



# VILLAGE OF BISCAYNE PARK

Mayor Noah Jacobs  
 Commissioner Robert Anderson  
 Commissioner Bryan Cooper  
 Commissioner Roxanna Ross  
 Commissioner Barbara Watts

REGISTER OF RESOLUTIONS - 2012		Y=Yes N=No (A=Absent)					Resolution	
Resolution No.	Resolution	Date	Jacobs	Anderson	Cooper	Ross		Watts
2012-1	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE ATTORNEY'S OFFICE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE</b>	1/12/12	Y	Y	Y	Y	Y	Passed
2012-2	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>DECLARING VILLAGE VEHICLE AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH GOV DEALS; PROVIDING FOR AN EFFECTIVE DATE</b>	1/12/12	Y	Y	Y	Y	Y	Passed
2012-3	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT AND OPPOSE CERTAIN ISSUES DURING THE 2012 LEGISLATIVE SESSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.</b>	1/12/12	N	Y	Y	Y	Y	Passed
2012-4	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$2,968.50 FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS; PROVIDING FOR AN EFFECTIVE DATE</b>	1/12/12	Y	Y	Y	Y	Y	Passed
2012-5	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 218.39 OF THE FLORIDA STATUTES <b>SELECTING AN AUDITING FIRM, AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A FINAL CONTRACT WITH THE SELECTED EXTERNAL AUDITING SERVICE FIRM FOR THE PERFORMANCE OF THE VILLAGE'S ANNUAL EXAMINATION OF ITS FINANCIAL STATEMENTS; PROVIDING FOR AN EFFECTIVE DATE</b>	1/12/12	Y	Y	Y	Y	Y	Passed
2012-6	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>SUPPORTING POLICE OFFICER AND FIREFIGHTER DISABILITY PRESUMPTION REFORMS TO MAKE PENSION PLAN AND WORKERS' COMPENSATION BENEFITS SUSTAINABLE FOR CURRENT AND FUTURE POLICE OFFICERS AND FIREFIGHTERS; PROVIDING FOR AN EFFECTIVE DATE</b>	1/12/12	N	Y	Y	Y	N	Passed
2012-7	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN CITY OF FLORIDA CITY POLICE DEPARTMENT AND THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE</b>	1/12/12	Y	Y	Y	Y	Y	Passed

