



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
TEL: 305 899 8000 FAX: 305 891 7241
www.biscayneparkfl.gov

Mayor and Commission

Noah Jacobs
Mayor

Roxanna Ross
Vice Mayor

Robert "Bob" Anderson
Commissioner

Bryan Cooper
Commissioner

Barbara Watts
Commissioner

Ana M. Garcia
Village Manager

John J. Hearn
Village Attorney

Maria C. Camara
Village Clerk

AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, December 4, 2012 at 7:00PM



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

< None >

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Board/Committee Reports

This section moved up in the agenda based on consensus from the Commission at the June 5, 2012 Commission meeting for a trial period of six months.

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

8 Village Manager

8.a Annexation Study - Scheduling of a workshop in December for presentation of data by Bell David Planners.

8.b Scheduling of the annual review of the performance of the Village Manager in January at a special commission meeting.

9 Consent Agenda



- 9.a Approval of Minutes
August 7, 2012 - Regular Commission Meeting
August 16, 2012 - 2nd Budget Workshop FY 2012-13
September 11, 2012 - Regular Commission Meeting



- 9.b **Resolution 2012-43**
RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **ADOPTING THE APPROVED VILLAGE OF BISCAYNE PARK COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); PROVIDING FOR AN EFFECTIVE DATE**



- 9.c **Resolution 2012-56**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT** AVAILABLE THROUGH MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION; TO RECEIVE, AND EXPEND \$1,991 IN FEDERAL FUNDS FOR A RECORDS IMPROVEMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE



- 9.d **Resolution 2012-57**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2013;** AND PROVIDING FOR AN EFFECTIVE DATE.



- 9.e **Resolution 2012-59**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; CANVASSING RETURNS AND **CERTIFYING THE RESULTS OF THE VILLAGE OF BISCAYNE PARK BALLOT QUESTION ON THE GENERAL ELECTION HELD NOVEMBER 6, 2012;** PROVIDING FOR AN EFFECTIVE DATE



- 9.f **Resolution 2012-60**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE EXECUTION OF THE ADDENDUM BETWEEN THE VILLAGE OF BISCAYNE PARK AND RAYDEL LANDSCAPING CORP.** FOR PROFESSIONAL TREE TRIMMING, REMOVAL AND DISPOSAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE



9.g **Resolution 2012-61**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **PROCLAIMING 2013 MARTIN LUTHER KING DAY A DAY FOR COMMUNITY SERVICE IN THE VILLAGE OF BISCAYNE PARK AND COMMUNITY BEAUTIFICATION EVENT; PROVIDING FOR AN EFFECTIVE DATE** *(Sponsored by Vice Mayor Ross)*



9.h **Resolution 2012-62**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RATIFYING THE APPOINTMENT OF JOSE CHAO TO THE BISCAYNE PARK FOUNDATION, INC., BOARD OF DIRECTORS; PROVIDING FOR AN EFFECTIVE DATE** *(Sponsored by Vice Mayor Ross)*



9.i **Resolution 2012-63**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **URGING THE GOVERNOR AND ALL LEGISLATORS OF FLORIDA TO RESTORE PUBLIC CONFIDENCE IN FLORIDA'S ELECTION LAWS AND VOTING PRACTICES; PROVIDING FOR AN EFFECTIVE DATE** *(Sponsored by Vice Mayor Ross)*



9.j **Resolution 2012-64**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **ESTABLISHING THE PROCEDURE FOR DISSEMINATING THE MINUTES OF BOARD AND COMMITTEE MEETINGS; PROVIDING FOR AN EFFECTIVE DATE** *(Sponsored by Vice Mayor Ross)*

10 Ordinances

Ordinances - FIRST READING



10.a **Ordinance 2012-14**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RELATING TO AD VALOREM TAXATION, PROVIDING A REVISED PROVISION AUTHORIZING QUALIFIED SENIORS TO APPLY FOR ADDITIONAL HOMESTEAD TAX EXEMPTION BENEFITS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE**

Ordinances - SECOND READING

< None >

11 Resolutions



11.a Resolution 2012-44

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **ADOPTING AN ACCOUNTABLE EXPENSE REIMBURSEMENT PLAN** IN LIEU OF COMMISSION SALARIES; PROVIDING FOR AN EFFECTIVE DATE
(Sponsored by Vice Mayor Ross)



11.b Resolution 2012-58

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AND SUBMIT A GRANT APPLICATION** AND SUPPORTING DOCUMENTS AND **COMMITTING TO THE PROVISION OF MATCHING FUNDS TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORIC RESOURCES FOR THE PURPOSE OF REHABILITATING THE HISTORIC VILLAGE HALL LOG CABIN;** PROVIDING FOR AN EFFECTIVE DATE

12 Old Business



12.a Commissioner Watts: Discussion to consider a motion to postpone instituting the Charter Review Advisory Board *(Deferred from the October 2, 2012 meeting.)*

13 New Business



13.a Commissioner Anderson - Discussion on Village newsletter.



13.b Commissioner Watts - Earth Hour participation.

14 Final Public Comment

15 Reports

15.a Village Attorney

15.b Commissioner Comments

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

16 Announcements

All public meetings are held at the Ed Burke Recreation Center,
11400 NE 9th Court, Biscayne Park.

Wednesday, December 5th - Code Review Board at 7:00pm
Monday, December 10th - Biscayne Park Foundation at 6:00pm
Tuesday, December 11th - Code Enforcement Board at 7:00pm
Thursday, December 13th - Recreation Advisory Board at 6:30pm
Saturday, December 15th - Car & Motorcycle Show starting at 10:00am and
Winterfest starting at 11:00am
Monday, December 17th - Planning & Zoning Board at 6:30pm
Tuesday, December 18th - Special Commission Meeting at 6:30pm
Wednesday, December 19th - Parks & Parkway Advisory Board at 6:00pm
Wednesday, December 19th - Code Review Board at 7:00pm
Thursday, December 20th - Ecology Board at 6:30pm
Tuesday, December 25th - All Village Departments are closed for Christmas.
Tuesday, January 1st - All Village Departments are closed for New Years Day.

Our next regular Commission meeting is Tuesday, January 8, 2013 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 - 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.