



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, March 3, 2015 at 7:00pm
Presentations at 6:30pm / Meeting at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations at 6:30pm

4.a Employee of the Year / Public Service Award

4.b Swearing in of Reserve Police Officer Alfred Munoz

4.c Miami Shores Chamber of Commerce - Jesse Walters

4.d Girl Scouts of America - Mrs. Clevell Brown Jennings

4.e Citizens Crime Watch of Biscayne Park - Chuck Ross, Crime Watch Coordinator

Meeting start at 7:00pm

5 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.

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



7.a FY 2014-15 Monthly Financials ending 1/31/2015

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 Approval of Minutes

- ◆ February 3, 2015 Regular Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Ecology Board - January 20, 2015
- ◆ Joint Code Review and Parks & Parkway Board - January 26, 2015
- ◆ Planning & Zoning Board - February 2, 2015
- ◆ Planning & Zoning Board - February 17, 2015
- ◆ Code Compliance Board - February 10, 2015
- ◆ Joint Code Review and Parks & Parkway Board - February 18, 2015
- ◆ Charter Review Advisory Board - February 12, 2015
- ◆ Public Art Advisory Board - February 11, 2015



8.c Resolution 2015-06

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **RECOGNIZING A LEGAL CHANGE OF NAME FROM HEIDI SHAFRAN TO HEIDI SIEGEL AND GRANTING AUTHORITY TO HEIDI SIEGEL AS VILLAGE MANAGER TO SERVE AS A SIGNATORY** ALONG WITH THE VILLAGE COMMISSION ON ALL BANKING DOCUMENTS RELATED TO THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE



8.d Resolution 2015-07

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY** AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH BIDERA AUCTIONS; PROVIDING FOR AN EFFECTIVE DATE



8.e Resolution 2015-16

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE CERTIFICATE OF ACCEPTANCE OF THE GRANT** FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT – **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**; PROVIDING FOR AN EFFECTIVE DATE



8.f Resolution 2015-17

VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE EXECUTION OF THE SECOND ADDENDUM BETWEEN VILLAGE OF BISCAYNE PARK AND RAYDEL LANDSCAPING CORP.** FOR PROFESSIONAL LANDSCAPE MAINTENANCE SERVICES (PART I) AND PROFESSIONAL TREE TRIMMING, REMOVAL AND DISPOSAL SERVICES (PART II); PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Public Hearing



9.a Variance Request: Mariana Ferro & Amalivis Alonso
825 NE 113th Street, Biscayne Park FL

10 Ordinances

FIRST READING

< None >

SECOND READING



10.a Ordinance 2015-01

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE BORROWING OF MONEY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00)** FOR THE PURPOSE OF FINANCING A PORTION OF THE VILLAGE'S COSTS FOR THE TOTAL AMOUNT TO FUND THE BALANCE OF RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE

11 Resolutions



11.a Resolution 2015-08

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **PLEDGING A PORTION OF THE VILLAGE'S HALF CENT SALES TAX REVENUE FROM THE STATE OF FLORIDA AS COLLATERAL FOR A LOAN WITH CITY NATIONAL BANK;** PROVIDING FOR AN EFFECTIVE DATE



11.b Resolution 2015-09

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE USE OF THE NET PROCEEDS FROM THE SALE OF SURPLUS VEHICLES TO FUND A PORTION OF THE COST OF THE RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN;** PROVIDING FOR AN EFFECTIVE DATE



11.c **Resolution 2015-10**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING A DEBT SERVICING FUND AND APPROPRIATING \$2,700.00 PER MONTH FROM THE GENERAL FUND TO TRANSFER TO THE DEBT SERVICING FUND**; PROVIDING FOR AN EFFECTIVE DATE



11.d **Resolution 2015-11**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE LOAN AGREEMENT BETWEEN CITY NATIONAL BANK AND THE VILLAGE OF BISCAYNE PARK** TO FUND A PORTION OF THE RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN IN THE AMOUNT OF \$350,000.00 AT AN INTEREST RATE OF 4.25% FOR FIFTEEN (15) YEARS; PROVIDING FOR AN EFFECTIVE DATE



11.e **Resolution 2015-12**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **PARKS & PARKWAY ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE



11.f **Resolution 2015-13**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **ECOLOGY BOARD**; PROVIDING FOR AN EFFECTIVE DATE



11.g **Resolution 2015-14**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **RECREATION ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE



11.h **Resolution 2015-15**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **PUBLIC ART ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE

12 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.



12.a Draft of the proposed code changes to Chapter 5

13 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.



13.a Discussion to waive rental fees for Girl Scouts at the Ed Burke Recreation Center



13.b Discussion on request to support Injured Native Wildlife at 35th Anniversary Celebration for the Pelican Harbor Seabird Station

14 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.

15 Reports

15.a Village Manager

- ◆ Annexation update
- ◆ Village Hall log cabin restoration & annex building update

15.b Village Attorney

- ◆ Code Compliance Board Member appointments

15.c Board / Committee Reports:

- ◆ Parks & Parkway Advisory Board
- ◆ Code Review Board
- ◆ Recreation Advisory Board
- ◆ Ecology Board
- ◆ Biscayne Park Foundation

15.d Commissioner Comments

- ◆ Vice Mayor Jonas
- ◆ Commissioner Anderson
- ◆ Commissioner Ross
- ◆ Commissioner Watts
- ◆ Mayor Coviello

16 Announcements

Wednesday, March 4th - Code Review Board at 7:00pm

Saturday, March 7th - Walk a Hound Lose a Pound at 9:00am

Saturday, March 7th - Food & Tunes St Patrick's Day Event at 6:30pm

Monday, March 9th - Biscayne Park Foundation at 7:00pm

Tuesday, March 10th - Code Compliance Board at 7:00pm
Wednesday, March 11th - Public Art Advisory Board at 6:00pm
Thursday, March 12th - Charter Review Advisory Board at 7:00pm
Monday, March 16th - Planning & Zoning Board at 6:30pm
Monday, March 16th - Ecology Board at 6:30pm
Wednesday, March 18th - Parks & Parkway Advisory Board at 6:00pm
Wednesday, March 18th - Code Review Board at 7:00pm
Tuesday, March 24th - Recreation Advisory Board at 7:00pm
Thursday, March 26th - Charter Review Advisory Board at 7:00pm
Saturday, March 28th - Spring Egg Hunt at 10:00am
Tuesday, March 31st - Crime Watch Meeting at 7:00pm
Wednesday, April 1st - Code Review Board at 7:00pm
Monday, April 6th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, April 7, 2015, at 7:00pm

17 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.

Budget To Actual Report -General Fund

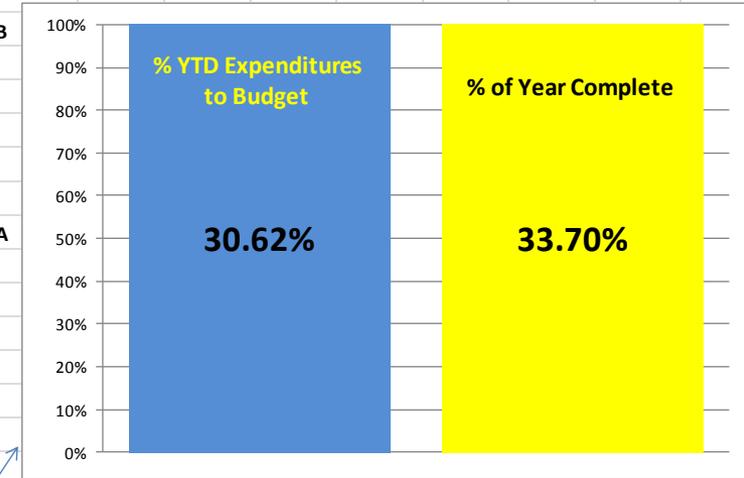
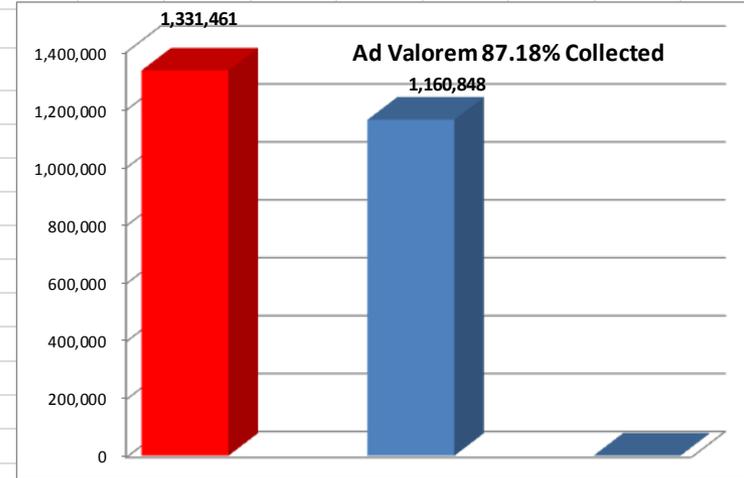
Village of Biscayne Park

Period Ending 01/31/2015

% Fiscal Year Completed: 33.70%

Fund 001 - General Fund

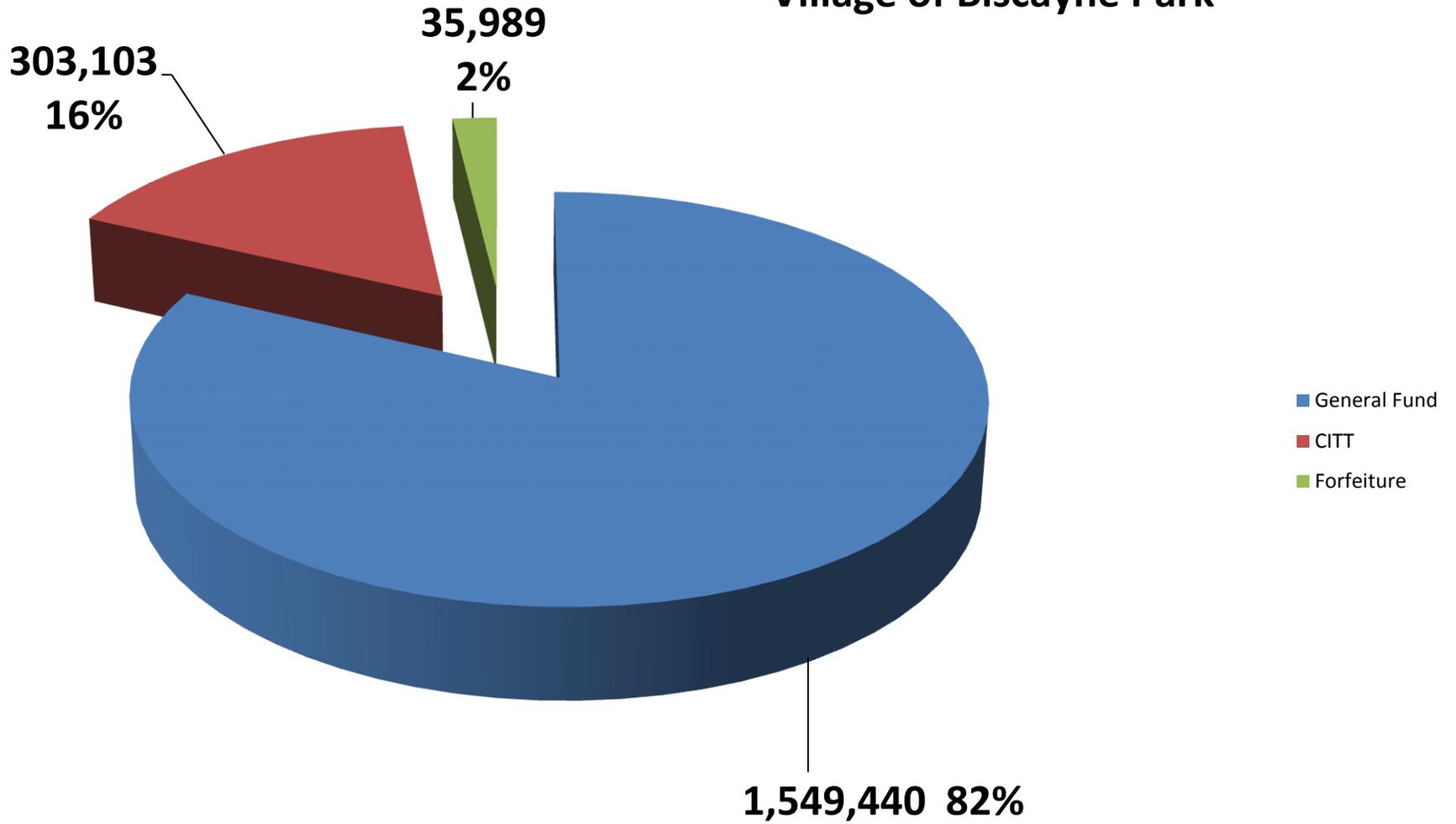
	Budget	Actual	% of Budget Used
Revenues			
Property Taxes	1,331,461	1,160,848	87.19%
Utility Fees	289,962	89,539	30.88%
Franchise Fee	161,283	53,836	33.38%
Charge For Services	145,016	69,483	47.91%
Judgment & Fines	41,600	13,170	31.66%
Miscellaneous Income	111,695	20,779	18.60%
Grants & Contributions	21,906	7,577	34.59%
Intergovernmental Revenues	291,458	98,204	33.69%
	2,394,381	1,513,436	63.21%
Transfers In	98,730	32,695	33.12%
Total Revenues	2,493,111	1,546,131	62.02%
Expenditures			
Village Commission	23,718	8,645	36.45% B
Administration	206,082	64,901	31.49%
Finance	147,327	42,581	28.90%
Planning & Zoning	42,000	14,000	33.33%
General Government	430,781	125,627	29.16%
Police	1,081,851	331,383	30.63%
Building Department	109,256	42,230	38.65% A
Code Enforcement	61,987	18,696	30.16%
Public Works	187,626	62,671	33.40%
Parks and Recreation	167,483	52,569	31.39%
Total Expenditures	2,458,111	763,303	31.05%
Transfers Out	35,000	0	0.00
Total Expenditures	2,493,111	763,303	30.62%



A Higher inspector fees offset by higher permit fee revenues

B Timing differences promotional activities-Annual budget \$2,500 YTD actual \$1,908
Employee Thanksgiving Turkeys \$540, Ground Breaking \$747.85

Village of Biscayne Park



Cash in Bank January 31, 2015

GL NUMBER	DESCRIPTION	2014-15 BUDGET	YTD BALANCE 1/31/2015	AVAILABLE BALANCE	% BDGT USED
-----------	-------------	----------------	-----------------------	-------------------	-------------

Fund 302 - Capital Improvements Fund-Appropriations-DOEO Grant

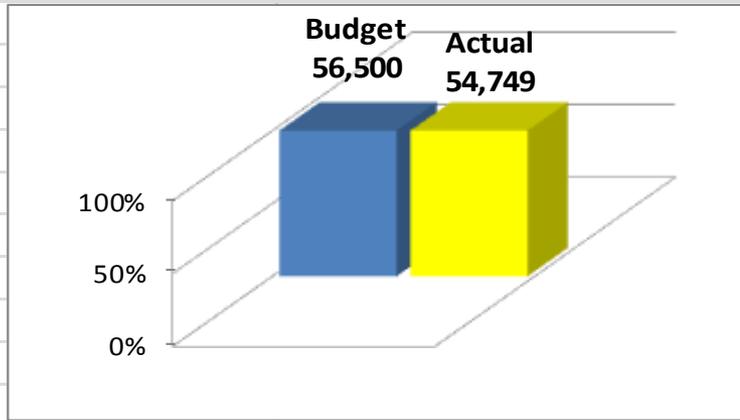
Revenues-State Appropriations-DOEO Grant

302-539-3344000.000-DOEO	State Appropriations-DOEO Grant	1,000,000	101,564	898,436	10.16%
TOTAL Revenues		1,000,000	101,564	898,436	10.16%

Expenditures-State Appropriations-DOEO Grant

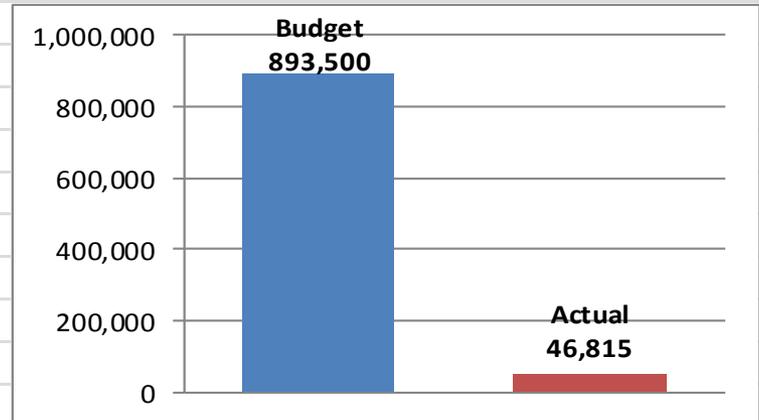
302-539-5800000.210-DOEO	Design & Engineering-DOEO Grant	56,500	54,749	1,751	96.90%
302-539-5800000.220-DOEO	Construction Costs-DOEO Grant	893,500	46,815	846,685	5.24%
302-539-5800000.240-DOEO	Construction Project Management-DOEO	50,000	0	50,000	0.00%
TOTAL Expenditures		1,000,000	101,564	898,436	10.16%

Design & Engineering



96.90% Complete

Construction



5.24% Complete



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Approval of Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Minutes as listed below are being provided for the Commission's review and approval.

Fiscal/Budget Impact

None.

Staff Recommendation

Approval

Attachments

- February 3, 2015 Regular Commission Meeting



MINUTES
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, February 3, 2015 at 7:00pm

1 Call to Order

Mayor David Coviello called the meeting to order at 7:00pm.

2 Roll Call

Mayor David Coviello - present
Vice Mayor Fred Jonas - present
Commissioner Bob Anderson - present
Commissioner Roxanna Ross - present
Commissioner Barbara Watts - present

Present from staff were:

Village Manager Heidi Shafran
Village Clerk Maria C. Camara
Village Attorney John Hearn
Public Services Manager Krishan Manners
Finance Director Irwin Williams
Parks & Recreation Manager Shelecia Bartley
Assistant Public Works Manager Cesar Hernandez

3 Pledge of Allegiance

4 Presentations

4.a Reserve Police Officer Max Jean Charles was sworn in by Village Clerk Maria Camara.

4.b Jeff Cazeau of Becker & Poliakoff provided an update on the Village's annexation application

5 Additions, Deletions or Withdrawals to the Agenda

Commissioner Anderson requests an update on the recreation restrooms during the Manager's report.

Commissioner Ross to provide an update on MLK Day of Service during Commission reports.

Mayor Coviello requests to move item 10.a, Resolution 2015-02, before item 9.a, Ordinance 2015-01.

6 Public Comments Related to Agenda Items / Good & Welfare

Marie Smith, resident and member of the Ecology Board: Commissioner Watts asked for support from the Ecology Board regarding the Pine Rocklands. Biscayne Times has an article on this project. Miami Dade County is becoming a concrete jungle. We as a Village, as a Tree City, as a bird sanctuary, we need to stand behind municipalities to keep the green. Please pass the resolution.

Dan Keys: Have provided On the meetings to discuss Chapter 5, changes were made to reduce from three zones to two zones in the swale area. If you don't provide suggestions to the board on whether you like what has been presented, the board will continue with what they have. To defer some pain when this actually comes before you, you may want to consider providing suggestions now.

Barbara Kuhl: Agree with Marie Smith and supports resolution on Pine Rocklands. On the ordinance to borrow, agree to borrow, but should cut money in the budget, not move it around. We started with \$40,000 in landscape which was too high. There is money in the budget. Have to decide what we need and we want. Don't want contingency reduced. We need that in reserves. Need to cut the budget. Recreation has a large budget. Can reduce there or you need to justify why we need another full time person, more programs, more staff. On bathrooms, it's been six months. The schedule of the Public Services Manager has nothing to do with this. The person we hired should be doing this and getting the job done.

Janey Anderson: Walking around the recreation center, entire field was filled with kids playing soccer. But the field looks tired. Are these groups renting? Residents or non residents? Many cars parked partially on the sidewalk. Staff needs to keep an eye on this. On the loan, asks Commission to remember that at the end of the day, you are responsible for our money, and for our future. Don't gamble. Watch where you get money from. In support of borrowing.

Manager Shafran: Bathroom renovations moving along. In the past, major issues were covered up. Uncovered major leak and mold issue. Also uncovered termites. Had to seal planter before sheetrock was applied. Decisions were made the first time that the Manager was not advised of. This time each step is being looked at reviewed closely.

Public Services Manager Manners: Have spoken to the contractor to maintain regular schedule and get the job completed.

Manager Shafran, regarding the field, we are addressing the field condition and will coordinate a two-week hiatus to do an intense field healing.

Jorge Marinoni: In support of the Pine Rocklands resolution. On borrowing, even though a conservative, agree that this is the right thing to do. Good interest rate now. To use our reserves is ill advised.

Chuck Ross: Agree with Jorge. Rate of 4.25% is good. Had a Crimewatch meeting on January 18th, but was not well attended. A handout was provided on identify theft and can provide to anyone interested. Another is scheduled in February and looks forward to higher attendance. On the Ball Player sculpture, have collected approximately \$5,700 in donations and the goal was \$6,000. Additional pledges will get us to that goal.

Milton Hunter: Evaluation was done in 2012 on Village Hall. It is not efficient to meet the needs of the staff. It is not ADA. There are safety issues with staff in close proximity to prisoners. There are fire hazards. There are employee health issues. A project back in 2004 was discussed to build a new Village Hall in the median on 114th Street; then later for a Computer Learning Center in the gravel lot. Neither project went through. Poor planning, lack of commission decision in a timely manner were the reasons. Can't believe that anyone would see the \$1 million grant as a negative. Move forward while we are still on the clock.

Tracy Truppman: Thanks staff and commission for listening to concerns. In support of Pine Rockland resolution. In regards to our park, we need to balance the needs of the residents with those of not residents. Look for charging and make it more revenue neutral. Needs to be addressed. On borrowing, go back and forth on this issue. Concern with making sure we have reserves and the need for the building. Figure out financially what is best for Village. Concern with taking out a loan when we have had financial issues. On information going around the Village that are misleading and erroneous, concerned with this. Encourage residents that if you have questions, go to the staff and commission. They have been kind with their time and encourage you to get information from the source.

Manager Shafran: In regards to park revenues, we are currently at 55% of our projected revenues, but only at 25% of the year. It was a commitment we made during budget discussions, and we are continuing with that and balancing it with the needs of maintaining the field.

7 Information / Updates

- 7.a Month end financials for fiscal year 2014-15 as of December 31, 2014, provided by Finance Director Williams.

8 Consent Agenda

8.a Approval of Minutes

January 6, 2015 Regular Commission Meeting

January 15, 2015 Community & Board Workshop on Chapter 5

8.b Acceptance of Board Minutes

Parks & Parkway Advisory Board - December 17, 2014

Biscayne Park Foundation - December 8, 2014

Biscayne Park Foundation - January 5, 2015

Planning & Zoning Board - January 5, 2015

Planning & Zoning Board - January 20, 2015

Code Compliance Board - January 13, 2015

Public Art Advisory Board - January 14, 2015

Recreation Advisory Board - December 16, 2014

Charter Review Advisory Board - January 8, 2015

Charter Review Advisory Board - January 22, 2015

8.c Resolution 2015-03

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE **AGREEMENT BETWEEN GAIL GOEBEL AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF A DANCE AND EXERCISE PROGRAM** AT THE ED BURKE RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Jonas makes a motion to approved the consent agenda and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries: 5/0

Item 10.a is moved up in the agenda.

10.a Resolution 2015-02

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **OPPOSING THE PROPOSED DEVELOPMENT OF APPROXIMATELY 88 ACRES OF PINE ROCKLAND GENERALLY LOCATED ALONG S.W. 152ND STREET AND S.W. 127TH AVENUE** WITHIN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Commissioner Watts introduced Leslye Jacobs who spoke on behalf of the Pine Rockland Coalition.

Vice Mayor Jonas makes a motion to approve Resolution 2015-02 and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries: 5/0

9 **Ordinances**

First Reading:

9.a **Ordinance 2015-01**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE BORROWING OF MONEY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00)** FOR THE PURPOSE OF FINANCING A PORTION OF THE VILLAGE'S COSTS FOR THE TOTAL AMOUNT TO FUND THE BALANCE OF RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting for public comment:

Dan Keys: In favor. Have looked at all options. The 4.25% rate is a reasonable rate available in the market today. We need the money. Do something to help us spend \$1 million of someone else's money.

Chuck Ross: In favor. Move forward. Something we have looked to do for many years.

Vice Mayor Jonas makes a motion to approve Ordinance 2015-01 and it is seconded by Commissioner Ross.

Manager Shafran provided a summary and introduced Mariano Martinez from City National Bank.

Mayor Coviello: Congratulates the Manager on the projected \$100,000 in savings from the prior year budget.

Mayor Coviello: Was having the RFP out for only one week a standard practice?

Manager Shafran: Were advised by industry professionals to keep it short due to market and fluctuation of interest rates.

Commissioner Anderson: Why not consider a line of credit?

Mr. Martinez: Yes it was considered, but typically have a variable rate. In the rate environment we are in and based on scope of the project, better to lock in a rate for 15 years.

Commissioner Anderson: Really feel this amount of money we could cut back on what we are doing on the log cabin. Phase it in and don't do it all at once. Eliminate something in the beginning and defer it down the road, over a 5 year period. Not in favor of borrowing.

Commissioner Ross: Was going to ask if \$350,000 was enough. Got affirmation from the Manager that this amount was good. Considered drawing down a third of the amount as needed, but understands the impact to interest rate. This is a great advantage to be able to pay it off after 5 years. There are other negotiating points to allow Manager to work through. This commission has been looking for financing as far back as 2012. Previously discussed reducing scope of administration building by putting Police in Public Works, but decided to keep them at Village Hall. Totally in favor of getting this done. Don't want to jeopardize this gift of a million dollars. More expensive to piece meal this.

Commissioner Watts: Why is 4.25% so much higher than home mortgage rate. How many banks were approached on this RFP? On the half cent sales tax as collateral, isn't this already allocated in the budget for something else? We should look for items in the budget to cut like not hiring a full time person in Recreation Center. Can we shave off the budget to not have to borrow this amount. Can we reduce cost for furnishings on the new building? If budget was passed so thin, how can we all of a sudden find these funds?

Mr. Martinez: Usually commercial loans differ from home loans, and home loans are typically for a longer timeframe.

Manager Shafran: Currently have not hired at full time. But cannot commit that salary as there are other issues such as A/C repair, termite tenting.

Watts: Look to get surplus furniture, like the donation from FIU.

Mayor Coviello: What is on the table is borrowing the amount, not exactly where it will be paid from.

Manager Shafran: As there were savings in various line items last year, we look for those same savings this year, and the goal is not to go over budget.

Commissioner Watts: Not in favor of borrowing.

Commissioner Anderson: When agreement for new building was approved, I supported that as long as there were budget cuts. What is being presented tonight is not a budget cut. It is taking money earmarked for reserves. Concerned with reserves in the case a hurricane were to come through.

Manager Shafran: Provided a recap of what occurred in 2006 after Hurricane Wilma. Well aware of the process for reimbursements. Since then, FEMA has improved their processes and cities have also learned. We are well covered if this were to happen again without having to touch our reserves.

Commissioner Ross: Referenced the programs available from the Florida League of Cities to assist cities in this situation.

Mayor Coviello: Looks for alternative solutions.

Commissioner Anderson: As I asked for originally, reduce our operating budget, don't take out of reserves. Keep what is earmarked for reserves. Don't do all the work now on the log cabin. Don't know what the final cost is? Fund the interior yearly. We have other expenses and won't know what is going to happen.

Mayor Coviello: We have an estimate from the architect on the log cabin, and soon we will have an exact amount. Have already started some preliminary work and we estimate we will need at least \$350,000. Assuming we are not deciding tonight on where the payment to the loan is coming from, and we are only approving the borrowing, are you in favor? Better to do all at once and not in pieces.

Commissioner Anderson: Looking at this as a whole package. Have been given no other options than just borrowing. Need to reduce expenses. Agree with doing the new building all at once, but on the log cabin, we can do that in phases.

Commissioner Ross: This loan would be used by end of summer. First payment would be in next fiscal year?

Manager Shafran: Need to expend on Village Hall restoration prior to June 30th.

Commissioner Watts: Go to Tallahassee and get another million.

Vice Mayor Jonas: Thanks Manager for the amazing job she is doing with our budget. This is the time to stop having little or no vision. Be ambitious. Borrow the money and get it done right. We will find the funding.

Commissioner Ross: If we do nothing, we are delaying what we have already started. Delays cost more in the end.

Mayor Coviello: Agrees 100% with Jonas. Looks for Anderson for ideas.

Commissioner Anderson: Based on attachment A, will interest payment start on March 20th even though we don't need the money then.

Manager Shafran: The attachment referenced is just a response to the proposal. We would now start the negotiation process and payments will start when the loan is finalized.

Commissioner Anderson: Comfortable borrowing a maximum of \$150,000. If any more, will not vote for it at second reading.

Mayor Coviello: Support using the \$100,000 from FY 2013-14 after the audit is done?

Commissioner Anderson: No. Manager can come up with this amount from the budget.

Manager Shafran: Cannot make a 10% cut to our current budget. Cannot do this without shutting down departments. Residents need the Building Department, they need Code Compliance, they value the use the park. List of projects for Public Works that won't end.

Commissioner Anderson: Only thing we need to provide to the residents is police. Look at other departments and squeeze what you can. Look at outsourcing departments. Do layoffs. Need to bite the bullet. This should have been thought about before this.

Commissioner Watts: What was presented to Tallahassee was short.

Manager Shafran: We were on point with the projected amount. Only after Heisenbottle provided more concrete figures is when it increased.

Commissioner Ross: This would be burdensome to the current residents to have to absorb the Village's contributions. This should be spread out over many years.

Mayor Coviello: Working hard on annexation to improve services. Why are we even considering cutting services. Absurd to think we can find this amount in one year.

Commissioner Anderson: When you look to borrow money, you have to also look at cutting expenses. And these should have been considered already, not now when we have to make the decision. We have no options.

Commissioner Watts: Consider only borrowing \$250,000.

Vice Mayor Jonas: Now is the time to get out of the way, and not to micromanage the manager. Have vision, have courage and let us improve the Village.

Commissioner Anderson: In favor of borrowing, but not this amount. We have been provided zero options.

Commissioner Watts: Not in favor of using money for reserves. We should have at least 20% of our operating expenses in reserves, or more as we are a small municipality. Not just 15%.

Mayor Coviello: We passed a resolution in 2012 establishing 15% as the amount to have in reserves which is what we have.

Manager Shafran: If this does not go through, only have \$200,000 to put towards the log cabin. There is an issue with the foundation in the log cabin. The additions have to be removed. We have no windows in some areas. If we don't get the loan, recommend not doing any work on the log cabin. We will just have a new annex building and an empty log cabin with a leaking roof and a foundation held up with cinder blocks.

Attorney Hearn: Realistically no bank will hold this rate for several months. Cannot move forward on an agreement for restoration of the log cabin unless we get this loan approved.

Additional public comment after commission discussion:

Dan Keys: All of us here have had a mortgage. This is what we are discussing here, a \$350,000 loan with an annual payment of \$31,000. In any budget year, you can find that amount. This is a necessary evil. A no brainer. Rubber hitting the road. This is an amazing \$1 million once in a lifetime. Only have to come up with \$31,000 each year. Take \$5,000 from each department and you have it. Trend is going up with real estate. Any budget year we can find \$31,000. I encourage you to do it. Have the confidence that many in the Village support this.

Chester Morris: Looks like we have to do it. We got \$1.1 million and we are \$350,000 short. If you don't do this, you will have a problem. Already started the building. All comes down to fiduciary responsibility. Unfortunately don't see any other way. Agree with Danny. Look to pay it off in 5 years.

Barbara Kuhl: Those that spoke said to get it done right the first time. The \$31,000 the Village can find it. You have to go forward. Can't have half a building. Community in favor to go forward. Won't be a problem paying back. Bite the bullet and find way to best allocate the funds and do this now.

Chuck Ross: Discussed putting police department in Public Works. If there was a concern with borrowing, that is when this should have been discussed. Now we are already committed. 4.25% is a cheap rate. We can find \$35,000 in the budget. Asks if better to go with a 20 year loan. There is consensus to get this done properly. Manager is being fiscally responsible. Properties are selling at higher levels. There is a property for sale for \$1 million. Please move forward at first reading and discuss more. Not fair to shave a considerable amount off of the current budget. Don't impact the current residents.

Commissioner Watts: On some e-mails received from residents, if we were going broke, and expenses going up and that's why we need to do annexation, why are we considering borrowing money.

Mayor Coviello: What we want to do with annexation is to not to just get by every year, but have a substantial amount of money to make substantial improvements to the Village and elevate this Village.

Commissioner Anderson: Would consider voting in favor, if the amount ear-marked for reserves and the amount in contingency is not touched. Payments need to come from somewhere else in the budget.