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Resolution No.	Resolution	Date	Jacobs	Anderson	Cooper	Ross	Watts	Resolution
2012-8	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>SUPPORTING THE EFFORTS TO PLAN AND SEEK FUNDING FOR THE RESTORATION OF THE LOG CABIN AND BUILDING OF A NEW VILLAGE HALL AND POLICE MUNICIPAL SITE</b> ; PROVIDING FOR AN EFFECTIVE DATE	1/12/12	Y	Y	Y	Y	Y	Passed
2012-9	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>EXPRESSING CONCERN REGARDING THE CITY OF NORTH MIAMI'S ACTION IN REDIRECTING THE USE OF THE CAPITAL IMPROVEMENT ASSESSMENT FEE FROM THE VILLAGE OF BISCAYNE PARK RESIDENTS FOR WATER PLANT IMPROVEMENTS</b> ; REQUESTING A COMPLETE, COMPREHENSIVE AND CONTINUAL ACCOUNTING OF THE FUNDS COLLECTED SINCE 2008; PROVIDING THAT FUNDS BE RETURNED TO THE VILLAGE RESIDENTS IF NOT USED FOR ASSESSED PURPOSE; PROVIDING FOR AN EFFECTIVE DATE	1/12/12	Y	Y	Y	Y	Y	Passed
2012-10	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>SUPPORTING HOUSEBILL (HB) 779</b> RELATING TO ELECTRIC ENERGY PRODUCTION TO REVISE THE DEFINITION OF "PUBLIC UTILITY" TO EXCLUDE CERTAIN ENTITIES THAT PRODUCE RENEWABLE SOLAR ENERGY; ENABLING PRODUCTION FACILITIES OTHER THAN FULLY REGULATED UTILITIES TO SELL RENEWABLE SOLAR ENERGY DIRECTLY TO CUTOMERS; PROVIDING FOR AN EFFECTIVE DATE	3/6/12	Y	Y	Y	Y	Y	Passed
2012-11	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR AUDITING SERVICES BETWEEN THE VILLAGE AND GLSC &amp; COMPANY, PLLC</b> ; PROVIDING FOR AN EFFECTIVE DATE	2/7/12	Y	Y	Y	Y	Y	Passed
2012-12	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT FOR CODE COMPLIANCE SERVICES WITH C.A.P. GOVERNMENT, INC.</b> , FOR THE VILLAGE FOR A PERIOD OF EIGHT MONTHS; IN AN AMOUNT NOT TO EXCEED \$26,400.00; PROVIDING FOR AN EFFECTIVE DATE	2/7/12	Y	Y	Y	Y	N	Passed
2012-13	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>SELECTING MAGNA CONSTRUCTION AS THE CONTRACTOR FOR THE ADDITIONAL STORMWATER DRAINAGE PROJECTS FUNDED UNDER THE AVAILABLE BALANCE OF APPROPRIATED FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION</b> ; AND FOR THE VILLAGE MANAGER AND TO EXECUTE THE AGREEMENT THAT PIGGY BACKS OFF OF THE TOWN OF MIAMI LAKES CONTRACT WITH MAGNA CONSTRUCTION, FOR AN AMOUNT NOT TO EXCEED THE BALANCE OF THE APPROPRIATED FUND BALANCE; PROVIDING FOR AN EFFECTIVE DATE	2/7/12	N	Y	Y	Y	Y	Passed
2012-14	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>OPPOSING MIAMI-DADE COUNTY'S DECISION TO CONSTRUCT A BOAT WAREHOUSE AT MATHESON HAMMOCK PARK</b> AND TO PETITION THE MIAMI-DADE COUNTY COMMISSION TO RECONSIDER AND REVOKE ITS APPROVAL OF THIS PROJECT; PROVIDING FOR AN EFFECTIVE DATE	3/6/12	Y	N	Y	N	Y	Passed

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Resolution No.	Resolution	Date	Jacobs	Anderson	Cooper	Ross	Watts	Resolution
2012-15	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>SELECTING A FINANCIAL INSTITUTION, AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT WITH CITY NATIONAL BANK</b> FOR THE PERFORMANCE OF THE VILLAGE'S BANKING SERVICES; PROVIDING FOR AN EFFECTIVE DATE	3/6/12	Y	Y	Y	Y	Y	Passed
2012-16	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE 2012 FLORIDA URBAN AND COMMUNITY FORESTRY GRANT PROPOSAL THROUGH THE DEPARTMENT OF AGRICULTURE</b> AND CONSUMER SERVICES; PROVIDING FOR AN EFFECTIVE DATE	4/3/12	Y	Y	Y	Y	Y	Passed
2012-17	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; <b>ACCEPTING THE DONATION OF TWO 2005 FORD EXPLORERS FROM THE CITY OF GOLDEN BEACH</b> ; EACH VEHICLE BEARING A KELLEY BLUE BOOK VALUE BETWEEN \$5,000 AND \$6,000; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLES TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.	5/1/12	Y	Y	Y	Y	Y	Passed
2012-18	AN RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>ESTABLISHING THE ANNUAL WASTE FEE ASSESSMENT FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012</b> ; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.	5/1/12	N	Y	N	Y	Y	Passed
2012-19	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE TO PROVIDE EMPLOYEE HEALTH BENEFITS FOR THE PERIOD OF JUNE 1, 2012 THROUGH MAY 31, 2013; AND PROVIDING FOR AN EFFECTIVE DATE.	5/10/12	Y	Y	Y	Y	Y	Passed
2012-20	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>RE-EMPHASIZING OUR COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF THE PUBLIC'S BUSINESS</b> ; PROVIDING FOR AN EFFECTIVE DATE		N	Y	N	Y	N	Failed
2021-21	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>RATIFYING THE APPOINTMENT OF CARMEN DEBERNARDI AS AN ALTERNATE BOARD MEMBER FOR THE CODE ENFORCEMENT BOARD</b> ; PROVIDING FOR AN EFFECTIVE DATE	6/5/12	Y	A	Y	Y	A	Passed
2012-22	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>OPPOSING THE PROPOSED BASE RATE INCREASE BY FLORIDA POWER &amp; LIGHT</b> ; AUTHORIZING THE MAYOR TO FILE THIS RESOLUTION WITH THE FLORIDA PUBLIC SERVICE COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE	8/7/12	Y	Y	Y	N	N	Passed
2012-23	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>DIRECTING THE VILLAGE CLERK TO PREPARE EXTENDED SUMMARY MINUTES</b> OF ALL VILLAGE COMMISSION MEETINGS; PROVIDING FOR AN EFFECTIVE DATE	7/10/12	Y	N	Y	N	Y	Passed

