



# *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, October 6, 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 - October is Breast Cancer Awareness Month

4.b Introduction of Police Officer Michael Pupo (Reserves)



4.c Public Art Advisory Board - Amy Raymond, Chair

**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 Update on 500 block of Northeast 121st Street Median



7.b FY 2014-15 Monthly Financials ending 08/31/2015

## 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

- ◆ September 1, 2015 Regular Commission Meeting
- ◆ September 10, 2015 1st Public Hearing FY 2015-16 Budget
- ◆ September 24, 2015 2nd Public Hearing FY 2015-16 Budget



### 8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - April 8, 2015
- ◆ Parks & Parkway Advisory Board - August 19, 2015
- ◆ Recreation Advisory Board - August 25, 2015
- ◆ Biscayne Park Foundation - August 24, 2015
- ◆ Planning & Zoning Board - September 8, 2015
- ◆ Planning & Zoning Board - September 21, 2015
- ◆ Code Compliance Board - September 16, 2015
- ◆ Public Art Advisory Board - September 9, 2015



### 8.c Resolution 2015-47

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AMENDING THE SCHEDULE OF FEES FOR SERVICES PROVIDED** AND REGULARLY CHARGED AS SPECIFIED BY VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE

*< End of Consent >*

## 9 Ordinances

*< None >*

## 10 Resolutions



### 10.a Resolution 2015-48

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO CONTRACT BETWEEN MCKENZIE CONSTRUCTION LLC, AND THE VILLAGE OF BISCAYNE PARK FOR PHASE IV OF THE LOG CABIN RESTORATION PROJECT;** PROVIDING FOR AN EFFECTIVE DATE

*(Please see item 12.g)*



## 10.b Resolution 2015-49

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING HOUSE BILL 141 AND SENATE BILL 310 AND CALLING ON THE FLORIDA LEGISLATURE TO INFORM THE UNITED STATES CONGRESS OF ITS DESIRE TO PLACE A STATUE OF ENVIRONMENTALIST MARJORY STONEMAN DOUGLAS OR CIVIL RIGHTS LEADER MARY MCLEOD BETHUNE, OR OTHER APPROPRIATE FLORIDIAN IN THE CONGRESSIONAL COLLECTION REPRESENTING FLORIDA** AND TO REPLACE THE STATUE OF CONFEDERATE GENERAL EDMUND KIRBY SMITH, CURRENTLY ONE OF TWO STATUES REPRESENTING FLORIDA IN STATUARY HALL IN WASHINGTON, DC; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Watts)*

## 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.*

## 12 New Business

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



12.a Discussion of board appointments - residents vs property owners - As requested by Mayor Coviello



12.b Code Compliance Board - global discussion on format - As requested by Mayor Coviello



12.c Review of the attendance of Village Boards



12.d Chapter 8 proposed changes - As requested by Vice Mayor Anderson



12.e Discussion on the roles of the Mayor, Commission and Village Manager - As requested by Commissioner Ross



12.f Commission in the Community Open Forum - Manager Siegel



12.g New Log Cabin Dais Proposal: Residents Build it for Cost - As requested by Commissioner Watts

*(Please see item 10.a)*

## 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

- ◆ Annexation update
- ◆ Village Hall log cabin restoration update.
- ◆ Community Signage
- ◆ Sanitation Services - October 1, 2014 - October 1, 2015

### 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, October 12th - All Village Departments are closed in observance of Columbus Day

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

Wednesday, October 14th - Code Compliance Board at 7:00pm

Saturday, October 17th - AARP Driver Safety Program at 1:00pm

Saturday, October 17th - Food & Tunes Oktoberfest at 7:00pm

Monday, October 19th - Ecology Board at 6:30pm

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

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

Tuesday, October 27th - Recreation Advisory Board at 7:00pm

Saturday, October 31st - Halloween Fun House at 4:00pm

Monday, November 2nd - Planning & Zoning Board at 6:30pm

Saturday, November 7th - Movie Night in the Park at 6:30pm

Monday, November 9th - Code Compliance Board at 7:00pm

Our next regular Commission meeting is Tuesday, November 10, 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.