Manager Shafran: Will look at both reduction in expenses and increase in revenues.

The motion is called to a vote. Roll call:

Commissioner Watts: No

Commissioner Ross: Yes

Commissioner Anderson: Yes

Vice Mayor Jonas: Yes

Mayor Coviello: Yes

Motion carries: 4/1

10 Resolutions

10.b Resolution 2015-04

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING "15 DAYS OF NEIGHBORLY LOVE"** A VALENTINE'S DAY GOODWILL INITIATIVE; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Ross provided the background.

Commissioner Ross makes a motion to approve and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts

Opposed: None

Motion carries: 5/0

11 Old Business

< None >

12 New Business

< None >

13 Request for Placement of Items on Next Meeting Agenda

Commissioner Anderson: Discussion on train horns and to contact other municipalities along the railroad track.

Commissioner Watts: Discussion on board appointments and number of members on the board and definition of 'family'.

14 Reports

14.a Village Manager:

- Lob cabin restoration and annex building: Provided updated GANT chart.

- Proposed code changes to chapter 5: A third joint meeting with the Code Review Board and Parks & Parkway Advisory Board scheduled for February 18th at 6:30pm.

- Community Signage Project: Currently out to bid for a landscape architect. Bids are due February 25th.

- Bathroom renovations: The sinks removed from men's restroom due to safety reasons.

14.b Attorney Hearn:

- Reminder of the required training for all elected officials. Will provide information on webinar that is available.

- Reminder of the required training for all elected officials. Will provide information on webinar that is available.

- On the board appointments that are scheduled for March, in regards to Planning & Zoning Board, related code is in multiple places. Asks for commission approval to move forward on drafting an ordinance to clarify.

Commissioner Anderson makes a motion to support a rewrite of our code as it relates to the Planning & Zoning Board. It is seconded by Commissioner Ross.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts

Opposed: None

Motion carries: 5/0

14.c Board / Committee Reports

< None >

14.d Commissioner Reports

Commissioner Ross thanks those that came out and supported the MLK Day of Service. A successful event that resulted in \$1,025 in donations.

15 Announcements

Saturday, February 7th - Walk a Hound Lose a Pound at 9:00am

Monday, February 9th - Biscayne Park Foundation at 7:00pm

Tuesday, February 10th - Code Compliance Board at 7:00pm

Wednesday, February 11th - Public Art Advisory Board at 6:00pm

Thursday, February 12th - Charter Review Advisory Board at 7:00pm

Monday, February 16th - All Village Departments are closed in observance
of President's Day

Tuesday, February 17th - Planning & Zoning Board at 6:30pm

Tuesday, February 17th - Ecology Board at 6:30pm

Wednesday, February 18th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, February 18th - Joint Code Review and Parks & Parkway Board at 6:30pm
Saturday, February 21st - E-Waste Collection Event from 9:00am-12:00pm
Saturday, February 21st - Movie Night in the Park at 6:00pm
Tuesday, February 24th - Recreation Advisory Board at 7:00pm
Thursday, February 26th - Charter Review Advisory Board at 7:00pm
Monday, February 2nd - Planning & Zoning Board at 6:00pm

The next regular commission meeting is Tuesday, March 3, 2015, at 7:00pm.

15 Adjournment

The meeting was adjourned at 9:40pm.

Commission approved on _____.

Attest:

David Coviello, Mayor

Maria Camara, Village Clerk



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Acceptance of Board Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Board Minutes as listed below are being provided for the Commission's review and acceptance. If the minutes provided have not yet been approved by the board, they are noted as DRAFT.

Staff Recommendation

Acceptance at Consent

Attachments

- Ecology Board - January 20, 2015 DRAFT
- Joint Code Review and Parks & Parkway Board - January 26, 2015
- Joint Code Review and Parks & Parkway Board - February 18, 2015
- Planning & Zoning Board - February 2, 2015
- Planning & Zoning Board - February 17, 2015 DRAFT
- Code Compliance Board - February 10, 2015 DRAFT
- Charter Review Advisory Board - February 12, 2015 DRAFT
- Public Art Advisory Board - February 11, 2015 DRAFT



PUBLIC ART
ADVISORY BOARD

Larry Newberry
Chair

Veronica Fascie
Karen Marinoni
Susan Weiss

MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, February 11, 2015 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:15pm. Present were board members Karen Marinoni, Susan Weiss and Veronica Fascie. Larry Newberry was absent. Also present were Village Clerk Maria Camara and Public Services Manager Krishan Manners.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of January 14, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 3-0.
5. OLD BUSINESS –
 - a. Status of sculpture for pet waste station locations: Larry Newberry not present to provide information. Will defer to the March meeting.
6. NEW BUSINESS –
 - a. Environmental Sculptures – Clerk Camara provided the information regarding the sculptures. Board members will review and bring back to March meeting for further discussion.
 - b. Board member application forms provided to each board member for reappointment at the March Commission meeting.
 - c. Consideration of a call to artists for sculpture competition to either acquire or to have on loan. Susan Weiss to bring examples for March meeting.
 - d. Art in the Park event in May – the Board requests that Park Manager Shelecia Bartley provide an update on the event and artists that have confirmed to participate.
 - e. Public Services Manager Manners provided an update on the current RFQ for Landscape Architect. Clerk Camara to provide a link to the RFQ to Susan Weiss so that she can forward to FIU to see if they would be interested in submitting a proposal.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

7. NEXT MEETING DATE – Wednesday, March 11th, 2015, at 6:00pm.
 8. ADJOURNMENT – Meeting was adjourned at 6:32pm.
-

Minutes approved on _____
(Date)

By: _____



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Board Members

Carmen DeBernardi
Chair

Luca Bronzi
Tom Pliske
Marie Smith
Richie Strassberg

MINUTES Ecology Board Ed Burke Recreation Center 11400 NE 9th Court, Biscayne Park, FL

January 20, 2015

1. **Call to Order** - The meeting was called to order at 6:35 p.m.
2. **Roll Call** - Tom Pliske, Marie Smith, Richie Strassberg, Luca Bronzi.
3. **Additions, deletions and withdrawals** - None.
4. **Approval of Minutes** - The minutes of the previous meeting were read and approved.
5. **New Business** - Karla Gottlieb has resigned from the Ecology Board because she is moving out of the Village of Biscayne Park. Luca Bronzi, previously an alternate, will replace Karla as the fifth Board member.

Village Commissioner Barbara Watts spoke to the Board about a certain plot of rare rockland in Miami-Dade County that is being slated for development and the importance of preserving the species found on that land. The Board unanimously passed a resolution supporting the preservation of the rockland and of its ecosystem.

The Board discussed a potential Earth Day event.

6. **Old Business** - The Board discussed the native plant sale event and its scheduling in coordination with Citizens for a Better South Florida, (which will supply the plants). To the extent possible, the plant sale will be scheduled for the same date and time as the Village Garage Sale on April 11, 2015.

The e-waste event will be held on Saturday, February 21, 2015 from 9:00 a.m. to noon. The Village newsletter will list the items that will be accepted (such as computers, printers, etc. . .).

7. **Public Comments** - None.

8. Announcements - The next meeting will take place on Wednesday February 18th, at 6:30 p.m. at the recreation center.

9. Adjournment - The meeting was adjourned at: 7:20.

Minutes taken by Luca Bronzi

Minutes approved by: _____

On this _____ day of _____, 2015.



Code Review Board

Gage Hartung
Dale Blanton
Judi Hamelburg
Gary Kuhl
Andrew Olis

Parks & Parkway

Dan Keys
Barbara Kuhl
Robert Silverman
Randy Wagoner

MINUTES
JOINT Meeting Code Review Board and
Parks & Parkway Advisory Board
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Monday, January 26, 2015 at 7:00pm

1 Call to Order

Gage Hartung called the meeting to order at 7:03pm.

2 Roll Call

Present: Gage Hartung, Dale Blanton, Judi Hamelburg, Gary Kuhl, Andrew Olis, Dan Keys, Barbara Kuhl, Robert Silverman and Randy Wagoner

Present from Village Administration: Village Manager Heidi Shafran, Village Clerk Maria Camara, and Public Services Manager Krishan Manners

3 Public Comments Related to Agenda Items

Tom Ferstle: Currently has landscaping up to edge of pavement. If a portion of the swale area is paved, will this be allowed? Also suggests that a drawing of the swale area and right of way area is provided in the code.

Mike Kopsick: Confused about swale area. Telephone pole is a general guide for property line. Has gravel in the swale area. Will that have to be removed? Will there be any more workshops?

Chester Morris: This is not a cookie cutter neighborhood. My property is ok, but many neighbors will have to change. Listen to the people. Many think you feel you are smarter than they are. Heard about a danger for those walking in the street. Only one person has been hit and was killed walking in the history of the Village. Not so dangerous if you use common sense.

Josh Stone: This is a lush village and what drew me to live here. Am concerned with safety. Verified the palms planted are in the swale. Concerned with the possible change to the aesthetics of the Village if this passes. What will it mean to what we experience every day. What will it do to the greenery. What is the rationale?

Moises Shumow: No problem with my property, but will affect many others. Am here for the clarification. This seems a little too much top down. There is a lot of confusion of what is being proposed and the impact. What are financial implications?

Elona Wagner: Lived here since 2003. Concerned with aesthetics of the park and the rationale. Is this an insurance issue? Is it because someone thought it would look better? Rather we look like Coconut Grove and not a development. This is a bird sanctuary. Have a sidewalk. Will I need to extend it or dig it up? Do you foresee putting sidewalks in the future? In regards to safety, cars are speeding and there are no speed bumps. That would be a good safety measure.

William Rey: I am affected. Will have to change my landscaping. Low zone should not exist. On mailbox, you cannot put 5' in. Either at the street or at your door. If this passes, will remember who voted for this at the next election.

Lynn Fisher: Prefer wildlife habitat. Want to see us go in a more environmental path.

Linda Brewer: Longtime resident of 40 years. We all got along. Now we have more regulations. Experience code enforcement bullying in the past. Most people here think less rules and less lawmaking is the best. Wish commission take into consideration that Biscayne Park has done well without rules and regulations. Would like to see walkways brought back to create short cuts throughout the Village.

Anne Marie Jonckneer: The changes here will require many changes for many residents. This Village has diversity. Have seen cars go through lawns and landscaping. Mail person would drive up on the grass if mail boxes were 5' in. Disagree with a lot of the proposed changes.

Donna L Dowdy: Was raised in a community with rules. The attraction here was because it was not a cookie cutter neighborhood. To tell me where to put my mailbox is ludicrous. Where I can put my landscaping is not what you should be telling me. Ask you to listen to the people here and not recommend these changes. Like it the way it is.

Chuck Ross: Thanks the boards for their suggestions to improve our Village. May impose changes to some, but looking at overall Village. Concerned with the dissemination of incorrect data throughout the Village. This is inexcusable. Had a flooding issue on Griffing Blvd where I live and my swale was paved by the County. I had no choice as it is a county road.

5 **Old Business**

Manager Shafran suggested use of a caliper size to determine if a tree in the swale will be maintained by the Village (section 5.3.4(l)). Board was not sure on the suggested measurements. Manager will verify the manner in which the measurements were taken and bring back.

On item 5.3.4(d) to consider allowing mailboxes placed at the street line.

Dan Keys makes a motion to permit the closest part of the mail box to be located no closer than 2' from the edge of pavement and that it is friable (able to break away). Motion dies for lack of second.

Gary Kuhl makes a motion that no part of mail box is closer than 2' from edge of pavement. It is seconded by Judi Hamelburg. Motion carries 8/1 with Dan Keys voting no.

On item 5.3.4(f) on the suggestion that 80% of street frontage has a 5' clear zone.

Barbara Kuhl makes a motion that 80% of street frontage has a 5' clear zone, and the remaining 20% allows landscaping at 3' from edge of pavement. It is seconded by Dale Blanton. Motion fails 1/8 with Barbara Kuhl voting yes.

Manager Shafran would verify with Village Attorney if a variance is allowed for public right of way.

Dan Keys makes a motion to amend prior motion that the remaining 20% of frontage of property to have a clear zone of 3' of grass only, and the balance with a maximum 3' high planting. The 80% has a 5' clear zone. It is seconded by Andrew Olis.

Judi Hamelburg leaves meeting at 9:20pm

Dan Keys withdraws his motion.

There is consensus from the boards not to consider the 80% suggested language.

On item 5.3.4(g) to consider removal of 'visitor and temporary service vehicle parking' requirements.

Barbara Kuhl makes a motion to remove the 'visitor and temporary service vehicle parking' requirements. It is seconded by Dale Blanton. Motion carries 6/2 with Gage Hartung and Dan Keys voting no.

Gary Kuhl makes a motion that all future landscaping in the swale must be a minimum of 5' from edge of pavement, and that when any existing landscape that is within the 5' dies or is damaged, must be removed and cannot be replaced. It is seconded by Andrew Olis.

Gage Hartung confirms that this motion would remove the low zone.

Motion carries 5/3 with Gage Hartung, Dan Keys and Robert Silverman voting no.

On item 5.3.4(f)(v) to require a permit to plant a tree in the swale.

Dan Keys makes a motion to require a permit to plant a tree in the swale subject to a process to be accordingly established by resolution including any fees. It is seconded by Gage Hartung.

Motion carries 8/0.

It is confirmed that the 8' height requirement in the clear zone remains.

On adding a definition for organic mulch, no consensus reached.

Barbara Kuhl makes a motion to have another joint meeting to finalize the discussion of the remaining items needing consensus. It is seconded by Gary Kuhl.

Motion carries 8/0.

6 Adjournment

The meeting was adjourned at 9:55pm



Code Review Board

Gage Hartung
Dale Blanton
Judi Hamelburg
Gary Kuhl
Andrew Olis

Parks & Parkway

Dan Keys
Barbara Kuhl
Robert Silverman
Randy Wagoner

MINUTES
JOINT Meeting Code Review Board and
Parks & Parkway Advisory Board
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Wednesday, February 18, 2015 at 7:00pm

1 Call to Order

Gage Hartung called the meeting to order at 6:35pm.

2 Roll Call

Present: Gage Hartung, Dale Blanton, Judi Hamelburg, Gary Kuhl, Andrew Olis, Dan Keys, Barbara Kuhl, Robert Silverman and Randy Wagoner

Present from Village Administration: Village Manager Heidi Shafran, Village Clerk Maria Camara, and Public Services Manager Krishan Manners

3 Public Comments Related to Agenda Items

Art Pyle: Issue with not allowing cars to park in the swale. Need to allow residents to park on swale at night, as many areas in the Village have no other option. In regards to hedges at 3', most cars are low and hard to see over 3'. In North Miami, sees that they are at 2'. If you trim right at 3', then very quickly it will grow higher. Who will measure? Need to also check for those that do plant a hedge, but then they allow it to grow 5' in width. Gravel driveways need to be maintained and that needs to be included in the code. Regarding swale are on corner houses, need to be clearer. Need to specify 40% of each frontage. Corners have two fronts. Need to be clear for the side front.

Janey Anderson: Concerned with section 5.6.1.(b) on variance for multi family properties and if they will be allowed to not have an approved parking surface.

Gage Hartung confirms they must have an approved parking surface even if they request a variance.

4 New Business

< None >

5 **Old Business**

- ◆ Clarification needed on the height limitation for tree canopy and branches that hang over into the clear zone.

Clarification provided that there must be an 8' clear trunk height; or that the canopy or branches does not intrude in any way into the clear zone at a height lower than 8'.

Also add a line that any landscape that overhangs to the street is subject to all state and local laws.

- ◆ 5.3.4 (f) iv *Mulch in the swale* - consideration of definition of 'organic mulch'.

Consensus to use: Natural materials with the exception of cypress mulch, and mulch with chemical compounds.

- ◆ 5.3.4 (l) - Consideration of using caliper size for dead and diseased trees that are in the swale that must be removed would be the responsibility of the Village.

Manager Shafran recommended using 60" in diameter based on a calculation using diameter breast height (DBH).

Barbara Kuhl makes a motion that if the tree is 60" at the diameter breast height (DBH), there is a 50-50 share between the Village and property owner in the cost of removal. Any permitted tree planted by the property owner would be the full responsibility of the property owner. If the tree straddles both the swale and property, there is no share with the Village. It is seconded by Dale Blanton.

Motion carries 7/2, with Randy Wagoner and Dan Keys voting no.

- ◆ 5.3.4 (l) - Consideration of adding language that Village responsibility would be dependent on available budgetary funds.

Manager Shafran will still suggest adding the language that the Village's share would be dependent on available budgetary funds.

Additional items not on the agenda that were discussed:

- ◆ 5.3.4 (j) *Existing nonconforming plants and trees in the swale*

There is consensus to remove this section.

- ◆ 5.3.4 (e) *House number signs*

Dan Keys makes a motion to remove section (e) and it is seconded by Gary Kuhl. Motion carries 9/0.

◆ 5.6.8 *Design standards for off-street parking*

Section (a)

Gary Kuhl makes a motion that the driveway materials on the property shall be of similar material and design element. It is seconded by Dale Blanton.

Motion carries 6/3 with Andrew Olis, Gage Hartung and Judi Hamelburg voting no.

Judi Hamelburg leaves at 8:40pm.

Dale Blanton makes a motion that all driveways must have improved approaches across the swale which shall meet the minimum standard of gravel construction. It is seconded by Barbara Kuhl.

Motion carries 6/2 with Andrew Olis and Gage Hartung voting no.

Section (f)

There is consensus to have the attorney clarify the language to make sure it is clear.

◆ 5.6.6 *Existing nonconforming minimum off-street parking requirements*

There is consensus to have the attorney clarify the language to make sure it is clear.

◆ 5.6.1.(a).1 - There is consensus to clean up the language to make it consistent.

6 Adjournment

The meeting was adjourned at 9:02pm



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Carl Bickel
Elizabeth Hornbuckle
Doug Tannehill

Alternate
Mario Rumiano

MINUTES PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9th Court – Biscayne Park, FL Monday, February 2nd, 2015 at 6:30pm

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung – Chair Member – absent
Andrew Olis – Vice Chair – present
Carl Bickel – Board Member - present
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – present
Mario Rumiano – Alternate – present
Shanesa Mykoo, Krishan Manners and Sal Annese – staff attendance - present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

January 20th, 2015

Motion by C. Bickel, seconded by D. Tannehill and approved 3-0

5. PAINT PERMITS

None

6. BUILDING PERMITS

- a. Loble – 11709 NE 11th Ave – Window replacement
Motion by, C. Bickel, seconded by D. Tannehill and approved 5-0
- b. Church of Resurrection – Window replacement
*Tabled – pending elevation of church and verify transom changed.
- c. Rothenburg – 700 NE 113th St – Window replacement
Motion by D. Tannehill, seconded by C. Bickel and approved 4-0
*E. Hornbuckle absent for vote
- d. Strassberg – 703 NE 120th St – Door replacement
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 5-0
- e. Scalora – 1019 NE 115th St – Re roof and replace garage door
Reroof- Tabled – Plans need more information
Garage door - Motion by C. Bickel, seconded by M. Rumiano and approved 5-0
- f. Dawson – 842 NE 121st St – Re roof
Motion by D. Tannehill, seconded by C. Bickel and approved 4-0
*E. Hornbuckle absent for vote
- g. Richmond – 11337 NE 8th Ct – Window replacement
Motion by C. Bickel, seconded by D. Tannehill and approved 5-0
- h. Kaulen – 11440 Griffing Blvd – Re roof
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 5-0
- i. Martinez – 11205 NE 8th Ave – New roof for addition
Motion by C. Bickel, seconded by D. Tannehill and approved 4-0
*E. Hornbuckle absent during vote
- j. Meszaros – 10723 NE 9th Ave – Re roof
Motion by C. Bickel, seconded by D. Tannehill and approved 5-0
- k. Perez – 11802 NE 8th Ave – Window replacement
Motion by D. Tannehill, seconded by D. Bickel and approved 5-0



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

I. Grizzle – 850- 52 NE 121st St – Remodel driveway
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 5-0

7. **Administrative Variance**

None

8. **Variance**

a. Alonso – 825 NE 113th St – Install shed
Motion by C. Bickel, seconded by M. Rumiano and denied 4-5

*E. Hornbuckle opposed

b. Jones – 647 NE 114th St – Home addition
Motion by C. Bickel, seconded by D. Tannehill and denied 3-5

*D. Tannehill and C. Bickel opposed

4-1 Avo
3/2 Avo

The next meetings of the Planning & Zoning Board are Tuesday, February 17th, 2015 and Monday, March 6th, 2015

8. **ADJOURNMENT**

This meeting was adjourned at 7:45 p.m.

Minutes approved on: 2/17/15
(Date)

By: A. Elis
Gage Hartung, Chair Planning & Zoning Board



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

AGENDA PLANNING & ZONING BOARD MEETING

Ed Burke Recreation Center
11400 NE 9th Court – Biscayne Park, FL
Tuesday, February 17th, 2015 at 6:30pm

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Carl Bickel
Elizabeth Hornbuckle
Doug Tannehill

Alternate
Mario Rumiano

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung – Chair Member – absent
Andrew Olis – Vice Chair – present
Carl Bickel – Board Member - present
Elizabeth Hornbuckle – Board Member – absent
Doug Tannehill – Board Member - present
Krishan Manners and Sal Annese - staff attendance – present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

February 2nd, 2015

Motion by D. Tannehill, seconded by C. Bickel and approved 3-0

5. PAINT PERMITS

None

6. BUILDING PERMITS

- a. Cleavy – 652 NE 120th St - Reroof
Motion by C. Bickel, seconded by D. Tannehill and approved 3-0
- b. Garcia – 11811 NE 6 Ave – Replace front door
Motion by D. Tannehill, seconded by C. Bickel and approved 3-0
- c. McCormick – 886 NE 117th St – Reroof and new porch roof
Motion by D. Tannehill, seconded by C. Bickel and approved 3-0
- d. Scalora – 1019 NE 115th St – New pool
Motion by C. Bickel, seconded by D. Tannehill and approved 3-0
- d.a. Scalora – 1019 NE 115th St – Replace windows
Motion by D. Tannehill, seconded by C. Bickel and approved 3-0
- d.b. Scalora – 1019 NE 115th St – New tile roof
Motion by D. Tannehill, seconded by C. Bickel and approved 3-0
- e. Hamelburg – 1015 NE 116th St – Driveway replacement
Motion by C. Bickel, seconded by D. Tannehill and approved 3-0
- f. Somosa – 867 NE 118th St – Replace garage door
Motion by C. Bickel, seconded by D. Tannehill and approved 3-0
- g. Mullen – 528 NE 121st St – New driveway
Tabled – need dimension of driveway
- h. Fener – 717 NE 119th St – Wood deck
Motion by C. Bickel, seconded by D. Tannehill and approved 3-0
- i. Jacques – 11907-05 NE 12th Ct – Replace wooden gates
Tabled – pending more information
- j. Racki – 11705 NE 11th Ave - Reroof
Motion by C. Bickel, seconded by D. Tannehill and denied 3-0
* No metal barrel tile roof.
- k. Brown – 740 NE 115th St - Reroof
Motion by D. Tannehill, seconded by C. Bickel and approved 3-0



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

- I. Mithavayani – 1000 NE 120th St – Reroof
Motion by C. Bickel, seconded by D. Tannehill and approved 3-0
- m. Perez – 11802 NE 8th Ave – Revise existing driveway
Tabled – pending front yard calculation
- n. Perez – 11505 NE 11th Pl – Window replacement
Motion by D. Tannehill, seconded by C. Bickel and approved 3-0
- o. Church of Resurrection – Replace windows
Motion by C. Bickel, seconded by D. Tannehill and approved 3-0

7. Administrative Variance

None

The next meetings of the Planning & Zoning Board are Monday, March 2nd, 2015 and Monday, March 16th, 2015.

8. ADJOURNMENT

This meeting was adjourned at 7:17 p.m.

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



**CODE
COMPLIANCE
BOARD**

Chairman
Gary Kuhl

Vice Chairman
Harvey Bilt

Michael Beltran
Dale Blanton
Linda Dillon

Alternate
Jenny Johnson-
Sardella

**MINUTES
CODE COMPLIANCE BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tuesday- February 10th, 2015 at 7:00 p.m.**

1. CALL TO ORDER

Meeting was called to order at 7:01 p.m.

2. ROLL CALL

Gary Kuhl – Chair-present
Harvey Bilt – Vice Chair-absent
Michael Beltran-present
Dale Blanton-present
Linda Dillon-present
Jenny Johnson-Sardella-absent
Staff Attendance - Code Officer Reginald White and Finance Clerk, Wendy Hernandez
Administrative Attendance – Public Services Manager, Krishan Manners

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

January 13th 2014 - Approved

5. NEW BUSINESS

- a. Miguel G Negrete – (Nina Surel) 11601 NE 10th Ave – Interior work done without a permit:
Case #14-0409
- Motion by G. Kuhl, seconded by L. Dillon, Vote count 4-0
- Not in compliance, Fine of \$100 and daily fine of \$50 to commence on February 12th continue to accrue until proper electrical permits are pulled; this does not pertain to any other violations or new permits required.
- b. Emmanuel Ortiz – 11501 NE 10th Ave – Discolored exterior wall:
Case #15-0432
- Motion by D. Blanton, seconded by L. Dillon, Vote count 4-0
- Not in compliance, Fine of \$50 and daily fine of \$10. A permit must be pulled or come into compliance, otherwise daily fines will commence February 17th 2014
- c. Sylvia Rubinfeld – 1108 NE 119th St – High Grass, weeds and shrubberies:
Case #15-0017
- Motion by M. Beltran, seconded by D. Blanton, Vote count 4-0
- Not in compliance, repeat offender. Fine of \$50 and daily fine of \$10 to commence February 12th, 2014
- d. Badel Corp – 910 NE 119th St – High grass and weeds. Overgrown vines on the fence:
Case #15-0014
- Motion by L. Dillon, seconded by M. Beltran, Vote count 4-0
- In compliance, close case
- e. Robert D Thomas Kuse & James A Kuse – 921 NE 119th St – Vehicle not registered and properly maintained: Case #15-0018
- Motion by D. Blanton, seconded by M. Beltran, Vote count 4-0
- In compliance, close case



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

6. OLD BUSINESS:

7. FINE REDUCTION

- a. John Stowell –(John Stowell present) 11643 NE 11th PL - Dirty and discolored awnings and exterior walls:

Case #12-12-1707	Dirty walls/awnings	\$ 6,720
Case #14-0035	Dirty awnings	<u>220</u>
		\$ 6,940

- Offer of \$ 500 was made and rejected.
- Second offer of \$ 1,200 was made and accepted.
- Motion by D. Blanton, seconded by L, Vote count 4-0
- In compliance, accept offer, payment must be made within six (6) months from Wednesday, February 11th, or fines will be reinstated to the current amount of \$ 6,940.

- b. B & L Realty Holdings, LLC – (Marie Duron) 1055 NE 120th St - Property maintenance violations:

Case #14-0162	Decayed vegetation	\$ 1,420
Case #14-0033	Trees, grass, weeds, and shrubberies	2,920
Case #12-13-2149	Green overhang dirty	<u>60</u>
		\$ 4,400

- An offer of \$ 1,000 was made and accepted.
- Motion by D. Blanton, seconded by G. Kuhl, Vote count 3-1 (M. Beltran)
- In compliance, accept offer, payment must be made within thirty (30) days from today, February 10th, or fines will be reinstated to the amount of \$ 4,400.

8. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING

The next meeting of the Code Compliance Board is Tuesday, March 10th, 2015, at 7:00pm

10. ADJOURNMENT

Meeting adjourned at 8:10 p.m.

Minutes approved on _____

By: _____
Gary Kuhl, Chair



Jenny Johnson-Sardella

Chair

David Goehl

Vice Chair

Dale Blanton

Ramon Irizarri

Dan Keys

Brian McNoldy

Vicki Smith-Bilt

MINUTES

Charter Review Advisory Board

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Thursday, February 12, 2015 at 7:00pm

1 Call to Order

Village Clerk Maria Camara called the meeting to order at 7:10pm.

2 Roll Call

Jenny Johnson-Sardella - absent

David Goehl - absent

Dale Blanton -present

Ramon Irizarri - present

Dan Keys - present

Brian McNoldy - present

Vicki Smith-Bilt - absent

Present from staff:

Village Clerk Maria C. Camara, Village Manager Heidi Shafran and Public Services Manager Krishan Manners

3 Approval of Minutes

Brian McNoldy makes a motion to approve the minutes of January 22, 2015, as presented. It is seconded by Dale Blanton. Motion passes 4/0.

4 Presentations

< None >

5 Public Comments Related to Agenda Items

< None >

6 New Business

6.a Continue review of points brought up at the January 8th meeting:

Input from Manager Shafran:

> Section 1.02 Form of Government

There was consensus to leave as is with no changes.

> Section 2.02 referencing the duties of the Mayor

There was consensus to leave as is with no changes.

> Section 4.01 - Commission meeting procedures

Discussion pending confirmation from Attorney Hearn that it would be allowable for the Village Manager to poll the commissioners individually to change the date of a meeting.

> Section 2.03 Election and term of office

There was consensus at the last meeting to not add term limits.

> Section 2.05 Vacancies; forfeiture of office; filling of vacancies

In regards to consider changing the language as it relates to "if less than six (6) months remain in the unexpired term, the vacancy shall be filled by appointment of the Commission", there is consensus to table and bring back for further consideration.

> Section 2.05 (C) (1) (Candidate qualifications)

There is consensus to make the language in this section as it relates to the qualifications of the appointment consistent with that of a candidate in section 2.04. Currently it is silent for appointments by the commission.

> Section 4.03 Action requiring an ordinance.

There is consensus to change the current actions listed requiring an ordinance and consider those that can be done through a less expensive action such as a resolution.

> Section 7.07 No discrimination

At the prior meeting there was consensus to add 'age'.

6.b Discussion of section 4.09 Tax levy and assessments - as requested by Board Member Brian McNoldy

In order to enforce code fines, liens, or any other type of liens, Board Member McNoldy suggests accumulating the fines per year and adding to property tax bill. Also to deny issuance of any permits or annual renewals until open liens are satisfied.

Manager Shafran recommends to look into a change to our code as opposed to a charter amendment.

There is consensus to following Manager Shafran's recommendation.

The next meeting is Thursday, February 26th:

> Discuss items marked for review from prior meetings.

> Board members to provide items for discussion, but only items that would be worthy of a charter change.

Dale Blanton makes a motion to adjourn and it is seconded by Brian McNoldy. Motion carries 4/0.

The meeting was adjourned at 8:01pm

Board approved on _____.

Attest:

Jenny Johnson-Sardella, Chair

Maria C. Camara, Village Clerk



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-06

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

In December 2013, Resolution 2013-70 was passed granting Village Manager Heidi Shafran the authority to serve as signatory with the Village Commission on all banking documents related to the Village.

On March 6, 2015, Manager Shafran's name will be legally changed to Heidi Siegel, and all signatory information needs to be updated.

Fiscal / Budget Impact: None

Recommendation: Approval of Resolution 2015-06

Attachments: Resolution 2015-06



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-07

Prepared By: Chief Cornelius McKenna

Sponsored By: Staff

Background

The following Village of Biscayne Park Police Department patrol vehicles have seen their useful life to the Village expire and are not in running condition due to age, mileage, and condition.

- 2004 Ford Explorer SportTrac, VIN 1FMZU67K84UA95911, 146,028 miles
- 2006 Dodge Charger, VIN 2B3KA43G06H362549, 98,102 miles

In addition, the following equipment is no longer in use by the Police Department:

- American Aluminum K9 cage with Hot-Pop temperature sensing system
- Older model K9 cage (part of donated vehicle)

Permission is sought to auction the two vehicles and equipment at the March 17, 2015 auction being held at the Hialeah Police Department conducted at no cost to the Village of Biscayne Park by Bidera Auctions of Miami, Florida.

March 3, 2015

Commission Agenda Report

Resolution 2015-07

Fiscal / Budget Impact - Revenue from the sale of the vehicles and equipment.

Recommendation - Approval of Resolution 2015-07

Attachments - Resolution 2015-07

1
2
3 **RESOLUTION NO. 2015-07**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA DECLARING**
8 **VILLAGE VEHICLES AND EQUIPMENT AS**
9 **SURPLUS PROPERTY AND GRANTING THE**
10 **VILLAGE MANAGER AUTHORIZATION TO**
11 **SELL SAID SURPLUS THROUGH BIDERA**
12 **AUCTIONS; PROVIDING FOR AN**
13 **EFFECTIVE DATE**
14

15
16 WHEREAS, the Village of Biscayne Park owns a 2004 Ford Explorer SportTrac and
17 one (1) 2006 Dodge Charger that have been utilized for several years as a police vehicles; and,
18

19 WHEREAS, Village Administration has determined that these vehicles are no longer
20 serviceable due to the high mileage for any service or capacity within the Village; and,
21

22 WHEREAS, the Village owns K-9 equipment no longer in use; and,
23

24 WHEREAS, these vehicles and K-9 equipment are now considered surplus and will be
25 sold at auction on March 17, 2015, at the Hialeah Police Department through Bidera Auctions
26 of Miami, Florida.
27

28 NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE
29 VILLAGE OF BISCAYNE PARK, FLORIDA:
30

31
32 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
33 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
34

35 **Section 2.** The following vehicles and equipment are hereby declared surplus
36 property of the Village:
37

- 38 ○ **2004 Ford Explorer SportTrac, Vin #1FMZU67K84UA95911 Mileage**
- 39 **146,028**
- 40 ○ **2006 Dodge Charger, Vin # 2B3KA43G06H362549 Mileage 98,102**
- 41 ○ **American Aluminum K9 cage with Hot-Pop temperature sensing system**
- 42 ○ **Standard K9 cage**
43

44 **Section 3.** The Village Manager is authorized to sell the vehicles and equipment
45 through Bidera Auctions, with proceeds to be put into the General Fund.
46

47 **Section 4.** This Resolution shall become effective upon adoption.
48

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

PASSED AND ADOPTED this ____day of _____, 2015.