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2012-24	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>ACKNOWLEDGING AND ACCEPTING FLORIDA EAST COAST RAILWAY'S AUTHORIZATION AND REQUEST TO ENFORCE TRESPASSING AND CRIMINAL LAWS OF THE STATE OF FLORIDA ON PROPERTIES OWNED BY FLORIDA EAST COAST RAILWAY; PROVIDING FOR AN EFFECTIVE DATE</b>	6/5/12	Y	A	Y	Y	A	Passed
2012-25	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>ESTABLISHING THE FUND BALANCE POLICY AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT PRONOUNCEMENT 54 ("GASB 54")</b> , AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE FUND BALANCE POLICY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.	7/10/12	Y	Y	Y	Y	Y	Passed
2012-26	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>DESIGNATING THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES 86TH ANNUAL CONFERENCE</b> TO BE HELD ON AUGUST 23-25, 2012 IN HOLLYWOOD, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE	6/5/12	Y	A	Y	Y	A	Passed
2012-27	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT</b> ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; APPOINTING A VILLAGE REPRESENTATIVE; PROVIDING FOR AN EFFECTIVE DATE.	6/5/12	Y	A	Y	Y	A	Passed
2012-28	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO ENTER INTO AN ADDENDUM EXTENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BISCAYNE PARK AND MIAMI SHORES VILLAGE FOR HOUSEHOLD RECYCLING PICKUP; PROVIDING FOR AN EFFECTIVE DATE</b>	7/10/12	Y	Y	Y	Y	Y	Passed
2012-29	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE AGREEMENT OF A 2012 CHEVROLET IMPALA FOR THE POLICE DEPARTMENT</b> AS APPROVED IN THE 2011-12 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.	7/10/12	Y	Y	Y	Y	Y	Passed
2012-30	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>URGING AND ENCOURAGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION BANNING THE MARKETING, POSSESSION, TRAFFICKING AND FURNISHING OF "BATH SALTS"</b> CONTAINING DANGEROUS SYNTHETIC DRUGS; PROVIDING FOR AN EFFECTIVE DATE	7/10/12	Y	Y	Y	Y	Y	Passed
2012-31	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE AGREEMENT OF A 2012 DODGE RAM 2500 2X4 CREW CAB FOR THE PUBLIC WORKS DEPARTMENT</b> AS APPROVED IN THE 2011-12 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.	7/10/12	Y	Y	Y	Y	Y	Passed

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2012-32	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT</b> BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.	7/10/12	Y	Y	Y	Y	Y	Passed
2012-33	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PUBLIC ASSISTANCE PROGRAM REPAYMENT PLAN AGREEMENT</b> BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.	7/10/12	Y	Y	Y	Y	Y	Passed
2012-34	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>STATING GUIDELINES FOR THE VILLAGE NEWSLETTER</b> ; PROVIDING FOR AN EFFECTIVE DATE	7/10/12	Y	N	Y	N	Y	Passed
2012-35	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; <b>ESTABLISHING A TENTATIVE MILLAGE RATE OF 9.5000 FOR FISCAL YEAR 2012-13</b> , ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE TO BE 8.7827 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	7/19/12	N	Y	N	Y	Y	Passed
2012-36	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>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</b> AND FOR THE CONSTRUCTION OR PURCHASE OF A MUNICIPAL BUILDING; PROVIDING FOR AN EFFECTIVE DATE	7/19/12	Y	Y	Y	Y	Y	Passed
2012-37	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE URBAN COUNTY QUALIFICATION FOR PARTICIPATION BY MIAMI-DADE COUNTY</b> , UNDER A COOPERATIVE AGREEMENT FOR ACCESS TO COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FOR FISCAL YEAR 2012-2014; PROVIDING FOR AN EFFECTIVE DATE	8/7/12	Y	Y	Y	Y	Y	Passed
2012-38	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>EXPRESSING A DECLARATION THAT FREEDOM FROM DOMESTIC VIOLENCE IS A FUNDAMENTAL HUMAN RIGHT</b> ; PROVIDING FOR AN EFFECTIVE DATE	8/7/12	Y	Y	Y	Y	Y	Passed
2012-39	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT FOR THE RESTORATION OF THE CENTRAL EVERGLADES</b> ; PROVIDING FOR AN EFFECTIVE DATE	9/11/12	Y	Y	Y	Y	Y	Passed

