



VILLAGE OF BISCAYNE PARK

Mayor Roxanna Ross
 Commissioner Robert Anderson
 Commissioner Steve Bernard
 Commissioner Al Childress
 Commissioner Bryan Cooper

REGISTER OF RESOLUTIONS - 2010			Y=Yes N=No (A=Absent)					
Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	Resolution
2010-1	NOT USED							
2010-2	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO UTILIZE GENERAL FUNDS AS APPROPRIATED IN THE 2009/2010 FISCAL YEAR BUDGET AS THE DOLLAR -PER- DOLLAR MATCH FOR A GRANT RECIEVED THROUGH THE SAFE NEIGHBORHOOD PARKS PROGRAM ; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS;PROVIDING FOR AN EFFECTIVE DATE.	1/12/10	Y	Y	Y	Y	Y	Passed
2010-3	RESOLUTION SUPPORTING AND ENDORING THE SOUTH FLORIDA PARKS COALITION CHARTER AND THE PRINCIPLES ON WHICH IT STANDS	1/12/10	Y	Y	Y	Y	Y	Passed
2010-4	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING APPLICATION FOR GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES ; AUTHORIZING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE	1/12/10	Y	Y	Y	Y	Y	Passed
2010-5	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING A TIMELINE FOR AGENDA ITEMS TO BE RECEIVED BY THE MANAGER'S OFFICE IN ORDER TO BE PLACED ON REGULAR COMMISSION MEETING AGENDA; PROVIDING FOR EXCEPTIONS WHEN DETERMINED TO BE AN EMERGENCY BY THE VILLAGE MANAGER OR MAYOR; PROVIDING FOR AN EFFECTIVE DATE	1/12/10	Y	Y	Y	Y	Y	Passed
2010-6	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING A PROCEDURE FOR THE PUBLIC TO COMMENT ON PROPOSED ORDINANCES BEFORE THE VILLAGE COMMISSION; PROVIDING FOR AN EFFECTIVE DATE	1/12/10	Y	Y	Y	Y	Y	Passed
2010-7	A RESOLUTION DIRECTING THE VILLAGE MANAGER TO DEVELOP A MECHANISM FOR THE VILLAGE OF BISCAYNE PARK TO PROVIDE HUMANITARIAN AID TO THE COUNTRY OF HAITI THAT HAS BEEN DEVASTATED BY AN EARTHQUAKE ; ENCOURAGING ALL VILLAGE EMPLOYEES, ELECTED OFFICIALS AND RESIDENTS OF THE VILLAGE OF BISCAYNE PARK TO PARTICIPATE IN THE HUMANITARIAN RELIEF EFFORTS; AND DIRECTING THE MANAGER TO PARTNER WITH OTHER AGENCIES IN CARRYING OUT THESE HUMANITARIAN EFFORTS	1/14/10	Y	Y	Y	Y	Y	Passed
2010-8	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, REQUESTING THAT THE UNITED STATES POSTAL SERVICE REPLACE THE MAILBOX WHICH WAS REMOVED FROM THE LOCATION OF 9TH AVENUE AND 113TH STREET IN THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE	3/16/10	Y	Y	Y	Y	Y	Passed

REGISTER OF RESOLUTIONS - 2010					Y=Yes N=No (A=Absent)				
Resolution No.	Resolution	Date						Resolution	
			Ross	Anderson	Bernard	Childress	Cooper		
2010-9	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RECOGNIZING THAT ALL EMAILS CONTAINING VILLAGE BUSINESS ARE PUBLIC RECORDS UNDER CHAPTER 119 OF THE FLORIDA STATUTES; ESTABLISHING A POLICY THAT ALL VILLAGE BUSINESS THAT IS REFLECTED IN EMAILS BE SENT TO A CENTRAL EMAIL ADDRESS ; ESTABLISHING THE EMAIL ADDRESS; PROVIDING FOR AN EFFECTIVE DATE	2/2/10	Y	Y	Y	Y	Y	Passed	
2010-10	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK URGING THE FLORIDA LEGISLATURE TO PROVIDE EACH REGION OF THE STATE, INCLUDING SOUTHEAST FLORIDA AND MIAMI-DADE COUNTY, ITS FAIR SHARE OF STATE FUNDING BASED ON WHERE REVENUE IS GENERATED ; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.	3/16/10	Y	Y	Y	Y	Y	Passed	
2010-11	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT AND OPPOSE CERTAIN ISSUES DURING THE 2010 LEGISLATIVE SESSION ; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.	4/6/10	Y	Y	Y	Y	Y	Passed	
2010-12	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, GIVING THE VILLAGE MANAGER APPROVAL TO MAKE BUDGETARY ADJUSTMENTS TO THE ADOPTED BUDGET AS A RESULT OF DEPARTMENTAL RESTRUCTURING ; PROVIDING FOR AN EFFECTIVE DATE	3/16/10	Y	Y	Y	Y	Y	Passed	
2010-13	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR THE RECREATION CENTER HARDENING PROJECT BETWEEN THE VILLAGE AND BEJAR CONSTRUCTION. INC.; PROVIDING FOR AN EFFECTIVE DATE	6/8/10	Y	Y	Y	Y	Y	Passed	
2010-14	NOT USED								
2010-15	NOT USED								
2010-16	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SUPPORTING THE STATE LEGISLATIVE DESIGNATION OF NORTHEAST SIXTH AVENUE AS "BISCAYNE PARK WAY" ; PROVIDING FOR AN EFFECTIVE DATE	4/6/10	Y	Y	Y	Y	Y	Passed	
2010-17	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR TREE TRIMMING AND PRUNING SERVICES TO NOVO ARBOR ; PROVIDING FOR AN EFFECTIVE DATE	6/8/10	Y	Y	Y	Y	Y	Passed	
2010-18	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR TREE PLANTING AND INSTALLATION TO AQUATIC LANDSCAPING DESIGN ; PROVIDING FOR AN EFFECTIVE DATE	6/8/10	Y	Y	Y	Y	N	Passed	
2010-19	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; ACCEPTING DONATION OF ARTWORK TO THE VILLAGE ; PROVIDING FOR AN EFFECTIVE DATE	6/22/10	Y	Y	N	Y	N	Passed	
2010-20	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, STATING GUIDELINES FOR THE VILLAGE NEWSLETTER ; PROVIDING FOR AN EFFECTIVE DATE	6/22/10	Y	Y	N	Y	N	Passed	

