



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

SPECIAL COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, July 19, 2012 at 8:00PM



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 Village Manager
- 8 Consent Agenda



- 8.a Approval of Minutes
> May 10, 2012 Special Commission Meeting



8.b **Resolution 2012-36**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **DIRECTING THE VILLAGE MANAGER TO INITIATE A CAPITAL CAMPAIGN FOR THE PURPOSE OF RAISING FUNDS FOR THE GREATLY NEEDED RESTORATION OF THE VILLAGE LOG CABIN AND FOR THE CONSTRUCTION OF A NEW MUNICIPAL BUILDING;** PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Watts)*

9 Ordinances - FIRST READING

< None >

Ordinances - SECOND READING



9.a Ordinance 2012-05

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **RELATING TO COMPLYING WITH THE REQUEST OF THE MIAMI-DADE COUNTY DEPARTMENT OF ELECTIONS REQUEST** RELATING TO THE QUALIFYING PERIOD AS IT RELATES TO THE VILLAGE'S AMENDMENT OF SECTIONS 2.04 AND 5.02(C), OF THE VILLAGE OF BISCAYNE PARK'S CHARTER; **PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENT AS TO SCHEDULING OF ELECTIONS TO THE VILLAGE CHARTER** AND ENABLING PROVISIONS; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENTS ON THE BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. *(Approved at first reading on July 10, 2012.)*

10 Resolutions



10.a Resolution 2012-35

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **ESTABLISHING A TENTATIVE MILLAGE RATE OF 0.0000 FOR FISCAL YEAR 2012-2013**, ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE TO BE 0.0000 AND ESTABLISHING THE FIRST AND THE SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK AND FINANCE DIRECTOR TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; ESTABLISHING THE TIME AND LOCATION OF THE FIRST AND SECOND PUBLIC HEARINGS; PROVIDING FOR AN EFFECTIVE DATE

11 Old Business

12 New Business

13 Final Public Comment

14 Announcements

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

Wednesday, August 1st, Code Review Board at 7:00pm
Saturday, August 4th, Child Safety Day from 10:00am to 12:Noon
Monday, August 6th, Planning & Zoning at 6:30pm

Our next regular Commission meeting is Tuesday, August 7th at 7:00pm, which is preceded by an "in-the-shade" session between the Village Attorney and Commission at 6:00pm.

15 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 accomodation 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.