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2012-40	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2011-12 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.</b> ; PROVIDING FOR AN EFFECTIVE DATE	9/11/12	Y	Y	Y	Y	Y	Passed
2012-41	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; <b>ACCEPTING THE DONATION OF A 2005 FORD EXPLORER SPORT TRACK AND A 2007 FORD EXPLORER FROM THE CITY OF GOLDEN BEACH</b> ; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLES TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.	9/11/12	Y	Y	Y	Y	Y	Passed
2012-42	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>IN SUPPORT OF EARLY VOTING</b> , URGING ALL FLORIDA SUPERVISORS OF ELECTION TO MAXIMIZE OPPORTUNITIES FOR VOTER PARTICIPATION IN EARLY VOTING; PROVIDING FOR AN EFFECTIVE DATE	9/11/12	Y	Y	Y	Y	Y	Passed
2012-43	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>ADOPTING THE APPROVED VILLAGE OF BISCAYNE PARK COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP)</b> ; PROVIDING FOR AN EFFECTIVE DATE	12/4/12	Y	Y	A	Y	Y	Passed
2012-44	<i>Not used.</i>							
2012-45	<i>Not used.</i>							
2012-46	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT BETWEEN WESTBROOK TOWING, INC. AND THE VILLAGE OF BISCAYNE PARK</b> ; PROVIDING FOR AN EFFECTIVE DATE.	10/2/12	Y	Y	Y	Y	Y	Passed
2012-47	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT</b> AND ANY SUBSEQUENT AGREEMENTS OR DOCUMENTS ASSOCIATED WITH THE GRANT.	9/27/12	Y	Y	Y	Y	Y	Passed
2012-48	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>CONCERNING AMENDMENT 4 TO THE FLORIDA CONSTITUTION WHICH, IF ADOPTED, WOULD SIGNIFICANTLY ALTER FLORIDA'S TAX SYSTEM</b> , RESULTING IN DIMINISHED REVENUES FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE	10/2/12	Y	Y	Y	Y	Y	Passed
2012-49	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>CONERNING MIAMI-DADE COUNTY PUBLIC SCHOOLS' CAPITAL BOND REFERENDUM</b> TO MODERNIZE AND CONSTRUCT SCHOOLS, INCLUDING TECHNOLOGY UPGRADES TO ALL SCHOOLS; PROVIDING FOR AN EFFECTIVE DATE	10/2/12	Y	Y	Y	Y	Y	Passed

