



**VILLAGE OF BISCAYNE PARK**  
640 NE 114TH STREET  
BISCAYNE PARK, FL 33161  
TEL: 305 899 8000 FAX: 305 891 7241  
www.biscayneparkfl.gov

Mayor and Commission

Noah Jacobs  
Mayor

Roxanna Ross  
Vice Mayor

Robert "Bob" Anderson  
Commissioner

Bryan Cooper  
Commissioner

Barbara Watts  
Commissioner

Ana M. Garcia  
Village Manager

John J. Hearn  
Village Attorney

Maria C. Camara  
Village Clerk

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Tuesday September 11, 2012 at 7:00PM**

 Indicates back up documents are provided.

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations**

4.a  Ralph Rosado, Executive Director - South Florida Community Development Coalition

4.b Jaime Torrens, Chief Facilities Officer - School Board Miami Dade County

 4.c Proclamation designating September 17th through September 23rd as Constitution Week

4.d Recognition of Service - Police Chief Mitchell Glansberg *(scheduled to be presented between 9:00-9:30pm)*

4.e Police Commendation - Police Officer Guillermo Ravelo

4.f William Jennings Bryan Elementary School

**5 Additions, Deletions or Withdrawals to the Agenda**

**6 Public Comments Related to Agenda Items / Good & Welfare**

**7 Board/Committee Reports**

*This section moved up in the agenda based on consensus from the Commission at the June 5, 2012 Commission meeting for a trial period of six months.*

- > Parks & Parkway Advisory Board
- > Code Review Board

- > Recreation Advisory Board
- > Ecology Board

## 8 Village Manager

- 8.a Update on Village Hall (log cabin) assessment.

## 9 Consent Agenda



- 9.a Approval of Minutes
  - > July 10, 2012 Regular Commission Meeting
  - > July 19, 2012 Special Commission Meeting
  - > July 19, 2012 Workshop New Village Hall



### 9.b Resolution 2012-39

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT** FOR THE RESTORATION OF THE CENTRAL EVERGLADES; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Anderson)*



### 9.c Resolution 2012-40

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2011-12 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross)*



### 9.d Resolution 2012-41

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **ACCEPTING THE DONATION OF A 2005 FORD EXPLORER SPORT TRACK AND A 2007 FORD EXPLORER** FROM THE CITY OF GOLDEN BEACH; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLES TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE



### 9.e Resolution 2012-42

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK IN **SUPPORT OF EARLY VOTING**, URGING ALL FLORIDA SUPERVISORS OF ELECTION TO MAXIMIZE OPPORTUNITIES FOR VOTER PARTICIPATION IN EARLY VOTING; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross)*

## 10 Ordinances - FIRST READING



### 10.a Ordinance 2012-09

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 15 OF THE LAND DEVELOPMENT CODE RELATING TO CODE ENFORCEMENT; **RENAMING THE DEPARTMENT "CODE COMPLIANCE DEPARTMENT" AND RENAMING THE CODE ENFORCEMENT BOARD TO "CODE COMPLIANCE BOARD"**; MODIFYING FINES CONSISTENT WITH CHAPTER 162, FLORIDA STATUTES; INCLUDING CERTAIN DEFINITIONS FROM CHAPTER 2 AND PLACING THEM IN CHAPTER 15; ELIMINATING ARTICLE VII, OF CHAPTER 2, OF THE VILLAGE'S CODE, SECTION 2-101 THROUGH 2-110 RELATING TO USING A HEARING OFFICER SYSTEM RELATING TO THE MIAMI-DADE COUNTY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.

