



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, August 2, 2016 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations



4.a Proclamation - Honoring Daisy Black

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 Quarter End Financials ending 6/30/2016

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

- ◆ July 12, 2016 Regular Commission Meeting
- ◆ July 20, 2016 Special Commission Meeting

-  8.b Acceptance of Board Minutes
 - ◆ Planning & Zoning Board - July 5, 2016
 - ◆ Planning & Zoning Board - July 18, 2016

 8.c **Resolution 2016-28**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN NICOLA O'HARA AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF AN IRISH STEP DANCE PROGRAM AT THE ED BURKE RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE.**

< End of Consent >

9 Ordinances

< First Reading and Second Reading - NONE >

10 Resolutions

-  10.a **Resolution 2016-29**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND SHARON RAGOONAN** APPOINTING SHARON RAGOONAN AS VILLAGE MANAGER OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

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 Proposed code changes regarding driveway improvements

-  11.b Code Review Board - Zoning review and proposed language regarding new builds *(first presented at June 7th. Asked to bring back at later date.)*

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 having a workshop on solar power referendum - As requested by Commissioner Watts *(Deferred from the July 12, 2016 meeting.)*



12.b Street signs - As requested by Commissioner Jonas *(Deferred from the July 12, 2016 meeting.)*

12.c Florida League of Cities annual conference - voting delegate selection - As requested by Vice Mayor Ross *(Deferred from the July 12, 2016 meeting.)*



12.d Discussion regarding FPL's proposed rate adjustment (increase) - As requested by Commissioner Watts



12.e Discussion on police response times from non-emergency dispatch - As requested by Commissioner Watts

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

- ◆ Community signage update
- ◆ Municipal Election

14.b Village Attorney

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

15 Announcements

Monday, August 8th - Code Compliance Board at 7:00pm
Monday, August 15th - Planning & Zoning Board at 6:30pm
Monday, August 15th - Biscayne Park Foundation at 7:00pm
Tuesday, August 16th - Public Art Advisory Board at 7:00pm
Wednesday, August 17th - 1st Budget Workshop FY 2016-17 Budget at 6:30pm
Wednesday, August 17th - Parks & Parkway Advisory Board at 7:00pm
Saturday, August 20th - Back to School Bash from 5:00pm - 8:00pm
Tuesday, August 23rd - Recreation Advisory Board at 6:30pm
Wednesday, August 24th - 2nd Budget Workshop FY 2016-17 Budget at 6:30pm
Monday, September 5th - All Village Departments are closed for Labor Day
Tuesday, September 6th - Planning & Zoning Board at 6:30pm
Monday, September 12th - Code Compliance Board at 7:00pm

Our next regular Commission meeting is Tuesday, September 13, 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.