



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
2nd BUDGET HEARING FY 2013-14
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, September 24, 2013 at 6:30PM



Indicates back up documents are provided.

- 1 Call to Order
- 2 Roll Call
- 3 Pledge of Allegiance
- 4 Presentations
- 5 Additions, Deletions or Withdrawals to the Agenda
- 6 Public Comments Related to Agenda Items / Good & Welfare
- 7 Consent Agenda



7.a Resolution 2013-40

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **APPOINTING CHARLES J. SEAMAN AS THE HEARING OFFICER TO PRESIDE OVER HEARINGS CONCERNING THE IMPOUNDMENT OF VEHICLES**, CONSISTENT WITH ORDINANCE 2013-02; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CHARLES J. SEAMAN FOR PROFESSIONAL SERVICES; PROVIDING AN EFFECTIVE DATE *(reference item 8.a, Ordinance 2013-02)*



7.b Resolution 2013-42

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE INTERIM VILLAGE MANAGER TO **EXECUTE THE NOTICE OF SALE FOR A MOTOR VEHICLE FOR THE PURCHASE OF TWO (2) VEHICLES FROM THE CITY OF MIAMI GARDENS** TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

8 Ordinances - FIRST READING

< None >

Ordinances - SECOND READING



8.a Ordinance 2013-02

AN ORDINANCE OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **PROVIDING FOR A UNIFORM METHOD OF IMPOUNDING VEHICLES USED IN THE COMMISSION OF A CRIME; PROVIDING FOR IMPOUNDMENT AND TRANSPORTATION FEES**; PROVIDING FOR WRECKER FEES; PROVIDING METHOD FOR ASCERTAINING PERSONS OF INTEREST; PROVIDING FOR PRELIMINARY HEARING COSTS; PROVIDING FOR FINAL HEARING COSTS; PROVIDING FOR BOND; PROVIDING FOR NOTICE TO PERSONS OF INTEREST; PROVIDING FOR HEARING BY HEARING OFFICER; PROVIDING FOR PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE. *(Approved at first reading on August 6, 2013; second reading deferred at the September 10th meeting to date certain September 24, 2013; reference item 7.a Resolution 2013-40)*



8.b Ordinance 2013-09

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE MANAGEMENT FEE ASSESSMENTS IN THE VILLAGE OF BISCAYNE PARK, FLORIDA; **APPROVING THE SCHEDULE FOR SOLID WASTE COLLECTION AGAINST ASSESSED PROPERTY LOCATED WITHIN THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2013**; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE *(Approved at first reading on September 10, 2013.)*



8.c Ordinance 2013-10

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **TRANSFERRING FUNDS FROM UNRESTRICTED GENERAL FUND RESERVES TO COVER NEGATIVE FUND BALANCES** OF \$23,341 FROM THE FORFEITURE FUNDS AND \$44,203 FROM THE CAPITAL IMPROVEMENTS FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR EFFECTIVE DATE *(Approved at first reading on September 10, 2013.)*



8.d Ordinance 2013-11

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE 2012-2013 MILLAGE RATE AT 9.70 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 *(Approved at first reading on September 11, 2013.)*



8.e 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 *(Approved at first reading on September 11, 2013.)*

9 Final Public Comment

10 Announcements

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

Saturday, September 28, 2013 - Fun Run and Health/Fitness Expo starting at 8:00am

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

11 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.