**The foregoing resolution upon being
put to a vote, the vote was as follows:**

David Coviello, Mayor

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney

Mayor Coviello: ____
Vice Mayor Jonas: ____
Commissioner Anderson: ____
Commissioner Ross: ____
Commissioner Watts: ____



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-16

Prepared By: Chief Cornelius McKenna

Sponsored By: Staff

Background:

For the past few years the Village of Biscayne Park Police Department has applied for and been awarded funds through the Edward Byrne Memorial Justice Assistance Grant. These grants are used to make improvements in the report and records management of the department. The Village of Biscayne Park Police Department wishes to enter into an agreement with the Florida Department of Law Enforcement to be awarded and use federal funds from the Edward Byrne Memorial Justice Assistance Grant program for the fiscal year 2014-15. The amount of the grant is \$2,513. These funds have been earmarked for three laptop computers which will give all full time officers computers in their cars, provide a patrol car computer for reserve officers, and obtain three computers for the police station to replace outdated and malfunctioning computers. These computers will expedite the time it takes for officers to handle and submit reports as well as use government websites that require updated security and software.

March 3, 2015

Commission Agenda Report

Resolution 2015-16

Fiscal/Budgetary Impact:

The fiscal impact will be \$131 due to the fact that the total cost of the equipment is \$2,644 and the grant awarded is for \$2,513. All other monies are subsequently reimbursed through the grant, once all criteria are met.

Recommendation:

Approval of Resolution 2015 - 16

Attachments

Resolution 2015 - 16

1
2
3
4 **RESOLUTION 2015-16**
5

6 **A RESOLUTION OF THE VILLAGE**
7 **COMMISSION OF THE VILLAGE OF**
8 **BISCAYNE PARK, FLORIDA,**
9 **AUTHORIZING THE MAYOR TO**
10 **EXECUTE THE CERTIFICATE OF**
11 **ACCEPTANCE OF THE GRANT FROM**
12 **THE FLORIDA DEPARTMENT OF**
13 **LAW ENFORCEMENT – EDWARD**
14 **BYRNE MEMORIAL JUSTICE**
15 **ASSISTANCE GRANT; PROVIDING**
16 **FOR AN EFFECTIVE DATE**
17

18
19 WHEREAS, the Florida Department of Law Enforcement – Edward Byrne Memorial
20 Justice Assistance Grant allows for the improvements in the reporting and records management
21 within a police department; and,
22

23 WHEREAS, the Village of Biscayne Park Police Department looks to utilize the
24 available funding from this grant for the purchase of laptop computers and desktop computers to
25 be used by the department to expedite the handling and submission of reports, and to access
26 government websites that require updated security and software.
27

28
29 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION**
30 **OF THE VILLAGE OF BISCAYNE PARK, THAT:**
31

32
33 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
34 ratified and confirmed by the Village Commission.
35

36 **Section 2.** The Mayor is authorized to execute the Certificate of Acceptance of
37 Subgrant Award from the Florida Department of Law Enforcement – Edward Byrne Memorial
38 Justice Assistance Grant in the amount of \$2,513.00 for the purchase of computer equipment to
39 be used by the Village of Biscayne Park Police Department, as detailed in the grant application
40 and attached hereto.
41

42 **Section 3.** This Resolution shall become effective upon adoption.
43

44 PASSED AND ADOPTED this ____ day of _____, 2015.
45

**The foregoing resolution upon being put
to a vote, the vote was as follows:**

Mayor Coviello: _____
Vice Mayor Jonas: _____
Commissioner Anderson: _____
Commissioner Ross: _____
Commissioner Watts: _____

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

David Coviello, Mayor

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney

**State of Florida
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308**

CERTIFICATE OF ACCEPTANCE OF SUBGRANT AWARD

The subgrantee, through its authorized representative, acknowledges receipt and acceptance of subgrant award number 2015-JAGC-DADE-30-R3-238, in the amount of \$ 2,513.00, for a project entitled, RI - LAPTOP PROJECT - BISCAYNE PARK, for the period of 10/01/2014 through 09/30/2015, to be implemented in accordance with the approved subgrant application, and subject to the Florida Department of Law Enforcement's Standard Conditions and any special conditions governing this subgrant.

(Signature of Subgrantee's Authorized Official)

(Print Name and Title of Official)

(Name of Subgrantee)

(Date of Acceptance)

SUBGRANT AWARD CERTIFICATE

Subgrantee: Village of Biscayne Park

Date of Award: 2/17/2015

Grant Period: From: 10/01/2014 TO: 09/30/2015

Project Title: RI - LAPTOP PROJECT - BISCAYNE PARK

Grant Number: 2015-JAGC-DADE-30-R3-238

Federal Funds: \$ 2,513.00

State Agency Match:

Local Agency Match: \$ 0.00

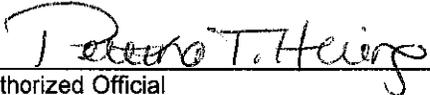
Total Project Cost: \$ 2,513.00

CFDA Number: 16.738

Award is hereby made in the amount and for the period shown above of a subgrant under Part E of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 as amended Subpart 1 of such part (42 U.S.C. 3751-3759); the Consolidated Appropriations Act, 2008, Public Law 110-161; and Public Law 109-162, Title XI, Department of Justice Reauthorization, Subtitle B, Improving the Department of Justice's Grant Programs, Chapter 1, Assisting Law Enforcement and Criminal Justice Agencies, Section 1111. Merger of Byrne Grant Program and Local Law Enforcement Block Grant Program, to the above mentioned subgrantee and subject to any attached or special conditions.

This award is subject to all applicable rules, regulations, and conditions as contained in the Financial and Administrative Guide for Grants, Guideline Manual 7100 1D, Office of Justice Programs, Common Rule for State and Local Governments and A-87, or OMB Circulars A-110 or A-102, as applicable, and A-21, in their entirety. It is also subject to such further rules, regulations and policies as may be reasonably prescribed by the State or Federal Government consistent with the purposes and authorization of P.L. 90-351, as amended, and P.L. 100-690.

This grant shall become effective on the beginning date of the grant period provided that within 30 days from the date of award, a properly executed Certificate of Acceptance of Subgrant Award is returned to the Department.



Authorized Official
Petrina Tuttle Herring
Bureau Chief

2/17/2015

Date

This award is subject to special conditions (attached).

**State of Florida
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308**

SPECIAL CONDITION(S) / GENERAL COMMENT(S)

Grantee: Office of Criminal Justice Grants

Grant Number: 2015-JAGC-DADE-30-R3-238

Grant Title: RI - LAPTOP PROJECT - BISCAYNE PARK

In addition to the general conditions applicable to fiscal administration, the grant is subject to the following Special Condition(s)/General Comment(s):

Ref# S30434: Prior to drawdown of funds the Village of Biscayne Park's SAM registration must be active.

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 1- Administration

Subgrant Recipient

Organization Name: Village of Biscayne Park

County: Dade

Chief Official

Name: David Coviello

Title: Mayor

Address: 640 Northeast 114 Street

City: Biscayne Park

State: FL **Zip:** 33161-6202

Phone: 305-899-8000 **Ext:**

Fax:

Email: dcoviello@biscayneparkfl.gov

Chief Financial Officer

Name: Irwin Williams

Title: Finance Director

Address: 640 Northeast 114 Street

City: Biscayne Park

State: FL **Zip:** 33161-6202

Phone: 305-899-8000 **Ext:**

Fax: 305-891-7241

Email: financedirector@biscayneparkfl.gov

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 1: Administration

Implementing Agency

Organization Name: Biscayne Park Police Department

County: Dade

Chief Official

Name: Cornelius McKenna

Title: Chief of Police

Address: 640 Northeast 114 Street

City: Biscayne Park

State: FL **Zip:** 33161-6202

Phone: 305-899-8000 **Ext:**

Fax:

Email: Policechief@biscaynepark.gov

Project Director

Name: Omar Martinez

Title: Police Officer

Address: 640 Northeast 114 Street

City: Biscayne Park

State: FL **Zip:** 33161-7813

Phone: 305-899-8000 **Ext:**

Fax:

Email: Omartinez@biscayneparkfl.gov

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 2: Project Overview

General Project Information

Project Title: RI - LAPTOP PROJECT - BISCAYNE PARK
Subgrant Recipient: Village of Biscayne Park
Implementing Agency: Biscayne Park Police Department
Project Start Date: 10/1/2014 **End Date:** 9/30/2015

Problem Identification

The Village of Biscayne Park Police Department has recently grown in size and is unable to fully equip its police personnel with the necessary means to conduct in the field investigations. Due to the lack of resources allotted, officers are unable to perform such activities as: identifying subjects, running a subject or vehicle through various databases, independently investigate issues on the computer away from the station, or log into the report data base. Due to limited amount of funds in our general budget, we have not been able to equip every officer with laptops to perform these functions. These three (3) additional laptops (MDC) will be crucial for our daily function as an agency. We will also be adding three (3) tower computers for our station to assist the officers in writing reports and completing records checks in a more timely manner. These towers will also protect us against computer crashes and deletion of pertinent information due to the lack of memory and slower processor speed.

Project Summary (Scope of Work)

The Village of Biscayne Park Police Department will utilize the FY2015 Byrne Grant funds to purchase approximately three (3) laptop computers for officers in the patrol division. The equipment will allow officers the ability to log onto government websites while in the field and conduct investigations as opposed to having to return to the station to search for information and crime data. This will provide for efficient reporting by staff and facilitate the mainstreaming of shared data department-wide. This process will in turn result in quicker response time in both identifying and locating criminal suspects, and effecting arrests in the field utilizing the NCIC/FCIC data systems. We will also be purchasing three (3) tower computers for our station due to our current computers are antiquated. One (1) will be used for our CJIS/FDLE computer. Another will be used by the officers for report management/writing systems and case log. The third will be used for our police clerk who does daily transmittals and is tasked with record-keeping and issuance of reports/public requests.

This project request federal grant funding for a law enforcement or criminal justice technology related project and may be subject to review and approval by the State Information Technolog (IT) Point of Contact. By utilizing funds for this project, the subrecipient and implementing agency agree to conform to all state and national standars for technology and information sharing systems that connect to and/or interface with state and national systems, and/or reside on the State Criminal Justice Network (CJNet). These standards include, but are not limited to, the FBI CJIS Security policy and any rules, regulations or guidance enacted by the Criminal and Juvenile Justice Information System (CJIS) Council under F.S. 943.06.

Our current procurement process with a purchase over \$2499 but less than \$4999 has to be approved by the village manager. On purchases over \$2500, as is the case for this grant, we get three (3) quotes and can choose any one, not necessarily the lowest as per our procurement policy. We do not require bids unless the purchase is over \$10,000 which will not be the case in this grant.

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 2: Project Overview

Section Questions:

Question: Does the Subgrantee receive a single grant in the amount of \$500,000 or more from the U.S. Department of Justice?

Answer: No

Question: Does the Implementing Agency receive a single grant in the amount of \$500,000 or more from the U.S. Department of Justice?

Answer: No

Question: Part 1: In your business or organization's preceding completed fiscal year, did your business or organization (the subgrantee) receive (1) 80 percent or more of your annual gross revenues in U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements; and (2) \$25,000,000 or more in annual gross revenues from U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements? If yes, answer "yes" or "no" to Part 2, below.

Answer: No

Question: Part 2: Does the public have access to information about the compensation of the executives in your business or organization (the subgrantee) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If answer to Part 1, above, was "no," answer N/A.

Answer: N/A

Question: Do the Subrecipient and Implementing agencies understand that this is a cost-reimbursement agreement for satisfactory performance of eligible activities? Requests for reimbursement may be submitted quarterly or monthly as designated in the Financial Section of the agreement. Requests for reimbursement will be processed in conjunction with receipt and review of programmatic performance reports to determine successful completion of minimum performance for deliverables as specified in the agreement.

Answer: Yes

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 3: Performance

General Performance Info:

Performance Reporting Frequency: Quarterly

Federal Purpose Area: 001 - Law Enforcement Programs

State Purpose Area: A - Accomplishments: Includes any accomplishments during the reporting period.

Activity Description

Activity: Law Enforcement
Target Group: Law Enforcement
Geographic Area: Urban
Location Type: Police Department

Activity Description

Activity: Equipment Purchase
Target Group: Law Enforcement
Geographic Area: Urban
Location Type: Police Department

Objectives and Measures

Objective: A1 - Report on program accomplishments

Measure: Part 1

Please briefly describe what your program's accomplishments will be. Please include any benefits or changes to be observed as a result of JAG-funded activities, such as program completion, or changes in attitudes, skills, knowledge, or conditions. [500-character limit]

Goal: The Village of Biscayne Park Police Department will utilize the FY2015 Byrne Grant funds to purchase three (3) laptop and three (3) tower computers for sworn personnel. The equipment will allow officers the ability to log onto government websites while in the field and conduct investigations. This will also allow officers to work faster and have less risk of any data being loss do the current towers being antiquated with insufficient processor speed and memory.

Objective: A2 - Report on usage of crimesolutions.gov Website

Measure: Part 1

Will you be using the crimesolutions.gov website?

Goal: No

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 3: Performance

Objective: A3 - Report on subgrants from grantees other than FDLE

Measure: Part 2

If yes, enter grantee organization or agency name.

Goal: N/A

Measure: Part 1

Are you a subrecipient of a JAG award from another JAG grantee (other than FDLE)? An agency can be a primary recipient of a JAG award from BJA and a subrecipient of a JAG award from another JAG award primary recipient. Do not consider awards that you receive directly from USDOJ.

Goal: No

State Purpose Area: E - Equipment Purchases and/or Technology Investments: Includes activities where equipment purchases or technology investments were made that improve efficiency and/or cost savings.

Activity Description

Activity: Equipment Purchases and/or Technology Investments

Target Group: Equipment Purchases and/or Technology Investments

Geographic Area: Urban

Location Type: Police Department

Activity Description

Activity: Equipment Purchases and/or Technology Investments

Target Group: Equipment Purchases and/or Technology Investments

Geographic Area: Urban

Location Type: Police Department

Objectives and Measures

Objective: E1 - Report on JAG funding allocated for equipment and/or technology investments

Measure: Part 1

How much JAG funding has been allocated for equipment and/or technology investments? Please report in dollars (\$)

Goal: \$2,513.00

Objective: E2 - Make equipment purchases and/or technology investments

Measure: Part 1

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 3: Performance

What types of equipment purchases and/or technology investments will be made with JAG funds? In your response, please list all that apply from the following choices:

Computer-aided Dispatch (CAD),
Computers/Mobile Data Terminals,
Computer Software,
Emergency Medical Services (EMS),
Equipment for Police Cruisers (including in-car radios and laptops),
In-car/On-person Camera Systems,
Less-lethal Weapons, Impact Weapons (batons, bean bag shotgun rounds, etc.),
Chemical Weapons (CS gas, pepper spray), Energy Devices (tasers)
Lethal Weapons (firearms);
License Plate Readers;
Mobile Access Equipment (for example, aircards for Verizon, Sprint, AT&T, etc.);
Radios,
Security Systems (station or evidence room),
Tactical Vests/Body Armor,
Undercover Surveillance Equipment (microphones, video),
Vehicles,
Video Observation (station, community, pole cams),
Other. Do not select other if your item fits into any of the categories above. If other, state "other" and specify.

Goal: Computers/Mobile Data Terminals, Equipment for Police Cruisers (including in-car radios and laptops)

Objective: E3 - Achieve efficiencies or cost savings as a result of equipment purchases and/or technology investments

Measure: Part 1

Describe any efficiencies or cost savings that will be achieved as a result of an equipment purchase and/or technology investment.

Goal: Laptops will improve reporting efficiency and will automate criminal justice records system.

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 3: Performance

Section Questions:

Question: If "other" was selected for the geographic area, please describe.

Answer: N/A

Question: If "other" was selected for location type, please describe.

Answer: N/A

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 4: Financial

General Financial Info:

Note: All financial remittances will be sent to the Chief Financial Officer of the Subgrantee Organization.

Financial Reporting Frequency for this Subgrant: Quarterly

Is the subgrantee a state agency?: No

FLAIR / Vendor Number: 596000277

Budget:

Budget Category	Federal	Match	Total
Salaries and Benefits	\$0.00	\$0.00	\$0.00
Contractual Services	\$0.00	\$0.00	\$0.00
Expenses	\$2,513.00	\$0.00	\$2,513.00
Operating Capital Outlay	\$0.00	\$0.00	\$0.00
Indirect Costs	\$0.00	\$0.00	\$0.00
-- Totals --	\$2,513.00	\$0.00	\$2,513.00
Percentage	100.0	0.0	100.0

Project Generated Income:

Will the project earn project generated income (PGI) ? No

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 4: Financial (cont.)

Budget Narrative:

Expense Total \$2,513

Two(2) MDT Laptop Computer @\$449.00 each (\$898)

One(1)MDT laptop Computer(More storage space and faster processor/Administrative)@
@\$699.00

Three(3) Tower computer(s)@\$349.00 each (\$1047.00)

Total Cost: \$2,644.00

Total Budget: \$2,513

These cost include shipping/handling fees. Any Cost that exceed this grant will be paid by the Village of Biscayne Park.

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 4: Financial

Section Questions:

Question: If salaries and benefits are included in the budget as actual costs for staff in the implementing agency, is there a net personnel increase, or a continued net personnel increase from the previous Byrne program?

Answer: N/A

Question: If benefits are to be included, are they reflected in the budget narrative?

Answer: N/A

Question: Indicate the Operating Capital Outlay threshold established by the subgrantee or implementing agency, if it is the sheriff's office.

Answer: \$1,000

Question: If indirect cost is included in the budget, indicate the basis for the plan (e.g. percent of salaries and benefits), and provide documentation of the appropriate approval of this plan.

Answer: N/A

Question: If the budget includes services based on unit costs, provide a definition and cost for each service as part of the budget narrative for contractual services. Include the basis for the unit costs and how recently the basis was established or updated.

Answer: N/A

CERTIFICATION FORM

Compliance with the Equal Employment Opportunity Plan (EEOP) Requirements

Please read carefully the Instructions (see below) and then complete Section A or Section B or Section C, not all three.

Recipient's Name: <u>Village of Biscayne Park</u>	DUNS Number: <u>024568750</u>
Address: <u>640 NE 114th St Biscayne Park FL 33161</u>	
Grant Title: <u>Byrne Grant</u>	Grant Number: <u>2015-JAGC-</u> Award Amount: <u>\$ 2513.00</u>
Name and Title of Contact Person: <u>Captain Thomas Harrison 2579</u>	
Telephone Number: <u>305 899 8000</u>	E-Mail Address: <u>tharrison@biscayneparkfl.gov</u>

Section A—Declaration Claiming Complete Exemption from the EEOP Requirement

Please check all the following boxes that apply:

- Recipient has less than fifty employees. Recipient is an Indian tribe. Recipient is a medical institution.
 Recipient is a nonprofit organization. Recipient is an educational institution. Recipient is receiving an award less than \$25,000.

I, Heidi Shafran, Village Manager [responsible official],
certify that the Village of Biscayne Park [recipient] is
not required to prepare an EEOP for the reason(s) checked above, pursuant to 28 C.F.R § 42.302.

I further certify that the Village of Biscayne Park [recipient]
will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of
services.

Heidi Shafran, Village Mgr Signature 2/1/2015 Date

Section B—Declaration Claiming Exemption from the EEOP Submission Requirement and Certifying That an EEOP Is on File for Review

If a recipient agency has fifty or more employees and is receiving a single award or subaward of \$25,000 or more, but less than \$500,000, then the recipient agency does not have to submit an EEOP to the OCR for review as long as it certifies the following (42 C.F.R. § 42.305):

I, _____ [responsible official],
certify that _____ [recipient],
which has fifty or more employees and is receiving a single award or subaward for \$25,000 or more, but less than \$500,000, has formulated an EEOP in accordance with 28 CFR pt. 42, subpt. E. I further certify that within the last twenty-four months, the proper authority has formulated and signed into effect the EEOP and, as required by applicable federal law, it is available for review by the public, employees, the appropriate state planning agency, and the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice. The EEOP is on file at the following office:

_____ [organization],
_____ [address].

Print or Type Name and Title Signature Date

Section C—Declaration Stating that an EEOP Utilization Report Has Been Submitted to the Office for Civil Rights for Review

If a recipient agency has fifty or more employees and is receiving a single award or subaward of \$500,000 or more, then the recipient agency must send an EEOP Utilization Report to the OCR for review.

I, _____ [responsible official],
certify that _____ [recipient],
which has fifty or more employees and is receiving a single award of \$500,000 or more, has formulated an EEOP in accordance with 28 CFR pt. 42, subpt. E, and sent it for review on _____ [date] to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice.

Print or Type Name and Title Signature Date

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - County-wide

Section 6: Signatures

In witness whereof, the parties affirm they each have read and agree to the conditions set forth in this agreement, have read and understand the agreement in its entirety and have executed this agreement by their duty authorized officers on the date, month and year set out below.

Corrections on this page, including Strikeovers,
whiteout, etc. are not acceptable.

State of Florida
Department of Law Enforcement
Office of Criminal Justice Grants

Signature: Petrina T. Herring
Typed Name and Title: Petrina T. Herring, Bureau Chief
Date: 2/17/2015

Subgrant Recipient
Authorizing Official of Governmental Unit
(Commission Chairman, Mayor, or Designated Representative)

Typed Name of Subgrant Recipient: Village of Biscayne Park
Signature: [Signature]
Typed Name and Title: David Corvello, Mayor
Date: 1-12-15

Implementing Agency
Official, Administrator or Designated Representative

Typed Name of Implementing Agency: BISCAYNE PARK POLICE DEPT.
Signature: Cornelius F. McKenna
Typed Name and Title: CORNELIUS F. MCKENNA, CHIEF OF POLICE
Date: 01-12-15



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-17

**Prepared By: Krishan Manners, Public Services
Manager**

Sponsored By: Staff

Background

Recognizing the importance of maintaining our tree canopy, on December 4, 2012, the Commission passed Resolution 2012-60 authorizing the execution of the addendum which established an agreement between the Village and Raydel Landscaping Corp. for professional tree trimming, removal and disposal services. This agreement was based on the agreement developed and executed by the City of Miami Springs. On May 7, 2013, Resolution 2013-23 was passed and a second addendum to the agreement was executed. A third addendum is being brought forward to renew the agreement.

Raydel has a team of trained and certified professionals including an arborist to ensure the work performed is done properly from assessment to completion. Raydel

March 3, 2015

Commission Agenda Report

Resolution 2015-17

also performs a multitude of tree services for the City of Miami Springs, another community with a very large tree canopy.

Raydel has successfully completed work throughout the Village over the past several years. They have been extremely responsive to resolve emergency tree removals and stump grinding such as the large tree in front of Village Hall which had to be removed in January. Raydel has assisted our Public Works team with the removal of other dead trees that have been identified in the Village.

Fiscal / Budget Impact

The Village Commission appropriates funds annually for tree trimming and tree maintenance throughout the Village.

.

Recommendation

Approval of Resolution 2015-17

Attachments

- Resolution 2015-17
- Third Addendum Between the Village of Biscayne Park and Raydel Landscaping for Professional Landscape Maintenance Services

1
2
3 **RESOLUTION NO. 2015-17**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, AUTHORIZING**
8 **THE EXECUTION OF THE THIRD**
9 **ADDENDUM BETWEEN VILLAGE OF**
10 **BISCAYNE PARK AND RAYDEL**
11 **LANDSCAPING CORP. FOR**
12 **PROFESSIONAL LANDSCAPE**
13 **MAINTENANCE SERVICES; PROVIDING**
14 **FOR AN EFFECTIVE DATE**
15

16 WHEREAS, on December 4, 2012, the Village and Raydel Landscaping Corp.
17 (“Contractor”) entered into an Addendum which established an agreement for professional
18 landscape maintenance services and professional tree trimming, removal and disposal services
19 based on the Agreement developed and executed by the City of Miami Springs, Florida, and
20 Section 2-140 of the Code of Ordinances of the Village of Biscayne Park, Florida, which
21 authorizes the Village to procure these services through such an arrangement; and,

22 WHEREAS, the term of the agreement executed by the Village and the Contractor
23 allows an option to renew for two (2) additional one (1) year periods on a year-to-year basis
24 contingent upon satisfactory performance by the Contractor and the availability of funds; and,

25 WHEREAS, the Village and the Contractor are desirous of renewing the agreement for
26 an additional one (1) year period; and,

27 WHEREAS, the Village Commission finds it to be in the best interests of the residents
28 of the Village to authorize the execution of the Third Addendum with Raydel Landscaping
29 Corp.

30 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION**
31 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, that**
32

1 **Section 1.** The forgoing “WHEREAS” clauses are hereby ratified and confirmed as
2 being true and correct and are hereby made a specific part of this Resolution upon adoption.

3
4 **Section 2.** The Village Commission of the Village of Biscayne Park authorizes the
5 execution of the Third Addendum between the Village of Biscayne Park and Raydel
6 Landscaping Corp. for Professional Landscape Maintenance Services and Professional Tree
7 Trimming, Removal and Disposal Services, attached hereto and incorporated herein as Exhibit
8 “1”.

9 **Section 3.** This Resolution shall be effective upon adoption.

10
11 PASSED AND ADOPTED this ____ day of _____, 2015.

**The foregoing resolution upon being put
to a vote, the vote was as follows:**

12
13
14
15
16 _____
17 David Coviello, Mayor

Mayor Coviello: _____
Vice Mayor Jonas: _____
Commissioner Anderson: _____
Commissioner Ross: _____
Commissioner Watts: _____

18
19
20
21 Attest:
22
23
24 _____
25 Maria C. Camara, Village Clerk

26
27 Approved as to form:
28
29
30
31 _____
32 John J. Hearn, Village Attorney

**THIRD ADDENDUM BETWEEN VILLAGE OF BISCAYNE PARK AND
RAYDEL LANDSCAPING CORP. FOR PROFESSIONAL LANDSCAPE
MAINTENANCE SERVICES (PART I) AND PROFESSIONAL TREE
TRIMMING, REMOVAL AND DISPOSAL SERVICES (PART II)**

THIS THIRD ADDENDUM is made and entered into this ____ day of March, 2015, by and between:

VILLAGE OF BISCAYNE PARK, FLORIDA
a Florida municipal corporation
640 NE 114th Street
Biscayne Park, Florida 33161
(hereinafter "Village")

And

RAYDELL LANDSCAPING CORP.
a Florida corporation
560 East 36th Street
Hialeah, Florida 33013
(hereinafter "Contractor")

WHEREAS, on October 1, 2012, the City of Miami Springs, Florida ("City") and Contractor entered into an agreement for professional landscape maintenance services (Part I) and professional tree trimming, removal and disposal services (Part II) (hereinafter "Agreement"); and

WHEREAS, the Village reviewed the scope of services competitively bid by the City and determined that the Agreement between the City and the Contractor could be utilized by the Village to provide professional landscape maintenance, tree trimming, removal and disposal services; and

WHEREAS, on December 4, 2012, the Village and the Contractor entered into an Addendum which established an agreement based on the Agreement developed and executed by City and Section 2-140 of the Code of Ordinances of the Village of Biscayne Park, Florida, which authorizes the Village to procure these services through such an arrangement; and

WHEREAS, the term of the agreement executed by the Village and the Contractor allows an option to renew for two (2) additional one (1) years periods on a year-to-year basis contingent upon satisfactory performance by the Contractor and the availability of funds; and

WHEREAS, the Village and the Contractor are desirous of renewing the agreement for an additional one (1) year period;

NOW, THEREFORE, in consideration of the premises hereof, the mutual promises and agreements contained herein, and the payments to be made to the Contractor for services rendered to the Village hereunder, the parties hereby agree as follows:

Section 1. The above recitals are acknowledged and incorporated herein.

Section 2. The agreement between the Village and the Contractor executed on December 4, 2012 is hereby renewed for one (1) additional one (1) year period, which term shall terminate on September 30, 2015.

Section 3. This Addendum shall be effective upon execution of both parties.

Section 4. All other conditions and terms of the Agreement and its addenda not specifically amended herein remain in full force and effect. In the event of any conflict, this Third Addendum will supersede other terms. In the event of ambiguity, the most restrictive interpretation consistent with the public interest is intended.

Section 5. Should any part, term or provision of this Third Addendum be by the courts decided to be illegal or in conflict with any law of the State, the validity of the remaining portions or provisions shall not be affected thereby.

IN WITNESS WHEREOF, the parties hereto have executed this Third Addendum the day and year first above written.

ATTEST:

VILLAGE OF BISCAYNE PARK, FLORIDA

Maria Camara, Village Clerk

David Coviello, Mayor

APPROVED AS TO FORM:

John J. Hearn, Village Attorney

RAYDEL LANDSCAPING CORP.

Signature

Printed Name



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Public Hearing - Variance Request

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

Property owners Mariana Ferro & Amalivi Alonso have submitted a request for a variance of the zoning code of the Village of Biscayne Park. The section of the code to be appealed is as follows:

11.1.2(c) – Accessory structures shall not in general be located in a required setback area unless otherwise allowed herein.

The variance being requested is to allow an accessory structure (shed) to be located 5' from both the rear and side property lines. The property owners filled out the Variance Application and paid the fee for the variance, advertising and notices. Along with the application, they have provided their letter of intent addressing the four required criterias, a recent survey, plans, sketches, and color photos.

On February 2, 2015, the variance request was heard before the Planning & Zoning Board. Property owners in the immediate area were notified of the meeting by mail. At the meeting, a motion was made to deny the variance for the following reason:

“The shed is being placed in the side front yard and there are other locations on the property. Also to consider an 8' x 6' shed instead of 8' x 10’.”

March 3, 2015

Commission Agenda Report

Public Hearing - Variance Request

Four (4) members voted in favor to deny. One (1) was opposed, agreeing that the resident has a hardship and cannot place the shed anywhere else.

Next the variance request was placed on the agenda for the March 3rd Commission meeting. Property owners within a 500' radius of the property were noticed by mail (60 properties). A notice was also published twice in the newspaper during the month of February.

Attachments

- Variance Application
- Permit Application
- Letter of Intent
- Shed specifications
- Placement of shed on property
- Photo images of placement of shed on property
- Survey
- Notice of Planning & Zoning meeting on February 2nd
- Minutes of the Planning & Zoning meeting on February 2nd
- Notice of Commission meeting on March 3rd
- Advertisements of Commission meeting on March 3rd (2)



VILLAGE OF BISCAYNE PARK
 640 NE 114th St. Biscayne Park, FL 33161
 Tel: 305 899 8000 Fax: 305 891 7241

VARIANCE APPLICATION

Pursuant to Section 15.3 of the Code of Ordinances of the Village of Biscayne Park, Florida, a property owner may request a variance of the zoning code.

Date: January 22, 2015

PROPERTY ADDRESS: 825 NE 113 ST BISCAYNE PARK, FL 33161

PROPERTY OWNER

Name: Ferro - Alonso
FIRST LAST
 Mailing Address: 825 NE 113 ST City: Biscayne Park FL Zip: 33161
 Telephone: (305) 975 6933 Home Cell Work
 E-Mail Address: Jupiter 247 @ me.com

Application is made for (type of variance requested): STED - Side yard -
hand shp - we dont have a backyard and no storage for pool
Equipment

OWNER AFFIDAVIT

Aimalivis Alonso, being first duly sworn, depose and say that I am the legal owner of record of the property described and which is the subject of the proposed variance, and that all statements and representations made are true and correct.

I acknowledge that I am subject to penalties of law, including the laws on perjury, and to possible revocation of this variance for any false or misleading statements in this application.

State of FL [Signature]
 County of Miami Dade Signature of Property Owner

On this 26 day of January, 2015 before me, the undersigned notary public, personally appeared [Signature], known to me to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purposes therein contained.

