscayne Park

640 NE 114<sup>th</sup> Street  
Biscayne Park, FL 33161  
Tel: 305 899 8000  
Fax: 305 891 7241

## Board Members

Carmen DeBernardi  
Chair

Luca Bronzi  
Tom Ferstle  
Tom Pliske  
Richie Strassberg

## MINUTES Ecology Board Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court, Biscayne Park, FL

**APRIL 20, 2015**

1. **Call to Order** - The meeting was called to order at 6:48 p.m.
2. **Roll Call** - Carmen DeBernardi, Richie Strassberg, Luca Bronzi.
3. **Additions, deletions and withdrawals** - None.
4. **Approval of Minutes** - The minutes of the previous meeting were read and approved.
5. **New Business** - Carmen DeBernardi was selected as Chairperson of the Ecology Board; Richie Strassberg was selected as Vice Chair. Discussion of the native plant sale event was postponed to the next meeting. The Board discussed last weekend's canal cleanup event and the possibility of organizing another such cleanup as a standalone event.
6. **Old Business** - None
7. **Public Comments** - None.
8. **Announcements** - The next meeting will take place on Monday May 18th, at 6:30 p.m. at the recreation center.

**9. Adjournment** - The meeting was adjourned at: 7:45.

Minutes taken by Luca Bronzi

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Minutes approved by: \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015.



## The Village of Biscayne Park

640 NE 114<sup>th</sup> 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

Alternate  
Mario Rumiano

### MINUTES PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court – Biscayne Park, FL Monday, May 4<sup>th</sup>, 2015 at 6:30pm

#### 1. CALL TO ORDER

This meeting was called to order at 6:34 p.m.

#### 2. ROLL CALL

Gage Hartung – Chair Member – present  
Andrew Olis – Vice Chair – present  
Elizabeth Hornbuckle – Board Member – present  
Doug Tannehill – Board Member – absent  
Mario Rumiano – Alternative – joined meeting at 7:05 p.m.  
Shanesa Mykoo, Krishan Manners and Sal Annese – staff attendance- present

