



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, July 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 Introduction of new Reserve Police Officers

4.b Pablo Llerenas, GLSC & Company, PLLC - Audit report for fiscal year ending 09/30/2014



4.c Biscayne Park Foundation - Recreation Center Lighting Project

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 2015-16 Updated Budget Schedule



7.b FY 2014-15 Monthly Financials ending 05/31/2015



7.c 2015 Legislative Session Update

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

- ◆ June 2, 2015 Regular Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - January 21, 2015
- ◆ Parks & Parkway Advisory Board - March 18, 2015
- ◆ Recreation Advisory Board - May 26, 2015
- ◆ Planning & Zoning - June 1, 2015
- ◆ Planning & Zoning - June 15, 2015
- ◆ Public Art Advisory Board - June 10, 2015



8.c Resolution 2015-36

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS **TO EXECUTE THE AMENDMENT TO THE CONTRACT BETWEEN THE VILLAGE OF BISCAYNE PARK AND BEJAR CONSTRUCTION, INC.** FOR THE CONSTRUCTION OF THE PUBLIC SAFETY AND ADMINISTRATION ANNEX EXTENDING THE TERM OF THE CONTRACT FOR A PERIOD OF THIRTY (30) DAYS; PROVIDING FOR AN EFFECTIVE DATE



8.d Resolution 2015-37

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LICENSE AND HOLD HARMLESS AGREEMENT FOR THE USE OF THE MEDLEY POLICE FIREARMS TRAINING CENTER;** PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Public Hearing



- 9.a Variance Request - Gary & Jovita Nalepa, 775 NE 113th Street
Front set back for accessory structure (Pool)

10 Ordinances

< None >

11 Resolutions



11.a Resolution 2015-38

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **DESIGNATING THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES 89TH ANNUAL CONFERENCE TO BE HELD ON AUGUST 13-15, 2015, IN ORLANDO, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE**

12 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.



12.a Chapter 5 Proposed Changes



12.b Discussion of the Fiscal Year 2015-16 Budget Goals

13 New Business

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



13.a Discussion of garbage disposal ("tipping") options



13.b Fine Reduction Request - 1000 NE 119th Street, Biscayne Park, FL



13.c Commissioner Ross: Discussion on Storm Water and Road Repair/Improvements assessment next steps/



13.d Board Appointments - Recreation Advisory Board / Planning & Zoning Board

14 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.

15 Reports

15.a Village Manager

- ◆ Annexation update
- ◆ Village Hall Log Cabin restoration & Public Safety & Administration Annex construction update

15.b Village Attorney

15.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board

- ◆ Ecology Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

15.d Commissioner Comments

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

16 Announcements

Wednesday, July 8th - Public Art Advisory Board at 6:00pm
 Monday, July 13th - Code Compliance Board at 7:00pm
 Monday, July 13th - Biscayne Park Foundation at 7:00pm
 Wednesday, July 15th - Parks & Parkway Advisory Board at 6:00pm
 Monday, July 20th - Planning & Zoning Board at 6:30pm
 Monday, July 20th - Ecology Board at 6:30pm
 Wednesday, July 22nd - Special Commission Meeting at 6:30pm
 Tuesday, July 28th - Recreation Advisory Board at 7:00pm

Our next regular Commission meeting is Tuesday, August 4, 2015, 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 - 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.