Personally Known -QR-
 Produced ID - Type of ID: DL
A452-013-78-512-0

[Signature]
 Notary Public
 JWENDOLINE A. HERNANDEZ
 Commission # FF 118579
 Expires May 1, 2018
 Bonded thru Troy Falo Insurance 800-385-7019

PLANNING & ZONING BOARD REVIEW

APPROVAL: Date of Meeting: 2/2/15
 DENIED: 4-1

REASON FOR DECISION: In Front side setback

[Handwritten signature]

Tel: 305 899 8000
 Fax: 305 891 7241

VILLAGE OF BISCAYNE PARK
PERMIT APPLICATION



Village of Biscayne Park
 640 NE 114th Street
 Biscayne Park, FL 33161
 building@biscayneparkfl.gov

Fees set October 7, 2014

DATE: Jan 22, 2018

PERMIT #:

JOB ADDRESS: 825 NE 113 St Biscayne Park

PROPERTY OWNER INFORMATION	CONTRACTOR INFORMATION
Name: <u>Mariana Ferro + Amalivis Alonso</u>	Company Name: _____
Address: <u>825 NE 113 St</u>	Address: _____
City: <u>Biscayne Park FL</u> Zip: <u>33161</u>	City: _____ ST _____ Zip: _____
Telephone: <u>305 - 975 - 6933</u>	Telephone: _____ - _____ - _____
E-Mail: <u>Jupiter 3470 me . com</u>	License No.: _____

PERMIT TYPE (Check ONLY one)	TYPE OF WORK (Check ONLY one)	ESTIMATED JOB COST
<input checked="" type="checkbox"/> BUILDING <input type="checkbox"/> ELECTRICAL <input type="checkbox"/> MECHANICAL <input type="checkbox"/> PLUMBING/GAS <input type="checkbox"/> PAVING/DRAINAGE <input type="checkbox"/> ROOFING	<input type="checkbox"/> CHANGE CONTRACTOR <input type="checkbox"/> EXTENSION <input type="checkbox"/> RENEWAL <input type="checkbox"/> SHOP DRAWING <input type="checkbox"/> PAINTING (exterior only) <input type="checkbox"/> FENCE	<input type="checkbox"/> NEW CONSTRUCTION <input type="checkbox"/> ADDITION DETACHED <input type="checkbox"/> ALTERATION EXTERIOR <input type="checkbox"/> REPAIR / REPLACE <input type="checkbox"/> ALTERATION INTERIOR <input type="checkbox"/> ADDITION ATTACHED
		\$ <u>1,500</u>
		SQUARE FOOTAGE <u>8 x 10</u>

ARCHITECT / ENGINEER INFORMATION	PROPERTY INFORMATION
Name: _____	FOLIO NO: <u>17-2231-003-2170</u>
Address: _____	<input type="checkbox"/> SINGLE FAMILY <input type="checkbox"/> DUPLEX <input type="checkbox"/> OTHER: _____
City: _____ ST _____ Zip: _____	
Telephone: _____ - _____ - _____	
License No.: _____	

DESCRIPTION OF WORK
Storage Pool shed 8 x 10

APPLICATION IS HEREBY submitted to obtain a PERMIT to do work and installations as indicated. I certify that no work has commenced prior to the issuance of a permit and that all work will be performed to meet the standards of all laws regulating construction in the Village of Biscayne Park. If work has commenced without such permit, a double fee will be applied to the permit cost. I understand that separate permits must be secured for each permit type. **OWNER'S AFFIDAVIT:** I certify that all the foregoing information is accurate, and that all work will be done in compliance with all applicable laws regulating construction and zoning. Furthermore, I authorize the above-named contractor to do the work stated. **AGENT'S AFFIDAVIT:** If an agent is representing the owner, a separate affidavit must be completed and attached herewith authorizing this substitution. A tenant can submit on behalf of the owner with a notarized letter of acknowledgement. **WARNING TO OWNER:** Your failure to record a Notice of Commencement may result in paying twice for improvements to your property. If you intend to obtain financing, you must consult with your lender or an attorney BEFORE recording your Notice of Commencement.

Signature of Owner or Agent <u>Amalivis Alonso</u> Date <u>Jan 25, 2018</u>	Signature of Qualifier _____ Date _____
Print Name (Owner or Agent) <u>Amalivis Alonso</u>	Print Name (Qualifier) _____
STATE OF FLORIDA, COUNTY OF <u>Miami Dade</u>	STATE OF FLORIDA, COUNTY OF _____
Sworn to and subscribed before me this <u>22</u> day of <u>Feb</u> 20 <u>18</u>	Sworn to and subscribed before me this _____ day of _____ 20____.
 NOTARY FOR OWNER OR AGENT Personally Known OR Provided ID <u>DLA452-03-78512</u>	NOTARY FOR QUALIFIER Personally Known OR Provided ID _____

PLANNING & ZONING BOARD REVIEW FEE \$25.00	TOTAL FEE	Discipline	AP	DAP
		Date: _____, 20____ <input type="checkbox"/> Approved <input type="checkbox"/> Not Approved By _____	\$ _____	Electrical
		Mechanical		
		Plumbing		
		Roofing		
		Bldg Official		

Letter of Intent

RE: Application for Variance by Mariana Ferro & Amalivis Alonso 825 NE 113 ST - Biscayne, FI 33161 for Shed in conner lot

January 21,2014

Village of Biscayne Park
640 NE 114 St
Biscayne Park, FI 33161

This proposal letter is to request and substantiate the grant of a Variance for a shed in conner side yard residence at 825 NE 113 ST - Biscayne, FI 33161.

Special circumstances of condition:

Our property subject of this variance request is 825 NE 113 ST - Biscayne, FI 33161. Like many conner properties in Biscayne Park, FI We do not have a backyard , we have side yard that we use as our outdoor areas. We like many floridians have now added a pool to our home thank you for this variance, but now we must also ask for Variance for a shed by our pool. We have design the shed to be visually nice with a regular hurricane resistant door and 3 windows. This shed will be used to store pool & Garden equipment. We are adding larger hedges and you wont be able to see the shed from the street.

Preservation and enjoyment of substantial proper right:

Hardship, Since our property does not have a back yard, we do not have a back yard or the space to add this shed in the back, the only area in the back is where the septic tank and all plumbing and pool pumps are, and we can not place shed over the drain fields and septic tank.

Not detrimental to public welfare or injurious to other property:

The granting of such Variance will not be materially detrimental to the public welfare the proposed Variance does no harm to either public or private interests, and is not injurious to any property or interest. In fact, granting the proposed Variance will serve only to create a more pleasing visual harmony, by virtue of the careful architectural design.

The proposed shed/storage that this Variance is being requested for does not encroach or infringe on any neighboring residential properties, nor would it impose any hardship on any neighbors, nor would it serve to create a situation where any neighbor's quality of life, property value, or peaceful co-existence would be negatively affected. Parking and loading will all take place in one day. we will also add landscape for privacy.

Minimum variance for reasonable use:

The granting of the Variance will not constitute a grant of special privileges. As stated, there many houses on Biscayne Park, FI with conner lots that have shed/ storage on the side yard. The granting of such Variance will be in harmony with the general purpose to enjoy our property and our swimming pool. The proposed shed/ storage is designed, laid out, and shall be constructed in a manner that achieves harmony with the neighborhood, fosters peaceful relations with neighbors, and blends in visually in a low-key, unobtrusive manner with the surroundings. As such, it is clearly in harmony with the overall intents and purposes.

Photographs and diagrams in support of the requested Variance are attached hereto.

Sincerely,



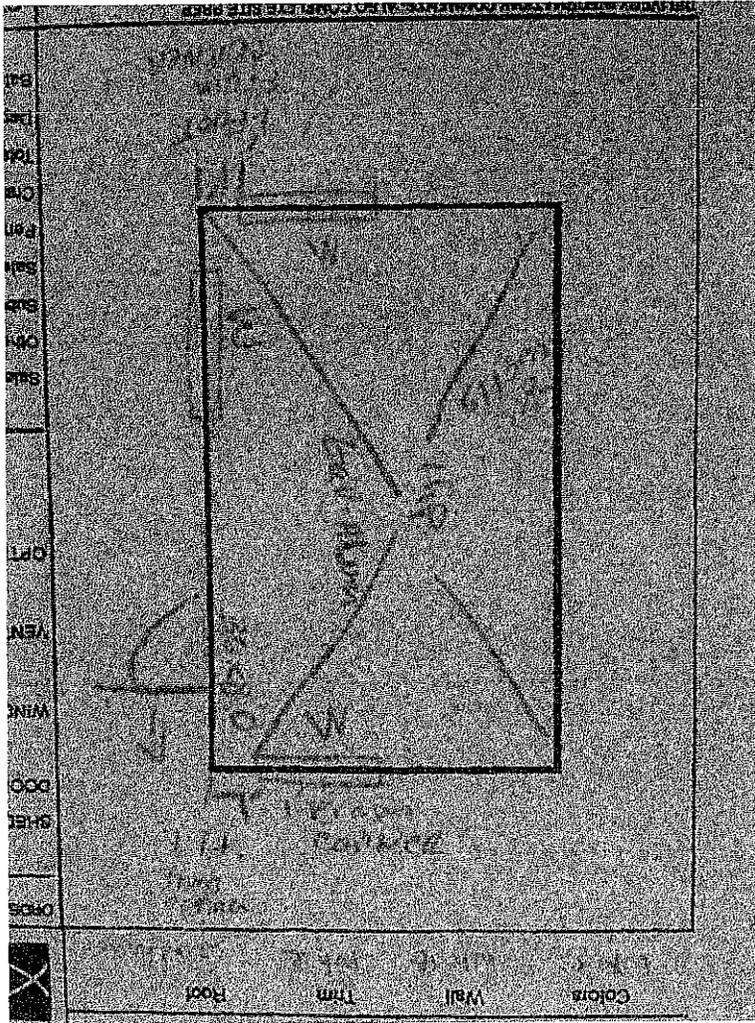
Amalivis Alonso & Mariana Ferro 825 NE 113 ST Biscayne Park. FI 33161



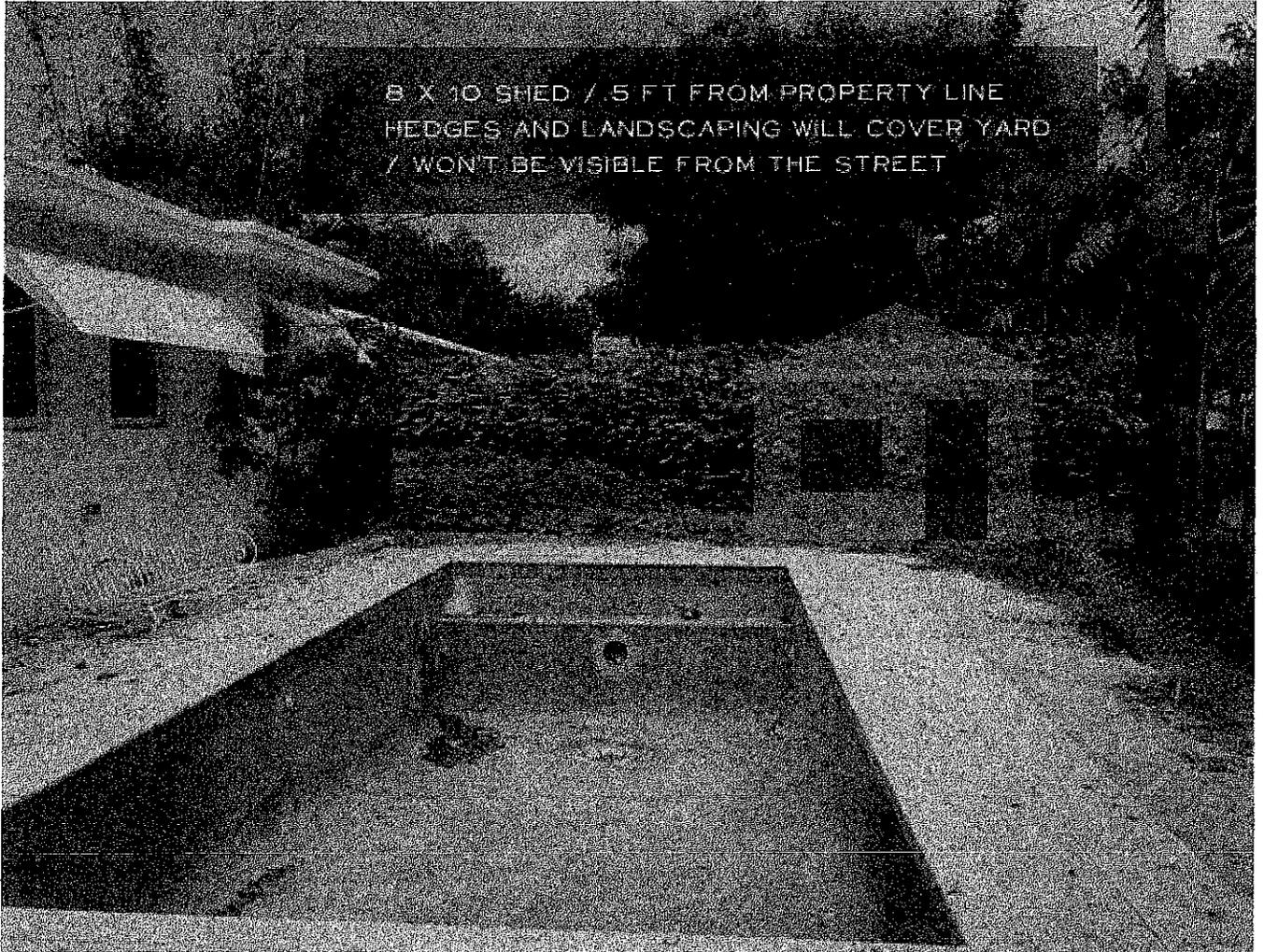
SHED / POOL STORAGE / POOL CABANA
DOOR SIZE 36 X 80 HURRICANE PROOF GLASS DOOR
8 FT WALLS
3 WINDOWS 30 X 30
HIP ROOF

8 FT X 10 FT

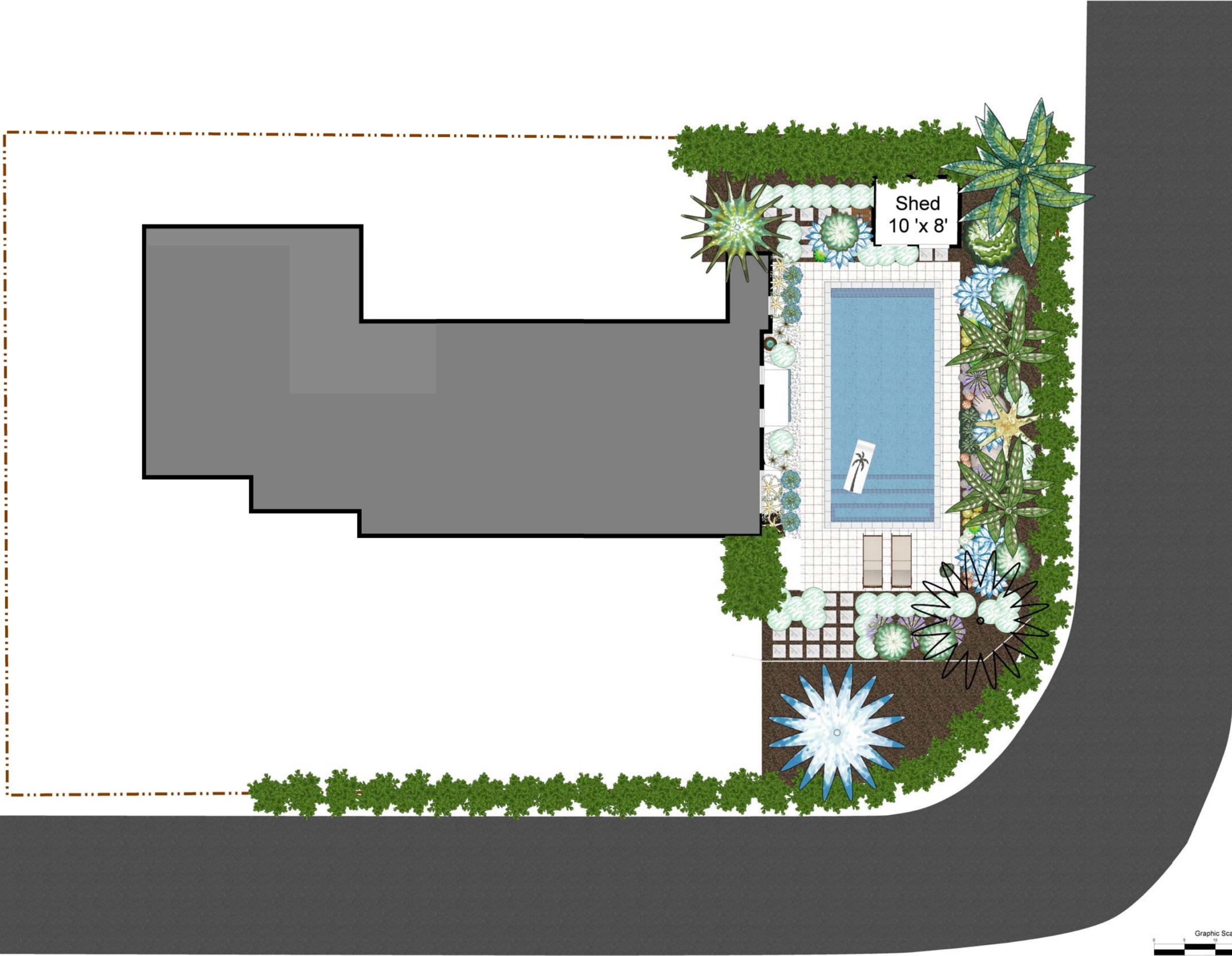
825 NE 113 ST
BISCAYNE PARK, FL 33161



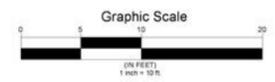
B X 10 SHED / 5 FT FROM PROPERTY LINE
HEDGES AND LANDSCAPING WILL COVER YARD
/ WON'T BE VISIBLE FROM THE STREET







Shed
10 'x 8'



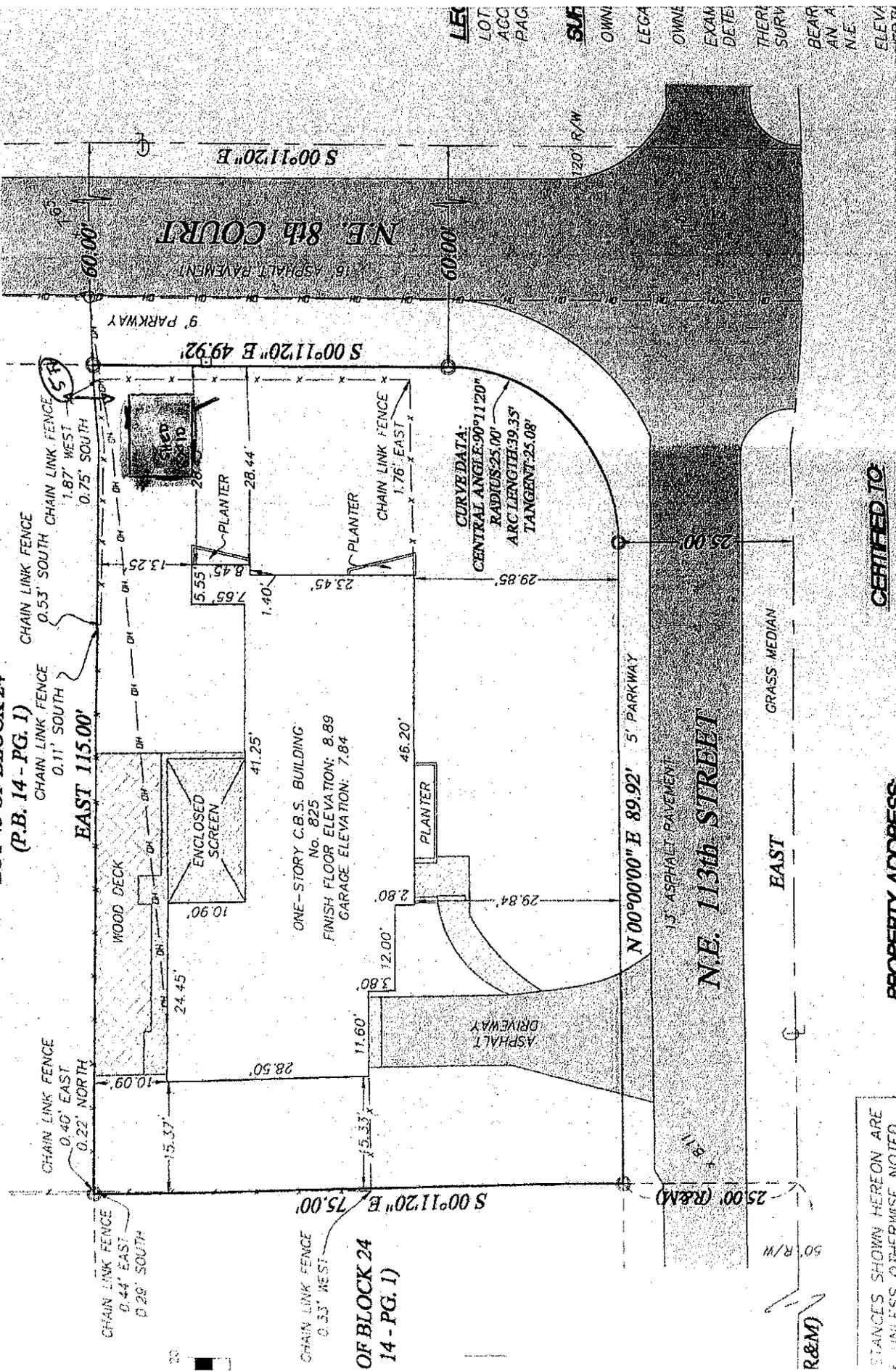
825 NE 113th Street
Biscayne Park FL 33161



Red Palm Design
305-814-9022
darren@redpalmdesign.com

MAP OF SURVEY

LOT 45 OF BLOCK 24
(P.B. 14 - PG. 1)



OF BLOCK 24
14 - PG. 1)

STANCES SHOWN HEREON ARE
UNLESS OTHERWISE NOTED

PROPERTY ADDRESS

CERTIFIED TO

LEG
LOT
ACC
PAG
SUF
OWN
LEGA
OWNE
EXAM
DETE
THEIR
SURV
BEAR
AN A
N.E
ELEV

R&M



January 27, 2014

Resident
11330 NE 8th Court
Biscayne Park, FL 33161

FILE COPY

**NOTICE OF PUBLIC HEARING
NON-USE VARIANCE REQUEST**

Notice is hereby given that the Planning & Zoning Board of the Village of Biscayne Park, Florida, will hear the following non-use variance request at the Planning & Zoning Board Meeting to be held on **Monday, February 2, 2015, at 6:30** at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park, FL 33161.

**Mariana Ferro & Amalivis Alonso – 825 NE 113th Street
Variance Request: Accessory Structure in the Setback**

All documentation pertaining to this notice may be inspected by the public at the Office of the Village Clerk in Village Hall, 640 NE 114th Street. Interested parties may appear at the meeting and be heard with respect to the proposed Ordinances.

In accordance with the provision of F.S. Section 286.0105, should any person seek to appeal any decision made by the Board 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 who require special accommodation to participate in the proceedings should call the Village Clerk's office at (305) 899-8000 no later than (4) days prior to the proceeding for assistance. On day of meeting, if called in by 11:00am, we will do our best to accommodate your request.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Carl Bickel
Elizabeth Hornbuckle
Doug Tannehill

Alternate
Mario Rumiano

MINUTES PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9th Court – Biscayne Park, FL Monday, February 2nd, 2015 at 6:30pm

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung – Chair Member – absent
Andrew Olis – Vice Chair – present
Carl Bickel – Board Member - present
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – present
Mario Rumiano – Alternate – present
Shanesa Mykoo, Krishan Manners and Sal Annese – staff attendance - present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

January 20th, 2015

Motion by C. Bickel, seconded by D. Tannehill and approved 3-0

5. PAINT PERMITS

None

6. BUILDING PERMITS

- a. Loble – 11709 NE 11th Ave – Window replacement
Motion by, C. Bickel, seconded by D. Tannehill and approved 5-0
- b. Church of Resurrection – Window replacement
*Tabled – pending elevation of church and verify transom changed.
- c. Rothenburg – 700 NE 113th St – Window replacement
Motion by D. Tannehill, seconded by C. Bickel and approved 4-0
*E. Hornbuckle absent for vote
- d. Strassberg – 703 NE 120th St – Door replacement
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 5-0
- e. Scalora – 1019 NE 115th St – Re roof and replace garage door
Reroof- Tabled – Plans need more information
Garage door - Motion by C. Bickel, seconded by M. Rumiano and approved 5-0
- f. Dawson – 842 NE 121st St – Re roof
Motion by D. Tannehill, seconded by C. Bickel and approved 4-0
*E. Hornbuckle absent for vote
- g. Richmond – 11337 NE 8th Ct – Window replacement
Motion by C. Bickel, seconded by D. Tannehill and approved 5-0
- h. Kaulen – 11440 Griffing Blvd – Re roof
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 5-0
- i. Martinez – 11205 NE 8th Ave – New roof for addition
Motion by C. Bickel, seconded by D. Tannehill and approved 4-0
*E. Hornbuckle absent during vote
- j. Meszaros – 10723 NE 9th Ave – Re roof
Motion by C. Bickel, seconded by D. Tannehill and approved 5-0
- k. Perez – 11802 NE 8th Ave – Window replacement
Motion by D. Tannehill, seconded by D. Bickel and approved 5-0



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

I. Grizzle – 850- 52 NE 121st St – Remodel driveway
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 5-0

7. **Administrative Variance**

None

8. **Variance**

a. Alonso – 825 NE 113th St – Install shed
Motion by C. Bickel, seconded by M. Rumiano and denied 4-5

*E. Hornbuckle opposed

b. Jones – 647 NE 114th St – Home addition
Motion by C. Bickel, seconded by D. Tannehill and denied 3-5

*D. Tannehill and C. Bickel opposed

4-1 Avo
3/2 Aw

The next meetings of the Planning & Zoning Board are Tuesday, February 17th, 2015 and Monday, March 6th, 2015

8. **ADJOURNMENT**

This meeting was adjourned at 7:45 p.m.

Minutes approved on: 2/17/15
(Date)

By: A. Elis
Gage Hartung, Chair Planning & Zoning Board



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

February 3, 2015

Resident
11330 NE 8th Court
Biscayne Park, FL 33161

NOTICE OF PUBLIC HEARING NON-USE VARIANCE REQUEST

Notice is hereby given that the Village Commission of the Village of Biscayne Park, Florida, will hear the following non-use variance request at the regular Commission Meeting to be held on **Tuesday, March 3, 2015, at 7:00pm** at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park, FL 33161.

Mariana Ferro & Amalivis Alonso – 825 NE 113th Street Variance Request: Accessory Structure in the Setback

All documentation pertaining to this notice may be inspected by the public at the Office of the Village Clerk in Village Hall, 640 NE 114th Street. Interested parties may appear at the meeting and be heard with respect to the proposed Ordinances.

In accordance with the provision of F.S. Section 286.0105, should any person seek to appeal any decision made by the Board 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 who require special accommodation to participate in the proceedings should call the Village Clerk's office at (305) 899-8000 no later than (4) days prior to the proceeding for assistance. On day of meeting, if called in by 11:00am, we will do our best to accommodate your request.

Hearings



PUBLIC HEARING



NOTICE OF PUBLIC HEARING VILLAGE OF BISCAZYNE PARK

NOTICE IS HEREBY GIVEN that the Village Commission of the Village of Biscayne Park, Florida will hear the following non-use variance request at the Regular Commission Meeting to be held on Tuesday, March 3, 2015, at 7:00PM, at the Ed Burke Recreation Center located at 11400 NE 9th Court, Biscayne Park, FL 33161.

Pursuant to Section 15.3 of the Code of Ordinances of the Code of Biscayne Park, Florida, the property owners hereby seek the following variance from the Village Code for their property located at:

Mariana Ferro & Amalivis Alonso — 825 NE 113th St Variance Request: Accessory Structure in the Setback

All documentation pertaining to this notice may be inspected by the public at the Office of the Village Clerk in Village Hall, 640 NE 114th Street. Interested parties may appear at the meeting and be heard with respect to the proposed Ordinance.

In accordance with the provision 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 who require special accommodation to participate in the proceedings should call the Village Clerk's office at (305) 899-8000 no later than 48 hours prior to the proceeding for assistance. On day of meeting, if called in by 11:00am, we will do our best to accommodate your request.

Maria Camara, Village Clerk 2/5-12

15-3-148/2403817M

BID NOTICES & RFPs

Bid Notices & RFPs

The City of Doral reserves the right to accept any proposal deemed to be in the best interest of the City or to waive any informality in any submittal. The City may reject any or all submittals and re-advertise.

PROJECT OVERVIEW

By way of this RFQ, the City is soliciting Statements of Qualifications from interested parties and/or firms for the provision of providing professional services relating to the development of Doral North Park which includes design, architectural services, civil engineering, structural engineering, construction documents, permitting, bid assistance, construction bid evaluation, and construction management (the "Services"). Through the process described herein, persons and/or firms interested in assisting the City with the provision of the Services must prepare and submit a statement of qualifications containing no less than the information requested herein. The City will review submittals only from those persons and/or firms that submit a statement of qualifications which includes all of the information required by this RFQ, the determination of which shall be in the sole discretion of the City.

A copy of the complete RFQ may be obtained from the City of Doral website, www.cityofdoral.com, by clicking on the Procurement Division link under City Departments. Select the "RFP/Open Bids" link. It is important that you click on the "Register and Download" hyperlink to access the entire document. Please note that a brief registration process is required prior to download. Once registered, you will receive an activation code that will grant you access to the documents and, if applicable, notification of subsequent updates.

All questions or comments should be directed to the following email: procurement@cityofdoral.com. Inquiries must reference "RFQ #2015-02 Architectural & Engineering Services and Related Disciplines for Doral North Park" in the subject line.

Connie Diaz Interim City Clerk 15-B-149/2403824M

2/5

CITY OF MIAMI BEACH PUBLIC NOTICE 2015-086-YG-RFQ MASTER PLANNER OF THE NORTH BEACH DISTRICT

Sealed proposals will be received until 3:00 PM on February 26, 2015 at the following address: City of Miami Beach, City Hall, Procurement Department, 3rd Floor, 1700 Convention Center Drive, Miami Beach,

public notice in your local paper.

BE INFORMED READ PUBLIC NOTICES IN THIS NEWSPAPER OR ONLINE



FLORIDA PUBLIC NOTICES

www.FloridaPublicNotices.com

recommended as a source of information, but is not mandatory. Respondents interested in participating in the Pre-Proposal Meeting via telephone must follow these steps:

- (1) Dial the TELEPHONE NUMBER: 1-888-270-9936 (Toll-free North America)
(2) Enter the MEETING NUMBER: 4142489#

Misc. General Notices

as provided in Supplemental Rule F, with the Clerk of this Court, at the United States Court House, Southern District of Florida, United States District Court Clerk's Office, Clerk of U.S. District Court, 400 North Miami Avenue, Miami, Florida 33128 and serve a copy upon the attorneys for the Petitioner, **BRIAN T. SCARRY, ESQ., HERR, NOVAK & SKIPP, P.A.**, Two Dattran Center, Suite 1700, 9130 South Dadeland Boulevard, Miami, Florida 33156 on or before March 15, 2015, or be defaulted. Personal attendance is not required.
Any claimant desiring to contest

the claims of the Petitioner must file an Answer to the Complaint, as required by Supplemental Rule F and; mail a copy to Petitioner's attorneys.
Failure to file a claim and/or answer by March 15, 2015 may result in the waiver of your right to file a claim and/or answer.
Dated: February 5, 2015
Miami, Florida
BRIAN T. SCARRY
Florida Bar No.: 914230
bscarry@admiral-law.com
HERR, NOVAK & SKIPP, P.A.
Two Dattran Center, Suite 1700
9130 South Dadeland Boulevard
Miami, FL 33156
Telephone: (305) 670-2525
Facsimile: (305) 670-2526
Attorneys for Petitioner
2/12-19-26 3/5 15-4-145/2405988M



NOTICE OF PUBLIC HEARING VILLAGE OF BISCAYNE PARK

NOTICE IS HEREBY GIVEN that the Village Commission of the Village of Biscayne Park, Florida will hear the following non-use variance request at the Regular Commission Meeting to be held on **Tuesday, March 3, 2015, at 7:00PM**, at the **Ed Burke Recreation Center located at 11400 NE 9th Court, Biscayne Park, FL 33161**.

Pursuant to Section 15.3 of the Code of Ordinances of the Code of Biscayne Park, Florida, the property owners hereby seek the following variance from the Village Code for their property located at:

Mariana Ferro & Amalivis Alonso — 825 NE 113th St
Variance Request: **Accessory Structure in the Setback**

All documentation pertaining to this notice may be inspected by the public at the Office of the Village Clerk in Village Hall, 640 NE 114th Street. Interested parties may appear at the meeting and be heard with respect to the proposed Ordinance.

In accordance with the provision 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 who require special accommodation to participate in the proceedings should call the Village Clerk's office at (305) 899-8000 no later than 48 hours prior to the proceeding for assistance. On day of meeting, if called in by 11:00am, we will do our best to accommodate your request.

