



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, February 3, 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 Swearing in of Reserve Police Officer Max Jean Charles

4.b Becker & Poliakoff - Annexation process update

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 FY 2014-15 Monthly Financials ending 12/31/2014

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

- ◆ January 6, 2015 Regular Commission Meeting
- ◆ January 15, 2015 Community & Board Workshop on Chapter 5



8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - December 17, 2014
- ◆ Biscayne Park Foundation - December 8, 2014
- ◆ Biscayne Park Foundation - January 5, 2015
- ◆ Planning & Zoning Board - January 5, 2015
- ◆ Planning & Zoning Board - January 20, 2015
- ◆ Code Compliance Board - January 13, 2015
- ◆ Public Art Advisory Board - January 14, 2015
- ◆ Recreation Advisory Board - December 16, 2014
- ◆ Charter Review Advisory Board - January 8, 2015
- ◆ Charter Review Advisory Board - January 22, 2015



8.c Resolution 2015-03

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE **AGREEMENT BETWEEN GAIL GOEBEL AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF A DANCE AND EXERCISE PROGRAM** AT THE ED BURKE RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE.

< End of Consent >

9 Ordinances

FIRST READING



9.a Ordinance 2015-01

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE BORROWING OF MONEY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00)** FOR THE PURPOSE OF FINANCING A PORTION OF THE VILLAGE'S COSTS FOR THE TOTAL AMOUNT TO FUND THE BALANCE OF RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE

10 Resolutions



10.a Resolution 2015-02

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)*



10.b **Resolution 2015-04**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING "15 DAYS OF NEIGHBORLY LOVE" A VALENTINE'S DAY GOODWILL INITIATIVE**; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Commissioner Ross)

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.

< None >

12 New Business

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

< None >

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 and public safety / administration annex update
- ◆ Chapter 5 Proposed Code Changes update
- ◆ Community Signage Project

14.b Village Attorney

- ◆ Board Appointments for upcoming March meeting

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, February 4th - Code Review Board at 7:00pm

Saturday, February 7th - Walk a Hound Lose a Pound at 9:00am

Monday, February 9th - Biscayne Park Foundation at 7:00pm

Tuesday, February 10th - Code Compliance Board at 7:00pm

Wednesday, February 11th - Public Art Advisory Board at 6:00pm

Thursday, February 12th - Charter Review Advisory Board at 7:00pm

Monday, February 16th - All Village Departments are closed in observance
of President's Day

Tuesday, February 17th - Planning & Zoning Board at 6:30pm

Tuesday, February 17th - Ecology Board at 6:30pm

Wednesday, February 18th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, February 18th - Code Review Board at 7:00pm

Saturday, February 21st - E-Waste Collection Event from 9:00am-12:00pm

Saturday, February 21st - Movie Night in the Park at 6:00pm

Tuesday, February 24th - Recreation Advisory Board at 7:00pm

Thursday, February 26th - Charter Review Advisory Board at 7:00pm

Monday, February 2nd - Planning & Zoning Board at 6:00pm

Our next regular Commission meeting is Tuesday, March 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.