



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, June 4, 2013 at 7:00PM

 Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

 4.a Hurricane Preparedness - Brian McNoldy, Senior Research Associate at the University of Miami, Rosenstiel School of Marine & Atmospheric Science.

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Village Manager

7.a TRIM Update

7.b Public Works Department Update

7.c Computer Station at Recreation Center Update

8 Village Attorney

< None >

9 Consent Agenda



- 9.a Approval of Minutes
- > February 5, 2013 Regular Commission Meeting
 - > April 2, 2013 Regular Commission Meeting
 - > May 7, 2013 Regular Commission Meeting
 - > May 16, 2013 Special Commission Meeting



- 9.b Acceptance of Board Minutes
- > Biscayne Park Foundation - April 1, 2013
 - > Biscayne Park Foundation - May 6, 2013
 - > Code Compliance Board - May 21, 2013
 - > Ecology Board - April 22, 2013
 - > Planning & Zoning Board - May 6, 2013
 - > Planning & Zoning Board - May 20, 2013



9.c **Resolution 2012-22**

A 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)

10 Ordinances - FIRST READING



10.a **Ordinance 2013-08**

AN ORDINANCE OF THE VILLAGE COMMISSION 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 2011-12, 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

< None >

11 Resolutions

< None >

12 Old Business

< None >

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 Anderson
- > Commissioner Cooper
- > 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.

Wednesday, June 5th - Code Review Board at 7:00pm
Thursday, June 6th - Recreation Advisory Board at 7:00pm
Tuesday, June 11th - Code Compliance Board at 7:00pm
Wednesday, June 12th - Special Commission Meeting at 6:30pm
Monday, June 17th - Planning & Zoning at 6:30pm
Wednesday, June 19th - Parks & Parkway Advisory Board at 6:00pm
Wednesday, June 19th - Code Review Board at 7:00pm
Thursday, June 20th - Ecology Board at 6:30pm
Monday, July 1st - Planning & Zoning at 6:30pm
Wednesday, July 3rd - Code Review Board at 7:00pm
Thursday, July 4th - All Village Departments are closed for Independence Day
Holiday

Our next regular Commission meeting is Tuesday, July 9, 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.