



VILLAGE OF BISCAYNE PARK

640 NE 114TH STREET

BISCAYNE PARK, FL 33161

TEL: 305 899 8000 FAX: 305 891 7241

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Mayor and Commission

Noah Jacobs
Mayor

Bryan Cooper
Vice Mayor

Robert "Bob" Anderson
Commissioner

Roxanna Ross
Commissioner

Commissioner Watts
Commissioner

Ana M. Garcia
Village Manager

John J. Hearn
Village Attorney

Maria C. Camara
Village Clerk

MINUTES

REGULAR COMMISSION MEETING

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Tuesday, March 5, 2013

Presentations: 6:30PM

Commission Meeting: 7:00PM

Presentations (6:30PM)

Chief Ray Atesiano introduced the following new police officers:

Full time:

> Anthony DeLaTorre

Reserves:

> George Villares

> Thomas Harrison

All three were sworn in as Biscayne Park police officers by Chief Atesiano.

1 Call to Order

Mayor Noah Jacobs called the meeting to order at 7:08pm.

2 Roll Call

Mayor Noah Jacobs - present

Vice Mayor Bryan Cooper - present

Commissioner Bob Anderson - present

Commissioner Roxanna Ross - present

Commissioner Barbara Watts - present

Present from staff were:

Village Manager Ana M. Garcia

Village Clerk Maria C. Camara

Village Attorney Eve Boutsis

Assistant to the Manager, Candido Sosa-Cruz

Chief Ray Atesiano

Finance Director Irwin Williams

Assistant Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Presentations

- 4.b Commissioner Ross presented Joe Spector, Vice President of Operations for Ygrene Energy Fund Florida, LLC., who provided a presentation on the Property Assessed Clean Energy ("PACE") Program.

Also welcomed Vice Mayor Jordan Leonard from Bay Harbor Islands who also spoke about the program. There s a limited number of slots for cities to participate in the program. If Biscayne Park is interested in joining, the inter-local agreement with Bay Harbor Islands would have to come before their council for approval. A financing product tied to the equity of your home. A great public / private partnership. Thanks Commissioners Ross and Anderson and entire council to allow elected officials to attend League events. Important to have discussion with other cities to learn what they are doing.

Vice Mayor Cooper: Where is the funding source and what are the interest rates?

Mr. Spector: Private individuals and currently today the rate is 6.9%.

Vice Mayor Cooper: Any competition from other for profit or non profit sector?

Mr. Spector: Really none have taken it as far as they have.

Vice Mayor Cooper: Does it require us to enter into an exclusive agreement?

Mr. Spector: Yes, for five years. City can vote to pull out at any time.

Vice Mayor Cooper: For those who take advantage, are they the ones who will be in for five or more years, or those who want to do a quick fix and then sell?

Mr. Spector: This is a new program, so hard to tell now.

Commissioner Ross: A person who purchased a property with this assessment can prepay at time of purchase with a 5% fee.

Commissioner Watts: When did company start?

Mr. Spector: 2007 in Sonoma City, CA.

5 Additions, Deletions or Withdrawals to Agenda

Manager Garcia asks to pull item 10.b, first reading of Ordinance 2013-02 and will bring back at next meeting.

Commissioner Ross asks to put item 13.d in the Consent Agenda to have Attorney to review draft resolution and to bring back at next meeting, and there is consensus.

6 Public Comment

Barbara Kuhl: When discussing millage rate, all were in agreement to raise reserves. Yet on agenda, asking for \$5,000 for a mural. This is better served by raising funds.

Chuck Ross on Crime Watch: Congratulations to Police Department on statistics provided.

Chuck Ross: In regards to email put out by Mayor Jacobs regarding moving monies in contingency to the reserves - reason others voted no was because it was not on agenda and no chance for discussion. It is usually done through a budget amendment. There was no transparency. Also the amount was wrong. Asks that in the future to be more accurate on the information that is going out. In the November meeting minutes, the exchange he had with Vice Mayor Cooper was not reflected. Asks that they are added as an addendum to the November minutes and to have clerk verify what he submitted.

7 Village Manager

7.a Annexation - Manager Garcia introduced Alex David with Bell David Planners.

Mr. David: Next step in the process is public engagement, like a workshop in the near future. Could also have a booth at the March 23rd event to take questions from the residents.