Maria Camara, Village Clerk
2/5-12
15-3-148/2403817M

BID NOTICES & RFPs

Bid Notices & RFPs

NOTICE TO CONTRACTORS FLORIDA DEPARTMENT OF TRANSPORTATION PROJECTS

Bids will be received until 11:00 A.M. on Thursday, March 26, 2015, at the District Six, Adam Leigh Carr Building, for the following project in Miami-Dade County:

E-6J67 A contract for mechanical sweeping at various locations.

Complete letting advertisement information for these projects is available on our website at <http://www.dot.state.fl.us/contracts/administration/district6/> or by calling (305) 470-5404.
2/12-19 15-B-154/2406256M



REQUEST FOR QUALIFICATIONS

RFQ NO: PLANNING 14-15-02

Sealed responses will be received by the Miami Downtown Development Authority ("Miami DDA"), Suite 2929, 200 S. Biscayne Blvd., Miami, FL 33131 until 5:00 P.M. on March 16, 2015.

FOR THE PURPOSE OF ESTABLISHING A LIST OF PRE-QUALIFIED CONSULTANTS FOR VARIOUS PLANNING, ENGINEERING, ARCHITECTURE AND DESIGN SERVICES ("SERVICES")

Responses due: Monday, March 16, 2015, at 5:00 P.M.

RFQ Objective:

The Downtown Development Authority of the City of Miami, Florida ("Miami DDA") is soliciting qualification packages to establish a list of pre-qualified consulting firms on an as-needed basis to provide a variety

ENTRANCE FEATURE ADVERTISEMENT

Pursuant to Section 33-88, the Directors of the Miami-Dade County Plat Division have approved with conditions the following entrance features:

E2014000014 SILVER PALMS BY LENNAR COMMUNITY ASSOCIATION, INC. SW 117 AVENUE AND SW 238 ST.

Entrance Feature consisting of an entry sign reading "Silver Palms West". This entrance feature will be constructed in accordance with plans prepared by Pascual Perez, Kilidjian and Associates, and Writin Hults Design Group, dated and stamped November 18, 2014, and consisting of five (5) sheets. Approved with conditions.

Any property owner in the area may appeal a decision by filing an appeal application on or before February 27, 2015. Additional information may be obtained by telephoning (305) 375-2640.
2/12 15-4-158/2406646M

NOTICE OF ADMINISTRATIVE COMPLAINT

TO: ANGEL ROGELIO JEREZ MIAMI, FL CASE NO.: 146809-14-AG

An ADMINISTRATIVE COMPLAINT to suspend or revoke your license(s) and eligibility for licensure and appointment has been filed against you. You have the right to request a hearing pursuant to Sections



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Feasibility Study in support of Ordinance 2015—01 Second Reading Authorizing the Borrowing of Money in an Amount not to Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) for the Purpose of Financing a Portion of the Village's Costs for the Total Amount to Fund the Balance of Restoration of the Historic Village Hall Log Cabin; and Resolutions 2015-08, 2015-09, 2015-10 and 2015-11.

Prepared By: Heidi Shafran, AICP, Village Manager

Sponsored By: Staff

SUMMARY OF FIRST READING AND PUBLIC HEARING

At its February 2, 2015 Commission meeting, the Village Commission held a public hearing on this item and discussed its merits. During the public comments support was expressed for borrowing the funds at the proposed interest rate.

During first reading, some speakers expressed concern regarding the example of funding sources used in the Feasibility Study to demonstrate the Village's ability to repay the loan. As the Fiscal Year Budget for 2014/2015 was approved in September 2014, any actual changes to the budget will be made during the mid-year budget amendment that typically takes place during the month of May as an ordinance in front of the Commission. Based on a thorough review of the budget, there is capacity in the budget to make the necessary payment(s) should any payments be required during the current fiscal year. That determination is ultimately based on the closing date of the loan.

Staff will continue to monitor and evaluate the budget for areas of increased revenue and savings to accommodate any possible payments prior to October 1, 2015. Based on a preliminary review, the following are examples of items in the budget that can be combined in whole or part for any necessary payments this fiscal year: salary savings by under filling positions, savings due

to timing of the commencement of annual lease payments, savings in contingencies, increase in State revenue sharing and increased revenue from the sale of surplus equipment and vehicles.

Questions were also asked regarding the limited response to the Request for Proposals (RFP). The RFP was listed in the Daily Business Review which directed interested financial institutions to the Village website. A review of the Village website statistics showed that between January 14, 2015 and January 22, 2015, when RFP 2015-01 was active on our website, there were 294 page views by 78 unique IP's to our RFP / RFQ / Bid Postings page.

BACKGROUND

Ordinance 2015-01 authorizes the Village to borrow funds to finance the balance of the cost to restore the historic Log Cabin.

Section 4.03 (Action requiring an ordinance) of the Village Charter requires an ordinance for the Village to borrow funds. The ordinance will have two readings at a public meeting and will be voted on by the Village Commission.

Additionally, Section 4.10 (Borrowing) of the Village Charter states that the "Commission shall not borrow funds unless: (A) approved by four Commissioners; (B) provided the Commission has first received and approved a feasibility study from the Manager concluding that sufficient revenues are available to repay the indebtedness; (C) the funds are borrowed for a valid public purpose.

Resolution 2015-08 pledges the Village's Half Cent Sales Tax revenue from the State of Florida as collateral for a loan with City National Bank which is a requirement of the loan.

Resolution 2015-09 authorizes the net proceeds from the sale of surplus vehicles to fund a portion of the cost of the restoration of the historic Village Hall log cabin. This authorization will assist in minimizing the loan amount needed to complete the project. The Fiscal Year 2014/2015 budget projected a revenue of \$10,000 for the sale of surplus cars. The former sanitation trucks were sold at auction for \$84,000. The Staff is recommending that \$10,000 be allocated to General Fund revenue and \$74,000 be allocated for the restoration of the Log Cabin.

Resolution 2015-10 establishes a debt servicing fund and appropriates \$2,700.00 per month from the General Fund to transfer to the Debt Servicing Fund. This is a recommendation of the Finance Director.

Resolution 2015-11 authorizes the Mayor to execute the loan agreement between City National Bank and the Village of Biscayne Park. City National Bank, per industry standards, will not finalize the loan agreement until the Commission has authorized the Village to borrow funds.

The Village Manager and Village Attorney have reviewed a draft loan agreement and will continue to work with City National Bank to finalize the terms in the best interest of the Village.

Please see the Commission Agenda Report presented at February 3, 2015 Village Commission meeting for expanded background and history.

FINANCIAL FEASIBILITY / BUDGET IMPACT

The Village's Finance Director has determined that the Village has the capacity to borrow money for the completion of the restoration of the historic Log Cabin (See Attachment C). As stated on Page 1 of this memo, upon review of the Village's finances and current fiscal year budget, there is an opportunity to cover any possible payment through salary savings by under filling positions, savings due to timing of the commencement of annual lease payments, savings in contingencies, increase in State revenue sharing and increased revenue from the sale of surplus equipment and vehicles. The Finance Director also highlighted that the "½ Cent Sales Tax" revenue is on track to increase from the amount that was projected in the revenue budgeted line item. These increased revenues and any other savings achieved throughout the year will supplement the general fund reserves following the required financial audit in 2016 of this year's budget. While the most previous fiscal year audit is to be completed in the spring of 2015, we anticipate returning an estimated \$100,000.00 to reserves. As of the September 30, 2013 audit, the audited general fund reserves amount for the Village is: \$407,685.00 or 16.35% of our current annual general fund budget.

Additionally, the Finance Director is recommending that the Village pledge its "½ Cent Sales Tax" revenue that is received from the State of Florida as collateral for the proposed loan. The Village is required to pledge a non-ad valorem funding source as collateral. (See Resolution 2015-08)

The Finance Director is also recommending that the Village establish a Debt Servicing Fund and appropriate \$2,700.00 monthly from the General Fund and transfer this amount to the Debt Servicing Fund. (See Resolution 2015-10)

STAFF RECOMMENDATION

The Village Manager finds that the Village has the financial capacity to enter into this loan and recommends approval and execution of Ordinance 2015-01 and companion items Resolutions 2015-08, 2015-09, 2015-10 and 2015-11.

ATTACHMENTS

- Attachment A: Ordinance 2015-01
- Attachment B: City National Bank RFP Response

March 3, 2015

Commission Agenda Report

Feasibility Study in support of Ordinance 2015-01 and Resolutions 2015-08, 2015-09, 2015-10 and 2015-11

- Attachment C: Financial Feasibility Memo from Finance Director Irwin Williams, Payment Schedule and ½ Cent Sales Tax Revenue availability

ORDINANCE NO. 2015-01

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE BORROWING OF MONEY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00) FOR THE PURPOSE OF FINANCING A PORTION OF THE VILLAGE'S COSTS FOR THE TOTAL AMOUNT TO FUND THE BALANCE OF RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, for many years, the leadership and residents of the Village have determined that the historic Village Hall Log Cabin was in need of restoration and that additional space was needed to be provided for the day-to-day functions of the Village; and

WHEREAS, during the 2014 Legislative Session, the Village received a \$1,000,000.00 grant through the Department of Economic Opportunity to construct a Public Safety and Administration Annex and to restore the historic log cabin; and

WHEREAS, the Village has received an additional grant, in the amount of \$50,000.00, from the Florida Department of Historic Preservation, which grant requires a cash match from the Village of \$50,000.00;

WHEREAS, the total estimated cost for the entire project, including the design and soft costs, is \$1,528,877.00; and

WHEREAS, the unfunded amount of the total \$1,528,877.00 cost includes the design, site preparation and construction of the Public Safety and Administration Annex, a public ADA compliant bathroom, site landscaping, site parking, a future owner's representative and the restoration of the historic log cabin back to its original building footprint, and has an estimated cost of \$348,944.00; and

WHEREAS, in January, 2015, the Village released a Request for Proposal for the purchase of financing to which one financial institution, City National Bank, responded; and

WHEREAS, City National Bank is proposing a loan amount of \$350,000.00 at an interest rate of 4.25% for fifteen years and does not have a prepayment penalty after the first five years of the loan; and

WHEREAS, Section 4.03 of the Village's Charter requires the adoption of an ordinance in order for the Village to borrow funds; and

1 WHEREAS, Section 4.10 of the Village Charter states that the "Commission shall not
2 borrow funds unless: (a) approved by four Commissioners; (b) provided the Commission has
3 first received and approved a feasibility study from the Manager concluding that sufficient
4 revenues are available to repay the indebtedness; (c) the funds are borrowed for a valid public
5 purpose; and
6

7 WHEREAS, Village staff has determined that the Village has the capacity to borrow
8 money for the completion of the restoration project;
9

10 WHEREAS, the Village Commission has determined that authorizing the borrowing of
11 money is in the best interests of the citizens of the Village;
12

13 **NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COMMISSION OF**
14 **THE VILLAGE OF BISCAYNE PARK, FLORIDA:**
15

16 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
17 being true and correct and are hereby made a specific part of this Ordinance upon adoption
18 hereof.

19 **Section 2.** The appropriate Village officials are hereby authorized to borrow money
20 in an amount not to exceed three hundred fifty thousand dollars (\$350,000.00) for the purpose of
21 financing a portion of the Village's costs for the total amount to fund the balance of restoration of
22 the Historic Village Hall Log Cabin.

23 **Section 3.** **Conflicts.** That all Ordinances or parts of Ordinances, Resolutions or parts
24 thereof in conflict herewith, be and the same are hereby repealed to the extent of such conflict.

25 **Section 4.** **Severability.** The provisions of this Ordinance are declared to be
26 severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be
27 held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining
28 sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it
29 being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any
30 part.

REQUEST FOR PROPOSAL
VILLAGE OF BISCAYNE PARK
RFP No. 2015-01
Thursday January 22, 2015



City National Bank

1450 Brickell Avenue - Suite 2800
Miami, FL 33131

Mara Rey Suarez
Executive Vice President
City National Bank
1450 Brickell Avenue - Suite 2800
Miami, FL 33131
Tel: 305-577-7260

ATTACHMENT A

REQUEST FOR PROPOSALS FOR THE PURCHASE OF
FINANCING FOR THE CONSTRUCTION OF THE PUBLIC SAFETY AND
ADMINISTRATION ANNEX BUILDING
AND HISTORIC LOG CABIN RESTORATION PROJECTS

1. Is the interest rate that is to be charged an "all in rate"?

YES NO

If no, explain: _____

2. Does the proposal include firm commitment to purchase the Note:

YES NO

If no, explain: _____

3. The Village's pledge of the Half-Cent Sales Tax revenues:

Is Acceptable Is NOT Acceptable

4. The interest is to be calculated on a 30/360 day basis?

YES NO

5. Interest payments due semiannually beginning on 3/2015 through 2/2030.

YES NO

6. Principal payments are due semiannually as shown in Exhibit "B", attached to the Request for Proposals?

YES NO

7. The indicative fixed rate of interest is (4.25%). The indicative rate of interest was and the initial rate of interest is to be determined as follows:

8. Will the Village have the right to repay all or a portion of the outstanding principal balance without penalty assuming that the loan has been outstanding for at least five (5) years?

YES NO

If no, explain: _____

9. If the bank's counsel only assumes the responsibility to review the documents prepared by counsel will his/her fee be included in the all in rate proposed by the respondent?

Explain: Yes

10. On the closing/funding date shall all of the Note proceeds be wired to the Village for deposit into a segregated account at a financial institution or trust company and applied to help pay for certain project and issuance costs?

YES NO

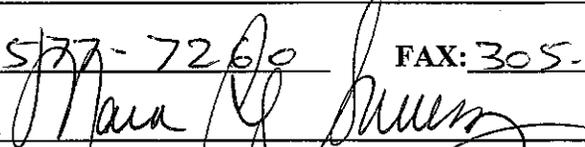
11. Contingencies:

RESPONDENT

FIRM: City National Bank CONTACT PERSON: Mara Rey Suarez

ADDRESS: 1450 Brickell Avenue, Suite 2800
Miami, Florida 33131

PHONE: 305-577-7260 FAX: 305-350-1071

SIGNATURE: 

TITLE: Executive Vice President

DATE: 01/22/2015 EMAIL: mara.suarez@citynational.com

ATTACHMENT B

**VILLAGE OF BISCAYNE PARK
DRUG-FREE
WORKPLACE CERTIFICATION FORM**

Whenever two (2) or more bids/proposals, which are equal with respect to price, quality, and service, are received by the VILLAGE OF BISCAYNE PARK for the procurement of commodities or contractual services, a bid/proposal received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process. In order to have a drug-free workplace program, a business shall:

1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of controlled substances is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
3. Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in number (1).
4. In the statement specified in number (1), notify the employees that as a condition for working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction on or plea of guilty or no contest to any violation of Chapter 893, Florida Statutes or of any controlled substance law of the United States or any singular state, for a violation occurring in the workplace no later than five (5) days after such conviction.
5. Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community by any employee who is so convicted.
6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of Section 287.087, Florida Statutes.

This Certification is submitted by Luis Javier Sanchez Casarubias the (Name)
Chief Development Officer of City National Bank (Title/Position)
(Company) who does hereby certify that said Company has implemented a drug-free workplace program, which meets the requirements of Section 287.087, Florida Statutes, which are identified in numbers (1) through (6) above.

Signature

Date

ATTACHMENT C

NON-COLLUSIVE AFFIDAVIT

State of FLORIDA)

County of MIAMI DADE)ss.

Maria Rey Suarez being first duly sworn, deposes and says that:

- (1) He/she is the EXECUTIVE VICE PRESIDENT, (Owner, Partner, Officer, Representative or Agent) of CITY NATIONAL BANK, the Bidder that has submitted the attached Bid;
- (2) He/she is fully informed respecting the preparation and contents of the attached Bid and of all pertinent circumstances respecting such Bid;
- (3) Such Bid is genuine and is not a collusive or sham Bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, have in any way colluded, conspired, connived or agreed, directly or indirectly, with any other Bidder, firm, or person to submit a collusive or sham Bid in connection with the Work for which the attached Bid has been submitted; or to refrain from bidding in connection with such Work; or have in any manner, directly or indirectly, sought by agreement or collusion, or communication, or conference with any Bidder, firm, or person to fix the price or prices in the attached Bid or of any other Bidder, or to fix any overhead, profit, or cost elements of the Bid price or the Bid price of any other Bidder, or to secure through any collusion, conspiracy, connivance, or unlawful agreement any advantage against (Recipient), or any person interested in the proposed Work;
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any other of its agents, representatives, owners, employees or parties in interest, including this affiant.

Signed, sealed and delivered
in the presence of:

[Signature]
Lenya Suarez Rojas

By:

[Signature]
MARAREY SUAREZ
(Printed Name)
EVP
(Title)

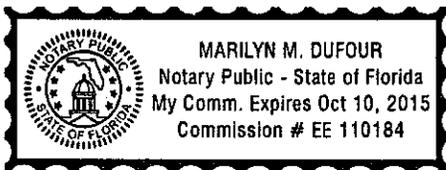
ACKNOWLEDGEMENT

State of FLORIDA
County of MIAMI DADE

The foregoing instrument was acknowledged before me this 22nd day of January
2015, by Mara Rey Suarez, who is personally known to me
or who has produced N/A as identification and who did (did not) take an
oath.

WITNESS my hand and official seal

[Signature]
NOTARY PUBLIC



Marilyn Dufour
(Name of Notary Public: Print,
Stamp, or Type as Commissioned.)

ATTACHMENT D

ANTI-KICKBACK AFFIDAVIT

State of FLORIDA

County of MIAMI DADE

I, the undersigned, hereby duly sworn, depose and say that no portion of the sum herein proposed will be paid to any employees of the Village of Biscayne Park, Florida, its elected officials, and/or its consultants, as a commission, kickback, reward or gift, directly or indirectly by me or any member of my firm or by an officer of the corporation.

Marilyn M. Dufour

Signature

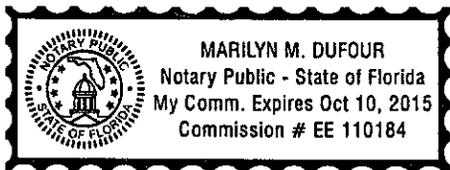
MARILEY SUAREZ

Printed Name

EVP

Title

Sworn to and subscribed before me this 22nd day of January, 2015



Marilyn M. Dufour

Notary Public, State of

Florida

ATTACHMENT E

NON-DISCRIMINATION AFFIDAVIT

THIS FORM MUST BE COMPLETED IN ITS ENTIRETY AND NOTARIZED.

State of FLORIDA

County of MIAMI DADE

Maria Rey Suarez being first duly sworn, deposes and says that he/she is
Name
Executive Vice President of City National Bank
Title Company

the party that made the foregoing Proposal that such party as Bidder does not and shall not discriminate against any employee or Bidder for employment because of race, religion, color, sex, or national origin. If awarded the Proposal and contract under this Proposal, said party shall take affirmative action to insure that Bidders are employed and that employees are treated, during employment, without regard to their race, religion, color, sex or national origin. IF successful as the lowest and best Bidder under the foregoing Proposal this party shall post non-discrimination notices in conspicuous places available to employees and Bidders for employment setting for the provision of this affidavit

Maria Rey Suarez
Affiant Signature
Executive Vice President
Affiant Title

01-22-2015
Date

CITY NATIONAL BANK
Company/Corporation

1450 Buckell Avenue Suite 280
Address

Miami FL 33131
City /State / Zip Code

Sworn to and subscribed before me this 22nd day of January, 2015

Marilyn M. Dufour
Notary

My Commission Expires: Oct 10, 2015



ATTACHMENT F

NON-DEBARMENT AFFIDAVIT

Mara Rey Suarez, being first duly sworn, deposes and says that:

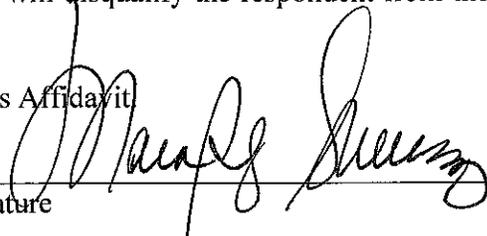
He/She is Executive Vice President City NATIONAL BANK, the proposer ("Respondent") that has submitted the attached proposal. By offering a submission to this Request for Proposals, the respondent certifies and affirms that to the best of his/her knowledge and belief, that:

1. The respondent is not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in any transaction of any federal, state or local agency; and
2. The respondent has not, within a three (3) year period preceding this proposal, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property; and
3. The respondent is not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in paragraph 2 of this affidavit; and
4. The respondent has not, within a three (3) year period, preceding this proposal had one or more public transactions (federal, state or local) terminated for cause or default; and
5. The respondent will submit a revised Debarment Affidavit immediately if the status changes.

If the respondent cannot certify that he/she is not debarred, he/she shall provide an explanation with this submittal. An explanation will not necessarily result in denial of participation in a contract. Failure to submit a debarment affidavit will disqualify the respondent from the award of any contract.

Check here if an explanation is attached to this Affidavit

Signature



Printed Name

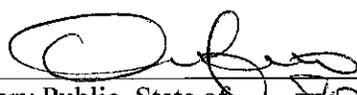
MARA REY SUAREZ

Title

EVP

State of Florida
County of Miami Dade

The foregoing Affidavit was acknowledged before me this 22nd day of January 2015, by Marilyn M. Dufour, who has affirmed that he/she has been duly authorized to execute the above document. He/She is personally known to me or had produced N/A as identification.



Notary Public, State of FLORIDA





January 22, 2015

The Village of Biscayne Park
640 NE 114th Street
Biscayne Park Fl 33161

Ms. Maria C. Camara and The Village of Biscayne Park:

City National Bank of Florida (the "Bank") is pleased to submit this Term Sheet which presents the general terms and conditions under which the Bank will consider providing a loan in the amount of \$350,000 to The Village of Biscayne Park. This credit facility is intended to finance the construction, installation and equipping of an administration building and related facilities on such site. The following is not a commitment to lend, but rather an expression of interest on behalf of the Bank.

If you or The Village have any questions or need clarification of any aspect of this proposal, please do not hesitate to call me at any time. I can be reached in the office at (305) 279-1990, or via email (Mariano.Martinez@citynational.com).

Thank you again for your time and the opportunity to work with you and The Village of Biscayne Park.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mariano Martinez', written over a white background.

Mariano Martinez
Vice President

For Discussion Purposes Only

Borrower	The Village of Biscayne Park
Guarantors	Non-Recourse
Purpose	This credit facility is intended to finance the construction, installation and equipping of an administration building and related facilities on such site.
Amount	\$350,000.00
Term/Maturity	15 Year fixed rate of 4.25% with balance due at maturity
Repayment	Bi-annual payments of principal and interest with balance due at maturity
Commitment Fee	.50 % of Facility amounts will be due and payable at closing; ½ of this Fee is payable upon acceptance by Borrowers of this Term Sheet and should be remitted to the Bank with the Borrowers' execution of the Term Sheet. Such amount will be returned to the Borrowers' if the Bank does not close this transaction on materially similar terms and conditions described herein.
Prepayment Penalty	First year of the loan 5% of the amount of principal being prepaid, during the second year of the loan 4% of the amount of principal being prepaid, during the third year of the loan 3% of the amount being prepaid, during the fourth year of the loan 2% of the amount of principal being prepaid and during the fifth year of the loan 1% of the amount of principal being prepaid
Recourse	None
Collateral	First lien on the Half-Cent Sales Tax Revenue
Conditions Precedent	<ol style="list-style-type: none">1. Loan to be closed by Bank's approved attorney at Borrower's expense2. Subject to other terms and conditions by City national Bank and/or its counsel3. Borrower shall provide Bank with an opinion of Borrower's counsel in form, scope and substance satisfactory to Bank and Bank's counsel4. There shall not have occurred any material adverse change of the Borrower's financial condition, prior to the closing of the loans as determined by the Bank, by the Bank's discretion



Reporting Requirements None

Costs Borrower shall pay all reasonable costs, expenses and fees including, without limitation, attorney's fees, closing and filing fees associated with this transaction

This Term Sheet is furnished as a means of affording the Borrowers an outline of the material terms and conditions of the credit facility under consideration and is not a commitment to lend on the part of the Bank. Should the foregoing meet with your approval, please so indicate by signing below and returning to the undersigned together with payment of 1/2 of the Fee so that we may proceed toward final underwriting and credit approval. The rates quoted on this Term Sheet are indicative rates and are subject to change depending upon market conditions and fluctuations. This Term Sheet will expire on or not executed and returned to the undersigned by that date.

Sincerely,

Mariano Martinez

Vice President, City National Bank

Acknowledgment to proceed must be received on or before 3/31/2015.

ACCEPTED on this ____ day of _____, 2015

The Village of Biscayne Park

By: _____

Title: _____

This term sheet is confidential and proprietary in nature between the Bank and the Borrower. This term sheet, and the contents thereof, shall not be shared, distributed or disseminated in any form to any third party (including to any other potential lenders) without the express written consent of the Bank.

REQUEST FOR PROPOSAL
VILLAGE OF BISCAYNE PARK
RFP No. 2015-01
Thursday January 22, 2015



City National Bank

1450 Brickell Avenue - Suite 2800
Miami, FL 33131

Mara Rey Suarez
Executive Vice President
City National Bank
1450 Brickell Avenue - Suite 2800
Miami, FL 33131
Tel: 305-577-7260

TABLE OF CONTENTS

SECTION 1- GENERAL BANKING INFORMATION

I.	FINANCIAL STRENGTH	PAGE 3
	A. SAFETY AND SOUNDNESS	PAGE 3
	B. CREDIT RATINGS	PAGE 3
	C. FINANCIAL STATEMENTS	PAGE 3
II.	ACCOUNT SERVICING/REQUIRED RESPONSES	PAGE 4
	A. BANK CONTACTS	PAGE 5
	B. REFERENCES	PAGE 11
	C. PROXIMITY	PAGE 12
	D. COMPETITIVE POSITION AND FUTURE COMMITMENT	PAGE 13
	E. IMPLEMENTATION	PAGE 14

APPENDIXES

- I. FINANCIAL STATEMENTS**
- II. TERM SHEET**

ATTACHMENTS

- A. REQUEST FOR PROPOSAL**
- B. DRUG FREE WORKPLACE CERTIFICATION FORM**
- C. NON-COLLUSIVE AFFIDAVIT**
- D. ANTI-KICKBACK AFFIDAVIT**
- E. NON-DISCRIMINATION AFFIDAVIT**
- F. NON-DEBARMENT AFFIDAVIT**

DESCRIPTION OF CITY NATIONAL BANK

City National Bank has been an active and involved member of the community since its founding in 1946. It was founded on a philosophy of personalized service and commitment to the communities it serves.

The bank's commitment to the community has been recognized by regulators, the media and the public. City National Bank has been recognized as "Best Community Bank", "Best Business Bank", "Best Bank for Jumbo Loans", "Best Bank for Commercial Real Estate Lending" and "Best Private Bank" by the readers of the *Daily Business Review*.

The bank's strength and financial performance continues to be recognized by rating agencies. CNB received its tenth five-star "Superior" rating, the highest rating possible, from BauerFinancial, the leading bank ratings firm.

SECTION 1 – GENERAL BANKING INFORMATION

I. FINANCIAL STRENGTH

CNB continues to be one of the most liquid banks in Florida, with excess liquidity of \$1.1 billion.

A. SAFETY AND SOUNDNESS

Capital Ratios as of 12/31/2014:

Tier 1 Risk Based Capital ratio: 17.14%

Market Capitalization

We do not calculate Market capitalization...that is for public companies.

B. CREDIT RATINGS

CNB does not have a credit rating. The credit ratings for BCI, acquiring company, are:

- a. Standard and Poor's: A
- b. Moody's : A1
- c. Fitch: A

We do not have issuer ratings. They are for public companies.

C. FINANCIAL STATEMENTS

See Appendix I, for Statements issued as of 12/31/2013

II. ACCOUNT SERVICING/REQUIRED RESPONSES
A. BANK CONTACTS

When servicing larger corporate and municipal relationships, City National Bank creates a custom relationship team to meet and exceed our clients' expectations. The core of this team for the Village of Biscayne Park will be:

Jorge Gonzalez

President and Chief Executive Officer
1450 Brickell Avenue, Miami FL 305-577-7226

Mara R. Suarez

EVP Personal and Business Banking,
1450 Brickell Avenue, Miami FL 305-577-7260

Jeremy D. Symes

SVP Personal and Business Banking,
1450 Brickell Avenue, Miami FL 305-577-7462

Mariano Martinez

VP Galloway Banking Center Manager,
6975 S.W. 87th Avenue, Miami, FL 33173 305-279-1991

Natalie Exposito

VP Business Banker
2855 LeJeune Road, Coral Gables, FL 33134 305- 383-5327

Following are their Profiles.



Jorge J. Gonzalez

President

City National Bank

CNB Employee Since 2009

305-577-7241

Jorge Gonzalez is President and Chief Executive Officer of City National Bank of Florida (CNB), a full-service financial institution with more than \$5 billion in assets and 26 locations in Florida, from Miami to Orlando.

During his tenure at the helm of City National Bank, Mr. Gonzalez has overseen the diversification of the 68-year-old institution to include four main lines of business: Personal and Business Banking, Corporate, Private Client Group and Commercial Real Estate.

City National Bank, one of the largest banks based in Florida, has more than \$4 billion in deposits and about 460 employees. CNB added seven locations in three years and remains one of the best capitalized and most liquid financial institutions in the nation.

For its outstanding financial performance, CNB was awarded the highest 5-star "Superior" rating from BauerFinancial. In addition, CNB earned the Community Bank of the Year award in 2013 and 2011 from the *South Florida Business Journal*, which said no other bank has done more than CNB to help the local economy. The readers of the *Daily Business Review* voted CNB as the Best Community Bank, Best Business Bank, Best Bank for Commercial Real Estate, Best Bank for Jumbo Loans and Best Private Bank. CNB was also named Business of the Year by the *South Florida Business Journal*. City National Bank was recognized by the *South Florida Business Journal* with its Outstanding Community Service Award for the work CNB does for the community.

Mr. Gonzalez was named Ultimate CEO by the South Florida Business Journal and was a three-time finalist for the *South Florida Business Journal's* Bank CEO of the Year.

Mr. Gonzalez has more than 26 years of experience in the banking industry, including 20 years with Wachovia, where he served in various leadership and management roles. Prior to joining City National Bank, he was Regional President of Wachovia for Southeast Florida, one of the bank's top executives in the state, where he directed regional administration and all wholesale banking operations in the Florida-South Region (including Miami-Dade, Monroe, Broward, Palm Beach, Lee, Collier and Charlotte counties).

A Miami native, Mr. Gonzalez is active in a number of charity and community organizations. He currently serves on the executive committee of the Young Presidents Organization and on the board of directors of the FIU Foundation and the Museum of Contemporary Art. Prior community roles have included serving on the Executive Committee of United Way, executive committee positions with the Greater Miami Chamber of Commerce, Beacon Council, Downtown Development Authority, Museum of Discovery and Science, and Miami Sports and Exhibition Authority.

He received a B.S. in Finance and International Business from Florida International University and is a graduate of the Kenan-Flagler Business School Executive Leadership Training program at the University of North Carolina.

He and his wife Melinda have 8-year-old twins.



Mara R. Suarez
Executive Vice President

City National Bank
CNB Employee Since 2009
305-577-7260

Mara Suarez joined City National Bank of Florida in February 2009 as Executive Vice President of Personal & Business Banking.

Ms. Suarez is charged with creating the business plan for CNB's line of business, setting performance standards, and building a foundation for growth and expansion. She also is responsible for selection and performance of existing banking centers, as well as being actively involved in the identification of new locations. She also manages the Business Banking Division and Residential Lending.

Ms. Suarez brings more than 30 years of experience to City National, all of it focused on the retail and small business side of banking operations. Her first 30 years were with Wachovia (formerly Southeast Bank and First Union). Ms. Suarez began her career right after high school, first in operations and then in sales, where she became Service Director for Wachovia's Miami-Dade County region. Before joining CNB, Ms. Suarez rose to Bank Director for Broward County, where she was responsible for sales and operations at 71 branches and nearly \$5 billion in deposits and \$1.2 billion in loans.

Ms. Suarez received her finance and lending education and experience through the Academy of International Business (AIB), the leading association of scholars and specialists in the field of international business. She is fully licensed to sell investments, mutual funds, annuities and insurance.

A former member of the board for the Center of Financial Training (CFT), the training partner for banks, credit unions and other financial institutions, Ms. Suarez is an active contributor to Leadership United Way in Miami-Dade County and participates in the organization's "In Her Shoes" networking series.



Jeremy Dustin Symes

Senior Vice President

City National Bank

CNB Employee Since 2009

305-577-7260

J. Dustin Symes is Regional Director of Personal and Small Business Banking for City National Bank. Headquartered at the Bank's Main Office on Brickell Avenue, he oversees personal and small business banking for Miami-Dade County.

Dustin came to City National from Wachovia where he was Vice President/Financial Sales Leader for Broward County. In 2006, he earned Wachovia's President's Recognition Award as well as the Best of Broward County Award for production.

