



**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)

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

**AGENDA**

**Special Commission Meeting**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Wednesday, November 20, 2013 at 6:30PM**



*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 Ordinances - FIRST READING**  
< None >

**Ordinances - SECOND READING**



**7.a Ordinance 2013-11**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE 2012-2013 MILLAGE RATE AT 9.70 MILS** FOR EACH \$1,000 OF ASSESSED VALUATION UPON REAL AND PERSONAL PROPERTY WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE *(Approved at first reading on September 11, 2013. Approved at second reading September 24, 2013; brought forward for revised second reading.)*



## 7.b Ordinance 2013-12

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING A BUDGET FOR FISCAL YEAR 2013-2014 FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE *(Approved at first reading on September 11, 2013; Approved at second reading September 24, 2013; brought forward for revised second reading.)*

## 8 Final Public Comment



### 8.a Resolution 2013-67

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MAYOR TO **EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND HEIDI SHAFRAN** APPOINTING HEIDI SHAFRAN AS VILLAGE MANAGER OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

## 9 Final Public Comment

## 10 Announcements

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

Friday, November 22nd - 80th Anniversary Art/Music Celebration from 6:00pm to 10:00pm

Saturday, November 23rd - Art Exhibition and Staff Football Game starting at 10:00am

Monday, November 25th - Meet the Candidates at 7:00pm

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.

## 11 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.