



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, November 10, 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 Veteran's Day - Honoring veterans in the Village of Biscayne Park



4.b Proclamation honoring Phil Peterson



4.c Recognition of Biscayne Park Crime Watch

4.d Log Cabin Craftsmanship presentation

4.e The Villagers, Inc. - Historic Preservation Grant

4.f Tri-Village Bike Ride - Mayor David Coviello



4.g Recreation Advisory Board - Welcome Packet Initiative

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 2016 Legislative Priorities - David Caserta

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 6, 2015 Regular Commission Meeting
- ◆ October 26, 2015 Special Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - July 15, 2015 (Amended Draft)
- ◆ Recreation Advisory Board - January 27, 2015
- ◆ Recreation Advisory Board - September 29, 2015
- ◆ Recreation Advisory Board - October 27, 2015
- ◆ Planning & Zoning Board - October 5, 2015
- ◆ Planning & Zoning Board - October 19, 2015
- ◆ Planning & Zoning Board - November 2, 2015
- ◆ Code Compliance Board - October 14, 2015
- ◆ Public Art Advisory Board - October 21, 2015
- ◆ Stormwater Master Plan Project Kickoff Meeting - September 19, 2015



8.c **Resolution 2015-50**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR AUDITING SERVICES BETWEEN THE VILLAGE AND GLSC & COMPANY, PLLC**; PROVIDING FOR AN EFFECTIVE DATE



8.d **Resolution 2015-51**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE GRANT AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$150,000**; PROVIDING FOR AN EFFECTIVE DATE



8.e **Resolution 2015-52**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AMENDMENT TO THE PROFESSIONAL CONSULTANT SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND CRAIG A. SMITH & ASSOCIATES** FOR THE DEVELOPMENT OF A STORMWATER MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE



8.f **Resolution 2015-53**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **SUPPORTING ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Coviello)*

< End of Consent >

9 Public Hearing



- 9.a Variance Request - Lawrence & Chandra Peña, 831 NE 109th Street
Installation of an accessory structure (shed 20' x 10')

10 Ordinances

First Reading



10.a **Ordinance 2015-08**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2014-10 ADOPTED ON SEPTEMBER 23, 2014, **FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2014-2015, 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 2015-09**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AMENDING CHAPTER 2, SECTION 2-30 OF THE CODE OF ORDINANCES, CHAPTER 13, SECTION 13.2.2 OF THE LAND DEVELOPMENT CODE AND CHAPTER 14, SECTION 14.1.4 OF THE LAND DEVELOPMENT CODE **TO PROVIDE REGULATIONS CONCERNING BOARD AND COMMITTEE MEMBER ABSENCES; PROVIDING FOR PLANNING AND ZONING BOARD MEMBERS TO BE PROPERTY OWNERS AS WELL AS RESIDENTS OF THE VILLAGE**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE

11 Resolutions

< None >

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.

< None >

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 Village Boards



13.b Chapter 8 proposed changes - As requested by Vice Mayor Anderson



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



13.d Commission in the Community Open Forum - Manager Siegel



13.e Selection of next year's Miami Dade County League of Cities (MDCLC) designate for the Village of Biscayne Park - As requested by Mayor Coviello



13.f Recreation Center Lighting - As requested by Vice Mayor Anderson

14 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.

15 Reports

15.a Village Manager

- ◆ Annexation
- ◆ Village Hall log cabin restoration project
- ◆ Community Signage
- ◆ 5th Avenue & 121st Street Median
- ◆ Village Manager annual review

15.b Village Attorney

15.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board

- ◆ Ecology Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

15.d Commissioner Comments

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

16 Announcements

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

Thursday, November 12th - Public Art Advisory Board at 6:00pm

Monday, November 16th - Planning & Zoning Board at 6:30pm

Tuesday, November 17th - Recreation Advisory Board at 7:00pm

Monday, November 23rd - Special Commission Meeting at 6:30pm

Monday, November 23rd - Code Compliance Board Workshop at 7:00pm

Tuesday, November 24th - Parks & Parkway Advisory Board at 7:00pm

Thursday and Friday, November 26th & 27th - All Village Departments are closed for the Thanksgiving holiday.

Our next regular Commission meeting is Tuesday, December 1, 2015, at 7:00pm

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.