An Oklahoma native, Dustin is active in a variety of community organizations. He is a member of the Board of Directors of United Way and a Young Leader Ambassador for United Way, a past Board of Directors Member of the Coral Gables Chamber of Commerce, and sits on the Board of the Miami Beach Chamber of Commerce. He also participated in the Greater Miami Chamber of Commerce Senior Executive Orientation program.

He and his wife, Olivia, live in Miami and have three children.



Mariano Martinez

Vice President

City National Bank

CNB Employee Since 2009

305-279-1991

Mariano Martinez is Vice President of the Galloway Banking Center.

Mariano has seven years experience in banking and came to City National Bank from Wachovia where he held the position of Small Business Financial Specialist. He currently oversees a portfolio of high net worth clients both personal and commercial and his responsibilities include developing relationships with our clients and assisting them in their depository, loan and investment needs.

Mariano's roots in the Miami-Dade community are strong and his banking sense is excellent. He is a finance veteran, and his knowledge of the industry, passion for excellence and emphasis on teamwork is evident in all the relationships he has developed.

He is a chair for the Chamber South Young Professionals committee, Vice President of his BNI chapter, and a leader contributor for United Way.

Mariano and his wife Maite live in Miami and have two children.



Natalie Exposito

Vice President

City National Bank

CNB Employee Since 2009

305-577-7260

Natalie Exposito is Vice President Business Banking at the Kendall Banking Center.

Natalie came to City National Bank from Wachovia where she worked for 15 years. She was Vice President Business Banker.

She graduated from Fordham University in New York with a BA in Economics.

She was recognized as the Top Business Banker for City National Bank, for the First Quarter 2014.

Natalie is a Leader Contributor for United Way.

Natalie and her husband Osvaldo live in Miami and have three children.

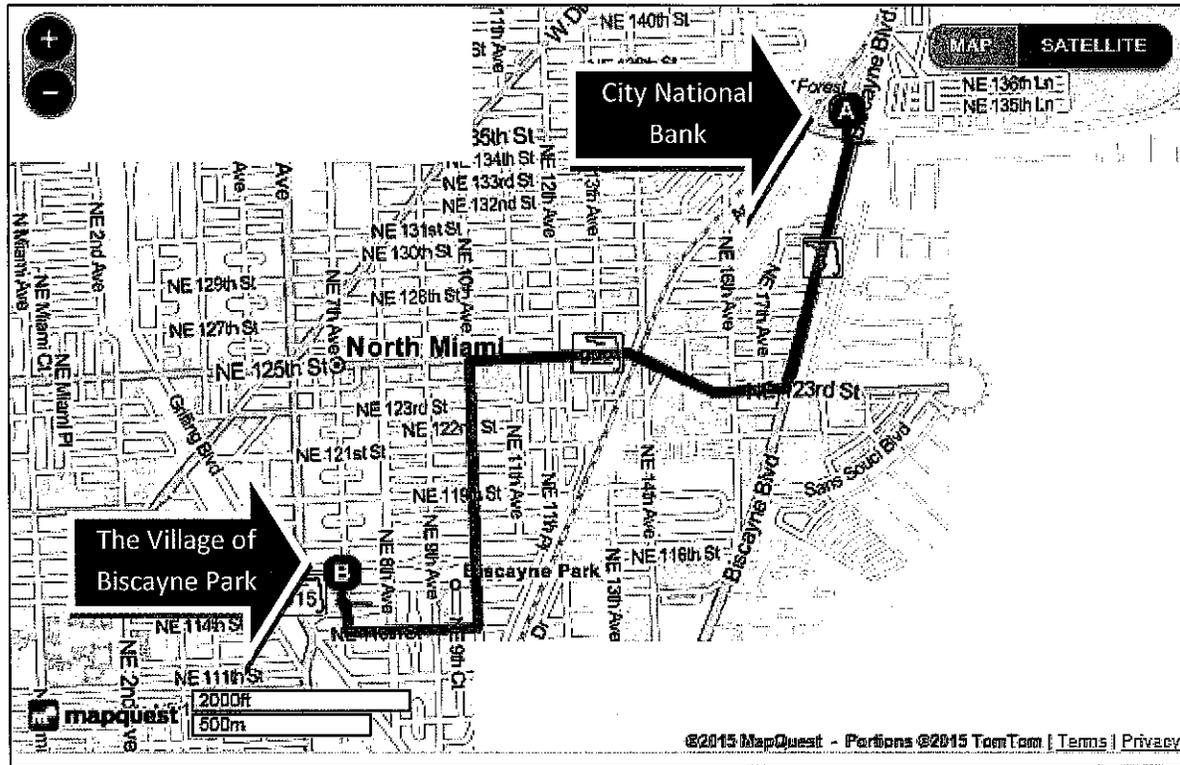
B. REFERENCES

Client	Address	Telephone	Contact
Miami Dade County Clerk of Courts	73 West Flagler Street Room 242 Miami, FL 33130	305- 349-7333	Harvey Ruvin *
Greater Miami Jewish Federation	4200 Biscayne Boulevard Miami, FL 33137	786-459-7053	Abbey Feinberg
Dade County Children's Trust	3150 SW 3rd Ave Miami, FL 33129	305- 571-5700	Charles M. Auslander
North Miami Community Redevelopment	90 NW 3rd Ave #105 Miami, FL 33136	305-899-0272	Steven Johnson
City of Delray Beach Community Redevelopment Area	20 North Swinton Avenue Delray Beach, FL 33444	561- 276-8640	Diane Colonna

*Serving Miami Dade County for over 40 years.

C. PROXIMITY

The distance from our North Miami Banking Center to the Village of Biscayne Park is 2.8 miles.



D. COMPETITIVE POSITION AND FUTURE COMMITMENT

1. What differentiates our mortgage loans from other providers?

- Simple interest rate option
- Portfolio lender
- Local decision making

2. What new mortgage loan services/features our bank plans to offer?

- Loan for chartered non-for profit agency for the construction of the public safety and administration annex building and historic log cabin restoration.

3. Additional information which we believe to be relevant to this RFP and our capabilities to provide the services requested.

- Our extensive experience (over 40 years) providing multiple banking services to non-for-profit and municipalities.
- We differentiate ourselves from our competitors by delivering an exceptional client experience based on the quality of our bankers, the structure of our client teams and the execution of our service delivery.
- We pride ourselves on ensuring a superior client experience
- Our Relationship Managers are our client's primary point of contact and we are reachable in a variety of ways; Cell Phone, Text, Direct Line, Email
- Tenured Relationship Managers are fully knowledgeable and accountable for all banking services.
- Our Core Team of experts is assembled based on technical capabilities and their commitment to the long term mutual success of our client relationships.
- Team's focus is on understanding our client's situation and adding value.

Our local focus:

- Relationship Team is locally based and easily accessible.
- Local decision making.
- On site visits when needed for technical support
- Personal Delivery of Banking Supplies as needed
- Banking Center Manager empowered to make critical decisions
- Access to Bank's Senior Management and Executive Leadership.

E. IMPLEMENTATION

The average lead time for the implementation of the loan is immediately upon closing of the credit transaction.

G. SUPPLEMENTAL INFORMATION

1. Proposed interest rate
15 year term with a 15 year amortization at a fixed rate of 4.25%
2. Discount and/or origination points
.50%
3. Would we have a locked interest rate?
Rate will be locked and fixed for 15 years
4. Is there a prepayment penalty on this loan?
Yes, soft prepayment for 5 years
5. What is the minimum down payment required for this loan?
Not applicable to this transaction.

See Appendix II, for our Term Sheet.

APPENDIXES

City National Bank of Florida and Subsidiaries

**Consolidated Financial Statements as of and for the
Years Ended December 31, 2013 and 2012, and
Independent Auditors' Report**



Deloitte & Touche LLP
Certified Public Accountants
333 Southeast Second Avenue
Suite 3600
Miami, FL 33131
USA

Tel: +1 305 372 3100
Fax: +1 305 372 3160
www.deloitte.com

INDEPENDENT AUDITORS' REPORT

To the Board of Directors and Stockholders of
City National Bank of Florida
Miami, Florida

We have audited the accompanying consolidated financial statements of City National Bank of Florida and its subsidiaries (the "Bank"), which comprise the consolidated balance sheets as of December 31, 2013 and 2012, and the related consolidated statements of operations and comprehensive (loss) income, stockholders' equity, and cash flows for the years then ended, and the related notes to the consolidated financial statements.

Management's Responsibility for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Bank's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the financial position of City National Bank of Florida and its subsidiaries as of December 31, 2013 and 2012, and the results of their operations and their cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Deloitte & Touche LLP

May 12, 2014

CITY NATIONAL BANK OF FLORIDA AND SUBSIDIARIES

CONSOLIDATED BALANCE SHEETS AS OF DECEMBER 31, 2013 AND 2012

(In thousands, except par value and share information)

	2013	2012
ASSETS		
INTEREST-EARNING ASSETS:		
Loans — less:	\$ 2,814,288	\$ 2,475,246
Deferred loan fees	(8,449)	(6,622)
Allowance for loan losses	<u>(55,848)</u>	<u>(62,020)</u>
Loans — net	2,749,991	2,406,604
Securities available-for-sale	887,824	668,042
Securities held-to-maturity (fair values: \$318,020 in 2013 and \$472,851 in 2012)	318,424	464,732
Securities purchased under agreements to resell	110,250	110,250
Interest-bearing balances with financial institutions	<u>132,424</u>	<u>420,797</u>
Total interest-earning assets	4,198,913	4,070,425
CASH AND DUE FROM BANKS	70,599	53,682
ACCRUED INTEREST RECEIVABLE	10,704	10,010
BANK PREMISES AND EQUIPMENT — Net	77,094	78,579
OTHER REAL ESTATE OWNED	7,588	15,042
INTANGIBLE ASSETS — Net	42,815	56,169
GOODWILL	188,833	353,863
FEDERAL HOME LOAN BANK AND FEDERAL RESERVE BANK STOCK	36,484	31,532
OTHER ASSETS — Net	<u>189,808</u>	<u>140,098</u>
TOTAL	<u>\$ 4,822,838</u>	<u>\$ 4,809,400</u>
LIABILITIES AND STOCKHOLDERS' EQUITY		
DEPOSITS AND BORROWINGS:		
Deposits	\$ 3,680,130	\$ 3,535,290
Other borrowings	585	585
Federal funds purchased and securities sold under agreements to repurchase	<u>197,946</u>	<u>254,693</u>
Total deposits and borrowings	3,878,661	3,790,568
OTHER LIABILITIES	<u>17,345</u>	<u>13,873</u>
Total liabilities	<u>3,896,006</u>	<u>3,804,441</u>
COMMITMENTS AND CONTINGENCIES (Notes 5 and 12)		
STOCKHOLDERS' EQUITY:		
Common stock, \$10 par value 1,500,000 shares authorized, 1,420,700 shares issued and outstanding as of December 31, 2013, and 1,500,000 shares authorized, 1,420,900 shares issued and outstanding as of December 31, 2012	14,207	14,209
Capital surplus	1,202,358	1,202,358
Accumulated deficit	(284,282)	(221,176)
Accumulated other comprehensive (loss) income — net of tax	<u>(5,451)</u>	<u>9,568</u>
Total stockholders' equity	<u>926,832</u>	<u>1,004,959</u>
TOTAL	<u>\$ 4,822,838</u>	<u>\$ 4,809,400</u>

See notes to consolidated financial statements.

CITY NATIONAL BANK OF FLORIDA AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF OPERATIONS AND COMPREHENSIVE (LOSS) INCOME FOR THE YEARS ENDED DECEMBER 31, 2013 AND 2012

(In thousands)

	2013	2012
INTEREST INCOME:		
Interest and fees on loans	\$ 110,633	\$ 100,975
Interest and dividends on securities	26,070	28,456
Interest on interest-bearing balances with financial institutions and securities purchased under agreements to resell	<u>1,491</u>	<u>1,231</u>
Total interest income	<u>138,194</u>	<u>130,662</u>
INTEREST EXPENSE:		
Interest on deposits	7,550	8,199
Interest on borrowings	<u>378</u>	<u>561</u>
Total interest expense	<u>7,928</u>	<u>8,760</u>
NET INTEREST INCOME	130,266	121,902
REVERSAL OF PROVISION FOR LOAN LOSSES	<u>(16,000)</u>	<u>(12,000)</u>
NET INTEREST INCOME AFTER REVERSAL OF PROVISION FOR LOAN LOSSES	<u>146,266</u>	<u>133,902</u>
OTHER OPERATING INCOME:		
Service charges, commissions, and fees	12,411	10,889
Gain on sale of investment securities — net	1,892	4,275
Impairment of securities		(504)
Other	<u>3,427</u>	<u>3,560</u>
Total other operating income	<u>17,730</u>	<u>18,220</u>
OTHER OPERATING EXPENSES:		
Salaries and employee benefits	48,596	47,134
Occupancy expense	10,824	10,762
Equipment expense	4,775	4,398
Amortization of intangible assets	13,354	15,278
Impairment of goodwill	165,030	
Federal Depository Insurance Corporation insurance	2,515	2,770
Other	<u>21,582</u>	<u>17,171</u>
Total other operating expenses	<u>266,676</u>	<u>97,513</u>
(LOSS) INCOME BEFORE INCOME TAX BENEFIT	(102,680)	54,609
INCOME TAX BENEFIT	<u>39,574</u>	<u>135,571</u>
NET (LOSS) INCOME	<u>(63,106)</u>	<u>190,180</u>
OTHER COMPREHENSIVE (LOSS) INCOME — Net of tax:		
Net unrealized (losses) gains on securities available for sale	(13,127)	12,866
Reclassification adjustment for gain — net included in net income	<u>(1,892)</u>	<u>(4,275)</u>
Total other comprehensive (loss) income	<u>(15,019)</u>	<u>8,591</u>
COMPREHENSIVE (LOSS) INCOME	<u>\$ (78,125)</u>	<u>\$ 198,771</u>

See notes to consolidated financial statements.

CITY NATIONAL BANK OF FLORIDA AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF STOCKHOLDERS' EQUITY FOR THE YEARS ENDED DECEMBER 31, 2013 AND 2012

(In thousands)

	Common Stock	Capital Surplus	Accumulated Deficit	Accumulated Other Comprehensive Income (loss) — Net	Total
BALANCE — December 31, 2011	\$ 14,209	\$ 1,202,358	\$ (411,356)	\$ 977	\$ 806,188
Net income			190,180		190,180
Change in valuation — securities available-for-sale — net of tax				<u>8,591</u>	<u>8,591</u>
BALANCE — December 31, 2012	14,209	1,202,358	(221,176)	9,568	1,004,959
Net loss			(63,106)		(63,106)
Redemption of common stock	(2)				(2)
Change in valuation — securities available-for-sale — net of tax				<u>(15,019)</u>	<u>(15,019)</u>
BALANCE — December 31, 2013	<u>\$ 14,207</u>	<u>\$ 1,202,358</u>	<u>\$ (284,282)</u>	<u>\$ (5,451)</u>	<u>\$ 926,832</u>

See notes to consolidated financial statements.

CITY NATIONAL BANK OF FLORIDA AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CASH FLOWS FOR THE YEARS ENDED DECEMBER 31, 2013 AND 2012

(In thousands)

	2013	2012
CASH FLOWS FROM OPERATING ACTIVITIES:		
Net (loss) income	\$ (63,106)	\$ 190,180
Adjustments to reconcile net income to net cash provided by operating activities:		
Depreciation and amortization	18,337	19,848
Reversal of provision for loan losses	(16,000)	(12,000)
Reversal of provision for off-balance-sheet credit losses		(500)
Deferred tax benefit	(41,501)	(135,571)
Net loss on the sale of bank premises and equipment		21
Impairment of securities		504
Net gain on other real estate owned	(438)	(662)
Net gain on sale of securities	(1,892)	(4,275)
Net premium amortization on securities held-to-maturity	4,316	7,074
Net premium amortization on security available-for-sale	5,116	6,430
Goodwill impairment	165,030	
Changes in other assets and liabilities:		
Decrease in unearned deferred loan fees	1,827	1,106
(Increase) decrease in accrued interest receivable	(694)	535
Decrease in other assets	1,284	2,935
Increase (decrease) in other liabilities	3,472	(33)
	<u>75,751</u>	<u>75,592</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Principal repayment of securities available-for-sale	151,132	172,608
Principal repayments and maturities of securities held-to-maturity	119,439	176,899
Proceeds from sales of securities available-for-sale	76,210	181,559
Proceeds from calls and maturities of securities available-for-sale	4,189	16,650
Proceeds from calls of securities held-to-maturity	55,525	128,275
Purchase of securities available-for-sale	(479,049)	(385,041)
Purchase of securities held-to-maturity	(32,972)	(112,843)
Purchase of Federal Reserve Bank stock	(5,145)	(1,363)
Proceeds from redemption of Federal Reserve Bank stock		5,448
Purchase of Federal Home Loan Bank stock	(225)	(4,500)
Proceeds from redemption of Federal Home Loan Bank stock	418	
Purchases of securities purchased under agreements to resell	(221,250)	(357,500)
Maturities of securities purchased under agreements to resell	309,250	247,250
Net increase in loans	(336,524)	(498,818)
Purchases of bank premises and equipment	(3,498)	(4,717)
Proceeds from sale of other real estate owned	15,202	7,164
	<u>(347,298)</u>	<u>(428,929)</u>

(Continued)



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

DATE: January 27, 2015

TO: Heidi Shafran, Village Manager

FROM: Irwin Williams, Finance Director 

SUBJECT: Sufficient revenues available to repay the proposed loan with City National Bank

I am recommending that we set up a Debt Servicing Fund to account to fund the balance of the Log Cabin restoration project. Debt Service funds are set up to account for the accumulation of resources and the payment of interest and principal on all "general obligation debt" other than that serviced by enterprise funds or by special assessments in another fund.

Collateral: In order to satisfy the bank that the Village of Biscayne Park has sufficient funds to repay the debt, a resolution would be passed by the Village Commission pledging the ½ Cent Sales Tax Revenues received from the State of Florida as collateral.

We are currently budgeted to receive \$213,561 in ½ Cent Sales Tax Revenue for the fiscal year ended September 30, 2015. We have received \$55,199 for the months of October, 2014 thru December 2014. This shows a potential increase in revenues for this budgeted line item.

Payment of Loan: Our debt servicing requirement based on a loan of \$350,000 over 15 years at 4.25% interest, payable in semi-annual intervals would be \$31,876.40 per year (see attached amortization schedule).

In order to fund the debt servicing, the Village of Biscayne Park would appropriate \$2,700.00 monthly from the General Fund and transfer this amount to the Debt Servicing Fund.

In our current budget, under General Government, we have budgeted \$20,000 for contingencies and \$16,577 to be returned to reserves. I am recommending that the Village use these budgeted line items, along with anticipated increases in some tax revenues, to fund the debt servicing. During the previous fiscal year, the contingency line item was not utilized. Furthermore as an additional cushion, based on our unaudited financial statements for the fiscal year ending September 30, 2014, we anticipate returning as estimated \$100,000.00 to reserves.

PAYMENT SCHEDULE

<u>Semiannual Period</u>	<u>Payment</u>	<u>Principal Paid</u>	<u>Interest Paid</u>	<u>Remaining Balance</u>
1	\$15,938.39	\$8,434.73	\$7,503.66	\$341,565.27
2	\$15,938.39	\$8,615.56	\$7,322.83	\$332,949.71
3	\$15,938.39	\$8,800.27	\$7,138.12	\$324,149.44
4	\$15,938.39	\$8,988.94	\$6,949.45	\$315,160.50
5	\$15,938.39	\$9,181.65	\$6,756.74	\$305,978.85
6	\$15,938.39	\$9,378.50	\$6,559.89	\$296,600.35
7	\$15,938.39	\$9,579.56	\$6,358.83	\$287,020.79
8	\$15,938.39	\$9,784.94	\$6,153.45	\$277,235.85
9	\$15,938.39	\$9,994.72	\$5,943.67	\$267,241.13
10	\$15,938.39	\$10,209.00	\$5,729.39	\$257,032.13
11	\$15,938.39	\$10,427.87	\$5,510.52	\$246,604.26
12	\$15,938.39	\$10,651.43	\$5,286.96	\$235,952.83
13	\$15,938.39	\$10,879.79	\$5,058.60	\$225,073.04
14	\$15,938.39	\$11,113.04	\$4,825.35	\$213,960.00
15	\$15,938.39	\$11,351.29	\$4,587.10	\$202,608.71
16	\$15,938.39	\$11,594.65	\$4,343.74	\$191,014.06
17	\$15,938.39	\$11,843.23	\$4,095.16	\$179,170.83
18	\$15,938.39	\$12,097.14	\$3,841.25	\$167,073.69
19	\$15,938.39	\$12,356.49	\$3,581.90	\$154,717.20
20	\$15,938.39	\$12,621.40	\$3,316.99	\$142,095.80
21	\$15,938.39	\$12,891.99	\$3,046.40	\$129,203.81
22	\$15,938.39	\$13,168.38	\$2,770.01	\$116,035.43
23	\$15,938.39	\$13,450.70	\$2,487.69	\$102,584.73
24	\$15,938.39	\$13,739.07	\$2,199.32	\$88,845.66
25	\$15,938.39	\$14,033.62	\$1,904.77	\$74,812.04
26	\$15,938.39	\$14,334.49	\$1,603.90	\$60,477.55
27	\$15,938.39	\$14,641.81	\$1,296.58	\$45,835.74
28	\$15,938.39	\$14,955.72	\$982.67	\$30,880.02
29	\$15,938.39	\$15,276.35	\$662.04	\$15,603.67
30	\$15,938.20	\$15,603.67	\$334.53	\$0
<u>Totals</u>	\$478,151.51	\$350,000.00	\$128,151.51	

FROM 001-000-3351800.000 TO 001-000-3351800.000
 1/2 Cent Sales Tax Revenue
 TRANSACTIONS FROM 10/01/2014 TO 01/31/2015

Date	JNL	Type	DESC	AMT	BALANCE
Fund 001 General Fund					
10/01/2014			001-000-3351800.000 Half-Cent Sales Tax	BEG. BALANCE	0.00
10/31/2014	MRB	BILL	SUMMARY MRB 10/31/2014	17,812.65	35,699.65
11/30/2014	MRB	BILL	SUMMARY MRB 11/30/2014	18,693.08	36,505.73
12/31/2014	MRB	BILL	SUMMARY MRB 12/31/2014	18,693.08	55,198.81
01/31/2015			001-000-3351800.000 Half-Cent Sales Tax	END BALANCE	55,198.81



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-08

Prepared By: Heidi Shafran, AICP, Village Manager

Sponsored By: Staff

Background:

Please refer to the Commission Agenda Report for
agenda item 10.a, Ordinance 2015-01

Recommendation:

Approval of Resolution 2015-08

Attachments:

- Resolution 2015-08

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

RESOLUTION NO. 2015-08

**A RESOLUTION OF THE VILLAGE
COMMISSION OF THE VILLAGE OF
BISCAYNE PARK, FLORIDA, PLEDGING A
PORTION OF THE VILLAGE'S HALF CENT
SALES TAX REVENUE FROM THE STATE
OF FLORIDA AS COLLATERAL FOR A
LOAN WITH CITY NATIONAL BANK;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, since June 2014 with the funding from the State of Florida and the award of additional grants totaling \$1,100,000.00, the Village has proceeded with the plans for construction of the Public Safety & Administration Annex and the restoration of the historic Village Hall log cabin; and,

WHEREAS, based on the projected costs of both projects at approximately \$1,500,000, it was determined that the Village would need to seek financing options for the difference; and,

WHEREAS, on January 14, 2015, the Village advertised a Request for Proposals (RFP) 2015-01 for the purchase of financing in the amount of \$350,000.00 for the additional funding needed to complete both projects, whereby the Village's Half Cent Sales Tax Receipts was proposed as collateral for the loan; and;

WHEREAS, one (1) bid proposal was received in response to the RFP from City National Bank and subsequently verified by a review committee and recommended to the Village Manager to be responsive, and;

WHEREAS, the Village Commission finds it to be in the best interest of its citizens to approve the borrowing of the \$350,000 by ordinance as required by the Village Charter; and,

WHEREAS, the Village Commission finds it to be in the best interest of its citizens to pledge a portion of the Village's Half Cent Sales Tax Revenue from the State of Florida as collateral for the loan with City National Bank.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:

Section 1: The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2: The Village Commission has approved the borrowing of the \$350,000.00 by ordinance as required by the Village Charter.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

Section 3: The Village Commission formally pledges a portion of the Village’s Half Cent Sales Tax Revenue from the State of Florida as collateral for the loan with City National Bank.

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2015

The foregoing resolution upon being put to a vote, the vote was as follows:

David Coviello, Mayor

Mayor Coviello: ____
Vice Mayor Jonas: ____
Commissioner Anderson: ____
Commissioner Ross: ____
Commissioner Watts: ____

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-09

Prepared By: Heidi Shafran, AICP, Village Manager

Sponsored By: Staff

Background:

Please refer to the Commission Agenda Report for
agenda item 10.a, Ordinance 2015-01

Recommendation:

Approval of Resolution 2015-09

Attachments:

- Resolution 2015-09

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

RESOLUTION NO. 2015-09

**A RESOLUTION OF THE VILLAGE
COMMISSION OF THE VILLAGE OF
BISCAYNE PARK, FLORIDA, AUTHORIZING
THE USE OF THE NET PROCEEDS FROM
THE SALE OF SURPLUS VEHICLES TO
FUND A PORTION OF THE COST OF THE
RESTORATION OF THE HISTORIC
VILLAGE HALL LOG CABIN; PROVIDING
FOR AN EFFECTIVE DATE**

WHEREAS, since June 2014 with the funding from the State of Florida and the award of additional grants totaling \$1,100,000.00, the Village has proceeded with the plans for construction of the Public Safety & Administration Annex and the restoration of the historic Village Hall log cabin; and,

WHEREAS, based on the projected costs of both projects at approximately \$1,500,000.00, it was determined that the Village would need to seek additional funding for the difference; and,

WHEREAS, on November 16, 2014, the Village authorized the sale of vehicles identified as surplus property previously used for the collection of solid waste, which resulted in revenues totaling \$84,933.50; and,

WHEREAS, the Village budgeted a projected revenue of \$10,000.00 from the sale of the surplus vehicles in the Fiscal Year 2014-2015 Budget; and,

WHEREAS, the result of the sale netted the Village an additional \$74,933.50 in revenue; and,

WHEREAS, the Village Commission finds it to be in the best interest of its citizens to authorize the use of the net proceeds from the sale of surplus vehicles to fund a portion of the cost of the restoration of the historic Village Hall log cabin.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:

Section 1: The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2: The Village Commission hereby authorizes the use of the net proceeds from the sale of the surplus vehicles totaling \$74,933.50 to fund a portion of the cost of the restoration of the historic Village Hall log cabin.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2015

The foregoing resolution upon being put to a vote, the vote was as follows:

David Coviello, Mayor

Mayor Coviello: ____
Vice Mayor Jonas: ____
Commissioner Anderson: ____
Commissioner Ross: ____
Commissioner Watts: ____

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-10

Prepared By: Heidi Shafran, AICP, Village Manager

Sponsored By: Staff

Background:

Please refer to the Commission Agenda Report for
agenda item 10.a, Ordinance 2015-01

Recommendation:

Approval of Resolution 2015-10

Attachments:

- Resolution 2015-10

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

RESOLUTION NO. 2015-10

**A RESOLUTION OF THE VILLAGE
COMMISSION OF THE VILLAGE OF
BISCAYNE PARK, FLORIDA,
ESTABLISHING A DEBT SERVICING FUND
AND APPROPRIATING \$2,700 PER MONTH
FROM THE GENERAL FUND TO TRANSFER
TO THE DEBT SERVICING FUND;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in January, 2015, the Village released a Request for Proposal for the purchase of financing to which one financial institution, City National Bank, responded; and,

WHEREAS, City National Bank proposed a loan amount of \$350,000.00 at an interest rate of 4.25% for fifteen years and based on the amortization schedule, the annual payment is \$31,876.78, or \$2,656.40 per month; and,

WHEREAS, on March 3, 2015, the Village Commission adopted Ordinance 2015-01 which authorized the borrowing of \$350,000.00 from City National Bank based on their proposal; and,

WHEREAS, the Village Commission finds it to be in the best interest of its citizens to authorize the establishment of the Debt Servicing Fund which will allow the transfer from the General Fund of the funds needed to cover the payments towards the loan amount.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:

Section 1: The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2: The Village Commission hereby authorizes the establishment of the Debt Servicing Fund and the appropriation of \$2,700.00 per month from the General Fund to be transferred to the Debt Servicing Fund.

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2015

**The foregoing resolution upon being
put to a vote, the vote was as follows:**

Mayor Coviello: ____
Vice Mayor Jonas: ____
Commissioner Anderson: ____
Commissioner Ross: ____
Commissioner Watts: ____

1
2
3
4
5 _____
6 David Coviello, Mayor
7

8
9 Attest:
10

11
12 _____
13 Maria C. Camara, Village Clerk
14

15 Approved as to form:
16

17
18
19 _____
20 John J. Hearn, Village Attorney
21
22



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-11

Prepared By: Heidi Shafran, AICP, Village Manager

Sponsored By: Staff

Background:

Please refer to the Commission Agenda Report for
agenda item 10.a, Ordinance 2015-01

Recommendation:

Approval of Resolution 2015-11

Attachments:

- Resolution 2015-11

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

RESOLUTION NO. 2015-11

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE LOAN AGREEMENT BETWEEN CITY NATIONAL BANK AND THE VILLAGE OF BISCAYNE PARK TO FUND A PORTION OF THE RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN IN THE AMOUNT OF \$350,000.00 AT AN INTEREST RATE OF 4.25% FOR FIFTEEN (15) YEARS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in January, 2015, the Village released a Request for Proposal for the purchase of financing to fund a portion of the restoration of the historic Village Hall log cabin, which one financial institution, City National Bank, responded; and,

WHEREAS, City National Bank proposed a loan amount of \$350,000.00 at an interest rate of 4.25% for fifteen years with no prepayment penalty after the first five years of the loan; and

WHEREAS, on March 3, 2015, the Village Commission adopted Ordinance 2015-01 which authorized the borrowing of \$350,000.00 from City National Bank based on their proposal; and,

WHEREAS, the Village Commission finds it to be in the best interest of its citizens to authorize the Village Attorney and the Village Manager to finalize the loan agreement and authorizes the Mayor to execute the finalized loan agreement between City National Bank and the Village of Biscayne Park to fund a portion of the restoration of the historic Village Hall Log Cabin.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:

Section 1: The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2: The Village Commission hereby authorizes the Village Attorney and the Village Manager to finalize the loan agreement and authorizes the Mayor to execute the finalized loan agreement between City National Bank and the Village of Biscayne Park to fund a portion of the restoration of the historic Village Hall Log Cabin in the amount of \$350,000.00 at an interest rate of 4.25% for fifteen (15) years. The agreement is incorporated by reference.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2015

**The foregoing resolution upon being
put to a vote, the vote was as follows:**

David Coviello, Mayor

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney

Mayor Coviello: ____
Vice Mayor Jonas: ____
Commissioner Anderson: ____
Commissioner Ross: ____
Commissioner Watts: ____



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-12 Parks & Parkway
Advisory Board Member Appointments

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

In accordance with Village Code, the terms of office of the members of certain boards and committees shall be up for reappointment yearly at the regular March Village Commission meeting.

All current Parks & Parkway Advisory Board members were provided a Board Application, as well as the same application was made available to anyone expressing an interest in becoming a member. Applications were collected and are provided for the Commission's consideration. The Village Commission will, by majority vote, select members for this board. Ballots will be provided at the meeting.

Fiscal/Budget Impact - None.

Attachments

- Resolution 2015-12
- Applications for Parks & Parkway Advisory Board



Village of Biscayne Park Board Member Application

Last Name <div style="text-align: center;">Kimberlee</div>		First Name <div style="text-align: center;">Misek</div>		M.I. <div style="text-align: center;">A</div>
Home Address <div style="text-align: center;">11872 Griffing Blvd</div>		City <div style="text-align: center;">Biscayne Park</div>	State <div style="text-align: center;">FL</div>	Zip Code <div style="text-align: center;">33161</div>
Principal Business Address <div style="text-align: center;">1221 Brickell Ave</div>		City <div style="text-align: center;">Miami</div>	State <div style="text-align: center;">FL</div>	Zip Code <div style="text-align: center;">33131</div>
Home Telephone Number <div style="text-align: center;">786-803-8679</div>	Cell Number <div style="text-align: center;">305-202-3568</div>		Work Number <div style="text-align: center;">305-535-7782</div>	
E-Mail Address <div style="text-align: center;">kmisek@gmail.com</div>			Are you a registered voter? Yes or No <div style="text-align: center;">yes</div>	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.

Parks and Parkway Advisory Board

List all Village Boards on which you are currently serving or have previously served. Please include dates.

Educational qualification.

Bachelor of Landscape Architecture, University of Arkansas

List any related professional certifications and licenses which you hold.

Give your present, or most recent employer, and position.

Kimley-Horn and Associates, Landscape Architect,

Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)

Over 8 years of experience in South Florida with landscape design, park design, streetscape design, site planning, construction document

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida statutes.

