



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, January 6, 2015 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

4.a Recognition of and appreciation to the participants of Winter Fest 2014:

- ◆ Miami Shores Rotary
- ◆ Harvest Bible Chapel of Miami
- ◆ Miami Country Day School
- ◆ Miami Dade County Commissioner Sally Heyman
- ◆ Mayor Richard Ederr
- ◆ Biscayne Park Foundation
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board
- ◆ Jose Andino
- ◆ Lexus of North Miami
- ◆ Joe Chao - North East Side Car Show
- ◆ Officer Anthony DeLaTorre & Chiquita
- ◆ Biscayne Park Police Department

5 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

7 Information / Updates

7.a Sanitation Transition update



7.b FY 2014-15 Monthly Financials ending 11/30/2014

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



8.a Approval of Minutes

- ◆ December 2, 2014 Regular Commission Meeting
- ◆ December 9, 2014 Special Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Planning & Zoning Board - November 3, 2014 (Resubmit)
- ◆ Charter Review Advisory Board - December 11, 2014
- ◆ Recreation Advisory Board - August 27, 2014
- ◆ Biscayne Park Foundation - October 14, 2014
- ◆ Parks & Parkway Advisory Board - November 19, 2014
- ◆ Ecology Board - November 17, 2014
- ◆ Public Art Advisory Board - November 12, 2014
- ◆ Planning & Zoning Board - December 1, 2014
- ◆ Planning & Zoning Board - December 15, 2014
- ◆ Code Compliance Board - December 16, 2014
- ◆ Public Art Advisory Board - December 10, 2014



8.c **Resolution 2015-01**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AND SUBMIT A GRANT APPLICATION AND SUPPORTING DOCUMENTS, AND COMMITTING TO THE PROVISION OF MATCHING FUNDS TO THE COMMUNITY GRANTS PROGRAM** OF THE MIAMI DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS; PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Ordinances

< None >

10 Resolutions



10.a Resolution 2014-78

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **OPPOSING THE PROPOSED DEVELOPMENT OF APPROXIMATELY 88 ACRES OF PINE ROCKLAND GENERALLY LOCATED ALONG S.W. 152ND STREET AND S.W. 127TH AVENUE** WITHIN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Watts)*

11 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.

12 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.

12.a Summary of Village Manager evaluations



12.b Discussion of park use by non-residents - As requested by Mayor Coviello



12.c Discussion of public art fund - As requested by Vice Mayor Jonas



12.d Discussion of attendance at MDCLC Annual Installation Gala - As requested by Mayor David Coviello

13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

14.a Village Manager

- ◆ Annexation update
- ◆ Village Hall log cabin restoration & annex building update
- ◆ Recreation bathroom renovation update

14.b Village Attorney

14.c Board / Committee Reports:

- ◆ Parks & Parkway Advisory Board
- ◆ Code Review Board
- ◆ Recreation Advisory Board
- ◆ Ecology Board
- ◆ Biscayne Park Foundation

14.d Commissioner Comments

- ◆ Vice Mayor Jonas
- ◆ Commissioner Anderson
- ◆ Commissioner Ross
- ◆ Commissioner Watts
- ◆ Mayor Coviello

15 Announcements

Wednesday, January 7th - Code Review Board at 7:00pm
Thursday, January 8th - Charter Review Advisory Board at 7:00pm
Saturday, January 10th - Walk a Hound Lose a Pound at 9:00am
Tuesday, January 13th - Code Compliance Board at 7:00pm
Wednesday, January 14th - Public Art Advisory Board at 6:00pm
Thursday, January 15th - Community & Board Workshop on Proposed
Chapter 5 Changes at 6:30pm
Saturday, January 17th - Food & Tunes starting at 6:30pm
Monday, January 19th - All Village Departments are closed in observance of
Martin Luther King Day
Tuesday, January 20th - Ecology Board at 6:30pm
Tuesday, January 20th - Planning & Zoning Board at 6:30pm
Wednesday, January 21st - Parks & Parkway Advisory Board at 6:00pm
Wednesday, January 21st - Code Review Board at 7:00pm
Thursday, January 22nd - Charter Review Advisory Board at 7:00pm
Tuesday, January 27th - Recreation Advisory Board at 7:00pm
Wednesday, January 28th - Crime Watch Meeting at 7:00pm
Saturday, January 31st - MLK Day of Service at 10:00am
Monday, February 2nd - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, February 3, 2015, at 7:00pm

16 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 - All comments must be addressed to the Commission as a body and not to individuals. 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.