



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

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Wednesday, November 6, 2013**  
**Presentations: 6:30PM**  
**Commission Meeting: 7:00PM**

Mayor and Commission

Noah Jacobs  
Mayor

Robert "Bob" Anderson  
Vice Mayor

Bryan Cooper  
Commissioner

Roxanna Ross  
Commissioner

Barbara Watts  
Commissioner

Maria C. Camara  
Interim Village Manager

John J. Hearn  
Village Attorney



*Indicates back up documents are provided.*

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations (6:30pm)**

4.a United Teachers of Dade - President Fed Ingram

**Presentations (7:00pm)**

4.b Miami Dade County Commissioner Sally Heyman

4.c Village Manager Selection - Panel Interview of the top 3 candidates:

> Sarah Hannah-Spurlock

> Sharon Ragoonan

> Heidi Shafran

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

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

**7 Interim Village Manager**

7.a 80th Anniversary Celebration on November 22-23, 2013

**8 Village Attorney**

## 9 Consent Agenda



### 9.a Approval of Minutes

- > August 13, 2013 2nd Budget Workshop FY 2013-14 Budget
- > September 10, 2013 Regular Commission Meeting
- > September 11, 2013 1st Public Hearing FY 2013-14 Budget
- > September 21, 2013 Annexation Workshop
- > September 24, 2013 2nd Public Hearing FY 2013-14 Budget
- > October 1, 2013 Regular Commission Meeting
- > October 17, 2013 Special Commission Meeting



### 9.b Acceptance of Board Minutes

- > Parks & Parkway Advisory Board - September 18, 2013
- > Ecology Board - August 19, 2013
- > Planning & Zoning Board - October 10, 2013
- > Planning & Zoning Board - October 21, 2013
- > Code Compliance Board - October 8, 2013
- > Code Review Board - October 2, 2013
- > Resident Review Committee - August 21, 2013



### 9.c **Resolution 2013-48**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **URGING AND ENCOURAGING THE FLORIDA LEGISLATURE TO REPEAL ALL LAWS WHICH DENY THE RESTORATION OF VOTING RIGHTS;** PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Vice Mayor Anderson)*



### 9.d **Resolution 2013-49**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING EFFORTS TO REDUCE GUN VIOLENCE AND ILLEGAL FIREARMS TRAFFICKING** THROUGH MORE RESPONSIBLE GUN SALES AND MARKETING PRACTICES; DIRECTING THE INTERIM VILLAGE MANAGER TO COORDINATE WITH THE CHIEF OF POLICE TO PARTNER WITH OTHER MUNICIPALITIES TO CREATE A COALITION IN SUPPORT OF THIS INITIATIVE AND TO WORK WITH GUN AND AMMUNITION SUPPLIERS TO ENCOURAGE THE CONSIDERATION OF SALES AND MARKETING SAFEGUARDS; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Jacobs)*



### 9.e **Resolution 2013-51**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE PUBLIC ART AGREEMENT BETWEEN CECILIA LUEZA AND THE VILLAGE OF BISCAYNE PARK FOR THE COMMISSION OF A MURAL AT THE ED BURKE RECREATION CENTER;** PROVIDING FOR AN EFFECTIVE DATE.



9.f **Resolution 2013-52**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SCHEDULING A SPECIAL COMMISSION MEETING ON TUESDAY, DECEMBER 10, 2013, FOR THE PURPOSE OF CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION; ADMINISTERING THE OATH OF OFFICE TO THE NEWLY ELECTED COMMISSIONERS; PROVIDING A WORKSHOP AND ORIENTATION TO ALL ELECTED OFFICIALS;** PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Ross)*



9.g **Resolution 2013-53**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AFFIRMING **SUPPORT FOR THE INSTALLATION OF FIBER OPTIC CABLE FOR PUBLIC USE IN THE FLORIDA EAST COAST RAIL CORRIDOR;** URING MUNICIPALITIES OF MIAMI DADE COUNTY TO SUPPORT THE INSTALLATION OF FIBER OPTIC CABLE FOR PUBLIC USE IN THE FLORIDA EAST COAST RAIL CORRIDOR; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