#### 3. ADDITIONS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS

#### 4. APPROVAL OF MINUTES

April 20<sup>th</sup>, 2015

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

#### 5. PAINT PERMITS

a. Mullen – 528 NE 121<sup>st</sup> St

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

b. Coble – 11709 NE 11<sup>th</sup> Ave

Motion by A. Olis, seconded by E. Hornbuckle and denied 4-0

c. Obregon – 1106 NE 118<sup>th</sup> St

Motion by A. Olis, seconded by E. Hornbuckle and denied 4-0

#### 6. BUILDING PERMITS

a. VOBP – 640 NE 114<sup>th</sup> St – Log Cabin

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

b. Wilder – 11660 Griffing Blvd – Reroof

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

c. Coletti – 635 NE 119<sup>th</sup> St - Reroof

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

d. Pontius – 751 NE 114<sup>th</sup> St - Reroof

Motion by E. Hornbuckle, seconded by A. Olis and approved 4-0

e. Oliva – 590 NE 121<sup>st</sup> St – Replace front door

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

f. Vinograd – 11619 NE 6<sup>th</sup> Ave - Reroof

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

g. Eduardo – 515 NE 119<sup>th</sup> St - Driveway

\*Tabled – wrong site plan provided

h. Herron – 848 NE 116<sup>th</sup> St – Repair fence

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

i. Lijeron – 11790 NE 10<sup>th</sup> Ave – Repair fence

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

j. Jones – 647 NE 114<sup>th</sup> St – New addition

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

k. Nalepa – 775 NE 113<sup>th</sup> St – New pool

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

\*Need Variance

l. Bellido – 12015 NE 7<sup>th</sup> Ave – Repair fence

Motion by E. Hornbuckle, seconded by A. Olis and approved 4-0



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- m. Eskenazi – 11215 NE 8<sup>th</sup> Ave – Remodel driveway  
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0
- n. Chao – 11400 Griffing Blvd – Reroof  
Motion by E. Hornbuckle, seconded by A. Olis and approved 4-0
- o. Raymond – 11520 NE 9<sup>th</sup> Ave – Installing fence  
Motion by A. Olis, seconded by E. Hornbuckle and approved 3-0
- p. Natfield LLC – 862 NE 119<sup>th</sup> St – New roof  
Motion by E. Hornbuckle, seconded by M. Rumiano and approved 3-0  
\*A. Olis recues from vote
- q. Wilder – 11660 Griffing Blvd – Replace windows  
Motion by E. Hornbuckle, seconded by M. Rumiano and approved 4-0
- r. Gaspersich – 830 NE 116<sup>th</sup> St – Replace windows  
Motion by A. Olis, seconded by M. Rumiano and approved 4-0  
\*Change opening #4 to single hung.

### 7. Administrative Variance

None

The next meetings of the Planning & Zoning Board are Monday, May 18<sup>th</sup>, 2015 and Monday, June 1<sup>st</sup>, 2015.

### 8. ADJOURNMENT

This meeting was adjourned at 7:47 p.m.

Minutes approved on: \_\_\_\_\_

(Date)

By: \_\_\_\_\_  
Gage Hartung, Chair Planning & Zoning Board



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**MINUTES**  
**PLANNING & ZONING BOARD MEETING**  
**Ed Burke Recreation Center**  
**11400 NE 9<sup>th</sup> Court – Biscayne Park, FL**  
**Monday, May 18<sup>th</sup>, 2015 at 6:30pm**

**PLANNING &**  
**ZONING BOARD**

Gage Hartung  
Chairman

Andrew Olis  
Vice Chairman

Elizabeth Hornbuckle  
Doug Tannehill  
Victor Recondo

**1. CALL TO ORDER**

This meeting was called to order at 6:31 p.m.

**2. ROLL CALL**

Gage Hartung – Chair Member – present  
Andrew Olis – Vice Chair – present  
Elizabeth Hornbuckle – Board Member – present (joined meeting at 6:45 p.m.)  
Doug Tannehill – Board Member – absent  
Victor Recondo – Board Member – present  
Shanesa Mykoo, Krishan Manners and Sal Annese – Staff attendance – present

**3. ADDITIONS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS**

**4. APPROVAL OF MINUTES**

May 4<sup>th</sup>, 2015

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

**5. PAINT PERMITS**

a. Medina – 630 NE 121<sup>st</sup> St

Motion by A. Olis, seconded by V. Recondo and denied 3-0

b. Eskevazi – 11215 NE 8<sup>th</sup> Ave

Motion by A. Olis, seconded by E. Hornbuckle and denied 4-0

c. McCormick – 886 NE 117<sup>th</sup> St

Motion by E. Hornbuckle, seconded by A. Olis and approved 4-0

d. Rosales – 950 NE 116<sup>th</sup> St

Motion by A. Olis, seconded by V. Recondo and approved 4-0

**6. BUILDING PERMITS**

a. Wilkins – 1101 NE 117<sup>th</sup> St – Replace door

Motion by A. Olis, seconded by V. Recondo and approved 3-0

b. Raymond – 11520 NE 9<sup>th</sup> Ave – Install Shed

Motion by A. Olis, seconded by V. Recondo and approved 3-0

c. Arestizabal – 451 NE 119<sup>th</sup> St – Replace windows

Motion by E. Hornbuckle, seconded by V. Recondo and approved 3-0

\*A. Olis recues from vote.

d. Gray -11703 NE 11<sup>th</sup> Ave – Repair roof

Motion by, A. Olis, seconded by V. Recondo and approved 4-0

e. Urtega – 11111-13 NE 9<sup>th</sup> Ct – Disabled ramp (after the fact)

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

\*temporary use only.