Signature

2/12/13

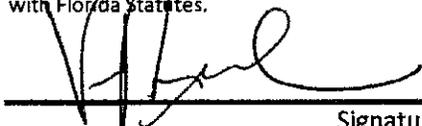
Date



Village of Biscayne Park Board Member Application

Last Name Recondo		First Name Victor		M.I. A
Home Address 10910 N.E. 10 Avenue		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address 1200 Brickell Avenue, PH 2000		City Miami	State FL	Zip Code 33161
Home Telephone Number	Cell Number (786) 210-6713	Work Number (305) 938-6916		
E-Mail Address Victor@sflp.com			Are you a registered voter? Yes or No Yes	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. 1- Planning and Zoning Board 2 - Parks and Parkways Advisory Board 3 - Code Compliance Board				
List all Village Boards on which you are currently serving or have previously served. Please include dates. None				
Educational qualification. Juris Doctor Degree was earned from Florida International University in December, 2010.				
List any related professional certifications and licenses which you hold. I am a practicing real estate and corporate attorney.				
Give your present, or most recent employer, and position. Association Law Group, P.L., Associate Attorney				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) As a transactional real estate attorney with experience in land use/zoning matters. I deal primarily in the acquisition/disposition of real property and in that regard, I have experience in resolving code enforcement matters, analyzing zoning ordinances and its applicability to specific real property and reviewing surveys and title documents which affect real property. This experience should be an asset to any of the boards referenced in this application.				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.



Signature

2/12/15
Date



Village of Biscayne Park Board Member Application

Last Name WAGONER		First Name RANDY		M.I. R
Home Address 11227 NE 8TH AVE		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address RETIRED		City	State	Zip Code
Home Telephone Number	Cell Number 305 213-2569		Work Number	
E-Mail Address coachwagoner@yahoo.com			Are you a registered voter? Yes or No YES	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.

PARKS + RIGHT OF WAY

List all Village Boards on which you are currently serving or have previously served. Please include dates.

SAME

Educational qualification.

CITY OF N. MIAMI PARKS SPECIALIST 20 YRS

List any related professional certifications and licenses which you hold.

Give your present, or most recent employer, and position.

CITY OF N. MIAMI PARKS SPECIALIST

Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

 Signature

2-16-15

 Date



Village of Biscayne Park
Board Member Application

Last Name KEYS		First Name DANIEL		M.I. B
Home Address 1107 NE 118 STREET		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address <input type="text"/>		City <input type="text"/>	State <input type="text"/>	Zip Code <input type="text"/>
Home Telephone Number 305-895-9920	Cell Number 305-733-0063		Work Number <input type="text"/>	
E-Mail Address FLDK@AOL.COM			Are you a registered voter? Yes or No YES	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. PARKS AND PARKWAYS CHARTER REVIEW				
List all Village Boards on which you are currently serving or have previously served. Please include dates. PARKS AND PARKWAYS CHARTER REVIEW MEDIAN REVIEW CODE REVIEW ORIGINAL CHARTER BOARD				
Educational qualification. BS AGRICULTURE - UNIVERSITY OF FLORIDA				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position. CITY OF CORAL GABLES - PUBLIC SERVICE DIRECTOR				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) FORMER COMMISSIONER FOR 10 YEARS - BISCAYNE PARK FORMER PARKS AND RECREATION DIRECTOR FOR BISCAYNE PARK MEMBER OF COMMITTEE THAT WROTE THE FIRST CHARTER 30 YEARS MANAGEMENT EXPERIENCE IN THE FIELD OF HORTICULTURE, PARK MAINTENANCE AND SOLID WASTE COLLECTION SUCCESSFUL AT WRITING 10 HORTICULTURE RELATED GRANTS				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Daniel Keys
Signature

2/11/15
Date



Village of Biscayne Park Board Member Application

Last Name KUHL		First Name BARBARA		M.I. K
Home Address 777 WE III ST		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address NA		City	State	Zip Code
Home Telephone Number 305 893-9173	Cell Number 786 269-7466	Work Number NA		
E-Mail Address thundermom1@gmail.com		Are you a registered voter? Yes or No YES		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. PARKS + PARKWAYS				
List all Village Boards on which you are currently serving or have previously served. Please include dates. PARKS + PARKWAYS - LAST 10 YEARS MEDIAN COMMITTEE - FROM ITS INCEPTION TO ITS END CHARTER REVIEW 2005-06 PATH + PATHWAYS NOT SURE OF DATE				
Educational qualification. BA				
List any related professional certifications and licenses which you hold. NONE				
Give your present, or most recent employer, and position. CROSSMARK - SALES REPRESENTATIVE				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) I HAVE BEEN INVOLVED IN THE VILLAGE'S EFFORTS TO IMPROVE OUR MEDIANS AND PARKS FOR OVER 15 YEARS AND I'D LIKE TO CONTINUE.				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Barbara Kuhl

Signature

2-12-15

Date



Village of Biscayne Park Board Member Application

Last Name Silverman		First Name Robert		M.I. L
Home Address 11705 NE 11th Place		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address N/A		City N/A	State N/A	Zip Code N/A
Home Telephone Number N/A	Cell Number 305 439 1990		Work Number N/A	
E-Mail Address			Are you a registered voter? Yes or No Yes	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.

Parks & Parkway Advisory Board -

List all Village Boards on which you are currently serving or have previously served. Please include dates.

Parks & Parkway Advisory Board -

Educational qualification.

List any related professional certifications and licenses which you hold.

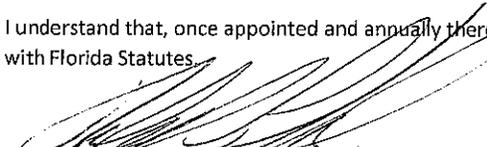
Give your present, or most recent employer, and position.

Retired

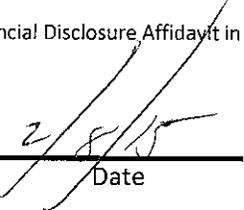
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.



Signature



Date



Village of Biscayne Park Board Member Application

Last Name		First Name		M.I.
Home Address		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address		City	State	Zip Code
Home Telephone Number	Cell Number		Work Number	
E-Mail Address			Are you a registered voter? Yes or No	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.				
List all Village Boards on which you are currently serving or have previously served. Please include dates.				
Educational qualification.				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position.				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature

Date

THOMAS FERSTLE:

Educational Qualifications:

- BS Economics and Finance University of Texas at Dallas 1993
- Masters of Humanities University of Dallas 1998
- PhD Humanities University of Texas at Dallas 2007

Describe experiences, skills or knowledge which qualify you to serve on this board:

My academic career has provided me with many requirements to serve on various advisory boards.

Lynn University

- Spiritual and Religious Life Faculty Advisory Council-Lynn-current member
- College of Arts and Sciences-Curriculum Advisory Committee-current member
- Working Group to Revise Academic Council By-Laws (Fall 2013)

Barry University

- Mission Integration Council -Inaugural Member 2010-2012
- Faculty Senate Member elected 2008-2011
- Ethics Committee -Chair 2008-2011
- Arts and Sciences Research Committee-member 2005
- Eucharistic Ministry and Lector-Cor Jesu 2005-2011
- Basic Education and Access and Management Support (BEAMS) Design and Implementation Committee-member 2006
- English Department First Year Composition and Literature Review Committee member 2006-present
- English Department-Website Development Chair 2008-present
- English Department Job Search Committee-Member-2008
- English Department Student Advisor-2005-2011



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-13 Ecology Board
Member Appointments

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

In accordance with Village Code, the terms of office of the members of certain boards and committees shall be up for reappointment yearly at the regular March Village Commission meeting.

All current Ecology Board members were provided a Board Application, as well as the same application was made available to anyone expressing an interest in becoming a member. Applications were collected and are provided for the Commission's consideration. The Village Commission will, by majority vote, select members for this board. Ballots will be provided at the meeting.

Fiscal/Budget Impact - None.

Attachments

- Resolution 2015-13
- Applications for Ecology Board



Village of Biscayne Park Board Member Application

Last Name Strassberg		First Name Richard		M.I. <input type="text"/>
Home Address 703 NE 120 Street		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address 13461 NE 17th Ave		City North Miami	State FL	Zip Code 33181
Home Telephone Number 305-893-2363	Cell Number <input type="text"/>		Work Number 305-891-1927	
E-Mail Address richstrass@bellsouth.net			Are you a registered voter? Yes or No Yes	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.

Ecology Board

List all Village Boards on which you are currently serving or have previously served. Please include dates.

Ecology Board

Educational qualification.

3 years City College of New York Majored in Anthropology

List any related professional certifications and licenses which you hold.

**Advanced Marine Aquarium Hobbyist
Certified A+ Computer Technician ASE Master Auto Technician**

Give your present, or most recent employer, and position.

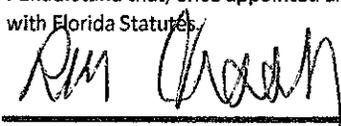
Self Employed Richie's Garage

Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)

Member of Ecology Board for 3 Years

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.



 Signature

2/10/15

 Date



Village of Biscayne Park Board Member Application

Last Name <div style="text-align: center;">Bronzi</div>		First Name <div style="text-align: center;">Luca</div>		M.I. <div style="text-align: center;">R</div>
Home Address <div style="text-align: center;">1860 Griffing Blvd.</div>		City <div style="text-align: center;">Biscayne Park</div>	State <div style="text-align: center;">FL</div>	Zip Code <div style="text-align: center;">33161</div>
Principal Business Address <div style="text-align: center;">14651 Biscayne Blvd</div>		City <div style="text-align: center;">North Miami Beach</div>	State <div style="text-align: center;">FL</div>	Zip Code <div style="text-align: center;">33181</div>
Home Telephone Number <div style="text-align: center;">305.891.7325</div>	Cell Number <div style="text-align: center;">786.247.5792</div>		Work Number <div style="text-align: center;">786.247.5792</div>	
E-Mail Address <div style="text-align: center;">luca.bronzi@yahoo.com</div>			Are you a registered voter? Yes or No <div style="text-align: center;">y</div>	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.				
Ecology Board				
List all Village Boards on which you are currently serving or have previously served. Please include dates.				
Ecology Board				
Educational qualification.				
BA, JD				
List any related professional certifications and licenses which you hold.				
Fla. law license				
Give your present, or most recent employer, and position.				
Luca R. Bronzi, P.A., sole practitioner				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)				
I am currently a member of the ecology board and would like to continue in that position				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

 Signature

2/9/2015
 Date
VILLAGE OF BISCAYNE PARK
 2/4/15



Village of Biscayne Park Board Member Application

Last Name De Bernardi		First Name Carmen		M.I. <input type="text"/>
Home Address 12022 Griffing Blvd		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address 11098 Biscayne Blvd #302		City Miami	State FL	Zip Code 33161
Home Telephone Number None	Cell Number 305-915-5359		Work Number 786-412-7341 - ext. 105	
E-Mail Address carmen@buildmckenzie.com			Are you a registered voter? Yes or No yes	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.				
Ecology Board				
List all Village Boards on which you are currently serving or have previously served. Please include dates.				
Ecology Board (presently) Code Enforcement and Code Compliance (formerly)				
Educational qualification.				
Bachelor's degree in political science and environment				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position.				
Office manager - McKenzie Construction LLC				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)				
I am an avid botanist and enthusiast of Florida flora and fauna. I have taken several courses in Florida native plants and aquatic birds and I have a very green thumb.				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Carmen De Bernardi
Signature

2/4/15
Date

VILLAGE OF BISCAYNE PARK
2/4/15



Village of Biscayne Park Board Member Application

Last Name		First Name		M.I.
Home Address		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address		City	State	Zip Code
Home Telephone Number	Cell Number		Work Number	
E-Mail Address			Are you a registered voter? Yes or No	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.				
List all Village Boards on which you are currently serving or have previously served. Please include dates.				
Educational qualification.				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position.				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature

Date

THOMAS FERSTLE:

Educational Qualifications:

- BS Economics and Finance University of Texas at Dallas 1993
- Masters of Humanities University of Dallas 1998
- PhD Humanities University of Texas at Dallas 2007

Describe experiences, skills or knowledge which qualify you to serve on this board:

My academic career has provided me with many requirements to serve on various advisory boards.

Lynn University

- Spiritual and Religious Life Faculty Advisory Council-Lynn-current member
- College of Arts and Sciences-Curriculum Advisory Committee-current member
- Working Group to Revise Academic Council By-Laws (Fall 2013)

Barry University

- Mission Integration Council -Inaugural Member 2010-2012
- Faculty Senate Member elected 2008-2011
- Ethics Committee -Chair 2008-2011
- Arts and Sciences Research Committee-member 2005
- Eucharistic Ministry and Lector-Cor Jesu 2005-2011
- Basic Education and Access and Management Support (BEAMS) Design and Implementation Committee-member 2006
- English Department First Year Composition and Literature Review Committee member 2006-present
- English Department-Website Development Chair 2008-present
- English Department Job Search Committee-Member-2008
- English Department Student Advisor-2005-2011



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-14 Recreation
Advisory Board Member Appointments

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

In accordance with Village Code, the terms of office of the members of certain boards and committees shall be up for reappointment yearly at the regular March Village Commission meeting.

All current Recreation Advisory Board members were provided a Board Application, as well as the same application was made available to anyone expressing an interest in becoming a member. Applications were collected and are provided for the Commission's consideration. The Village Commission will, by majority vote, select members for this board. Ballots will be provided at the meeting.

Fiscal/Budget Impact - None.

Attachments

- Resolution 2015-14
- Applications for Recreation Advisory Board



Village of Biscayne Park Board Member Application

Last Name samaria		First Name dan		M.I. <input type="checkbox"/>
Home Address 1030 NE 121 street		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address same		City	State	Zip Code
Home Telephone Number 305 981-9261	Cell Number 786 553-8028	Work Number 786 553-8028		
E-Mail Address dsthebugman@bellsouth.net			Are you a registered voter? Yes or No yes	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.

recreation board

List all Village Boards on which you are currently serving or have previously served. Please include dates.

recreation board

Educational qualification.

List any related professional certifications and licenses which you hold.

Give your present, or most recent employer, and position.

Creepy Critters Pest Control (owner)

Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature

Date



Village of Biscayne Park Board Member Application

Last Name IVETTE		First Name CORREDERO		M.I. L
Home Address 1045 NE 119th Street		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address		City	State	Zip Code
Home Telephone Number	Cell Number 305-300-0125		Work Number	
E-Mail Address ivette09@aol.com			Are you a registered voter? Yes or No Yes	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. Parks and Recreation Board.				
List all Village Boards on which you are currently serving or have previously served. Please include dates. Parks and Recreation Board 2014-2015				
Educational qualification. High School Diploma BA in Communications				
List any related professional certifications and licenses which you hold. Elementary School Teacher				
Give your present, or most recent employer, and position. Event Planner/ Eventology Miami- Owner Three Heads Marketing Group- Owner				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) Junior and Head Camp Counselor, Girl Scout Troup Leader, First Grade Teacher				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature

Date



Village of Biscayne Park Board Member Application

Last Name Goldmann		First Name Elizabeth		Middle S	
Home Address 11950 NE 6th Avenue		City Biscayne Park	State FL	Zip Code 33161	
Principal Business Address		City Miami	State FL	Zip Code 33161	
Home Telephone Number 305 7644145	Cell Number		Work Number		
E-Mail Address lizzie12g@gmail.com			Are you a registered voter? Yes or No no		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. Parks and Recreation					
List all Village Boards on which you are currently serving or have previously served. Please include dates.					
educational qualification. BA Hons. Degree, Graphic Design					
List any related professional certifications and licenses which you hold.					
Give your present, or most recent employer, and position. Publicis Kaplan Thaler, New York, Senior Art Producer					
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) I have worked in advertising and marketing for 17 years, working with various companies and brands. I produce photographic shoots, working with crews and marketing teams. I advise companies implementing the production of ad campaigns and managed large production budgets. I have worked with large companies who have specific processes and procedures					

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.



Signature

2/25/15

Date



Village of Biscayne Park Board Member Application

Last Name Hahn		First Name Andrew		M.I. M.
Home Address 870 NE 111th St.		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address 20601 Old Cutler Rd.		City Miami	State FL	Zip Code 33189
Home Telephone Number n/a	Cell Number 786-387-2325		Work Number 305-726-4659	
E-Mail Address andrewhahn@iammorrison.com			Are you a registered voter? Yes or No yes	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. Recreation Advisory				
List all Village Boards on which you are currently serving or have previously served. Please include dates. none				
Educational qualification.				
List any related professional certifications and licenses which you hold. Miami Shores Elementary School PTA Board Member				
Give your present, or most recent employer, and position. Morrison Health Care (Compass Group USA) Regional Marketing Champion / Director of Food and Nutrition at HealthSouth Maim				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature

Date



Village of Biscayne Park Board Member Application

Last Name Wais		First Name Rosemary		M.I. J.
Home Address 1010N.E. 116th St.		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address		City	State	Zip Code
Home Telephone Number 305-895-2837		Cell Number	Work Number	
E-Mail Address rwais@bellsouth.net			Are you a registered voter? Yes or No Yes	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. Recreation Advisory Board (alternate)				
List all Village Boards on which you are currently serving or have previously served. Please include dates. None CURRENTLY SERVING AS AN ATERNATE ON RECREATIONAL ADVISORY BOARDS.				
Educational qualification. 1 1/2 yrs College				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position. Retired				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) No particular skills but many years as a Retail Store Manager, Southeast Sales Representative for a Major company and a lifetime of practical life experience in dealing with stuff. :) and hopefully a lot of common sense.				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Rosemary Wais
Signature

2/3/2015
Date

VILLAGE OF BISCAYNE PARK
2/3/15



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

**Subject: Resolution 2015-15 Public Art
Advisory Board Member Appointments**

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

In accordance with Village Code, the terms of office of the members of certain boards and committees shall be up for reappointment yearly at the regular March Village Commission meeting.

All current Public Art Advisory Board members were provided a Board Application, as well as the same application was made available to anyone expressing an interest in becoming a member. Applications were collected and are provided for the Commission's consideration. The Village Commission will, by majority vote, select members for this board. Ballots will be provided at the meeting.

Fiscal/Budget Impact - None.

Attachments

- Resolution 2015-15
- Applications for Public Art Advisory Board



Village of Biscayne Park Board Member Application

Last Name <u>MARINONI</u>		First Name <u>DAVE</u>		M.I. <u>A</u>
Home Address <u>1002 NE 18th St</u>		City <u>Biscayne Park</u>	State <u>FL</u>	Zip Code <u>33161</u>
Principal Business Address		City <u>Biscayne Park</u>	State <u>FL</u>	Zip Code <u>33161</u>
Home Telephone Number <u>305 795-8127</u>	Cell Number <u>N/A</u>	Work Number <u>N/A</u>		
E-Mail Address <u>AG.ABONE</u>			Are you a registered voter? <input type="checkbox"/> Yes or <input type="checkbox"/> No	

What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.

Art Advisory Board

List all Village Boards on which you are currently serving or have previously served. Please include dates.

AA Board

Educational qualification.

Health Administration

List any related professional certifications and licenses which you hold.

AMRA
RRA

Give your present, or most recent employer, and position.

University of Miami CASE MANAGER

Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)

Minor English Literature
World Traveler

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature Date



Village of Biscayne Park Board Member Application

Last Name WEISS		First Name SUSAN		M.I. R
Home Address 960 NE 116th St		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address		City	State	Zip Code
Home Telephone Number		Cell Number	Work Number	
E-Mail Address SUSAN.R.Weiss@gmail.com			Are you a registered voter? Yes or No Yes	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. Public Art Advisory				
List all Village Boards on which you are currently serving or have previously served. Please include dates. Public Art Advisory				
Educational qualification.				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position. Retired - FIU Librarian				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.



 Signature

Feb 11 2015

 Date



Village of Biscayne Park Board Member Application

Last Name		First Name		M.I.
Home Address		City Biscayne Park	State FL	Zip Code 33161
Principal Business Address		City	State	Zip Code
Home Telephone Number		Cell Number	Work Number	
E-Mail Address			Are you a registered voter? Yes or No	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.				
List all Village Boards on which you are currently serving or have previously served. Please include dates.				
Educational qualification.				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position.				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature

Date

THOMAS FERSTLE:

Educational Qualifications:

- BS Economics and Finance University of Texas at Dallas 1993
- Masters of Humanities University of Dallas 1998
- PhD Humanities University of Texas at Dallas 2007

Describe experiences, skills or knowledge which qualify you to serve on this board:

My academic career has provided me with many requirements to serve on various advisory boards.

Lynn University

- Spiritual and Religious Life Faculty Advisory Council-Lynn-current member
- College of Arts and Sciences-Curriculum Advisory Committee-current member
- Working Group to Revise Academic Council By-Laws (Fall 2013)

Barry University

- Mission Integration Council -Inaugural Member 2010-2012
- Faculty Senate Member elected 2008-2011
- Ethics Committee -Chair 2008-2011
- Arts and Sciences Research Committee-member 2005
- Eucharistic Ministry and Lector-Cor Jesu 2005-2011
- Basic Education and Access and Management Support (BEAMS) Design and Implementation Committee-member 2006
- English Department First Year Composition and Literature Review Committee member 2006-present
- English Department-Website Development Chair 2008-present
- English Department Job Search Committee-Member-2008
- English Department Student Advisor-2005-2011



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Draft of Proposed Code Changes
to Chapter 5.

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Code Review Board submitted their proposed code changes to Chapter 5 to the Commission on December 2nd. Additional meetings and a workshop were held and additional changes were made following these meetings:

- Community & Board Workshop on Thursday, January 15th
- Joint Code Review and Parks & Parkway Board Meeting on Monday, January 26th
- Joint Code Review and Parks & Parkway Board Meeting on Wednesday, February 18th

The minutes from these three meetings are provided.

The latest draft of the proposed changes has been reviewed by Village Attorney John Hearn and his edits and comments are included.

Attachments

- Draft of the proposed code changes to Chapter 5

March 3, 2015

Commission Agenda Report

Draft of Proposed Code Changes to Chapter 5

- Memorandum from Village Attorney John Hearn
- Minutes - Community & Board Workshop 01 15 2015
- Minutes Joint Code Review and Parks & Parkway Meeting 01 26 2015
- Minutes Joint Code Review and Parks & Parkway Meeting 02 18 2015

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

CHAPTER 5. TRANSPORTATION (As amended as of August 2014, update Nov 19, 2014)

5.1. General provisions.

5.1.1 *Purpose.* This chapter establishes minimum requirements applicable to the transportation system, including public and private streets, bikeways, pedestrian ways, parking, and access control from public streets. The standards in this chapter are intended to minimize the traffic impacts of development, and to assure that all developments adequately and safely provide for the storage and movement of vehicles with good engineering and development design practices.

5.1.2 *Compliance with technical construction standards manual.* All required elements of the transportation system shall be provided in compliance with the engineering design and construction standards of the Public Works Manual, ~~Metro~~ Miami-Dade County

5.1.3 Definitions. These definitions supplement Chapter 2 of these Code of Ordinances.

- (a) Front Yard -- the area on a property between the front lot line and the front of the building on the property.
- (b) Clear Trunk Height -- Clear trunk height (CT). The height of a tree measured from the ground to the bottom of the canopy.
- (c) Diameter Breast Height -- diameter of a tree trunk measured at four and one-half (4.5) feet above grade. In the case of multi-stemmed trees, the D.B.H. shall be measured at four and one-half (4.5) feet above grade on each stem and added together to count as one (1) tree.
- (d) Off-Street Parking -- Parking that is confined to the area within the lot line of a property and does not include the public right-of-way or swale.
- (e) Mulch -- Natural materials customarily used in landscape design to retard erosion, weed infestation, and retain moisture and for use in planting areas.
- (f) Right-of-Way -- The area not contained within property lines and is for public use and is measured from lot line to lot line.
- (g) Sod -- turf grass that is used to cover the ground.

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

- (h) Street Frontage -- the part of the boundary of the lot next to a street
- (i) Swale -- the area between the pavement edge and the property line which includes the sidewalk adjacent and contiguous to the property lots. The swale is located within the right-of-way.

5.2. Streets.

5.2.1 *Street classification system established.* Streets in the village are classified and mapped according to function served in order to allow for regulation of access and appropriate design and construction standards. Streets dedicated to the village and private streets are classified in a street hierarchy system with design tailored to function. The street hierarchy system shall be defined by road function and average daily traffic (ADT), calculated by trip generation rates prepared by the Institute of Transportation Engineers. The following street hierarchy is established: Residential, collector, and arterial. Each street type is divided into subcategories.

5.2.2 *Residential streets (local roads).* Residential streets are primarily suited to providing direct access to residential development and are designed to minimize unnecessary and/or speeding traffic. Each residential street shall meet the minimum standards for one (1) of the following street types:

- (a) *Residential access street.* This is the lowest order street in the hierarchy. A residential access street is a frontage street which provides direct access to abutting properties and should not carry more traffic than is generated on the street itself. Residential access streets may take access from any higher order street type. Both ends of a residential loop street must take access from a single higher order street. Residential access streets shall have a maximum ADT of five hundred (500). Loop streets shall have a maximum of four hundred (400). Cul-de-sacs shall have a maximum ADT of two hundred (200).
- (b) *Residential subcollector street.* This is the middle order street in the residential street hierarchy. It will collect traffic from residential access streets and provide direct access to abutting properties. Residential subcollector streets may take access from any higher order street type and may give access to residential access streets and may provide direct access to nonresidential uses. Residential subcollector streets shall have a maximum ADT of one thousand (1,000).
- (c) *Residential collector street.* This is the highest order street that can be classified as residential. It will collect traffic from residential access and subcollector streets and may provide direct access to nonresidential uses. Residential collector streets shall have a maximum ADT of two thousand (2,000).

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

5.2.3 *Collector roads (county collectors)*. Collector roads connect lower order streets to other collector streets and to arterial streets, provide access to nonresidential uses, and serve through traffic. Collector streets shall have an average daily traffic volume of no greater than seven thousand (7,000).

5.2.4 *Arterial roads (state minor arterials)*. There are three (3) types of arterial roads, minor, major, and freeways but there is only a minor type in the village. The minor arterial links community districts to regional and state highways and may give access to any lower order street type.

5.2.5 *Special purpose roadways*.

(a) *Alley*. Alleys are not considered part of the street hierarchy system as they are generally unpaved thoroughfares for the purpose of service to adjacent properties.

(b) *Divided streets*. Divided streets are for the purpose of protecting environmental features or avoiding excessive grading. In such a case, the standards shall be applied to the aggregate dimensions of the two (2) street segments.

5.2.6 *Future traffic circulation map*. The future traffic circulation map and any amendments thereto, adopted by the village as part of the comprehensive plan (Map 3.4), is hereby made a part of this code. Roadways within the village are either designated in the future traffic circulation map or may be classified according to function, design, and use by the village upon request. The map shall be the basis for all decisions regarding required road improvements or access.

5.3. Rights-of-way.

5.3.1 *Right-of-way widths*. The right-of-way shall be measured from lot line to lot line.

5.3.2 *Protection and use of rights-of-way*.

(a) No encroachment shall be permitted into existing rights-of-way, except for temporary use authorized by the village.

(b) Use of the right-of-way for public or private utilities, including, but not limited to, potable water, telephone wires, cable television wires, gas lines, sanitary sewer, or electricity transmission, shall be allowed subject to the placement specifications in the Public Works Manual, [MetroMiami](#)-Dade County, and other applicable county regulations.

Village of Biscayne Park
CHAPTER 5.
DRAFT
Page 4 of 12

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

(c) All vehicles of any type parked on any street, alley, or public right-of-way in the Village of Biscayne Park shall have at all times attached a current license plate.

(d) Sidewalks and bicycle ways shall be placed within the right-of-way.

5.3.3 Parking of trucks, etc., prohibited in the right-of-way.

(a) It shall be unlawful to park or cause to be parked upon any public street or in the public right-of-way in the village any truck, trailer, semitrailer, bus (public or private owned) except while loading or unloading or when such vehicle is parked in connection with and in the aid of the performance of a service to or on the property being serviced.

(b) Nothing herein contained shall be deemed to prohibit the parking of one (1) truck in front of any one property not exceeding three-fourths ton net weight that contains no lettering or advertising and is owned or leased by the occupant of the property, when it is proven to be physically impossible to park it off of the public right-of-way.

(c) It shall be unlawful to park or store any boat, boat trailer, air boat, any self-propelled or nonself-propelled mobile home, motor home or camper upon any public street or in the public right-of-way in the village.

Cross references: Truck overnight parking permit, § 16.11.

~~5.3.4 Objects in the right of way.~~

~~(a) Markers. Dome type markers only may be placed within dedicated right-of-way provided that they are placed not closer than eighteen (18) inches to the nearest edge of the paved surface of the designated roadway. All markers must be at least twenty-four (24) inches apart. Markers placed in the right-of-way shall not exceed twelve (12) inches in diameter nor be more than six (6) inches in height and shall be white in color.~~

~~(b) Landscaping. Nothing shall be planted or allowed to grow in such a manner so as to obstruct the right-of-way clear zone at a level between three (3) feet and six (6) feet above the grade, measured at the centerline of right of way. Trees or palms, however, having trunks and foliage trimmed in such a manner that no branches or foliage extend into the right-of-way area clear zone shall be allowed, provided they are so located so as not to create a traffic hazard.~~

~~(c) Paving and drainage. Pervious pavers shall be allowed but any impervious paving shall be adequately drained to prevent the buildup of stormwater in the right of way.~~

~~(d) Other objects prohibited. It shall be unlawful to install, place or maintain within the dedicated right-of-way, parkway or swale area of the village any pointed concrete or other unapproved hard materials such as rocks, stones, bricks, metal objects or other similar obstructions.~~

5.3.4 Landscaping and objects in the swale area of the right-of-way.

Village of Biscayne Park
CHAPTER 5.
DRAFT
Page 5 of 12

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

(a) Use of the swale area of the right of way: The swale area of the Village's right-of-way is public property. ~~All objects and landscaping, with the exception of mailboxes, shall be considered the property of the Village whether existing at the time of the enactment of this ordinance or thereafter.~~ No object or landscaping shall be allowed in the swale, except as provided for in this section, with the exception of mailboxes. All other signage, including political signs, shall be consistent with Chapter 12 of these Code of Ordinances.

Formatted: Strikethrough, Highlight

(b) Minimum standard: Sod coverage that is well maintained shall be provided in the swale unless other plant materials or approved driveway surfaces are installed in accordance with this section. The contiguous adjacent property owner is responsible for the maintenance of all permitted objects, landscaping and sod in the swale unless otherwise specified by these Code of Ordinances. The height of sod shall be consistent with Section 8.4 (Property Maintenance).

(c) Markers: Only dome type markers may be placed within the swale provided that they are placed not closer than eighteen (18) inches to the nearest edge of the paved surface of the designated roadway. All markers must be at least (24) inches apart. Markers placed in the swale shall not exceed twelve (12) inches in diameter nor be more than six (6) inches in height and shall be white in color.

(d) Mailboxes: May be located within the swale provided no part of the mailbox is closer than two (2) feet from the edge of the paved surface of the designated roadway. Non conforming mailboxes shall have one (1) year from date of enactment of this ordinance to come into compliance.

(e) Restrictions on the placement of landscaping in the swale: Landscaping in the swale adjacent to front lot lines and exterior side lot lines, as defined in Chapter 2 of these Code of Ordinances, shall conform to the following restrictions:

(i) Clear Zone: An area five (5) feet deep, parallel with and immediately adjacent to the edge of the paved road shall be maintained as a clear zone. All landscaping in the swale installed after the enactment of this ordinance must be located a minimum of five (5) feet from the edge of pavement of the nearest roadway. Any landscaping installed previous to the enactment of this ordinance within the clear zone must be removed once it dies or is damaged and cannot be replaced. ~~If existing landscaping is deemed a safety hazard by the Village, it must be immediately removed. CAN'T READ - CUT OFF PAGE.~~ Sod is always a permitted material in the clear zone.

Formatted: Highlight

Formatted: Highlight

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

(a) Approved Driveway Surface is also permitted within the clear zone in accordance with Section **5.6.8 of this Code of Ordinances.**

Formatted: Highlight

(a)(b) Clear Trunk Height: Plant materials of unlimited height shall be permitted such that they do **not** intrude in any way into the clear zone at a height lower than eight (8) feet. All landscape overhangs into the street are subject to applicable local, county and state laws.

Formatted: Highlight

(ii) *Installation of trees in the swale:* The installation of trees within the swale shall require a permit from the Village. A dimensional plan and indication of the proposed species, grade and size of the proposed tree(s) shall be submitted. Trees installed in the public right-of-way without a permit shall be subject to immediate removal after a thirty (30) day written notice to the property owner. Permits shall not be issued for trees within the clear zone.

(iii) *Mulch in the swale:* Only natural materials with the exception of cypress mulch and mulch with chemical compounds shall be permitted in the swale. **THIS NEEDS TO BE CLARIFIED. NOT SURE WHAT IS EXCLUDED/INCLUDED BY THIS SECTION.**

Formatted: Highlight

(f) A combination of paving and sodding of rights-of-way shall be permitted provided the impervious section does not exceed forty (40) percent of the total area and such paved areas shall be kept **on in** good condition.

