



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
TEL: 305 899 8000 FAX: 305 891 7241
www.biscayneparkfl.gov

Mayor and Commission

Noah Jacobs
Mayor

Robert "Bob" Anderson
Vice Mayor

Bryan Cooper
Commissioner

Roxanna Ross
Commissioner

Barbara Watts
Commissioner

Maria C. Camara
Interim Village Manager

John J. Hearn
Village Attorney

AGENDA

1st BUDGET HEARING FY 2013-14
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Wednesday, September 11, 2013 at 6:30PM

 *Indicates back up documents are provided.*

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

- 4.a Pablo Llerenas, GLSC & Company, PLLC - Audit report for fiscal year ending 09/30/2012

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Ordinances - FIRST READING

-  7.a **Ordinance 2013-11**
AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE 2012-2013 MILLAGE RATE AT 9.50 MILS** FOR EACH \$1,000 OF ASSESSED VALUATION UPON REAL AND PERSONAL PROPERTY WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE



7.b Ordinance 2013-12

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING A BUDGET FOR FISCAL YEAR 2013-2014 FOR THE VILLAGE OF BISCAYNE PARK**, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

The following items were deferred from the September 10th Regular Commission Meeting:

8 Resolutions

Resolution 2013-41

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE**

- 8.a **THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CRAIG A. SMITH & ASSOCIATES, INC. AND THE VILLAGE OF BISCAYNE PARK FOR ROAD REPAIR;** PROVIDING FOR AN EFFECTIVE DATE *(Formerly item 11.b from Sept. 10th meeting.)*

9 New Business

- 9.a Village Boards - Discussion on open seats and members with excessive absences. *(Formerly item 12.b from Sept. 10th meeting.)*
- 9.b Mural Project - Status of voting and art professional reviews. *(Formerly item 12.d from Sept. 10th meeting.)*

10 Old Business

- Commissioner Watts: Discussion and possible workshop or proposal:
- 10.a Unification of the non quasi-judicial Advisory Boards (Ecology, Parks and Parkways, Recreation Center Advisory Board) *(Formerly item 13.a from Sept. 10th meeting.)*

- Commissioner Watts: Request that Public works begin to remove potato vines and strangler figs from the Australian Pines. *(Formerly item 13.c from Sept. 10th meeting.)*
- 10.b

11 Final Public Comment

12 Announcements

All public meetings are held at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park.

Friday, September 20th - Food & Tunes at 7:00pm

Agenda 1st Budget Hearing FY 2013-14 09 11 2013

Saturday, September 21st - Annexation Workshop at 10:00am

Tuesday, September 24th - 2nd Budget Hearing FY 2013-14 at 6:30pm

Saturday, September 28th - Village Fun Run / Health & Fitness Expo starting at 8:00am

Our next regular Commission meeting is Tuesday, October 1, 2013 at 7:00pm.

13 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 - 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.