f. Debaldo – 631 NE 114<sup>th</sup> St – Wood deck and pergola

Motion by A. Olis, seconded by V. Recondo and approved 4-0

g. Ragone – 11625 Griffing Blvd – Remodel driveway

Motion by E. Hornbuckle, seconded by A. Olis and approved 4-0

h. Santos – 630 NE 117<sup>th</sup> St – Replace windows and doors

Motion by A. Olis, seconded by V. Recondo and approved 3-0



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- i. Salter – 521 NE 119<sup>th</sup> St – Remodel driveway  
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0
- j. Natfield Properties – 862 NE 119<sup>th</sup> St – New windows and doors  
Motion by E. Hornbuckle, seconded by V. Recondo and approved 3-0  
\*A. Olis recues from vote
- k. Parris – 846 NE 116<sup>th</sup> St – Replace windows  
Motion by A. Olis, seconded by V. Recondo and approved 3-0
- l. Eduardo – 515 NE 119<sup>th</sup> St – Install driveway  
Motion by A. Olis, seconded by V. Recondo and approved 4-0
- m. Schindler – 1008 NE 115<sup>th</sup> St – One bedroom addition  
Motion by E. Hornbuckle, seconded by V. Recondo and denied 4-0  
\*Need more information
- n. Eskavazi – 11215 NE 8<sup>th</sup> Ave – Install wood gates  
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

### **7. Administrative Variance**

None

The next meetings of the Planning & Zoning Board are Monday, June 1<sup>st</sup>, 2015 and Monday, June 18<sup>th</sup>, 2015.

### **8. ADJOURNMENT**

This meeting was adjourned at 7: 15 p.m.

Minutes approved on: \_\_\_\_\_  
(Date)

By: \_\_\_\_\_  
Gage Hartung, Chair Planning & Zoning Board



# *The Village of Biscayne Park*

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## CODE COMPLIANCE BOARD

Gary Kuhl  
Chairman

Harvey Bilt  
Dale Blanton  
Linda Dillon  
Jenny Johnson-  
Sardella  
Laura Graves  
Alternate

## **MINUTES**

**CODE COMPLIANCE BOARD  
Ed Burke Recreation Center  
11400 NE 9<sup>th</sup> Court – Biscayne Park, FL  
Monday, May 11<sup>th</sup>, 2015 at 7:00pm**

### **1. CALL TO ORDER**

This meeting was called to order at 7:00 p.m.

### **2. ROLL CALL**

Gary Kuhl – Chair – present  
Harvey Bilt – Vice Chair – present  
Dale Blanton – present  
Linda Dillon – present (Joined meeting at 7:35 p.m.)  
Jenny Johnson – Sardella – present  
Laura Graves – alternate – present  
Staff attendance – Reginald White, Shanesa Mykoo and Krishan Manners – present

### **3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**

Laura Graves was sworn in as new alternate chair member.

### **4. APPROVAL OF MINUTES**

April 13<sup>th</sup>, 2015

Motion by D. Blanton, seconded by J. Sardella and approved 4-0

### **5. NEW BUSINESS**

- a. Mark Gottfried – 620 NE 119<sup>th</sup> St – Shrubberies overgrown  
Motion by D. Blanton, seconded by H. Bilt and approved 5-0  
-In compliance and case closed.
- b. Mark Gottfried – 620 NE 119<sup>th</sup> St – Exterior surfaces of the house are dirty and discolored.  
Motion by D. Blanton, J. Sardella and approved 5-0  
-In compliance and case closed.
- c. John. D Davidson JR – 711 NE 113<sup>th</sup> St – Boat not stored on an approved surface  
Motion by H. Bilt, seconded by D. Blanton and approved 5-0  
-Not In compliance, resident has 30 days to comply or a \$25 daily fine. Once applied for permit resident has 60 days to complete the approved surface construction.
- d. John. D Davidson JR – 711 NE 113<sup>th</sup> St – Junked Vehicle stored on the property.  
Motion by D. Blanton, seconded by H. Bilt and approved 5-0  
-Not In compliance, vehicle needs to be to be registered with proof of insurance or removed from property. Resident has 30 days to comply or a daily fine of \$25.
- e. Homes for Humanity LLC – 921-923 NE 107<sup>th</sup> St – Interior work done without a permit  
Motion by H. Bilt, seconded by L. Graves and approved 5-0  
-Not in compliance, \$600 total fine, 3 permit applications at \$200 each.
- f. Wayne Donald Tollefson – 11659 Griffing Blvd – Broken Driveway  
Motion by J. Sardella, seconded by D. Blanton and approved 5-0  
-In compliance and case closed.
- g. Gilles Tardif - 11119-11121 – NE 11<sup>th</sup> PL – Boat not stored on an approved surface  
Motion by D. Blanton, seconded by H. Bilt and approved 5-0  
-Not in compliance, \$50 fine. Resident has 2 weeks to apply or remove boat.  
\$10 fine if not in compliance with 18% interest.
- h. Brian Lilburn – 430 NE 121<sup>th</sup> St – Unused /Unightly objects stored in the front yard.