Commissioner Anderson: Residents have contacted him that they are not interested. Would rather see the item as a ballot question during the December 2013 election for a straw vote.

Mayor Jacobs: To have the public engagement, what is the cost.

Mr. David: We currently have a contract, and in the second part of the contract, we have quoted \$3,500 for this part of the process.

Commissioner Ross: It's very important to get information out to our residents so that they can make an informed decision rather than deciding for or against something without the details and data that has already been accumulated and analyzed and it's in this report before us. Having an open forum on the 23rd where people can come and ask questions - I've seen some of the boards that have been prepared with the maps and characteristics of the area delineated. I think it's important for people to see these things before they make a decision, and knowing that we set out on this process because we are analyzing solutions and options for maintaining the Village, knowing that we are at such a high millage rate where we are almost at the cap, and we are looking for ways to provide value service to our residents based on their tax dollars. I would hesitate to abandon this process midway when we haven't actually rolled the information out for people to know the data. What you're proposing of the 23rd, I think it a very viable, low cost way to get that accomplished. I would also like to see it advertised as we're going to advertise for the Village Market. For all of the resident to get a flyer and know that this is an opportunity get information, I think that makes sense.

Mayor Jacobs: No problem being part of the expo. Wants to see a concerted effort to give attention to this.

Commissioner Ross: Here the discussion about parsing off what would it cost for you to give us 2 hours, or just 1.5 hours. If we're doing an analysis, we really need to do it properly or else its not worth doing. If we wait to have the discussion and put out the information at the end of the year, the data that you collected already might be stale. There is development going on in that area that is going to come on line and there are tax dollars that are going to come in that aren't included in this because they are not up yet. So at a minimum I think it's worth having a workshop. It's worth putting information out to people before we ask people to vote on something. I think it worth getting them the information that they need in order to make an informed decision.

Commissioner Watts: Concerned what the effect would be of having it as part of the expo. Would prefer a full presentation for the residents.

Vice Mayor Cooper: Has concerns with the report provided and that the financial aspect is not complete. Prefers to wait for a straw vote in December.

Clerk Camara suggested utilizing the online survey on the Village's website.

7.b Chief Atesiano - 2012 End of Year Statistical Review for the Police Department. A 25% overall drop in crimes. Will be sending one officer from each shift for training as a Field Training Officer.

Chief Atesiano: On calls for a property that is being rented, if it is a public nuisance, can the property owner be informed, advises that it depends on the nature of the call. Has contacted property owners in the past.

7.c Finance Director Irwin Williams provided a recap on status of department and provided handout detailing all items.

Vice Mayor Cooper: On CITT funds, was the 20% portion listed as a separate line item? And did you see a problem in the way those funds were disbursed?

Mr. Williams: No, it was all lumped into one, but it is now being broken out. Have not yet gotten to the point of reviewing the expenditures which is the next step.

Manager Garcia: We do quarterly reports for expenditures to the County for CITT.

Vice Mayor Cooper: Have you or are you going to create a 2-3 year projection for set cost increases that we need to anticipate based upon contracts, cost of living increase to see exactly when we are going to run into the wall of not having enough millage rate to cover the operations of this Village and to properly fund the reserves should we have a hurricane.

Manager Garcia: We are looking at all CITT funds and expenditures, but also coming up we will look at both union contracts, also possible outsourcing of our services, as well as all expenditures and we should have something at the end of the budget process.

- 7.d Sixth Avenue Resurfacing Project (FDOT): Mayor Jacobs asks to bring back to April meeting for further discussion.

Commissioner Ross: It's important to have a handle on FDOT's timing and when they need to hear back from us. Is there a timeline? Because this is an opportunity for enhancements, for crosswalk and signalization, if this makes it safer for people to get across Sixth Avenue and come from the western part of the Village, and to get FDOT to contribute or cover the expense of that. I think it would be a very good enhancement for the Village.

