



## *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, September 1, 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 Proclamation - Marie O'Quinn Day



4.b Proclamation - September 2015 is Childhood Cancer Awareness Month



4.c Proclamation - September is Hunger Action Month  
Ted Hutchinson, Government Affairs & Advocacy Manager for Feeding South Florida



4.d Damien Morgan - American Cancer Society - Relay for Life taking place in the Village in April 2016.

4.e Gavin McKenzie, President of McKenzie Construction - presentation of dais design for Log Cabin restoration project

4.f Recreation Advisory Board - Appreciation to Children's Safety Day participants

**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 2014-15 Monthly Financials ending 07/31/2015

## 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

- ◆ August 4, 2015 Regular Commission Meeting
- ◆ August 11, 2015 1st Budget Workshop FY 2015-16
- ◆ August 18, 2015 2nd Budget Workshop FY 2015-16

 8.b Acceptance of Board Minutes

- ◆ Biscayne Park Foundation - June 15, 2015
- ◆ Recreation Advisory Board - July 28, 2015
- ◆ Planning & Zoning Board - August 3, 2015
- ◆ Planning & Zoning Board - August 17, 2015
- ◆ Code Compliance Board - August 10, 2015
- ◆ Public Art Advisory Board - August 12, 2015

 8.c **Resolution 2015-43**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2014-15 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.;** PROVIDING FOR AN EFFECTIVE DATE

 8.d **Resolution 2015-44**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND WASTE PRO OF FLORIDA, INC. FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES** TO ALLOW WASTE PRO TO BE RESPONSIBLE FOR TRASH AND GARBAGE DISPOSAL; PROVIDING FOR AN EFFECTIVE DATE



8.e **Resolution 2015-45**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT FOR ONE (1) 2016 FORD INTERCEPTOR AWD SEDAN POLICE VEHICLE FOR THE POLICE DEPARTMENT TO REPLACE A POLICE VEHICLE DETERMINED TO BE A LOSS;** PROVIDING FOR AN EFFECTIVE DATE



8.f **Resolution 2015-46**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **SUPPORTING FLORIDA LEGISLATURE SB 120 AND HB 45, ENTITLED THE “FLORIDA COMPETITIVE WORKFORCE ACT,”** OR SIMILAR LEGISLATION THAT WOULD PROHIBIT DISCRIMINATION IN FLORIDA ON THE BASIS OF SEXUAL ORIENTATION AND GENDER IDENTITY OR EXPRESSION; PROVIDING FOR AN EFFECTIVE DATE

*< End of Consent >*

**9 Ordinances**

**Second Reading**



9.a **Ordinance 2015-04**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING SECTION 5.3.4 OF THE LAND DEVELOPMENT CODE ENTITLED “OBJECTS IN THE RIGHT-OF-WAY” TO PROVIDE REGULATIONS PERTAINING TO THE SWALE AREA; AMENDING SECTION 5.6 OF THE LAND DEVELOPMENT CODE ENTITLED “OFF-STREET PARKING” TO PROVIDE REGULATIONS PERTAINING TO OFF-STREET PARKING;** PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE



9.b **Ordinance 2015-05**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AMENDING SECTION 10.4 OF THE LAND DEVELOPMENT CODE ENTITLED “BUILDING CONSTRUCTION” **TO PROVIDE FOR VARIANCES FOR ROOFS;** PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE

## 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 Discussion of 2016 legislative goals.

## 12 New Business

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



12.a Open House signage allowances

12.b Recap of Florida League of Cities Annual Conference



12.c Board Application - Public Art Advisory Board

## 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 Village Manager

- ◆ Stormwater Master Plan update
- ◆ Village Hall log cabin restoration update
- ◆ Annexation update

14.b Village Attorney

14.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Ecology 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

Monday, September 7th - All Village departments are closed in observance of Labor Day  
Tuesday, September 8th - Planning & Zoning Board at 6:30pm  
Thursday, September 10th - 1st Public Hearing FY 2015-16 Budget at 6:30pm  
Saturday, September 12th - Quarterly Saturday Trash Pick up  
Wednesday, September 16th - Code Compliance Board at 7:00pm  
Wednesday, September 16th - Parks & Parkway Advisory Board at 7:00pm  
Saturday, September 19th - Storm Water Master Plan Project Kick Off Meeting at 9:00am  
Saturday, September 19th - Village Manager Parks & Recreation Roundtable at 10:30am  
Monday, September 21st - Planning & Zoning Board at 6:30pm  
Monday, September 21st - Ecology Board at 6:30pm  
Tuesday, September 22nd - Recreation Advisory Board at 7:00pm  
Thursday, September 24th - 2nd Public Hearing FY 2015-16 Budget at 6:30pm  
Monday, October 5th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, October 6, 2015, 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.