



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, March 3, 2015 at 7:00pm
Presentations at 6:30pm / Meeting at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations at 6:30pm

4.a Employee of the Year / Public Service Award

4.b Swearing in of Reserve Police Officer Alfred Munoz

4.c Miami Shores Chamber of Commerce - Jesse Walters

4.d Girl Scouts of America - Mrs. Clevell Brown Jennings

4.e Citizens Crime Watch of Biscayne Park - Chuck Ross, Crime Watch Coordinator

Meeting start at 7:00pm

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 1/31/2015

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

- ◆ February 3, 2015 Regular Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Ecology Board - January 20, 2015
- ◆ Joint Code Review and Parks & Parkway Board - January 26, 2015
- ◆ Planning & Zoning Board - February 2, 2015
- ◆ Planning & Zoning Board - February 17, 2015
- ◆ Code Compliance Board - February 10, 2015
- ◆ Joint Code Review and Parks & Parkway Board - February 18, 2015
- ◆ Charter Review Advisory Board - February 12, 2015
- ◆ Public Art Advisory Board - February 11, 2015



8.c Resolution 2015-06

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **RECOGNIZING A LEGAL CHANGE OF NAME FROM HEIDI SHAFRAN TO HEIDI SIEGEL AND GRANTING AUTHORITY TO HEIDI SIEGEL AS VILLAGE MANAGER TO SERVE AS A SIGNATORY** ALONG WITH THE VILLAGE COMMISSION ON ALL BANKING DOCUMENTS RELATED TO THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE



8.d Resolution 2015-07

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY** AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH BIDERA AUCTIONS; PROVIDING FOR AN EFFECTIVE DATE



8.e Resolution 2015-16

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE CERTIFICATE OF ACCEPTANCE OF THE GRANT** FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT – **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**; PROVIDING FOR AN EFFECTIVE DATE



8.f **Resolution 2015-17**

VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE EXECUTION OF THE SECOND ADDENDUM BETWEEN VILLAGE OF BISCAYNE PARK AND RAYDEL LANDSCAPING CORP.** FOR PROFESSIONAL LANDSCAPE MAINTENANCE SERVICES (PART I) AND PROFESSIONAL TREE TRIMMING, REMOVAL AND DISPOSAL SERVICES (PART II); PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Public Hearing



9.a Variance Request: Mariana Ferro & Amalivis Alonso
825 NE 113th Street, Biscayne Park FL

10 Ordinances

FIRST READING

< None >

SECOND READING



10.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

11 Resolutions



11.a **Resolution 2015-08**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **PLEDGING A PORTION OF THE VILLAGE'S HALF CENT SALES TAX REVENUE FROM THE STATE OF FLORIDA AS COLLATERAL FOR A LOAN WITH CITY NATIONAL BANK;** PROVIDING FOR AN EFFECTIVE DATE



11.b **Resolution 2015-09**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE USE OF THE NET PROCEEDS FROM THE SALE OF SURPLUS VEHICLES TO FUND A PORTION OF THE COST OF THE RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN;** PROVIDING FOR AN EFFECTIVE DATE



11.c **Resolution 2015-10**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING A DEBT SERVICING FUND AND APPROPRIATING \$2,700.00 PER MONTH FROM THE GENERAL FUND TO TRANSFER TO THE DEBT SERVICING FUND**; PROVIDING FOR AN EFFECTIVE DATE



11.d **Resolution 2015-11**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE LOAN AGREEMENT BETWEEN CITY NATIONAL BANK AND THE VILLAGE OF BISCAYNE PARK** TO FUND A PORTION OF THE RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN IN THE AMOUNT OF \$350,000.00 AT AN INTEREST RATE OF 4.25% FOR FIFTEEN (15) YEARS; PROVIDING FOR AN EFFECTIVE DATE



11.e **Resolution 2015-12**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **PARKS & PARKWAY ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE



11.f **Resolution 2015-13**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **ECOLOGY BOARD**; PROVIDING FOR AN EFFECTIVE DATE



11.g **Resolution 2015-14**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **RECREATION ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE



11.h **Resolution 2015-15**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **PUBLIC ART ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE

12 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.a Draft of the proposed code changes to Chapter 5

13 New Business

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



13.a Discussion to waive rental fees for Girl Scouts at the Ed Burke Recreation Center



13.b Discussion on request to support Injured Native Wildlife at 35th Anniversary Celebration for the Pelican Harbor Seabird Station

14 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.

15 Reports

15.a Village Manager

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

15.b Village Attorney

- ◆ Code Compliance Board Member appointments

15.c Board / Committee Reports:

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

15.d Commissioner Comments

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

16 Announcements

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

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

Saturday, March 7th - Food & Tunes St Patrick's Day Event at 6:30pm

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

Tuesday, March 10th - Code Compliance Board at 7:00pm
Wednesday, March 11th - Public Art Advisory Board at 6:00pm
Thursday, March 12th - Charter Review Advisory Board at 7:00pm
Monday, March 16th - Planning & Zoning Board at 6:30pm
Monday, March 16th - Ecology Board at 6:30pm
Wednesday, March 18th - Parks & Parkway Advisory Board at 6:00pm
Wednesday, March 18th - Code Review Board at 7:00pm
Tuesday, March 24th - Recreation Advisory Board at 7:00pm
Thursday, March 26th - Charter Review Advisory Board at 7:00pm
Saturday, March 28th - Spring Egg Hunt at 10:00am
Tuesday, March 31st - Crime Watch Meeting at 7:00pm
Wednesday, April 1st - Code Review Board at 7:00pm
Monday, April 6th - Planning & Zoning Board at 6:30pm

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

17 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.