



# *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**  
**Log Cabin - 640 NE 114th Street**  
**Biscayne Park, FL 33161**  
**Tuesday, June 7, 2016 at 7:00pm**



*Indicates back up documents are provided.*

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

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*Mayor Coviello to formally announce Commissioner Roxanna Ross as the Vice Mayor for the next six months.*

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**4 Presentations**



4.a Proclamation - Code Enforcement Officer Appreciation Week



4.b Florida Trust For Historic Preservation Award



4.c Public Art Advisory Board - suggested locations for art sculpture.



4.d Waste Pro of Florida

**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.*

6.a Response to prior public comments and inquiries

**7 Information / Updates**



7.a FY 2015-16 Monthly Financials ending 4/30/16  
Responses to question on financials ending 03/31/16

## 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

- ◆ April 5, 2016 Regular Commission Meeting
- ◆ April 11, 2016 Special Commission Meeting
- ◆ April 20, 2016 Special Commission Meeting



### 8.b Acceptance of Board Minutes

- ◆ Biscayne Park Foundation - March 8, 2016
- ◆ Biscayne Park Foundation - April 12, 2016
- ◆ Parks & Parkway Advisory Board - April 19, 2016
- ◆ Parks & Parkway Advisory Board - May 18, 2016
- ◆ Parks & Parkway Advisory Board - May 28, 2016
- ◆ Planning & Zoning Board - May 2, 2016
- ◆ Planning & Zoning Board - May 16, 2016
- ◆ Code Compliance Board - May 9, 2016
- ◆ Public Art Advisory Board - May 11, 2016



### 8.c Resolution 2016-24

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH, FLORIDA AND THE VILLAGE OF BISCAYNE PARK**; PROVIDING FOR AN EFFECTIVE DATE



### 8.d Resolution 2016-25

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY MIAMI, FLORIDA AND THE VILLAGE OF BISCAYNE PARK**; PROVIDING FOR AN EFFECTIVE DATE



### 8.e Resolution 2016-26

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AMENDING THE SCHEDULE OF FEES** FOR SERVICES PROVIDED AND REGULARLY CHARGED AS SPECIFIED BY VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE

**< End of Consent >**

## 9 Ordinances

*< First Reading or Second Reading - NONE >*

## 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 Code Review Board - Zoning review and proposed language regarding new builds

 11.b Village Manager Selection Process

## 12 New Business

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

 12.a Discussion on a formal bid process for property, general liability, automobile and workers' compensation insurance - Interim Village Manager

 12.b Discussion on mosquito control - Interim Village Manager

 12.c Having John Hearn attend P&Z to discuss scope of review of applications - As requested by Mayor Coviello

 12.d Discussion regarding lighting at entry to park - As requested by Mayor Coviello

 12.e Discussion on Waste Pro performance - As requested by Commissioner Anderson / Mayor Coviello

 12.f Discussion regarding Employee Policy and Procedures Manual - As requested by Commissioner Anderson

## 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 Interim Village Manager

 ♦ Australian Pines on Griffing Boulevard

## 14.b Village Attorney



- ◆ Review of Ord 2015-04 regarding driveways.

## 14.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

## 14.d Commissioner Comments

- ◆ Vice Mayor Anderson
- ◆ Commissioner Jonas
- ◆ Commissioner Ross
- ◆ Commissioner Watts
- ◆ Mayor Coviello

## 15 Announcements

Wednesday, June 8th - Public Art Advisory Board at 6:00pm

Thursday, June 9th - Crime Watch Meeting at 7:00pm

Monday, June 13th - Code Compliance Board at 7:00pm

Monday, June 13th - Biscayne Park Foundation at 7:00pm

Wednesday, June 15th - Parks & Parkway Advisory Board at 7:00pm

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

Saturday, June 25th - Quarterly Saturday Trash Pick Up

Tuesday, June 28th - Recreation Advisory Board at 6:30pm

Wednesday, June 29th - Special Commission Meeting at 6:30pm

Monday, July 4th - All Village Departments are closed.

Tuesday, July 5th - Planning & Zoning Board at 6:30pm

Monday, July 11th - Code Compliance Board at 7:00pm

Our next regular Commission meeting is Tuesday, July 12, 2016, 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.