- 7.e Commissioner Ross: Abbreviated Tallahassee report. Later in the agenda we have a resolution to support the Florida League of Cities legislative agenda, and I have added to 2 additional item important to our Village - support of historic preservation and forestry grants, where we have already made the cut for projects to be funded. We got to Tallahassee early this year, before session started, and we found legislators very generous with their time and ideas on how to approach our initiatives. Representative Daphne Campbell arranged for meetings for us to see the Lt. Governor and some of Governor Scott's staff. We met with Speaker Weatherford and other important House leadership. We also were able to see Attorney General Pam Bondi, who connected us to resources for equipment and training opportunities for our Police Department. We ran into former Commissioner Kelley Mallette and Attorney Ron Book who were instrumental in helping us update our presentation. We met with several litigators, including: Senator Gwen Margolis, who chairs the committee for historic preservation appropriations, where we made the cut or a \$20,000 grant; Senator Dwight Bullard, who I know from the Good Government Initiative, and who pledged his support for our project; Senator Rene Garcia, who have us very good insight on funding for storm water mitigation; Senator Miguel Diaz de la Portilla, who last year provided sponsorship for our log cabin appropriation, and he promised to support our goal again this year. Our district Senator Oscar Braynon was in Committee Meeting, discussing the Clean Air Indoor Act, and as it happens the amendment being discussed that morning would allow municipalities to restrict smoking in certain areas, and the bill passed favorably through that committee. It was a productive trip. Thank you very much for letting us go up there and advocate for our Village.

Mayor Jacobs: Thanks the Manager and Commissioner Ross for representing the Village so well.

8 Village Attorney

Attorney Boutsis: On the Interlocal agreement with the City of North Miami for water utilities, it is not a priority for them. Therefore will go forward with drafting the agreement.

Attorney Boutsis: On items 8.a and 8.b, recommends to move to the end of the meeting.

Commissioner Anderson: Urges all commissioners to get a copy of Attorney invoices to see where funds are being spent on and why we are currently way over budget. Example, Vice Mayor Cooper in December having a discussion on the subject of marijuana with the Attorney.

9 Consent Agenda

On the consent agenda are items 9.a, acceptance of the board minutes:

- > Biscayne Park Foundation - January 30, 2013
- > Code Compliance Board - February 13, 2013
- > Code Compliance Board - February 19, 2013
- > Code Review Board - February 6, 2013
- > Ecology Board - January 28, 2013
- > Parks & Parkway Advisory Board - February 20, 2013
- > Planning & Zoning Board - February 4, 2013
- > Planning & Zoning Board - February 19, 2013
- > Recreation Advisory Board - February 11, 2013

Also item 13.d which was moved earlier to consent: Commissioner Ross: Draft Resolution Creating a third-party administered Property Assessed Clean Energy ("PACE") Program and Joining the Town of Bay Harbor Islands in the Clean Energy Coastal Corridor

Commissioner Ross makes a motion to approve the consent agenda. It is seconded by Commissioner Anderson.

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries: 5/0

10 Ordinances - FIRST READING

Ordinance 2013-01

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RELATING TO MODIFYING THE START DATE FOR THE CHARTER REVIEW ADVISORY BOARD**; MODIFYING ORDINANCE 2012-08; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

Attorney read the title.

Mayor Jacobs opened the meeting for public comment.

Chuck Ross: Not properly organized under the rules of our charter. In particular, the costs associated, there is no room in our budget for this board. Also the original vote on this was improper. Go back and reconsider this and do it properly.

Commissioner Anderson: The way it is worded, it is a continuous thing. Maybe make it every third election starting in 2016.

Commissioner Watts: Would not be opposed to that. Need time to do this properly. League offers training on how to instruct us to best do it. We should take advantage of this.

Commissioner Ross: On discussion for how often, the way it is written is every 24 months. Insert in language to correct on fourth whereas would be sufficient.

Commissioner Ross makes a motion to insert language that review is every eight years and to use language suggested by the Attorney. It is seconded by Commissioner Watts.

Vice Mayor Cooper: What is amount we would save?

Commissioner Ross: Based on last Charter Review Board, it was over \$12,000. Based on state of our Village, it is worth it to wait. And also there is no time left to do it in a credible way by July.

Vice Mayor Cooper: Certain elements could be discussed now in time for this election. A way to enhance democracy is to start now.

The motion is called for a vote:

All in favor: Mayor Jacobs, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: Vice Mayor Cooper

Motion carries: 4/1

Commissioner Watts: Direct the Manager to contact the League to set up a date for training opportunity.

