



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA REGULAR VIRTUAL COMMISSION MEETING VIRTUAL PUBLIC MEETING

Tuesday, September 01, 2020 7:00 pm

Meeting ID: 972 1095 9680

Please read the virtual meeting instructions attached



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

Mayor O'Halpin
Vice-Mayor Kennedy
Commissioner Ross
Commissioner Samaria
Commissioner Tudor

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

5 Presentations

 **5.a Proclamation - Hispanic Heritage Month - by Vice-Mayor Kennedy**

 **5.b Resolution 2020-43 - Celebrating 100th Anniversary of Ratifying the 19th Amendment - by Commissioner Ross**

 **5.c Proclamation - Arbor Day - by Parks & Parkway Advisory Board**

 **5.d Proclamation - September 11th Anniversary - by Commissioner Samaria**

5.e Senator Jason Pizzo and David Caserta presentation

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

7 Information / Updates

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.

8.a Acceptance of Commission Minutes

- Revised Regular Virtual Commission Meeting June 02, 2020
- Revised Emergency Virtual Commission Meeting July 16, 2020
-  ▪ Special Commission Meeting August 13, 2020
- Special Commission Meeting August 21, 2020 - Attorneys Interviews
- First Workshop Budget FY 2020-2021 July 23, 2020
- First Workshop Budget FY 2020-2021 July 28, 2020 (Continuation)
- Second Workshop Budget FY 2020-2021 August 13, 2020
- Second Workshop Budget FY 2020-2021 August 20, 2020 (Continuation)

9 Ordinances

9.a Ordinance 2020-04 - Construction and Pool Fence - First Hearing

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING CHAPTER 11 OF THE BISCAYNE LAND DEVELOPMENT CODE ENTITLED "ACCESSORY STRUCTURES" ESTABLISHING REQUIREMENTS FOR MANDATORY FENCING OF CONSTRUCTION SITES, MANDATORY MAINTENANCE REQUIREMENTS FOR POOLS; AND AMENDING CHAPTER 16 ENTITLED "PERMITS AND CERTIFICATES" AUTHORIZING THE BUILDING OFFICIAL TO REQUIRE THE POSTING OF A MAINTENANCE BOND FOR CONSTRUCTION SITES; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

Public Comments Related to Ordinance 2020-04

Comments from the public relating to agenda item 9.a

10 Resolutions

10.a Resolution 2020-41 - Imposing Annual Solid Waste assessment for FY 2020-2021 - by staff - Public Hearing



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING THE ANNUAL SOLID WASTE ASSESSMENT FOR FISCAL YEAR 2020-2021; ESTABLISHING THE ASSESSMENT RATE FOR SOLID WASTE SERVICE AGAINST ASSESSED PROPERTY LOCATED WITHIN THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments Related to Resolution 2020-41

Comments from the public relating to agenda item 10.a

10.b Resolution 2020-42 - Synovus Bank - TSYS Merchant Credit Card Services - by staff



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT BETWEEN SYNOVUS BANK AND TSYS MERCHANT SOLUTIONS LLC AND THE VILLAGE OF BISCAYNE PARK TO BECOMING THE VILLAGE'S CREDIT CARD MERCHANT PROVIDER; PROVIDING FOR AN EFFECTIVE DATE

10.c Resolution 2020-44 - Waive Permit Fee for Solar Photovoltaic Systems - by Commissioner Ross



RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SUPPORTING RENEWABLE ENERGY INSTALLATIONS AND WAIVING VILLAGE PERMIT FEES FOR SUCH INSTALLATIONS FOR A PERIOD FOR A PERIOD OF ONE (1) YEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10.d Resolution 2020-45 - Adopting Expense Reimbursement Plan in Lieu of Commission Salaries - by Commissioner Ross



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, DIRECTING STAFF TO DEVELOP FOR ADOPTION AN ORDINANCE ESTABLISHING AN ACCOUNTABLE EXPENSE REIMBURSEMENT PLAN IN LIEU OF COMMISSION COMPENSATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10.e Resolution 2020-46 - Extension of Waste Pro services to December 31, 2020 - by staff



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE INTERIM VILLAGE MANAGER TO APPROVE THE AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND WASTE PRO OF FLORIDA, INC. FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES, TO ALLOW EXTENSION OF THE WASTE PRO SERVICES FOR TRASH AND GARBAGE DISPOSAL; PROVIDING FOR AN EFFECTIVE DATE

11 Old Business

11.a Village Attorney Selection - by Commission



11.b FDOT - Lane Elimination Process - by Vice-Mayor Kennedy



12 New Business

12.a Halloween Decorations Award - by Vice-Mayor Kennedy



12.b 2021 Tree Grant Program - by staff



13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports - email Barbara Kuhl - Chair of Parks & Parkway

14.d Commission

- Mayor O'Halpin
- Vice Mayor Kennedy
- Commissioner Ross
- Commissioner Samaria
- Commissioner Tudor

15 Announcements

- First Budget Hearing FY 2020-2021 - September 08, 2020 6:30 pm
- Second Budget Hearing FY 2020-2021 - September 29, 2020 6:30 pm

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 - All comments must be addressed to the Commission as a body and not to individuals. 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.

Village of Biscayne Park meeting on September 01, 2020 at 7:00 pm with Social Distancing Modifications

The Village of Biscayne Park is using Zoom to hold the Virtual Public Meeting via communications media technology as authorized by Governor DeSantis' Executive Order 2-69. Members of the public may also use Zoom to view and participate in the meeting online. Zoom is a cloud platform for video and audio conferencing, collaboration, chat and webinars across mobile devices, laptops, desktops, telephones and room systems.

Public Comment

Anyone who wishes to provide public comment will be able to do so by participating in the Village Commission meeting via the Zoom platform and/or telephone by speaking during public comment portions of the meeting when recognized per the instructions below or by submitting written comments, evidence and/or written testimony in advance of 24 hours no later than two (2) hours before the meeting via email to the Village Clerk at villageclerk@biscayneparkfl.gov.

Instructions on How to Watch, Listen and/or Participate in the Virtual Meeting

To access the Zoom Virtual Public Meeting of September 01, 2020 at 7:00 pm, you have the following options:

Zoom meeting instructions for the public participants:

Download the “Zoom Client for Meetings” to your computer or laptop here: <https://zoom.us> and click on Join a Meeting. . When prompted to join a meeting, enter the meeting ID. Use the link below to join the meeting.

If you are using a tablet or smartphone, download zoom from the device’s app store.

For the September 01, 2020 meeting please use the meeting link

<https://zoom.us/j/97210959680>

to attend electronically and watch the meeting by computer, tablet or smartphone.

For additional information or assistance please contact the following prior to the meeting:

1. For public comment questions: Roseann Prado, Village Clerk, villageclerk@biscayneparkfl.gov or 305-899-8000
2. For questions on connecting to the meeting: Phone Doctor: 305-301-0732.

Public Comment

- 1. Access audio of the Zoom meeting via phone:**

You may access the audio from your phone by dialing: **305-893-4427**. When the **Meeting ID** is requested, enter **972 1095 9680** followed by # key. When asked for a participant ID, press # key. If you would like to speak during public comment, please press *9 on your phone to activate the “raise your hand” feature of Zoom. Comments will be limited to three (3) minutes.

2. Watch the meeting online and provide public comment during the meeting:

Use the “raise your hand” feature and be recognized at the direction of the Chair. Comments will be limited to three (3) minutes.