



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
TEL: 305 899 8000 FAX: 305 891 7241
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AGENDA
SPECIAL COMMISSION MEETING
Village Hall - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, June 12, 2013 at 6:30PM

Mayor and Commission

Noah Jacobs
Mayor

Robert "Bob" Anderson
Vice Mayor

Bryan Cooper
Commissioner

Roxanna Ross
Commissioner

Barbara Watts
Commissioner

Ana M. Garcia
Village Manager

John J. Hearn
Village Attorney

Maria C. Camara
Village Clerk



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

Celebration to commemorate the 80th Anniversary of the ratification of the
4.a charter on June 15, 1933, and the first Commission meeting as a Village on
June 23, 1933.

Miami-Dade County Commissioner Sally Heyman - Proclamation in honor of
4.b the 80th year celebration

4.c Representative Daphne Campbell - Legislative update

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Ordinances

Ordinances - FIRST READING

< None >

Ordinances - SECOND READING



7.a Ordinance 2013-08

AN ORDINANCE OF THE VILLAGE COMMISSION OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO AMEND ORDINANCE 2011-05 ADOPTED ON SEPTEMBER 20, 2011, FINALIZING AND ADOPTING THE ANNUAL OPERATING **BUDGET FOR FISCAL YEAR 2011-12**, AND THAT WAS AMENDED BY ORDINANCE 2012-13 ADOPTED ON NOVEMBER 7, 2012, BY **FURTHER AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE *(Approved at first reading on June 4, 2013)*

8 Final Public Comment

9 Announcements

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

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

Thursday, June 20th - Ecology Board at 6:30pm

Saturday, June 29th - Community Safety Day from 10:00am to 1:00pm

Monday, July 1st - Planning & Zoning at 6:30pm

Thursday, July 4th - All Village Departments are closed for Independence Day Holiday

Our next regular Commission meeting is Tuesday, July 9, 2013 at 7:00pm.

10 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.