



**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**  
**SPECIAL COMMISSION MEETING**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Thursday, November 14, 2013 at 6:30pm**

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**
- 5 Additions, Deletions or Withdrawals to the Agenda**
- 6 Public Comments Related to Agenda Items / Good & Welfare**
- 7 Interim Village Manager**
- 8 Village Attorney**
- 9 Consent Agenda**



- 9.a Approval of Minutes  
> November 6, 2013 - Regular Commission Meeting



- 9.b Acceptance of Board Minutes  
> Planning & Zoning Board - November 4, 2013  
> Recreation Advisory Board - October 3, 2013



9.c **Resolution 2013-58**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A **MUTUAL AID AGREEMENT BETWEEN CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT AND THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT**; PROVIDING FOR AN EFFECTIVE DATE



9.d **Resolution 2013-60**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RE-EMPHASIZING OUR COMMITMENT TO MAINTAIN CIVILITY** IN THE CONDUCT OF THE PUBLIC'S BUSINESS AS IT RELATES TO **BOARDS, COMMITTEES, AND REPRESENTATIVES OF THE VILLAGE**, AND DIRECTING STAFF TO **CREATE SUCH A POLICY** FOR THE VILLAGE COUNCIL TO REVIEW AND ENACT; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Watts)*



9.e **Resolution 2013-61**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE MAYOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2016**, BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION; PROVIDING FOR AN EFFECTIVE DATE



9.f **Resolution 2013-62**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE INTERIM VILLAGE MANAGER TO **EXECUTE THE AGREEMENT BETWEEN CRAIG A. SMITH & ASSOCIATES, INC. AND THE VILLAGE OF BISCAYNE PARK FOR PROFESSIONAL SERVICES** RELATING TO BID DOCUMENTS, PROJECT BIDDING, CONSTRUCTION AND CLOSE-OUT ASSOCIATED WITH THE DRAINAGE AND ROADWAY REPAIR ON NORTHEAST 111TH STREET AND NORTHEAST 9TH COURT; PROVIDING FOR AN EFFECTIVE DATE.



9.g **Resolution 2013-63**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **GIVING DIRECTION TO THE VILLAGE ADMINISTRATION TO DEVELOP AND DRAFT A TREE MAINTENANCE AND TREE REMOVAL POLICY**; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Watts)*



9.h **Resolution 2013-64**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **DECLARING AUSTRALIAN PINES IN THE VILLAGE OF BISCAYNE PARK AS CHAMPION/HISTORIC TREES** AND TO ESTABLISH A PRESERVATION FUND; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Watts)*



9.i **Resolution 2013-65**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **RECOMMENDING A REPRIMAND OF BISCAYNE FOUNDATION PRESIDENT FRED JONAS**; REQUESTING THAT FRED JONAS CEASE HIS CONFLICT OF INTEREST ACTIVITIES, OR OTHERWISE BE SUBJECT TO REMOVAL AS A BOARD MEMBER OF THE FOUNDATION IN ACCORDANCE WITH ITS BYLAWS; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Watts)*

## 10 Ordinances

### SECOND READING



10.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 *(Approved at first reading on November 6, 2013)*

## 11 Resolutions



11.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. Moved from the November 6th meeting.)*



## 11.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. Moved from the November 6th meeting.)*

## 12 Old Business

12.a Village Manager Selection Process: Announcement of Village Manager selection.

12.b Commissioner Ross: Update on the Clean Energy Coastal Corridor initiative.

## 13 New Business

## 14 Final Public Comment

## 15 Announcements

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

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

Tuesday, November 19th - Special Commission Meeting 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.

## 16 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.