



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, May 1, 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 Certificate of Appreciation - Bernard Pratt and Cesar Hernandez

 4.b Proclamation: National Public Works Week - May 20-26, 2012

 4.c Proclamation: National Historic Preservation Month - May 2012

 4.d Proclamation: National Missing Children's Day - May 25, 2012

5 Additions, Deletions or Withdrawals to Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Village Manager Report

 7.a North Miami water utility update - Finance Director Charles Smith

7.b Earth Day / Arbor Day Event - Saturday, June 2, 2012

Scheduling a Special Commission Meeting on Thursday, May 10th,
7.c for the review and approval of employee health benefits effective
June 1, 2012

8 Consent Agenda



- 8.a Approval of Minutes
> March 6, 2012 Regular Commission Meeting
> April 3, 2012 Regular Commission Meeting



8.b **Resolution 2012-17**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **ACCEPTING THE DONATION OF TWO 2005 FORD EXPLORERS FROM THE CITY OF GOLDEN BEACH**; EACH VEHICLE BEARING A KELLEY BLUE BOOK VALUE BETWEEN \$5,000 AND \$6,000; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLES TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.



8.c **Resolution 2012-21**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RATIFYING THE APPOINTMENT OF CARMEN DEBERNARDI AS AN ALTERNATE BOARD MEMBER FOR THE CODE ENFORCEMENT BOARD**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Jacobs)*



8.d **Resolution 2012-22**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **OPPOSING THE PROPOSED BASE RATE INCREASE BY FLORIDA POWER & LIGHT**; AUTHORIZING THE MAYOR TO FILE THIS RESOLUTION WITH THE FLORIDA PUBLIC SERVICE COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Jacobs)*

9 Public Hearings

< None >

10 Ordinances - FIRST READING



10.a **Ordinance 2012-03**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO **AMEND ORDINANCE 2011-05 ADOPTED ON SEPTEMBER 20, 2011 FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2011-2012, BY AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Ordinances - SECOND READING

10.b **Ordinance 2012-02**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO AMENDING SECTION 5.02(C), OF THE VILLAGE OF BISCAYNE PARK'S CHARTER; **PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENT AS TO SCHEDULING OF ELECTIONS TO THE VILLAGE CHARTER AND ENABLING PROVISIONS**; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENTS ON THE BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. *(Approved at first reading on April 3, 2012.)*

11 Resolutions

11.a **Resolution 2012-18**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **ESTABLISHING THE ANNUAL WASTE FEE ASSESSMENT FOR THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2012**; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.

11.b **Resolution 2012-20**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RE-EMPHASIZING OUR COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF THE PUBLIC'S BUSINESS**; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Commissioner Roxanna Ross)

12 Old Business < None >

13 New Business

13.a

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.b 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.c Commissioner Ross: Biscayne Park code concerning signs.
-  13.d Commissioner Cooper: Regularizing Village Newsletter Publication & Reinstating Commissioner Comments
-  13.e Commissioner Ross: Re-dedication of Parkinsonian Tree planted in memory of former Public Works Supervisor, Mrs. Clarice Nunn
-  13.f Vice Mayor Watts: Implementation of Polling Software for the Village
-  13.g Vice Mayor Watts: Development of a Tree Ordinance
-  13.h Vice Mayor Watts: Establishment of a Charter Review Committee
-  13.i Vice Mayor Watts: Absence from June 2012 Commission Meeting
-  13.j Commissioner Cooper: New Community / Predictive Policing Standards

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, May 2nd - Code Review Board at 7:00pm

Monday, May 7th - Planning & Zoning Board at 6:30pm

Tuesday, May 8th - Code Enforcement Board at 7:00pm

Thursday, May 10th - Recreation Advisory Board at 7:00pm

Wednesday, May 16th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, May 16th, Code Review Board at 7:00pm

Thursday, May 17th, Ecology Board at 6:30pm

Monday, May 21st, Planning & Zoning at 6:30pm

Wednesday, May 23rd, Home Energy Savings Workshop at 6:30pm

Monday, May 28th, all Village Departments are closed in observance of Memorial Day.

Monday, June 4th, Planning & Zoning Board at 6:30pm.

Our next regular Commission meeting is Tuesday, June 5th, 2012 at 7:00pm.

Please visit our website regularly at 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.