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Motion by J. Sardella, seconded by D. Blanton and approved 5-0

-Not in compliance, \$50 fine. \$10 daily fine with 18% interest thereafter.

- i. Brian Lilburn – 430 NE 121<sup>th</sup> St – Exterior surfaces of the house dirty and discolored.

Motion by J. Sardella, seconded by D. Blanton and approved 5-0

- Not in compliance, \$50 fine. \$10 daily fine with a 18% interest.

- j. Maurice F Fenton JR – 764 NE 119<sup>th</sup> St – Shed constructed without a permit.

Motion by D. Blanton, seconded by J. Sardella and approved 5-0

-In compliance and case closed.

- k. Eva M Areias – 741 NE 114<sup>th</sup> St – Front lawn not sod and maintained properly.

Motion by D. Blanton, seconded by H. Bilt and approved 5-0

-Not in compliance, \$25 fine. If resident does not comply within 48 hours, daily fine of \$5 with 18% interest.

- l. Eguido Gonzalez – 11335 NE 11<sup>th</sup> PL – Discolored exterior surfaces of the house.

Motion by L. Dillon, seconded by H. Bilt and approved 5-0

In compliance and case closed.

### **6. OLD BUSINESS:**

- a. Rene Alvarez & W Rosalba – 981 NE 113<sup>th</sup> St - Dilapidated and dirty fence: Case# 15-0078

Motion by L. Dillon, seconded by D. Blanton and approved 5-0

-In compliance and case closed.

- b. Linda Domin – 1002 NE 119<sup>th</sup> St – Front yard not properly Maintained: Case# 14-0350

Motion by D. Blanton, seconded by H. Bilt and approved 5-0

-In compliance and case closed.

### **7. FINE REDUCTION**

None

### **8. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING**

Board members voted on new and vice chair member.

New chair member - Gary Kuhl

New vice chair member – Dale Blanton

The next meeting of the Code Compliance Board is Monday, June 8<sup>th</sup>, 2015.

### **9. ADJOURNMENT**

This meeting was adjourned at 7:55 p.m.

Minutes approved on \_\_\_\_\_

By: \_\_\_\_\_

Gary Kuhl, Chair



PUBLIC ART  
ADVISORY BOARD

Ximena Datorre  
Karen Marinoni  
Susan Weiss

**MINUTES  
PUBLIC ART ADVISORY BOARD  
Ed Burke Recreation Center, 11400 NE 9<sup>th</sup> Ct., Biscayne Park, FL  
Wednesday, May 13, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:05pm. Present were board members Karen Marinoni and Susan Weiss. Ximena Datorre was absent. Also present was Village Clerk Maria Camara.
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 April 8, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 2-0.
5. OLD BUSINESS –
  - a. Status of sculpture for pet waste station locations: The board reviewed the idea provided by Karen Marinoni. Will continue to research, as well as research a company called Mutt Mitts for sponsorship ideas.
  - b. Call to Artists: Susan Weiss will continue into the idea of a competition for interested artists. Karen Marinoni to bring example of papier mache sculptures.
  - c. Photo Contest: Only 2 submissions have been received to date. Will postpone the selection of the winner at the Art Fair on May 16<sup>th</sup>. Will look for a new date for judging and ways to better promote.
6. NEW BUSINESS – <None>



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7. NEXT MEETING DATE – Wednesday, June 10, 2015, at 6:00pm.
  8. ADJOURNMENT – Meeting was adjourned at 6:25pm.
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Minutes approved on \_\_\_\_\_.