9.h **Resolution 2013-55**

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



9.i **Resolution 2013-56**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE EXPENDITURE OF \$11,976.00 FOR BULLET PROOF VESTS THAT WILL BE REIMBURSED IN FULL THROUGH AN AWARDED GRANT;** PROVIDING FOR AN EFFECTIVE DATE



9.j **Resolution 2013-57**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE BUSINESS CLASS SERVICE ORDER AGREEMENT BETWEEN COMCAST AND THE VILLAGE** OF BISCAYNE PARK FOR INTERNET SERVICE; PROVIDING FOR AN EFFECTIVE DATE



9.k Commission approval to waive fees for Meet the Candidate event scheduled for Monday, November 25, 2013.

## 10 Public Hearing



### 10.a Development Review Application

Applicant: Sandi Busta

Project Name: Biscayne Park School and Early Learning Center

Location: The subject property is located at 11173 Griffing Blvd, Biscayne Park, FL

Size of Property: Approximately 63,451 sq. ft.

Request: The applicant has submitted an application for a day care development on a portion of the property.

Legal Description: Lots 8-11, Blk 18, Griffing Bisc Park Est, PB 14-1

## 11 Ordinances

### FIRST READING:



### 11.a Ordinance 2013-13

AN ORDINANCE OF THE VILLAGE COMMISSION OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, **TO AMEND ORDINANCE 2012-12 ADOPTED ON OCTOBER 23, 2012, FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2012-13**, BY AMENDING VARIOUS PARTS OF THE BUDGET CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

## 12 Resolutions



### 12.a Resolution 2013-44

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING AN ANTI-BULLYING POLICY** THAT ESTABLISHES AN AWARENESS CAMPAIGN FOR THE PREVENTION OF BULLYING, HARASSMENT AND INTIMIDATION OF CHILDREN, ADULTS AND EMPLOYEES AT VILLAGE FACILITIES; PROVIDING FOR AN EFFECTIVE DATE *(Originally sponsored by Commissioner Ross, then modified at the October 1st meeting, with additional edits to be provided by Commissioner Cooper.)*



### 12.b Resolution 2013-54

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO **ENGAGE MUNICIPAL PLANNERS TO COLLECT DATA, PREPARE NECESSARY REPORTS AND A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY TO EXPAND A PORTION OF THE EAST BOUNDARY OF THE VILLAGE TO ENCOMPASS AND ANNEX AN AREA BORDERED ON THE WEST-SIDE BY THE FEC RAILWAY, ON NORTH-SIDE BY NE 121 STREET, ON THE EAST-SIDE BY NE 14 AVENUE, ON THE SOUTH-SIDE BY NE 119 STREET, REFERRED TO AS "LIGHT INDUSTRIAL PARK;"** AND TO IMPLEMENT A PLAN FOR PUBLIC ENGAGEMENT; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*

### **13 Old Business**

### **14 New Business**

### **15 Final Public Comment**

### **16 Reports**

#### 16.a Board / Committee Reports:

- > Parks & Parkway Advisory Board
- > Code Review Board
- > Recreation Advisory Board
- > Ecology Board
- > Biscayne Park Foundation

#### 16.b Commissioner Comments

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

### **17 Announcements**

Thursday, November 7th - Recreation Advisory Board at 7:00pm

Monday, November 11th - All Village Departments are closed for Veteran's Day

Tuesday, November 12th - Code Compliance Board at 7:00pm

Thursday, November 14th - Special Commission Meeting at 6:30pm

Monday, November 18th - Planning & Zoning Board at 6:30pm

Monday, November 18th - Ecology Board at 6:30pm

Wednesday, November 20th - Parks & Parkway Advisory Board at 6:00pm

Friday, November 22nd - 80th Anniversary Art/Music Celebration

Thursday, November 28th - All Village Departments are closed for Thanksgiving

Friday, November 29th - Village Hall is closed. Public Works is operational.

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

Tuesday, December 3rd - Biscayne Park Election from 7:00am to 7:00pm

Thursday, December 5th - Recreation Advisory Board at 7:00pm

Our next regular Commission meeting is Tuesday, December 10, 2013 at 7:00pm.

### **18 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.