



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
TEL: 305 899 8000 FAX: 305 891 7241
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AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, July 9, 2013
Presentations: 6:15PM
Commission Meeting: 7:00PM

Mayor and Commission

Noah Jacobs
Mayor

Robert "Bob" Anderson
Vice Mayor

Bryan Cooper
Commissioner

Roxanna Ross
Commissioner

Barbara Watts
Commissioner

Ana M. Garcia
Village Manager

John J. Hearn
Village Attorney

Maria C. Camara
Village Clerk

 Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations (6:15PM)

4.a Recogniton of Officer Carlos Meza's Retirement

4.b Police Department
> Recognition of Officers of the Month
> Introduction and swearing in of new police officers

4.c Employee Recognitions

Presentations (7:00PM)

4.d Ali Soule - All Aboard Florida

4.e Pauline Russell - Girls Scouts of America

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Village Manager



7.a Annexation Update

- 7.b Confirmation of Special Commission meeting on Tuesday, July 23, 2013 at 6:30pm.

8 Village Attorney

< None >

9 Consent Agenda



9.a Approval of Minutes

- > April 2, 2013 Regular Commission Meeting
- > May 7, 2013 Regular Commission Meeting
- > May 16, 2013 Special Commission Meeting
- > June 4, 2013 Regular Commission Meeting
- > June 12, 2013 Special Commission Meeting



9.b Acceptance of Board Minutes

- > Biscayne Park Foundation - June 3, 2013
- > Code Compliance Board - June 11, 2013
- > Planning & Zoning Board - June 3, 2013
- > Planning & Zoning Board - June 17, 2013
- > Recreation Advisory Board - May 9, 2013
- > Recreation Advisory Board - June 6, 2013



9.c **Resolution 2013-25**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO **EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BISCAYNE PARK AND RAIMUNDO ATESIANO**; PROVIDING FOR AN EFFECTIVE DATE



9.d **Resolution 2013-26**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT** BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.



9.e **Resolution 2013-27**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RESOLVING TO COLLABORATE WITH THE COUNTY ON EFFORTS TO IMPROVE COLLECTIVE REGIONAL SUSTAINABILITY AND RESILIENCY TO THE IMPACTS OF THE MUNICIPALITIES OF MIAMI-DADE COUNTY CLIMATE CHANGE, AND FURTHER URGING TO JOIN THE CLIMATE ACTION PLEDGE FOR COLLABORATIVE IMPLEMENTATION OF THE REGIONAL CLIMATE ACTION PLAN; PROVIDING FOR AN EFFECTIVE DATE.** *(Sponsored by Commissioner Anderson)*

10 Ordinances - FIRST READING



10.a **Ordinance 2013-02**

AN ORDINANCE OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **PROVIDING FOR A UNIFORM METHOD OF IMPOUNDING VEHICLES USED IN THE COMMISSION OF A CRIME; PROVIDING FOR IMPOUNDMENT AND TRANSPORTATION FEES;** PROVIDING FOR WRECKER FEES; PROVIDING METHOD FOR ASCERTAINING PERSONS OF INTEREST; PROVIDING FOR PRELIMINARY HEARING COSTS; PROVIDING FOR FINAL HEARING COSTS; PROVIDING FOR BOND; PROVIDING FOR NOTICE TO PERSONS OF INTEREST; PROVIDING FOR HEARING BY HEARING OFFICER; PROVIDING FOR PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE.

Ordinances - SECOND READING



10.b **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; approved at first reading on April 2, 2013; second reading deferred at the May 7, 2013 meeting to date certain July 9, 2013.)*



10.c **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; approved at first reading on May 7, 2013.)*



10.d **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; approved at first reading on May 7, 2013.)*

11 Resolutions



11.a **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. Deferred from the June 4, 2013 meeting for further discussion and moved to July 9, 2013..)*

12 Old Business



12.a Commissioner Anderson: Straw Ballot regarding possible Annexation. *(Deferred from the June 4th meeting for further discussion and moved to July 9, 2013.)*



12.b Village Boards - Discussion on open seats and members with excessive absences. *(Deferred from the June 4th meeting for further discussion and moved to July 9, 2013.)*

13 New Business



Commissioner Watts: Discussion and possible workshop or proposal:
13.a Unification of the non quasi-judicial Advisory Boards (Ecology, Parks and Parkways, Recreation Center Advisory Board)



13.b Dan Samaria - Recreation Advisory Board fund raising event request.

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, July 10th - Code Compliance Board at 7:00pm

Thursday, July 11th - Recreation Advisory Board at 7:00pm

Monday, July 15th - Planning & Zoning Board at 6:30pm

Monday, July 15th - Ecology Board at 6:30pm

Wednesday, July 17th - Parks & Parkway Advisory Board at 6:00pm

Thursday, August 1st - Recreation Advisory Board at 7:00pm

Monday, August 5th - Planning & Zoning Board at 6:30pm

Monday, August 5th - Biscayne Park Foundation at 6:30pm

Our next regular Commission meeting is Tuesday, August 6, 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.