Commissioner Anderson makes a motion to approve at first reading. It is seconded by Commissioner Ross.

All in favor: Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: Mayor Jacobs and Vice Mayor Cooper

Motion carries: 3/2

10.c **Ordinance 2013-03**

AN ORDINANCE OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 17 ENTITLED "FEES BONDS AND CHARGES" **CREATING A ZONING FEE SCHEDULE AT NEW SECTION 17.6; PROVIDING FOR A SHORT MORATORIUM ON APPLICATIONS SO THAT THE FEE SCHEDULE MAY BE IMPLEMENTED;** PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Attorney Boutsis read the title and provided the background.

Mayor Jacobs opened the meeting for public comment and there were none.

Attorney Boutsis: Storage, boat/RV item language will come out.

Commissioner Ross: A necessary addition to our code. I brought a request to implement these fees to avoid the Village having to bear the cost for this type development because we didn't have anything in place. Our code was lacking direction in this area. I'm glad the attorney suggests this moratorium so that we can address it on a timely basis. I wanted to make sure that it does not impact on homes currently being developed and that seems fine. I appreciate that you included a range of things, including boats and RV's but this is only for a zoning change, so this should not impact on boats and RV's.

Commissioner Ross makes a motion to approve Ordinance 2013-03 at first reading. It is seconded by Commissioner Anderson.

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

Ordinances - SECOND READING

10.d Ordinance 2012-10

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO THE LAND DEVELOPMENT CODE, **AMENDING CHAPTER 3, RELATING TO PERMITTED USES TO ALLOW DAY CARE/SCHOOL USE IN THE "A" ZONING DISTRICT ON PROPERTIES WITH PUBLIC FACILITY FUTURE LAND USE MAP (FLUM) DESIGNATION; AND TO ALLOW PUBLIC FACILITIES WITHIN THE "D" DISTRICT, EXCLUSIVE OF ANY SCHOOL USE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.**

Attorney Boutsis read the title and provided the background.

Attorney Boutsis: For due process, since last meeting, has anyone been contacted on this, what the substance was, and can you remain impartial (emails, phone calls, etc.).

Commissioner Watts: Spoke with resident Kristen Montouri. Can remain impartial.

Commissioner Ross: No new communication and will remain impartial.

Mayor Jacobs: No new communication and will remain impartial.

Vice Mayor Cooper: The same.

Commissioner Anderson: No new communication and will remain impartial.

Mayor Jacobs opened the meeting for public comment:

Fred Jonas: Last year this this commission had to consider moving the elections for Biscayne Park. Even though this matter was fairly a simple one, there were some that felt it was a major change to the character of the Village. This commission decided to submit it to a referendum. Having the Church become a home for a school that would impact the Village, much greater than changing the election. We have been threatened by the applicant's attorney that if we don't allow this school, we could get a charter school instead, and Fr. Cutie threatened the church would be sold to a mega church, creating much more activity than there is now. It is appropriate that the commission not make a decision on their own, but rather let the residents of the Park decide. All agree that this is a huge change that will change the Village, some for the better and some for the worse. If it is given to the residents to vote, it should be put on the 2014 ballot as has been agreed when we get greater voter turnout. Fr. Cutie is willing to entertain buyers and has said that a mega church would buy, and it could be a "Haitian mega church". Sounds as if this is already being discussed. So I suggest that the Village offer to buy the church. Don't know if we could afford, but should look into. Can be used as a municipal building and the house that is on that property could be sold and we could get taxes from it.

Attorney Boutsis swore in Mr. Jonas, Alex David and applicant, Sandi Busta.

Commissioner Anderson: The Commission has hashed this out every which way. There are no changes except what we asked for.

Commissioner Anderson makes a motion to approve Ordinance 2012-10. It is seconded by Mayor Jacobs.

Commissioner Ross: This property on Griffing Blvd has been ignored by the Village and commission over the years. Never properly regulated. Never acknowledged that there is a church there and there is a different use there. Has cost the Village money over the years when we used to pick up garbage at that property as they were not paying the fee for that service. Now they are required to get a vendor on their own. Time that we acknowledge it and do the right thing.

Commissioner Watts: In the past six months it has come up on the possibility of the Village to buy the property. Even if we go forward with this zoning change now, we can in the future make an offer to purchase. Because that property is designated in our Comp Plan to be able to have a school, as dictated by the state, we should go forward with it.

