



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

Bryan Cooper
Vice Mayor

Robert "Bob" Anderson
Commissioner

Roxanna Ross
Commissioner

Barbara Watts
Commissioner

Ana M. Garcia
Village Manager

John J. Hearn
Village Attorney

Maria C. Camara
Village Clerk

AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, April 2, 2013
Presentations: 6:30PM
Commission Meeting: 7:00PM



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations (6:30PM)

4.a Chief Ray Atesiano - Police Officer of the Quarter - Charlie Dayoub

Chief Ray Atesiano - Recognition of Outstanding Performance for Click it Or Ticket



4.b Proclamation - April 2013 Water Conservation Month



4.c Proclamation - 2013 Viva Florida 500!

Meeting (7:00PM)

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Village Manager

7.a Financials through February 2013 for FY 2012-13



7.b Hurricane Preparedness Action Plan



7.c Beautification Initiatives and Code Compliance Endeavor

8 New Business (from previous meeting agenda)

This section moved up in the agenda for this meeting only and includes items that were rolled over from the last meeting.

 8.a Commissioner Ross: Draft ordinance addressing Code Review Board's recommendations for Chapter 6 of the Village of Biscayne Park Land Development Code.

 8.b Commissioner Ross: Draft ordinance addressing Code Review Board's recommendations for Chapter 7 of the Village of Biscayne Park Land Development Code.

9 Village Attorney

 9.a Review of fund raising by Boards/Committees.
Deferred from the March meeting for further discussion.

 9.b Newsletter advertisements
Deferred from the March meeting for further discussion.

10 Consent Agenda

 10.a Approval of Minutes
> February 5, 2013 Regular Commission Meeting
> February 12, 2013 Special Commission Meeting
> March 5, 2013 Regular Commission Meeting

 10.b Acceptance of Board Minutes
> Code Compliance Board - March 12, 2013
> Ecology Board - February 25, 2013
> Ecology Board - March 21, 2013
> Planning & Zoning Board - March 4, 2013
> Planning & Zoning Board - March 18, 2013

 10.c **Resolution 2013-09**
RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RATIFYING THE APPOINTMENT OF MICHAEL HUBER TO THE RECREATION ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Commissioner Anderson)

 10.d.1 **Resolution 2013-10**
RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RE-APPOINTING DALE BLANTON TO THE CODE COMPLIANCE BOARD AND THE AD HOC CODE REVIEW COMMITTEE** *(Sponsored by Commissioner Ross)*



10.d.2 **Commissioner Anderson:** Appointment of Dale Blanton as an Alternate to the Code Compliance Board.



10.e **Resolution 2013-11**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **JOINING THE BISCAYNE BAY COALITION** IN SUPPORT OF ITS PROTECTION FOR THE HEALTH AND WELLBEING OF MIAMI-DADE COUNTY RESIDENTS AND THE IMPROVEMENT OF OUR TOURISM ECONOMY; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Anderson)*



10.f **Resolution 2013-13**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **IN SUPPORT OF MILITARY FAMILY AND COMMUNITY COVENANT DAY;** PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



10.g **Resolution 2013-14**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE TOWN OF BAY HARBOR ISLANDS IN THE CLEAN ENERGY COASTAL CORRIDOR PROGRAM** IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Ross)*



10.h **Resolution 2013-16**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **SUPPORTING BAYNANZA BISCAYNE BAY CLEANUP DAY** SPONSORED BY THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM); PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Jacobs)*



10.i **Resolution 2013-17**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SELECTING AN ARCHITECTURE FIRM FROM THE VILLAGE'S RFQ 2013-01, AND **AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A FINAL CONTRACT WITH THE SELECTED ARCHITECTURE FIRM FOR THE PERFORMANCE OF A COMPREHENSIVE ASSESSMENT FOR THE RENOVATION AND RESTORATION OF THE HISTORICAL VILLAGE HALL LOG CABIN;** PROVIDING FOR AN EFFECTIVE DATE

11 Ordinances - FIRST READING



11.a Ordinance 2013-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING CHAPTER 12 OF THE VILLAGE OF BISCAYNE PARK LAND DEVELOPMENT CODE ENTITLED SIGNS, **BY PROVIDING PERMISSIBLE PLACEMENT OF SIGNS**, TECHNICAL CHANGES, PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CONDIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. *(Sponsored by Commissioner Ross)*

Ordinances - SECOND READING



11.b Ordinance 2013-01

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RELATING TO MODIFYING THE START DATE FOR THE CHARTER REVIEW ADVISORY BOARD**; MODIFYING ORDINANCE 2012-08; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE. *(Sponsored by Commissioner Watts. Approved at first reading on March 5, 2013.)*



11.c Ordinance 2013-03

AN ORDINANCE OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 17 ENTITLED "FEES BONDS AND CHARGES" **CREATING A ZONING FEE SCHEDULE AT NEW SECTION 17.6; PROVIDING FOR A SHORT MORATORIUM ON APPLICATIONS SO THAT THE FEE SCHEDULE MAY BE IMPLEMENTED**; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. *(Approved at first reading on March 5, 2013.)*

12 Resolutions



12.a Resolution 2013-03

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ADVOCATING THE PROHIBITION OF SALES AND POSSESSION OF AUTOMATIC AND SEMI AUTOMATIC WEAPONS**; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Jacobs. Deferred at the January 8, 2013 meeting to allow for commission input and suggestions. Deferred at the February 5, 2013 meeting. Deferred at the March 5, 2013 meeting.)*



12.b Resolution 2013-12

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **SUPPORTING ADOPTION OF UNIFORM FEDERAL LEGISLATION TO ACCOMPLISH A REDUCTION IN GUN VIOLENCE**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Anderson)*

13 Old Business

< None >

14 New Business

< None >

15 Final Public Comment

16 Reports

16.a Board / Committee Reports:

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

16.b Commissioner Comments

- > Vice Mayor Cooper
- > Commissioner Anderson
- > Commissioner Ross
- > Commissioner Watts
- > Mayor Jacobs

17 Announcements

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

Tuesday, April 9th - Code Compliance Board at 7:00pm

Thursday, April 11th - Recreation Advisory Board at 7:00pm

Monday, April 15th - Planning & Zoning Board at 6:30pm

Wednesday, April 17th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, April 17th - Code Review Board at 7:00pm

Thursday, April 18th - Ecology Board at 6:30pm

Saturday, April 20th - Earth Day at 10:00am

Wednesday, May 1st - Code Review Board at 7:00pm

Monday, May 6th - Planning & Zoning Board at 6:30pm

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

18 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.