



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, November 1, 2016 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

The Honorable Mayor Claudia Cubillos, Village of El Portal - Representing the

4.a Florida League of Cities in Honoring Commissioner Bob Anderson - 20 Years of Service

4.b Chuck Sennett, Athletic Director for Miami Country Day School



4.c Amy Raymond, Chair 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

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
- ◆ October 13, 2016 Regular Commission Meeting

-  8.b Acceptance of Board Minutes
- ◆ Biscayne Park Foundation - September 12, 2016
 - ◆ Planning & Zoning - October 3, 2016
 - ◆ Planning & Zoning - October 17, 2016
 - ◆ Code Compliance Board - October 11, 2016

-  8.c **Resolution 2016-33**
RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT RENEWAL FOR THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT** BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

< End of Consent >

9 Public Hearing

-  9.a Variance Request - Eric Mainade at 11711 Griffing Blvd
Side set back for accessory structure (shed)

10 Ordinances

< First Reading >

-  10.a **Ordinance 2016-09**
AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, **TO AMEND ORDINANCE 2015-07 ADOPTED ON SEPTEMBER 24, 2015, FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2015-16, BY AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

-  10.b **Ordinance 2016-10**
AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING SECTION 14.1 OF THE LAND DEVELOPMENT CODE ENTITLED "COMPLIANCE PROCEDURE"**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE

< *Second Reading* >



10.c **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

11 Resolutions



11.a **Resolution 2016-34**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING GOVERNOR RICK SCOTT’S PROPOSAL TO PROVIDE FUNDING TO ASSIST LOCAL COMMUNITIES WITH CONVERTING FROM SEPTIC TANKS TO SEWER SYSTEMS**; AND URGING THE FLORIDA LEGISLATURE TO PROVIDE STATE FUNDING TO ASSIST LOCAL COMMUNITIES WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS, AS PROPOSED BY THE GOVERNOR; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross)*



11.b **Resolution 2016-35**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO PARTNER WITH THE COUNTY TO SECURE STATE AND FEDERAL FUNDING TO ASSIST WITH THE ELIMINATION OF SEPTIC SYSTEMS AND CONVERSION TO SEWER SYSTEM CONNECTIONS**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross)*

12 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.a Code Review Board - Zoning review and proposed language regarding new builds *(first presented at June 7th. Asked to bring back at later date.)*

13 New Business

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



13.a Discussion of fiscal situation and exploring improved systems of checks and balances - As requested by Commissioner Watts *(Deferred from the October 13, 2016, meeting.)*



13.b Water quality issues - As requested by Mayor Coviello



- 13.c Proposed resolution supporting adequate funding for Low Income Home Energy Assistance (LIHEAP) - As requested by Vice Mayor Ross

15 Reports

15.a Village Manager

- ◆ Project updates

15.b Village Attorney

15.c Board / Committee Reports:

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

15.d Commissioner Comments

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

16 Announcements

Saturday, November 5th - Movie Night in the Park at 6:30pm

Monday, November 7th - Planning & Zoning at 6:30pm

Monday, November 7th - Biscayne Park Foundation at 7:00pm

Tuesday, November 8th - GENERAL ELECTIONS from 7:00am - 7:00pm

Wednesday, November 9th - Public Art Advisory Board at 6:00pm

Friday, November 11th - All Village Departments are closed in observance of Veteran's Day

Saturday, November 12th - Stormwater Master Plan Presentation/Workshop at 10:00am

Sunday, November 13th - AARP Smart Driver Course at 10:00am

Monday, November 14th - Code Compliance Board at 7:00pm

Tuesday, November 15th - Special Commission Meeting at 6:30pm

Wednesday, November 16th - Parks & Parkway Advisory Board at 7:00pm

Monday, November 21st - Planning & Zoning Board at 6:30pm

Thursday & Friday, November 24th & 25th - All Village Departments are closed for Thanksgiving

Monday, December 5th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, December 6, 2016, at 7:00pm, followed by a Commissioner Orientation Workshop at 8:00pm

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 - 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.