



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, April 7, 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 Ceremony - Police Department

- ◆ Corporal Nick Wollschlager
- ◆ Officer Alfred Munoz



4.b Proclamation - April is Volunteer Month



4.c Proclamation - National Service Recognition Day



4.d Charter Review Advisory Board - Jenny Johnson-Sardella, Chair

4.e 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 02/28/2015



7.b Photo Contest sponsored by the Public Art Advisory Board

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
- ◆ March 3, 2015 Regular Commission Meeting



- 8.b Acceptance of Board Minutes
- ◆ Biscayne Park Foundation - February 9, 2015
 - ◆ Planning & Zoning Board - March 2, 2015
 - ◆ Planning & Zoning Board - March 16, 2015
 - ◆ Code Compliance - March 10, 2015
 - ◆ Charter Review Advisory Board - March 12, 2015
 - ◆ Charter Review Advisory Board - March 26, 2015
 - ◆ Public Art Advisory Board - March 11, 2015
 - ◆ Recreation Advisory Board - March 24, 2015



8.c **Resolution 2015-20**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN GOLDEN GATES TUTORING AND ATHLETICS LLC. AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF AN AFTER SCHOOL CARE AND SUMMER CAMP PROGRAM** AT THE ED BURKE RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE.



8.d **Resolution 2015-21**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE THE VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE BAL HARBOUR VILLAGE AND THE VILLAGE OF BISCAYNE PARK;** PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Ordinances

First Reading



9.a Ordinance 2015-02

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AMENDING CHAPTER 17 OF THE CODE ENTITLED “FEES, BONDS AND CHARGES” TO **AUTHORIZE THE IMPOSITION OF A STORM WATER REPAIR/IMPROVEMENTS ASSESSMENT FEE** TO BE LEVIED UPON RESIDENTIAL REAL PROPERTY LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF BISCAYNE PARK; FURTHER **AUTHORIZING THE IMPOSITION OF A ROAD REPAIR/IMPROVEMENTS ASSESSMENT FEE** TO BE LEVIED UPON RESIDENTIAL REAL PROPERTY LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF BISCAYNE PARK; **REVISING SECTION 17.4 OF THE CODE ENTITLED “IMPOSITION OF SOLID WASTE MANAGEMENT FEE ASSESSMENT”**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE



9.b Ordinance 2015-03

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING** CHAPTER 13 OF THE LAND DEVELOPMENT CODE ENTITLED “**PLANNING BOARD AND LOCAL PLANNING AGENCY**”; AMENDING CHAPTER 14 OF THE LAND DEVELOPMENT CODE ENTITLED “**CODE COMPLIANCE BOARD**”; AMENDING CHAPTER 15 ENTITLED “ENFORCEMENT”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE

10 Resolutions

< None >

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.



11.a Chapter 5 Proposed Code Changes

12 New Business

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



12.a Board Member Applications

- ◆ Ecology Board
- ◆ Public Art Advisory Board

-  12.b Discussion on the basketball courts and possible alternative uses - As requested by Mayor Coviello
-  12.c Consider the format and content of the Village Newsletter - As requested by Commissioner Ross
-  12.d Emergency (9-1-1) and non-emergency (305-4-POLICE) contact numbers for Biscayne Park Police calls and Miami-Dade County Dispatch network - As requested by Commissioner Ross

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
- 14.b Village Attorney
- 14.c Board / Committee Reports:
 - ◆ Biscayne Park Foundation
 - ◆ Code Review Board
 - ◆ Ecology Board
 - ◆ Parks & Parkway Advisory Board
 - ◆ Public Art Advisory Board
 - ◆ Recreation Advisory Board
- 14.d Commissioner Comments
 - ◆ Vice Mayor Jonas
 - ◆ Commissioner Anderson
 - ◆ Commissioner Ross
 - ◆ Commissioner Watts
 - ◆ Mayor Coviello

15 Announcements

Wednesday, April 8th - Public Art Advisory Board at 6:00pm
Wednesday, April 8th - Parks & Parkway Advisory Board at 6:00pm
Saturday, April 11th - Community Garage Sale from 8:00am to 12:00pm
Monday, April 13th - Code Compliance Board at 7:00pm
Monday, April 13th - Biscayne Park Foundation at 7:00pm
Friday, April 17th - Volunteer Appreciation Breakfast at 8:00am
Saturday, April 18th - FREE Cat Spay/Neuter Event from 7:30am to 12:00pm
Saturday, April 18th - Earth Day from 9:00am to 11:30am
Monday, April 20th - Ecology Board at 6:30pm
Monday, April 20th - Planning & Zoning Board at 6:30pm
Tuesday, April 28th - Recreation Advisory Board at 7:00pm
Monday, May 4th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, May 5, 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.