The motion is called to a vote:

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

11 Resolutions

11.a Resolution 2013-03

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ADVOCATING THE PROHIBITION OF SALES AND POSSESSION OF AUTOMATIC AND SEMI AUTOMATIC WEAPONS**; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Jacobs: Willing to push this to the back of agenda to work on other items.

Commissioner Ross: Advisable to wait on response from Attorney General before going forward.

11.b Resolution 2013-06

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 2013 LEGISLATIVE SESSION**; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney read the title.

Commissioner Ross provided background. Revised from last month to add items that the Manager and I were able to observe in Tallahassee. That it's important to have sustaining legislative support of the Division of Historic Resource and the Dept. of Forestry. Otherwise it is the League's agenda, we can strike those items that you are not in support of or add things relevant to you. As much as I think it is important to advocate in support of municipal home rule and the benefits earned and paid in by cities, I don't want to spend too much of our time on this.

Mayor Jacobs: Pension reform is code for limit or lessening pensions. Unless that provision is stricken there is no way that I could support the resolution.

Commissioner Ross: Very briefly, pension reform involves a lot of things. It involves actually making pensions more sustainable so they are there for our young recruits when they retire; it also relates to the pre-determination that certain illnesses are related to the job and therefore don't need to be proved-up or don't require substantiation, particularly with regard to hypertension and heart disease. So some people get to dip into the fund where they may not have been able to do so in other industries.

Mayor Jacobs: As long as you take that paragraph out I can support the other aspects.

Commissioner Watts makes a motion to remove reference to pension reform. It is seconded by Mayor Jacobs.

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson and Commissioner Watts.

Opposed: Commissioner Ross

Motion carries: 4/1

Commissioner Ross makes a motion to approve Resolution 2013-06 as amended. It is seconded by Commissioner Anderson.

Vice Mayor Cooper: On item F, does this benefit Biscayne Park.

Commissioner Ross: You've heard about the national settlement on mortgages as that was directed at the three largest mortgage lenders. The state received a settlement and this provides for some of those monies to be allocated to housing needs in local municipalities. Will we directly access the funds? I'm not sure, it depends on the design of the programs. This is just asking for the legislature to make allowance of the ability to access the funds.

Vice Mayor Cooper: on item D, what does this provide for our residents?

Commissioner Ross: It is saying to not go forward with any action that takes away revenues.

Motion is called to a vote:

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

11.c **Resolution 2013-08**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK AUTHORIZING THE VILLAGE MANAGER TO DEVELOP AND ISSUE AN RFP FOR A MURAL DESIGN AND INSTALLATION AT THE ED BURKE RECREATION CENTER WITH A TOTAL COST NOT TO EXCEED \$5,000.00; PROVIDING FOR AN EFFECTIVE DATE

Mayor Jacobs read the title.

Commissioner Watts: There is no commitment to spend \$5,000. This is to get approval to go forward with the RFP and get costs. Will work with the Foundation to get donations. When we get quotes, we can decide not to go forward. An opportunity to explore.

Vice Mayor Cooper: What about monies put aside for Public Works building for art element?

Manager Garcia: Funding for Art in Public Places can only be used on new construction. All our obligations have been fulfilled on the GOB funding for this.

Commissioner Ross: Issue with only use art professionals.

Commissioner Watts: Will use them to get input only. The commission would make the final decision.

Commissioner Ross makes a motion to approve with amendment that the final selection will be made by the Commission . It is seconded by Commissioner Anderson.

Motion is called to a vote:

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

8 Village Attorney Report (moved earlier in the meeting):

8.a Review of fund raising by Boards/Committees

Attorney Boutsis: Recommends a formal process since the only board allowed to fund raise is the Foundation. It would include how to handle the money.

Commissioner Ross: Update each board with our code and on the Attorney's recommendation.

Mayor Jacobs asks to move this as a discussion item in April.

8.b Newsletter advertisements

Attorney Boutsis: There are no rules for advertisements in place for the newsletter. Recommends that we do. Not just for newsletter. At minimum have a policy, or better to have an ordinance.

Commissioner Anderson: Would like to see what other cities are doing, first.