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2012-50	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; <b>ACCEPTING THE DONATION OF A 2003 FORD FOCUS FROM THE VILLAGE OF PINECREST</b> ; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLE TO BE USED BY VILLAGE ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE.	11/7/12	Y	Y	Y	Y	Y	Passed	
2012-51	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; <b>ACCEPTING THE DONATION OF A 2006 FORD CROWN VICTORIA AND A 2006 DODGE CHARGER FROM THE CITY OF AVENTURA</b> ; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLES TO BE USED WITHIN THE VILLAGE'S POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.	11/7/12	Y	Y	Y	Y	Y	Passed	
2012-52	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$3,600 FOR THE PURCHASE OF A NARCOTICS DETECTION K9 AND CERTIFICATION TRAINING AND RELATED COSTS</b> ; PROVIDING FOR AN EFFECTIVE DATE	11/7/12	Y	Y	Y	Y	Y	Passed	
2012-53	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>IN SUPPORT OF THE GREAT AMERICAN SMOKEOUT</b> ; PROVIDING FOR AN EFFECTIVE DATE	11/7/12	Y	Y	Y	Y	Y	Passed	
2012-54	<i>Not used.</i>								
2012-55	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE FLORIDA EAST COAST RAILWAY LLC</b> ; AND AUTHORIZING THE POLICE CHIEF TO EXECUTE A JOINT DECLARATION BETWEEN THE CHIEF OF POLICE OF THE VILLAGE OF BISCAYNE PARK AND THE CHIEF OF POLICE OF FLORIDA EAST COAST RAILWAY LLC; PROVIDING FOR AN EFFECTIVE DATE	11/7/12	Y	Y	Y	Y	Y	Passed	
2012-56	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT</b> AVAILABLE THROUGH MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION; TO RECEIVE, AND EXPEND \$1,991 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	12/4/12	Y	Y	A	Y	Y	Passed	
2012-57	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA <b>ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2013</b> ; AND PROVIDING FOR AN EFFECTIVE DATE.	12/4/12	Y	Y	A	Y	Y	Passed	

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2012-58	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AND SUBMIT A GRANT APPLICATION AND SUPPORTING DOCUMENTS, AND COMMITTING TO THE PROVISION OF MATCHING FUNDS TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORIC RESOURCES</b> FOR THE PURPOSE OF REHABILITATING THE HISTORIC VILLAGE HALL LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE	12/4/12	Y	Y	A	Y	Y	Passed
2012-59	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; <b>CANVASSING RETURNS AND CERTIFYING THE RESULTS OF THE VILLAGE OF BISCAYNE PARK BALLOT QUESTION</b> ON THE GENERAL ELECTION HELD NOVEMBER 6, 2012; PROVIDING FOR AN EFFECTIVE DATE	12/4/12	Y	Y	A	Y	Y	Passed
2012-60	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>AUTHORIZING THE EXECUTION OF THE ADDENDUM BETWEEN THE VILLAGE OF BISCAYNE PARK AND RAYDEL LANDSCAPING CORP. FOR PROFESSIONAL TREE TRIMMING, REMOVAL AND DISPOSAL SERVICES;</b> PROVIDING FOR AN EFFECTIVE DATE	12/4/12	Y	Y	A	Y	Y	Passed
2012-61	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>PROCLAIMING 2013 MARTIN LUTHER KING DAY A DAY FOR COMMUNITY SERVICE</b> IN THE VILLAGE OF BISCAYNE PARK AND COMMUNITY BEAUTIFICATION EVENT	12/4/12	Y	Y	A	Y	Y	Passed
2012-62	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>RATIFYING THE APPOINTMENT OF JOSE CHAO TO THE BISCAYNE PARK FOUNDATION, INC., BOARD OF DIRECTORS;</b> PROVIDING FOR AN EFFECTIVE DATE	12/4/12	Y	Y	A	Y	Y	Passed
2012-63	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>URGING THE GOVERNOR AND ALL LEGISLATORS OF FLORIDA TO RESTORE PUBLIC CONFIDENCE IN FLORIDA'S ELECTION LAWS AND VOTING PRACTICES;</b> PROVIDING FOR AN EFFECTIVE DATE	12/4/12	Y	Y	A	Y	Y	Passed
2012-64	RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK <b>ESTABLISHING THE PROCEDURE FOR DISSEMINATING THE MINUTES OF BOARD AND COMMITTEE MEETINGS;</b> PROVIDING FOR AN EFFECTIVE DATE	12/4/12	Y	Y	A	Y	Y	Passed
2012-65	A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, <b>RELATING TO EARTH HOUR PARTICIPATION ON MARCH 23, 2013;</b> URGING OTHER MUNICIPALITIES TO REGISTER AND PARTICIPATE IN EARTH HOUR; PROVIDING FOR AN EFFECTIVE DATE.	12/4/12	Y	Y	A	Y	Y	Passed