



**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

Bryan Cooper  
Vice Mayor

Robert "Bob" Anderson  
Commissioner

Roxanna Ross  
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, December 20, 2012 at 6:30PM**

 Indicates back up documents are provided.

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations**

 4.a IT Assessment Results - James Thomas, MBA, DBA from Computer Systems and Software, Inc.

**5 Additions, Deletions or Withdrawals to the Agenda**

**6 Public Comments Related to Agenda Items / Good & Welfare**

**7 Village Manager**

**8 Consent Agenda**

**9 Ordinances**

**Ordinances - FIRST READING**

**< None >**

## Ordinances - SECOND READING



### 9.a Ordinance 2012-09

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 15 OF THE LAND DEVELOPMENT CODE RELATING TO CODE ENFORCEMENT; **RENAMING THE DEPARTMENT "CODE COMPLIANCE DEPARTMENT" AND RENAMING THE CODE ENFORCEMENT BOARD TO "CODE COMPLIANCE BOARD"**; MODIFYING FINES CONSISTENT WITH CHAPTER 162, FLORIDA STATUTES; INCLUDING CERTAIN DEFINITIONS FROM CHAPTER 2 AND PLACING THEM IN CHAPTER 15; ELIMINATING ARTICLE VII, OF CHAPTER 2, OF THE VILLAGE'S CODE, SECTION 2-101 THROUGH 2-110 RELATING TO USING A HEARING OFFICER SYSTEM RELATING TO THE MIAMI-DADE COUNTY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE. *(Approved at first reading on November 7, 2012)*



### 9.b 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 *(Approved at first reading on December 4, 2012)*

## 10 Resolutions

< None >

## 11 Old Business

< None >

## 12 New Business

< None >

## 13 Final Public Comment

## 14 Reports

## 15 Announcements

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

Monday, December 24th - Village Hall will close at 12:00 Noon

Tuesday, December 25th - All Village Departments are closed for Christmas.

Monday, December 31st - Village Hall will close at 12:00 Noon

Tuesday, January 1st - All Village Departments are closed for New Years Day.

Monday, January 7, 2013 - Planning & Zoning at 6:30pm

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