



**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

Barbara Watts  
Vice Mayor

Robert "Bob" Anderson  
Commissioner

Bryan Cooper  
Commissioner

Roxanna Ross  
Commissioner

Ana Garcia  
Village Manager

John J. Hearn  
Village Attorney

Maria Camara  
Village Clerk

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Tuesday, March 6, 2012 at 7:00PM**

 Indicates documents are attached to this agenda.

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations**

4.a Police Officer of the Year

4.b Introduction of newly hired reserve police officers

 4.c 2009-10 Comprehensive Annual Finance Report (CAFR) and Popular Annual Financing Report (PAFR) Awards

**5 Additions, Deletions or Withdrawals to Agenda**

**6 Public Comments Related to Agenda Items / Good & Welfare**

**7 Village Manager Report**

 7.a FY 2012-13 Budget Calendar

7.b Aleem A Ghany , PE , CFM, CGC - Public Works Director for the City of North Miami

7.c 121st Street Median Closure Update

 7.d Code Compliance Department - review of specific codes of the Village and direction to the Code Review Board to amend.

7.e Loose dogs in the park - update from Chief Glansberg

## 8 Consent Agenda



- 8.a Approval of Minutes  
> February 7, 2012 Regular Commission Meeting



8.b **Resolution 2012-14**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **OPPOSING MIAMI-DADE COUNTY'S DECISION TO CONSTRUCT A BOAT WAREHOUSE AT MATHESON HAMMOCK PARK** AND TO PETITION THE MIAMI-DADE COUNTY COMMISSION TO RECONSIDER AND REVOKE ITS APPROVAL OF THIS PROJECT; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Barbara Watts)*

## 9 Public Hearings

< None >

## 10 Ordinances - FIRST READING

< None >

### Ordinances - SECOND READING



10.a **Ordinance 2012-01**

AN ORDINANCE OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 6.5; **REPEALING THE EXISTING PROVISIONS OF CHAPTER 6.5 TO REPLACE SAME WITH THE MODEL FLOODPLAIN ORDINANCE REQUIRED BY THE STATE LEGISLATURE**; PROVIDING FOR RESPONSIBILITIES OF THE BUILDING OFFICIAL AS FLOOD PLAIN COORDINATOR WHICH MODIFICATIONS ARE MANDATED; ADOPTING A NEW SECTION 6.5; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS AND LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE PERTAINING TO THE DESIGN AND CONSTRUCTION OF BUILDINGS AND STRUCTURES IN FLOOD HAZARD AREAS; PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. *(First reading - February 7, 2012.)*

## 11 Resolutions

### 11.a **Resolution 2012-10**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING HOUSEBILL (HB) 779 RELATING TO ELECTRIC ENERGY PRODUCTION** TO REVISE THE DEFINITION OF “PUBLIC UTILITY” TO EXCLUDE CERTAIN ENTITIES THAT PRODUCE RENEWABLE SOLAR ENERGY; ENABLING PRODUCTION FACILITIES OTHER THAN FULLY REGULATED UTILITIES TO SELL RENEWABLE SOLAR ENERGY DIRECTLY TO CUSTOMERS; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Bob Anderson)*

### 11.b **Resolution 2012-15**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SELECTING A FINANCIAL INSTITUTION, AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT WITH CITY NATIONAL BANK** FOR THE PERFORMANCE OF THE VILLAGE’S BANKING SERVICES; PROVIDING FOR AN EFFECTIVE DATE

## 12 Old Business

< None >

## 13 New Business

 13.a Commissioner Cooper: Expansion of the minutes.

 13.b Commissioner Anderson: Gardening / Landscaping / Agriculture Day

 13.c Review of Board appointments in accordance with Ordinance 2010-02

 13.d Commissioner Ross: Draft legislation providing for change of the Village Commission regular election date from December of odd-numbered years to November of even-numbered years to coincide with countywide general elections.

 13.e Commissioner Anderson: Task Village Attorney to draft an ordinance to add any and all costs incurred by the Village of Biscayne Park to maintain abandoned and foreclosed properties to the tax bills of those properties.

 13.f Vice Mayor Watts: Draft a resolution to establish that the Village be proactive to the fullest extent possible in the maintenance and preservation of its trees, especially the historic Australian Pines.

 13.g Vice Mayor Watts: For a trial period of six months, rearrange the monthly Commission agenda so that the Committee reports (usually 15a) be moved up in the agenda.

 13.h Commissioner Ross: Biscayne Park code concerning signs.

 13.i Commissioner Ross: Proclamation in support of Pelican Harbor Seabird Station and in memory of Wendy Fox, former director.

## **14 Final Public Comment**

## **15 Reports**

15.a Committee Reports  
> Parks & Parkway Advisory Board  
> Code Review Board  
> Recreation Advisory Board  
> Ecology Board

15.b Village Attorney

15.c Commissioner Comments  
> Vice Mayor Watts  
> Commissioner Anderson  
> Commissioner Cooper  
> Commissioner Ross  
> Mayor Jacobs

## **16 Announcements**

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

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

Thursday, March 8th - Recreation Advisory Board at 7:00pm

Saturday, March 10th - The Church of the Resurrection will host an Informational Meeting on the Charter School Proposal at 10:00am.

Tuesday, March 13th - Code Enforcement Board at 7:00pm

Thursday, March 15th - Ecology Board at 6:30pm

Monday, March 19th - Planning & Zoning at 6:30pm

Wednesday, March 21st - Parks & Parkway Advisory Board at 6:30pm

Wednesday, March 21st - Code Review Board at 7:00pm

Friday, March 23rd - Movie Night at the Park at 6:30pm

Thursday, March 29th - Joe Centorino from the Miami Dade County Commission on Ethics and Village Attorney presentation to the Village Commission at 6:30pm

Our next regular Commission meeting is Tuesday, April 3, 2012 at 7:00pm.

Please visit our website regularly at [biscayneparkfl.gov](http://biscayneparkfl.gov) and click on the Calendar of Meetings & Events to view the full schedule.

## 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 accomodation 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.