## Ordinances - SECOND READING



### 10.b Ordinance 2012-06

AN ORDINANCE OF THE VILLAGE OF BISCAYNE PARK, FLORIDA PERTAINING TO PUBLIC HEALTH AND SAFETY; AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES ENTITLED ENVIRONMENTAL MANAGEMENT, BY CREATING NEW SECTIONS 8.4.5 THROUGH 8.4.16 PERTAINING TO LOT MAINTENANCE AND CLEAN UP IN ORDER TO REQUIRE THE CLEAN-UP OF PROPERTY UNDER CERTAIN CONDITIONS; PROVIDING THE PURPOSE AND INTENT OF THE REVISION PROVIDING DEFINITIONS; DECLARING CERTAIN CONDITIONS ON LOTS, PARCELS, AND TRACTS WITHIN THE VILLAGE BOUNDARIES TO BE A NUISANCE; PROHIBITING THE ACCUMULATION OF TRASH, JUNK, OR DEBRIS, LIVING AND NONLIVING PLANT MATERIAL, AND STAGNANT WATER; PROHIBITING THE EXCESSIVE GROWTH OF GRASS, WEEDS, BRUSH, AND OTHER OVERGROWTH; PROHIBITING THE KEEPING OF FILL ON PROPERTY THAT RESULTS IN CERTAIN CONDITIONS; PROHIBITING CERTAIN CONDITIONS THAT CONSTITUTE AN IMMINENT THREAT TO PUBLIC HEALTH; AUTHORIZING THE VILLAGE TO UNDERTAKE IMMEDIATE ABATEMENT AND REMEDY OF IMMINENT PUBLIC HEALTH THREATS; PROVIDING FOR ENFORCEMENT OF VIOLATIONS; REQUIRING NOTICES TO OWNERS AND, IF APPLICABLE, AGENTS, CUSTODIANS, LESSEES, AND OCCUPANTS OF PROPERTY IN VIOLATION OF THIS CHAPTER; PROVIDING FOR APPEALS OF VIOLATION NOTICES; AUTHORIZING THE IMPOSITION AND LEVY OF SPECIAL ASSESSMENTS IF COSTS ARE INCURRED BY THE VILLAGE AND NOT REIMBURSED BY THE PROPERTY OWNER AND, IF APPLICABLE, THE PROPERTY AGENT, CUSTODIAN, LESSEE, OR OCCUPANT; REQUIRING NOTICES OF ASSESSMENT; CREATING ASSESSMENTS FOR THE COST OF LOT CLEAN-UP; ESTABLISHING THE VILLAGE AS A SPECIAL ASSESSMENT DISTRICT; AUTHORIZING THE LEVY OF NON-AD VALOREM ASSESSMENTS IN CONNECTION WITH VIOLATIONS OF THIS CHAPTER; PROVIDING FOR THE COLLECTION OF NON-AD VALOREM ASSESSMENTS; AUTHORIZING AN AGREEMENT WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND TAX COLLECTOR; AUTHORIZING AND REQUIRING THE ADOPTION OF A RESOLUTION REGARDING THE VILLAGE'S USE OF THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS; PROVIDING FOR ANNUAL NON-AD VALOREM ASSESSMENT ROLLS; PROVIDING TRANSITION PROVISIONS AND RATIFYING ASSESSMENTS TO RECOVER COSTS INCURRED BY THE VILLAGE TO REMEDY VIOLATIONS PRIOR TO THE ORDINANCE'S ENACTMENT; REPEALING ALL ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. *(Sponsored by Commissioner Anderson)*



## 10.c **Ordinance 2012-08**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **CREATING A CHARTER REVIEW ADVISORY BOARD**; CREATING SECTION 2-35 OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK TO CREATE THE BOARD AND PROVIDE RULES AND PROCEDURES RELATING TO SAME; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE. *(Sponsored by Commissioner Watts)*

## 11 **Resolutions**



### 11.a **Resolution 2012-44**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **ADOPTING AN ACCOUNTABLE EXPENSE REIMBURSEMENT PLAN** IN LIEU OF COMMISSION SALARIES; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross)*

## 12 **Old Business**

< None >

## 13 **New Business**



13.a Commissioner Watts: Miami-Dade County Department of Cultural Affairs Matching Grant Proposal



13.b Mayor Jacobs: Banning smoking in all buildings and parks of the Village of Biscayne Park



13.c Commissioner Watts: Possible collaboration between the Village and FIU's College of Architecture and the Arts on various art projects

## 14 **Final Public Comment**

## 15 **Reports**

15.a Village Attorney

15.b Commissioner Comments

- > Vice Mayor Ross
- > Commissioner Anderson
- > Commissioner Cooper
- > Commissioner Watts
- > Mayor Jacobs

## 16 **Announcements**

All public meetings are held at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park.

Wednesday, September 12th - Code Enforcement Board at 7:00pm  
Thursday, September 13th - 1st Budget Hearing at 6:30pm  
Tuesday, September 18th - Planning & Zoning at 6:30pm  
Wednesday, September 19th - Parks & Parkway Advisory Board at 6:00pm  
Wednesday, September 19th - Code Review Board at 7:00pm  
Thursday, September 20th - 2nd Budget Hearing at 6:30pm  
Friday, September 21st - Food & Tunes at 6:30pm  
Monday, September 24th - Ecology Board at 6:30pm  
Saturday, September 29th - Workshop for the Proposed Code Changes at 10:00am

Our next regular Commission meeting is Tuesday, October 2nd 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.