



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
Thursday, October 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 - October is Breast Cancer Awareness Month



4.b Proclamation - October 23 - 31, 2016 is Red Ribbon Week

4.c Miami-Country Day School - Chuck Sennett, Athletic Director

4.d Waste Pro - Kenny Rivera



4.e Amy Raymond - Public Art Advisory Board

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 August 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

- ◆ September 13, 2016 Regular Commission Meeting
- ◆ September 14, 2016 1st Public Hearing FY 2016-17
- ◆ September 27, 2016 2nd Public Hearing FY 2016-17



8.b Acceptance of Board Minutes

- ◆ Biscayne Park Foundation - August 15, 2016
- ◆ Planning & Zoning Board - September 6, 2016
- ◆ Planning & Zoning Board - September 19, 2016
- ◆ Code Compliance Board - September 12, 2016

< End of Consent >

9 Ordinances

< First Reading >



9.a Ordinance 2016-08

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING VARIOUS PROVISIONS IN CHAPTER 5 OF THE LAND DEVELOPMENT CODE ENTITLED "TRANSPORTATION" TO PROVIDE REGULATIONS PERTAINING TO DRIVEWAYS, RIGHTS-OF-WAY, DEFINITIONS AND THE CREATION OF A SPECIAL EXCEPTION PROCESS; 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 Landscaping requirements for new builds, major renovations / related Miami-Dade County Code

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 passing an ordinance / resolution providing for the prohibition of balloon usage and balloon releases - As requested by Commissioner Watts
-  12.b Discussion on alleys and their maintenance - As requested by Mayor Coviello
-  12.c Discussion on feral cat issue - As requested by Mayor Coviello
-  12.d Discussion of fiscal situation and exploring improved systems of checks and balances - As requested by Commissioner Watts
-  12.e Discussion of a ground plaque at the Log Cabin, recognizing all the partners that contributed to the restoration project - As requested by Vice Mayor Ross
-  12.f Facility rental fee waiver for Relay for Life on April 8, 2017.

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

 14.a.1 - FEMA Public Assistance Grant Fund Audit

 14.a.2 - Police Monthly Publication

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

Saturday, October 15th - Celebrating Safe Communities / Community Safety Day at 10:00am

Saturday, October 15th - Okto"beer"fest Celebration at 6:30pm

Monday, October 17th - Planning & Zoning Board at 6:30pm

Tuesday, October 18th - Meet the Candidates at 7:00pm

Wednesday, October 19th - Parks & Parkway Advisory Board at 7:00pm

Saturday, October 22nd - Stormwater Master Plan Presentation / Workshop at 10:00am

Saturday, October 29th - Halloween Fun House from 4:00pm to 7:00pm

Our next regular Commission meeting is Tuesday, November 1, 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.