REGISTER OF RESOLUTIONS - 2010			Y=Yes N=No (A=Absent)					
Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	Resolution
2010-21	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO PURCHASE SHADE STRUCTURES FOR THE ED BURKE RECREATION CENTER FROM METROPOLITAN CONSULTING AND MARKING, INC.; PROVIDING FOR AN EFFECTIVE DATE	7/13/10	Y	Y	A	Y	Y	Passed
2010-22	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE AMENDMENT TO THE BY-LAWS OF THE BISCAYNE PARK FOUNDATION, INC. ; PROVIDING FOR AN EFFECTIVE DATE	7/13/10	Y	Y	A	Y	N	Passed
2010-23	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; ESTABLISHING A TENTATIVE MILLAGE RATE OF 8.9933 FOR FISCAL YEAR 2010-2011 , ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE TO BE 11.3420 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	7/27/10	Y	Y	Y	Y	Y	Passed
2010-24	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, DIRECTING THE VILLAGE CLERK TO PREPARE SUMMARY MINUTES OF ALL VILLAGE COMMISSION MEETINGS ; AUTHORIZING THE MINUTES TO INCLUDE THE TOPIC UPON WHICH A SPEAKER IS ADDRESSING; LIMITING CHANGES TO THE MINUTES BASED ON FACTUAL ERRORS WHICH MUST BE CORRECTED; PROVIDING FOR AN EFFECTIVE DATE	9/14/10	Y	Y	N	Y	Y	Passed
2010-25	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2009-2010 TO THE NORTH MIAMI FOUNDATION FOR SENIOR SERVICES, INC. ; PROVIDING FOR AN EFFECTIVE DATE	11/4/10	Y	Y	Y	A	Y	Passed
2010-26	NOT USED							
2010-27	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 17-23, 2010 , AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE	10/5/10	Y	Y	Y	Y	Y	Passed
2010-28	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK RELATING TO THE NATIONAL LET'S MOVE CAMPAIGN ; PROVIDING FOR AN EFFECTIVE DATE	10/5/10	Y	Y	Y	Y	Y	Passed
2010-29	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION; TO APPLY FOR, RECEIVE, AND EXPEND \$3,212 IN FEDERAL FUNDS FOR A RECORDS IMPROVEMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE	11/4/10	Y	Y	Y	A	Y	Passed

REGISTER OF RESOLUTIONS - 2010			Y=Yes N=No (A=Absent)					
Resolution No.	Resolution	Date	Ross	Anderson	Bernard	Childress	Cooper	Resolution
2010-30	NOT USED							
2010-31	NOT USED							
2010-32	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, MAKING FINDINGS OF FACT AND GRANTING A NON-USE VARIANCE TO THE PROPERTY OWNER OF 850 NE 118 STREET , BISCAYNE PARK, FLORIDA, ALLOWING A VARIANCE FROM THE VILLAGE OF BISCAYNE PARK CODE OF ORDINANCES TO ALLOW A 12' X 16' SHED TO BE PLACED ON THE PROPERTY A MINIMUM OF 10' FROM THE SIDE AND REAR PROPERTY LINES; PROVIDING FOR AN EFFECTIVE DATE	12/7/10	Y	Y	Y	Y	Y	Passed
2010-33	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK EXPRESSING SUPPORT FOR THE CITIES OF CUTLER BAY, DORAL AND MIAMI GARDENS, AND URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE THESE THREE CITIES WITH THEIR RIGHTFUL SHARE OF THE PEOPLE'S TRANSPORTATION PLAN SURTAX FUNDING FROM THE COUNTY'S 80% SHARE OF THE SURTAX, AS ORIGINALLY NEGOTIATED IN GOOD FAITH, AGREED TO, AND MEMORIALIZED IN MIAMI-DADE COUNTY ORDINANCE NO. 02-116.	12/7/10	Y	Y	Y	Y	Y	Passed