Vice Mayor Cooper; Prefers not to expend attorney costs and let whatever advertisement submitted to be added.

Commissioner Watts: If already policies are in place, let us read it and first try a policy.

Mayor Jacobs: Provide to the commission what is already done and put on April agenda to complete the discussion.

13 **New Business**

13.a Mayor Jacobs: A discussion for the donation of a computer station at the Ed Burke Recreation Center for use by the community at large.

Mayor Jacobs passed the gavel to Vice Mayor Cooper.

Mayor Jacobs: Cost impact is minimal and a great impact for the Village.

Commissioner Anderson: Where is this budgeted?

Manager Garcia: It is in the Commission budget under special events/programs, approximately \$4,700.

Commissioner Ross: Worth the investment and it should be monitored.

Mayor Jacobs makes a motion to approve the installation of the computer and workstation at the Ed Burke Recreation Center. It is seconded by Commissioner Ross.

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

13.b Commissioner Watts: Earth Hour discussion and request for funds.

Commissioner Watts: Add a little something to Earth Hour event and have a guest speaker and add some music. Has spoken to a resident who is familiar with a folk group, Box of Light. Asks for a budget of \$200 to \$250 to come out of Special Events funds, or asks for a donation.

Commissioner Ross: Should ask for a donation. Also has a person who can come as a guest speaker.

Commissioner Ross makes a motion to proceed and not to exceed \$200. It is seconded by Commissioner Anderson.

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

13.e Commissioner Ross: Draft ordinance addressing Code Review Board's recommendations for Chapter 6 of the Village of Biscayne Park Land Development Code.

Commissioner Ross: Give direction for the attorney to draft ordinance and bring back for first reading in April.

Commissioner Anderson: Asks to postpone until next month so Chair of Code Review Board could be present and provide input. Also to put item at the beginning of the meeting.

Commissioner Ross makes a motion to move forward with drafting the ordinance for first reading at April meeting.

Motion dies for lack of second.

Mayor Jacobs passed the gavel to Vice Mayor Cooper.

Mayor Jacobs makes a motion to move items 13.e and 13.f to next meeting and to hear it early in the agenda. It is seconded by Commissioner Anderson.

All in favor: Mayor Jacobs, Vice Mayor Cooper, Commissioner Anderson, and Commissioner Watts

Opposed: Commissioner Ross

Motion carries: 4/1

Resolution 2013-03 that earlier in the meeting was pushed to the end of the agenda is deferred to the April meeting.

16 Announcements

Clerk Camara read the announcements:

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

Wednesday, March 6, 2013 - Code Review Board at 7:00pm

Tuesday, March 12, 2013 - Code Compliance Board at 7:00pm

Thursday, March 14, 2013 - Recreation Advisory Board at 7:00pm

Friday, March 15, 2013 - Food & Tunes at 6:30pm

Monday, March 18, 2013 - Planning & Zoning Board at 6:30pm

Wednesday, March 20, 2013 - Parks & Parkway Advisory Board at 6:00pm

Wednesday, March 20, 2013 - Code Review Board at 7:00pm

Thursday, March 21, 2013 - Ecology Board at 6:30pm

Saturday, March 23, 2013 - Village Market / Business Expo at 8:00am

Saturday, March 23, 2013 - Earth Hour from 8:00pm to 9:30pm

Saturday, March 30, 2013 - Egg Hunt at 10:00am

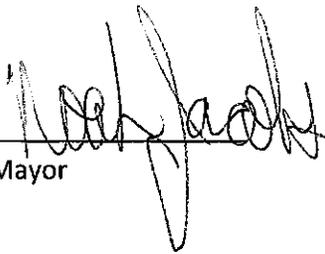
Our next regular Commission meeting is Tuesday, April 2, 2013 at 7:00pm.

Adjournment

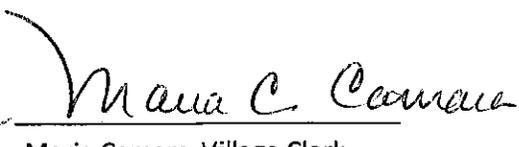
The meeting was adjourned at 11:01pm.

Commission approved on May 7, 2013.

Attest:



Noah Jacobs, Mayor



Maria Camara, Village Clerk