



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, September 13, 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 - Constitution Week - September 17-23, 2016

4.b Proclamation - September is Childhood Cancer Awareness Month

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 Monthly Financials as of July 31, 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

- ◆ August 2, 2016 Regular Commission Meeting
- ◆ August 17, 2016 1st Budget Workshop FY 2016-17
- ◆ August 24, 2016 Special Commission Meeting

- ◆ August 24, 2016 2nd Budget Workshop FY 2016-17
- ◆ August 31, 2016 Special Commission Meeting
- ◆ August 31, 2016 2nd Budget Workshop FY 2016-17



8.b Acceptance of Board Minutes

- ◆ Recreation Advisory Board - May 25, 2016
- ◆ Recreation Advisory Board - June 30, 2016
- ◆ Code Compliance Board - July 19, 2016
- ◆ Biscayne Park Foundation - July 11, 2016
- ◆ Planning & Zoning Board - August 1, 2016
- ◆ Planning & Zoning Board - August 10, 2016
- ◆ Planning & Zoning Board - August 15, 2016
- ◆ Code Compliance Board - August 8, 2016



8.c **Resolution 2016-30**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2015-16 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.;** PROVIDING FOR AN EFFECTIVE DATE



8.d **Resolution 2016-31**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **GRANTING AUTHORITY TO SHARON RAGOONAN AS VILLAGE MANAGER TO SERVE AS A SIGNATORY** ALONG WITH THE VILLAGE COMMISSION **ON ALL BANKING RELATED DOCUMENTS** FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE



8.e **Resolution 2016-32**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH BIDERA AUCTIONS;** PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Ordinances

< First Reading and Second Reading - NONE >

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 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.)*



11.c Proposed landscaping plans - Parks & Parkway Advisory Board.

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 and August 2nd, 2016 meetings.)*



12.b Street signs - As requested by Commissioner Jonas *(Deferred from the July 12 and August 2nd, 2016 meetings.)*



12.c Discussion regarding FPL's proposed rate adjustment (increase) - As requested by Commissioner Watts *(Deferred from the August 2nd, 2016 meeting.)*



12.d Discussion on police response times from non-emergency dispatch - As requested by Commissioner Watts *(Deferred from the August 2nd, 2016 meeting.)*



12.e Request for a waiver of rental fees for Meet the Candidates on October 18, 2016.

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

14.b Village Attorney

14.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board

14.d Commissioner Comments

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

15 Announcements

Wednesday, September 14th - Public Art Advisory Board at 6:00pm

Wednesday, September 14th - 1st Public Hearing FY 2016-17 Budget at 6:30pm

Saturday, September 17th - SATURDAY Special Trash Pick up from noon to 5:00pm

Monday, September 19th - Planning & Zoning Board at 6:30pm

Wednesday, September 21st - Parks & Parkway Advisory Board at 7:00pm

Thursday, September 22nd - Crimewatch Meeting at 7:00pm

Tuesday, September 27th - 2nd Public Hearing FY 2016-17 Budget at 6:30pm

Monday, October 3rd - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is THURSDAY October 6, 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.