



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, May 7, 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 Recognition of Bernard Pratt, Public Works Director

 4.b Arbor Day Proclamation - May 7, 2013

 4.c Municipal Clerk's Week - Week of May 5th - 11th, 2013

 4.d National Police Week - Week of May 13th - 17th, 2013

 4.e National Public Works Week - Week of May 19th - 25th, 2013

Presentations (continued at 7:00PM)

4.f Employe Health Benefits - Maureen Pentland, Employee Benefits Solutions
(EBS) *(Refer to item 9.d under the Consent Agenda)*

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Village Manager

- 7.a Police Chief Update:
 - > Senior/Special Needs residents (hurricane preparedness)
 - > City of Aventura donation of tasers and taser equipment
- 7.b Scheduling of a Special Commission Meeting on Thursday, May 16, 2013, for the Sanitation fee assessment.
- 7.c Status of computer station at the Recreation Center
-  7.d Finance Director Williams: Financials for FY 2012-13

8 Village Attorney

- 8.a Litigation update.

9 Consent Agenda

-  9.a Approval of Minutes
 - > February 5, 2013 Regular Commission Meeting
 - > February 12, 2013 Special Commission Meeting
 - > March 5, 2013 Regular Commission Meeting
-  9.b Acceptance of Board Minutes
 - > Code Compliance Board - April 9, 2013
 - > Code Review Board - March 6, 2013
 - > Code Review Board & Parks Parkway Board Joint - March 20, 2013
 - > Code Review Board - April 3, 2013
 - > Parks & Parkway Advisory Board - March 20, 2013
 - > Planning & Zoning Board - April 1, 2013
 - > Planning & Zoning Board - April 15, 2013
 - > Recreation Advisory Board - March 21, 2013
 - > Recreation Advisory Board - April 4, 2013
-  9.c **Resolution 2012-15**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO ENTER INTO AN ADDENDUM **EXTENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BISCAYNE PARK AND MIAMI SHORES VILLAGE FOR HOUSEHOLD RECYCLING PICKUP**; PROVIDING FOR AN EFFECTIVE DATE



9.d **Resolution 2013-18**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO CONTRACTS; **AUTHORIZING THE VILLAGE TO PROVIDE EMPLOYEE HEALTH BENEFITS FOR THE PERIOD OF JUNE 1, 2013 THROUGH MAY 31, 2014**; AND PROVIDING FOR AN EFFECTIVE DATE.



9.e **Resolution 2013-19**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **APPOINTING ROXANNA ROSS TO THE GOVERNING BOARD OF THE CLEAN ENERGY COASTAL CORRIDOR**; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Commissioner Ross)



9.f **Resolution 2013-20**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RATIFYING THE APPOINTMENT OF MARIE SMITH TO THE BISCAYNE PARK FOUNDATION, INC., BOARD OF DIRECTORS**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



9.g **Resolution 2013-22**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **CREATING POLICIES AND PROCEDURES FOR THE SUBMISSION OF AN ORDINANCE**; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Mayor Jacobs)



9.h **Resolution 2013-23**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE 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



9.i **Resolution 2013-24**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RATIFYING THE APPOINTMENT OF ROBERT SILVERMAN TO THE PARKS & PARKWAY ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Commissioner Watts)

10 Ordinances - FIRST READING



10.a Ordinance 2013-05

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING CHAPTER 6 OF THE VILLAGE'S LAND DEVELOPMENT CODE**, ENTITLED "PUBLIC FACILITIES AND SERVICES", TO PROVIDE REGULATIONS FOR DUMPSTERS AND TO ADD CERTAIN DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



10.b Ordinance 2013-06

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING CHAPTER 7 OF THE VILLAGE'S LAND DEVELOPMENT CODE, ENTITLED "RECREATION AND OPEN SPACE"**, TO PROVIDE REGULATIONS FOR COMMERCIAL AND RECREATIONAL VEHICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



10.c Ordinance 2013-07

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2012-12 ADOPTED ON OCTOBER 23, 2012 FINALIZING AND ADOPTING THE **ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2012-2013, 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.d 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)*

11 Resolutions

< None >

12 Old Business

 12.a Commissioner Anderson: Newsletter Advertising Policy

 12.b Commissioner Ross: Respond to the Village Manager's request for direction on Newsletter Policy.

13 New Business

 13.a Commissioner Anderson: Straw Ballot regarding possible Annexation.

14 Final Public Comment

15 Reports

15.a Board / Committee Reports:

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

15.b Commissioner Comments

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

16 Announcements

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

Tuesday, May 14th - Miami Dade County Special Election from 7am to 7pm

Wednesday, May 15th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, May 15th - Code Review Board at 7:00pm

Thursday, May 16th - Special Commission Meeting at 6:30pm

Thursday, May 16th - Ecology Board at 6:30pm

Friday, May 17th - Food & Tunes at 6:30pm

Saturday, May 18th - Special Saturday Trash Pick up from Noon to 5:00pm

Monday, May 20th - Planning & Zoning at 6:30pm

Tuesday, May 21st - Code Compliance Board at 7:00pm

Monday, May 27th - All Village Departments are closed in observance

of Memorial Day

Monday, June 3rd - Planning & Zoning at 6:30pm

Our next regular Commission meeting is Tuesday, June 4, 2013 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 - 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.