Formatted: Strikethrough, Highlight

Formatted: Highlight

(g) *Removal of obstructions by the Village:* In the event any object or tree placed in the swale creates an emergency situation involving potential danger to the health, safety, and welfare of the community, the Village may perform removal operations immediately, thus eliminating the emergency, and may assess the cost of such removal against **the** adjacent property **owner**.

Formatted: Highlight

Formatted: Highlight

(h) *Removal of trees in the swale by the abutting property owner:* Property owners must obtain a permit from **the Village Biscayne Park** and Miami-Dade County to remove trees in the swale.

Formatted: Highlight

Formatted: Strikethrough, Highlight

(i) *Property owner's responsibilities for maintenance:* The property owner or resident living in the property shall be jointly and severally responsible for the maintenance of the Swale area contiguous to their property. Maintenance shall include but not be limited to mowing the sod and performing general edging, weeding, trimming, pruning and cleanup activities. The landscaping and sod shall be maintained in good plant health.

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

The landscaping shall be kept free of dead limbs and branches. No Swale landscaping shall be maintained in such manner as to constitute a nuisance.

1. Property owners shall be responsible for the removal of dead and diseased trees, with the exception of dead and diseased trees that are sixty (60) inches **or more** in diameter breast height (DBH) there will be a 50%/50% share between the Village and property owner for the cost of removal, depending on the availability of budgeted Village funds. Any permitted tree planted by the property owner after the enactment of this ordinance shall be the full responsibility of the property owner. If a tree is on both the swale and the property, there is no share with the Village.

Formatted: Highlight

5.3.5 *Vacation of rights-of-way.* Applications to vacate a right-of-way may be approved upon a finding that all the following requirements are met:

- (a) The requested vacation is consistent with the traffic circulation element of the village comprehensive plan.
- (b) The right-of-way does not provide the sole access to any property. Remaining access shall not be by easement.
- (c) The vacation would not imperil the current or future location of any utility.
- (d) The proposed vacation is not detrimental to the public interest, and provides a benefit to the village.

Cross references: Right-of-way permit, § 16-8.1; fees for right-of-way permits, § 17.5.1.

5.4. Street standards.

5.4.1 *Clear visibility triangle.* In order to provide a clear view of intersecting streets to the motorist, there shall be a triangular area of clear visibility formed by two (2) intersecting streets or the intersection of a driveway and a street. The following standards shall be met:

- (a) ~~For street intersections the clear visibility triangle shall be formed by a line along the street pavement edge fifteen (15) feet long from the street corner perpendicular, generally, to a second line of the street pavement edge of~~

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

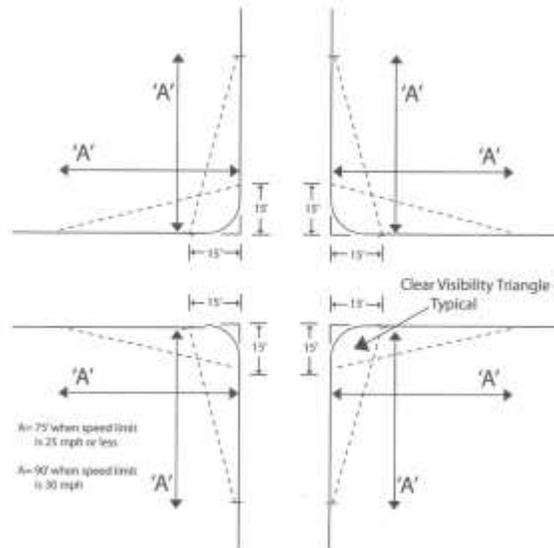
approaching traffic, connected by a third line that measures three (3) times the speed limit of the street.

(a) (ii) Nothing shall be erected, placed, parked, planted or allowed to grow in such a manner that it would restrict visibility above a height of three (3) feet above grade, measured at the centerline of the intersection within the area of the visibility triangles.

(a)(b) For street intersections the clear visibility triangle shall be formed by connecting points on the edge of each street and the intersection point. Beginning at point one, the intersection, point two shall be located Fifteen (15) feet from the intersection on one street and point three on the second street shall be located at a distance from the intersection, measured in feet equal to ~~F~~three (3) times the streets speed limit. A line connecting the three points shall create the triangle. This triangle applies to both directions from the intersection. See Diagram 5.4.1 (a)

Formatted: Strikethrough, Highlight

Formatted: Highlight

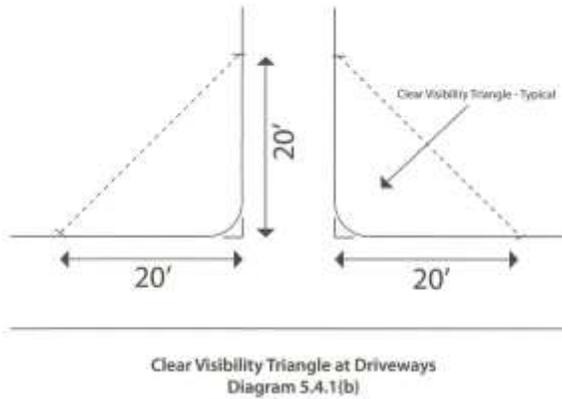


Clear Visibility Triangle at Road Intersections
Diagram 5.4.1 (a)

(b)(c) For driveways two (2) clear visibility triangles shall be formed by connecting, in each case, a point on the edge of the street pavement and a point on the edge of the driveway, each to be located at a distance of twenty

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

(20) feet from the intersection of the street and driveway lines, and a third line joining the two (2) points. See Diagram 5.4.1 (b)



(e)(d) Nothing shall be erected, placed, parked, planted, or allowed to grow in such a manner so as to obstruct cross-visibility at a level between three (3) feet and six (6) feet above the grade, measured at the centerline of the intersection. Trees or palms, however, having trunks and foliage trimmed in such a manner that no trunks or foliage extend into the cross-visibility area shall be allowed, provided they are so located so as not to create a traffic hazard.

5.5. Sidewalks and bikeways.

5.5.1 *Design and construction standards.* Design and construction of sidewalks, bikeways, or other footpaths shall conform to the requirements of the Public Works Manual, ~~Metro~~ Miami-Dade County, including provision for access by physically handicapped persons.

5.6. Off-street parking.

5.6.1 *Applicability.* Off-street parking facilities shall be provided within the lot of all development properties within in the village pursuant to the requirements of this code. The facilities shall be maintained as long as the use exists that the facilities were designed to serve.

Village of Biscayne Park
 CHAPTER 5.
 DRAFT
 Page 10 of 12

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

(a) All vehicles must be parked on an approved driveway surface subject to the design standards set forth in Section 5.6.8.

1. Non-conforming properties that do not have an approved driveway surface shall have one (1) year from the date of enactment of this ordinance to come into compliance.

4-2. When an approved driveway surface does exist all vehicles shall park on said driveway upon enactment of this ordinance.

(b) Where this requirement cannot be met by multi-family properties while still without maintaining a ten (10) foot landscape area in front of the building, a variance may be obtained from the Planning Board. For the purposes of this section, multi-family refers to units that are two-family duplexes or more.

Formatted: Highlight
 Formatted: Strikethrough, Highlight

5.6.2 *Computation.* In the village hall, recreation area, church, the occupancy shall be based on the maximum capacity rating given the building by the fire marshal. Gross floor area shall be the sum of the gross horizontal area of all floors of a building measured from the exterior faces of the exterior walls.

5.6.3 *Number of parking spaces required.* The table below specifies the required minimum number of off-street automobile parking spaces. The number of off-street parking spaces for uses not listed in the table shall be determined by the planning board. The term "tandem parking space" means a parking space that abuts a second parking space in such a manner that vehicular access to the second space can be made only through the abutting (tandem) space.

TABLE INSET:

Use		Minimum Off-Street Parking Requirement	
(a)	Residential	Resident Parking	Visitor Parking
	Detached one-family:		
	1, 2 and 3 bedrooms	2 spaces/unit*	1 space/unit**
	4 bedrooms	3 spaces/unit*	1 space/unit**
	Detached two-family:		
	2, 3 or more bedrooms	2 spaces/unit*	0.5 spaces/unit**
(b)	Recreation.		

Village of Biscayne Park
 CHAPTER 5.
 DRAFT
 Page 11 of 12

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

	Parks, Clubs: determined by the planning board.		
(c)	Public assembly.		
	Church: 1 space/3 seats or 1 space/35 square feet of gross auditorium floor area		

* Resident parking spaces may be tandem.
 ** If on-street parking is not permitted or is restricted on the unit's street frontage, then one visitor parking space shall be required. The visitor space shall be located not more than one hundred (100) feet from the unit's street frontage.

5.6.4 *Handicapped parking spaces.* Any parking area to be used by the general public shall provide suitable, marked and paved parking spaces for handicapped persons. The number, design, and location of these spaces shall be consistent with the requirements of F.S. §§ 316.1955, and 316.1956, or succeeding provisions. No parking spaces required for the handicapped shall be counted as a parking space in determining compliance with subsection 5.6.3, public uses, above, but optional, supplemental spaces for the handicapped shall be counted. The parking and related features contained in the Department of Community Affairs, Florida Board of Building, Codes and Standards, Accessibility Requirements Manual are hereby incorporated by reference into the village code.

Formatted: Strikethrough, Highlight
 Formatted: Highlight
 Formatted: Underline, Highlight

5.6.5 *Parking in medians prohibited.* No parking shall be allowed in median open spaces or median parkways.

5.6.6 *Existing nonconforming minimum off-street parking requirements.* The number of off-[street] parking spaces existing on properties at the time of the adoption of this code, although such number does not conform to the minimum off-street parking requirements hereof, may be lawfully continued. However, all vehicles must be parked on an approved driveway surface consistent with Section 5.6.1.

5.6.7 *Historic preservation exemption.* The preservation of any property that has been placed on the county or national register of historic places, shall be grounds for a grant by the planning review board of a reduction in, or complete exemption from, the parking requirements in subsection 5.6.3 of this chapter.

5.6.8 *Design standards for off-street parking.* Except as provided herein, all required off-street parking spaces and the use they are intended to serve shall be located on the same parcel. The size and layout of these spaces shall be according to the Miami-Dade County Code and Public Works Manual, ~~Metro~~ Miami-Dade County. Vehicles shall be parked on impervious or pervious surfaces but impervious areas shall not exceed forty

Formatted: Underline, Highlight

Village of Biscayne Park
CHAPTER 5.
DRAFT
Page 12 of 12

NOTE: Code Review Board Proposed Language as of February 18, 2015 is underlined in black.

(40) percent of the front yard, excluding the right-of-way. Off-street parking (within the lot lines of all properties) shall only be permitted on approved surfaces by the Village of Biscayne Park. In no circumstances shall grass or sod be an approved surface.

a. All driveways shall be of a similar material and design element.

a.b. All driveways must have an improved approach across the swale which shall meet the minimum standard of gravel construction.

b.c. All driveways shall be no closer than thirty (30) inches from side property line.

c.d. All non-conforming driveways, as related to setback, shall come into compliance when there is a change in driveway material or the installation of a new driveway.

d.e. Driveways shall only be constructed with the following materials; concrete, paver, brick, gravel, asphalt, cut stone or turf block.

e.f. Gravel driveways shall be built with a permanent perimeter border and shall be a minimum of four (4) inches deep.

f.g. Road rock shall not be used as a finished driveway material.

g.h. Construction of a portion of a driveway in the swale or right-of-way, such as the apron and driveway approach, shall require the property owner to indemnify, hold harmless, and defend the Village from any and all actions, caused by, resulting from, or in any way associated with the proposed work within the Village right-of-way on a form provided by the Village.

MEMORANDUM

TO: Honorable Village Commission
Heidi Shafran, Village Manager

CC: Maria Camara, Village Clerk

FROM: John J. Hearn, Village Attorney 

RE: Chapter 5 Revisions

DATE: February 26, 2015

I have reviewed the Chapter 5 revisions made by the Code Review and Parks & Parkways Boards at the recent workshops. I have attached and highlighted suggested revisions to the ordinance. I would ask that part of our discussion at the Commission meeting centers around the ability for Code to enforce certain restrictions in the proposed ordinance. The Commission should also discuss, with input from the Village staff, what effect the 50% responsibility on the Village for the removal of dead and diseased trees will have on the budget. For example, if funds are budgeted, will they be spent on a first-come, first-served basis? Is there a way to anticipate how many trees, on average, will fit under this proposed criteria? Also, how will Code enforce the clear trunk height regulations?

As always, if you have any questions concerning the above, please do not hesitate to contact me.

JJH:dlw



MINUTES

Community & Board Workshop Proposed Code Changes to Chapter 5

**Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, January 15, 2015 at 6:30m**

Manager Heidi Shafran opened the workshop at 6:36pm, explaining that each proposed change would be presented, the Code Review Board would explain their intent, the board members would discuss, then the public would be provided the opportunity to comment.

Present from the Code Review Board:

Gage Hartung, Chair

Judi Hamelburg

Andrew Olis

Gary Kuhl

Dale Blanton

Present from the Parks & Parkway Advisor Board:

Dan Keys, Chair

Barbara Kuhl

Randy Wagoner

Present from Staff:

Village Manager Heidi Shafran

Public Services Manager Krishan Manners

Village Clerk Maria Camara

Village Attorney John Hearn

5.3 Rights-of-way

5.3.4 (a):

Proposed language: *Use of the swale area of the right of way: The swale area of the Village's right-of-way is public property. All objects and landscaping, with the exception of mailboxes, shall be considered the property of the Village whether existing at the time of the enactment of this ordinance or thereafter. No object or landscaping shall be allowed in the swale except as provided for in this section, with the exception of mailboxes.*

Code Review Board: Clarification that right-of-way is public property.

Parks & Parkway: Make a reference to the allowance of political signs and that specific part of the code.

Kristen Montouri: Does this include house number signs?

5.3.4 (b):

Proposed language: *Minimum standard: Grass coverage that is well maintained shall be provided in the swale unless other plant materials or approved driveway surfaces are installed in accordance with this section.*

Code Review Board: To eliminate dirt swales, non-maintained swales. In chapter 8, the term 'sod' is used. Could use this instead.

Code Review Board: Provided definition of the term 'swale': area from the edge of road to property line; provide area that will allow a vehicle to pull over where there is no median and to give pedestrians the opportunity to move off the street.

Parks & Parkway: Add definition of 'grass', or better term (i.e. 'sod'), or an intended height; add definition of 'swales' to definition section.

John Pendensco: Planning on putting in rocks or a rock trail. Will this be allowed?

Lauren Caban: Has a 20' tall hedge and will have to remove. Prefers not to have grass on the swale.

Harvey Bilt: Need to add that the maintenance of the swale is the obligation of the homeowner. Approved driveway surfaces are an extension of the driveway.

Kristen Montouri: Consider 5' for those with swale under 8'. Clarify since proposed code specifies 5'.

Tom Firstle: 8' proposal has an impact on my garden. How many homes will be affected? What is the loss of property value if the landscaping is removed? These are certified natural habitats. Endangered Florida species.

Ed Chisholm: Has a 50' swale. Planted a well maintained vegetation area on swale. You are coming after the fact and making changes.

Michael Spaventa: What is the impact on property values? What is the cost factor to residents? Not sure what the size of swale is. Concerned with zone 2, nothing greater than 3'. All current landscaping was already there. Likes the privacy that it affords. Has room for 5 vehicles. No issue with parking for several vehicles. While good to have uniformity, turns us into a cookie cutter neighborhood.

Nicole Susi: This is a bird sanctuary. We have beautiful trees. Live on 120th and not wide enough for two way traffic. If you take back swales, Village will have to maintain. Not our fault the Village Code Enforcement did not enforce not allowing plantings in the swale. Proposal is ludicrous. Takes away beauty of the Village.

Lisa Schuler: Do not want to live in a cookie cutter neighborhood. Proud of being a bird sanctuary. Love the trees. Confirms that her trees will not be removed. Reconsider what you are proposing.

Tracy Truppmann: This happened because of one resident with a tree that cost the Village \$11,000 to remove; and to create language that will allow Code Enforcement to enforce. Safety and well being and beauty of the Village is priority. You forced me through a variance process to plant palms on the swale. If you make me remove you will have to pay and reimburse me the costs associated with the variance. You are trying to regulate aesthetics. Go back to a safety perspective. Affecting so many people. What is the cost to the Village? Will it be taxed back to the residents? These changes will not work.

Code Review Board: Current code does not allow anything to be planted in the swale. What we are proposing is to allow for other plantings. Not requiring you to remove until it dies, and then you cannot replant.

Vaughn Goldstein: Are palm trees considered trees? Was given an award for having the most beautiful yard many years ago and our landscaping is right up to the street.

Janey Anderson: On 11th place between 119th and 121st streets. Have a swale in back of property. If required to remove the palms currently in the back swale, will have to look at the "skanky" properties behind our property. Allowing the plantings in the swale provides our tree canopy. Keeps us from looking like a "Chapel Trail" development.

Parks & Parkway: This property has been provided an exemption for fencing because of its unique location. Consider the same type of exemption for trees/landscaping.

Code Review Board: The area behind this property is a utility easement.

Ernesto Oliva: Used Coconut Grove as a comparison. Will not be affected by the proposed changes, but concerned with impact to the Village.

Discussion of proposed code relating to Markers, Mailboxes and Mulch will be done together later in the meeting.

5.3.4 (e)

Proposed language: *Restrictions on the placement of landscaping in the swale: Landscaping in the swale shall conform to the following restrictions:*

(i) Clear Zone: An area five (5) feet wide, parallel with and immediately adjacent to the edge of the paved road shall be maintained as a clear zone. No plant material other than grass is permitted in the clear zone. Approved Driveway Surface is also permitted within the clear zone in accordance with Section 5.6.8

(ii) Low Zone: Between five (5) feet and eight (8) feet from the edge of pavement plant materials not exceeding three (3) feet in height at maturity will be permitted such that they do not intrude in any way into the clear zone.

(iii) High Zone: The area that is more than eight (8) feet from the edge of pavement is considered the high zone. Plant materials of unlimited height shall be permitted such that they do not intrude in any way into the low zone at a height lower than eight (8) feet.

(iv) Nothing shall be erected, placed, parked, planted or allowed to grow in such a manner that it would restrict visibility above a height of three (3) feet above grade, measured at the centerline of the intersection within the area of the visibility triangles (Section 5.4.1).

(v) Installation of trees in the swale: The installation of trees within the swale shall require a permit from the Village. A dimensional plan and indication of the proposed species, grade and size of the proposed tree(s) shall be submitted. Trees installed in the public right-of-way without a permit shall be subject to immediate removal after a thirty (30) day written notice to the property owner.

Parks & Parkway: We have various widths of roads. Have to have limitations. Asked both boards if ok to have a 25' thorny bush directly on street. Not good for us or safe. What is reasonable reserve of right-of-way and swale area for public use? Concerned with traffic and safety. Ability to get off roadway for pedestrians and bicyclists and drivers. This is what guided decision making process.

Manager Shafran: Provide definition of a clear zone which current code does not provide.

Parks & Parkway: Suggests 80% of street frontage has 5'. 5' area not big enough. Many properties with circular driveway. This is a formula. Prevents new owners putting in dense shrubbery in the swale. Residents have a responsibility. Have a lot of landscaping, but within restrictions.

Code Review: This is an easing of our code. Current code, if enforced, would not allow plantings greater than 3'. This benefits people to allow growth in the swales.

Parks & Parkway: Proposal of using a percentage like 80%, would like to study further and consider language. Of the entire Village, took pictures of 40-50 properties that would be affected by proposed code. Surprised there weren't more. Those that have done extensive landscaping did leave area up to the road. Provides uniform safety consideration. Propose 5'.

Manager Shafran: In regards to high zone area, when you allow unlimited height, does not provide good visibility for police. Consider the principles of CEPTED (Crime Prevention Through Environmental Design).

Code Review: The unlimited height was what the majority of residents wanted during the discussion and implementation of the code revisions for fencing.

Kristen Montouri: When will this go into effect? Need to clarify if the measurement is to the stem/trunk. Was the Ecology Board invited to this meeting. Concerned with loss of plants.

Steve Bernard: This allows more plantings than less. Current code allows to plant up to street up to 3'. Many bought houses when planting was done that way. You now say that they have to remove up to 5' from street. Suggest 3'. Does not encourage parking. Allows pedestrians to move over. Language of asphalt that is not allowed needs to be in compliance within one year. If person bought property with tree in swale they currently are not responsible. This will change it. Who has responsibility for liability issue? Maintain safety without decimating a property that has been well maintained. Remove of trees requiring a permit, consider exempted species.

Janey Anderson: On height restriction, affects those with more than one frontage. When you buy a property, most consider that all trees and landscaping is their responsibility.

5.3.4 (e) *[Should be (f)]*

Proposed language: *Visitor and temporary service vehicle parking: Each property shall provide a clear area, free of plant material with the exception of grass or an approved driveway surface in accordance with Section 5.6.8, a minimum of eight (8) feet wide parallel to the edge of pavement and twenty (20) feet long for visitor and service vehicle parking where the width of the lot and existing paved parking allows.*

5.3.4 (f) *[Should be (g)]*

Proposed language: *A combination of paving and sodding of rights-of-way shall be permitted provided the impervious section does not exceed forty (40) percent of the total area and such paved areas shall be kept on good condition.*

Code Review: Intent is to provide a place to park if driveway is full.

Parks & Parkway: Add definition of 'off street'.

Kristen Montouri: Clarified which part of code being discussed.

Valerie Caracappa: Neighbor built all the way out to the street. There is a safety issue here. Encourage Board to continue making changes to provide for safety.

5.3.4 (g) *[Should be (h)]*

Proposed language: *Removal of obstructions by the Village: In the event any object or tree placed in the swale creates an emergency situation involving potential danger to the health, safety, and welfare of the community, the Village may perform removal operations immediately, thus eliminating the emergency, and may assess the cost of such removal against adjacent property.*

5.3.4 (h) *[Should be (i)]*

Proposed language: *Removal of trees in the swale by the abutting property owner: Property owners must obtain a permit from Biscayne Park and Miami-Dade County to remove trees in the swale.*

5.3.4 (i) *[Should be (j)]*

Proposed language: *Existing nonconforming plants and trees in the swale: Within one (1) year of the enactment of this code, properties owners shall remove plants, with the exception of trees, which violate the clear zone. Plant materials in the low zone may remain, but not be replaced when they die, nor will it be required to remove plants until they die in the low zone to provide for a temporary/visitor parking space.*

5.3.4 (j) *[Should be (k)]*

Proposed language: *Property owner's responsibilities for maintenance: The property owner or resident living in the property shall be jointly and severally responsible for the maintenance of the Swale area contiguous to their property. Maintenance shall include but not be limited to mowing the grass and performing general edging, weeding, trimming, pruning and cleanup activities. The landscaping and grass shall be maintained in good plant health. The landscaping shall be kept free of dead limbs and branches. No Swale landscaping shall be maintained in such manner as to constitute a nuisance. Property owners shall be responsible for the removal of dead and diseased trees, with the exception of old growth Australian pines.*

Code Review Board: Commission expressed concern at the Village being responsible. Looked for the line. Old growth Australian Pines was determined to be the biggest nuisance.

Parks & Parkway: Recent issue with a large tree that had to be removed was not an Australian Pine. Others need to be considered. Only a handful and they can be identified.

Manager Shafran: Consider to look at a caliper size.

Parks & Parkway: By putting responsibility of maintenance of trees on swale on the resident, could be a bigger liability to the Village.

Manager Shafran: Village cannot take on responsibility of trimming and pruning for the entire Village. We can barely maintain the medians with current \$30-\$40 thousand budget. Provided suggested language depending on available funds.

Code Review: How could you prove "available funds". Could be a legal issue.

Parks & Parkway: Consider Village and resident share the cost.

Board members Judi Hamelburg, Dale Blanton and Randy Wagoner left the meeting at 9:05pm.

Manager Shafran: Is it legal to exclude a species?

Kristen Montouri: Go back to the caliper as the border line of when it becomes the Village's responsibility to make sure it is maintained and done right.

Ed Chisholm: Code did not have wording about dead trees.

Code Review Board: Willing to consider caliper.

5.3.4 (c)

Proposed language: *Markers: Only dome type markers may be placed within the swale provided that they are placed not closer than eighteen (18) inches to the nearest edge of the paved surface of the designated roadway. All markers must be at least (24) inches apart. Markers placed in the swale shall not exceed twelve (12) inches in diameter nor be more than six (6) inches in height and shall be white in color.*

5.3.4 (d)

Proposed language: *Mailboxes: May be located within the swale provided that they are placed not closer than five (5) feet to the nearest edge of the paved surface of the designated roadway. Non conforming mailboxes shall have one (1) year from date of enactment of this ordinance to come into compliance.*

5.3.4 (e) (vi)

Proposed language: *Mulch: Organic mulch shall be permitted with the exception of cypress and red mulch if made from recycled wood.*

Parks & Parkway: Is there a conflict with County code on markers?

Code Review Board: On mailboxes, current code does not allow mailboxes in the swale, but there currently are many throughout the Village. Intent is to clarify the code to allow.

Parks & Parkway: Consider to allow mailbox at street line.

Code Review Board: Red mulch has poisonous component. Only pertains to mulch in the swale. Current County code does not allow. Looks to change so that only organic mulch is used with exception of cypress.

Kristen Montouri: Is there a distinction between wood mulch and manufactured mulch? Consider a mulch with no dye. On mailbox, consider 3', not 5'.

5.4 Street standards

5.4.1

Proposed language: *Clear visibility triangle. In order to provide a clear view of intersecting streets to the motorist, there shall be a triangular area of clear visibility formed by two (2) intersecting streets or the intersection of a driveway and a street. The following standards shall be met:*

(a) For street intersections the clear visibility triangle shall be formed by connecting points on the edge of each street and the intersection point. Beginning at point one, the intersection, point two shall be located Fifteen (15) feet from the intersection on one street and point three on the second street shall be located at a distance from the intersection, measured in feet equal to Three (3) times the streets speed limit. A line connecting the three points shall create the triangle. This triangle applies to both directions from the intersection. See Diagram 5.4.1 (a)

(b) For driveways two (2) clear visibility triangles shall be formed by connecting, in each case, a point on the edge of the street pavement and a point on the edge of the driveway, each to be located at a distance of twenty (20) feet from the intersection of the street and driveway lines, and a third line joining the two (2) points. See Diagram 5.4.1 (b)

Code Review: No change in language, only a better graphic provided.

Parks & Parkway: Clarify language that goes with the diagrams. Ask County Public Works to review. Also, is 15' allowed for driveway visibility?

5.6 Off-street parking.

5.6.1

Proposed language: *Applicability. Off-street parking facilities shall be provided within the lot of all development properties within in the village pursuant to the requirements of this code. The facilities shall be maintained as long as the use exists that the facilities were designed to serve.*

(a) all vehicles must be parked on a approved driveway surface.

(b) where this requirement cannot be met by multi-family properties without maintaining a ten (10) foot landscape area in front of the building, a variance may be obtained from the planning board.

5.6.8

Proposed language: *Design standards for off-street parking. Except as provided herein, all required off-street parking spaces and the use they are intended to serve shall be located on the same parcel. The size and layout of these spaces shall be according to the Dade County Code and Public Works Manual, Metro Miami-Dade County. Vehicles shall be parked on impervious or pervious surfaces but impervious areas shall not exceed forty (40) percent of the front yard, excluding the right-of-way. Off-street parking shall only be permitted on approved surfaces by the Village of Biscayne Park. In no circumstances shall grass be an approved surface.*

(a) All driveways shall be of a uniform material and design including approach.

(b) All driveways shall be no closer than thirty (30) inches from side property line.

(c) Driveways shall only be constructed with the following materials; concrete, paver, brick, gravel, asphalt, cut stone or turf block.

(d) Gravel driveways shall be built with a permanent perimeter border and shall be a minimum of four (4) inches deep.

(e) Road rock shall not be used as a finished driveway material.

(f) No more than forty (40) percent of swale to be covered in impervious material.

5.6.9

Proposed language: *Non conforming properties shall have one (1) year from date of enactment of this ordinance to come into compliance.*

5.6.8 under 5.3.4. Should not be re-iterated in 5.6.8.

Manager Shafran: Change 'swale' to 'front yard'.

Under 5.6.9, clarification from Code Review: Change to (g).

Under 5.6.8, Parks & Parkway: Not necessary on 'retro fit'.

Code Review: One (1) year refers to those properties that do not have a driveway, have to put one in.

Manager Shafran: Suggest to put that under 5.6.1.

Parks & Parkway: Off street parking - no grass. Confirm that it is referencing to private property and not swale. Consideration of size/type of gravel.

Parks & Parkway: Need to further discuss the requirement for permit to plant a tree in the swale.

Kristen Montouri: On off street parking, understand the driveway requirement. Need to distinguish a temporary situation.

Ernesto Oliva: What about a property that is all concrete and asphalt?

Code Review: Will be no mandate to change, unless it becomes degraded.

Parks & Parkway: Looks to have the opportunity to review next revision of the proposed code changes.

Mayor Coviello: Looks for both Boards to have another joint meeting on the following Wednesday when each board usually meets.

Manager Shafran: Will provide a recap of the workshop for Code Review and Parks & Parkway Board to review at the joint meeting.

The workshop was adjourned at 10:28pm.



Code Review Board

Gage Hartung
Dale Blanton
Judi Hamelburg
Gary Kuhl
Andrew Olis

Parks & Parkway

Dan Keys
Barbara Kuhl
Robert Silverman
Randy Wagoner

MINUTES
JOINT Meeting Code Review Board and
Parks & Parkway Advisory Board
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Monday, January 26, 2015 at 7:00pm

1 Call to Order

Gage Hartung called the meeting to order at 7:03pm.

2 Roll Call

Present: Gage Hartung, Dale Blanton, Judi Hamelburg, Gary Kuhl, Andrew Olis, Dan Keys, Barbara Kuhl, Robert Silverman and Randy Wagoner

Present from Village Administration: Village Manager Heidi Shafran, Village Clerk Maria Camara, and Public Services Manager Krishan Manners

3 Public Comments Related to Agenda Items

Tom Ferstle: Currently has landscaping up to edge of pavement. If a portion of the swale area is paved, will this be allowed? Also suggests that a drawing of the swale area and right of way area is provided in the code.

Mike Kopsick: Confused about swale area. Telephone pole is a general guide for property line. Has gravel in the swale area. Will that have to be removed? Will there be any more workshops?

Chester Morris: This is not a cookie cutter neighborhood. My property is ok, but many neighbors will have to change. Listen to the people. Many think you feel you are smarter than they are. Heard about a danger for those walking in the street. Only one person has been hit and was killed walking in the history of the Village. Not so dangerous if you use common sense.

Josh Stone: This is a lush village and what drew me to live here. Am concerned with safety. Verified the palms planted are in the swale. Concerned with the possible change to the aesthetics of the Village if this passes. What will it mean to what we experience every day. What will it do to the greenery. What is the rationale?

Moises Shumow: No problem with my property, but will affect many others. Am here for the clarification. This seems a little too much top down. There is a lot of confusion of what is being proposed and the impact. What are financial implications?

Elona Wagner: Lived here since 2003. Concerned with aesthetics of the park and the rationale. Is this an insurance issue? Is it because someone thought it would look better? Rather we look like Coconut Grove and not a development. This is a bird sanctuary. Have a sidewalk. Will I need to extend it or dig it up? Do you foresee putting sidewalks in the future? In regards to safety, cars are speeding and there are no speed bumps. That would be a good safety measure.

William Rey: I am affected. Will have to change my landscaping. Low zone should not exist. On mailbox, you cannot put 5' in. Either at the street or at your door. If this passes, will remember who voted for this at the next election.

Lynn Fisher: Prefer wildlife habitat. Want to see us go in a more environmental path.

Linda Brewer: Longtime resident of 40 years. We all got along. Now we have more regulations. Experience code enforcement bullying in the past. Most people here think less rules and less lawmaking is the best. Wish commission take into consideration that Biscayne Park has done well without rules and regulations. Would like to see walkways brought back to create short cuts throughout the Village.

Anne Marie Jonckneer: The changes here will require many changes for many residents. This Village has diversity. Have seen cars go through lawns and landscaping. Mail person would drive up on the grass if mail boxes were 5' in. Disagree with a lot of the proposed changes.

Donna L Dowdy: Was raised in a community with rules. The attraction here was because it was not a cookie cutter neighborhood. To tell me where to put my mailbox is ludicrous. Where I can put my landscaping is not what you should be telling me. Ask you to listen to the people here and not recommend these changes. Like it the way it is.

Chuck Ross: Thanks the boards for their suggestions to improve our Village. May impose changes to some, but looking at overall Village. Concerned with the dissemination of incorrect data throughout the Village. This is inexcusable. Had a flooding issue on Griffing Blvd where I live and my swale was paved by the County. I had no choice as it is a county road.

5 **Old Business**

Manager Shafran suggested use of a caliper size to determine if a tree in the swale will be maintained by the Village (section 5.3.4(l)). Board was not sure on the suggested measurements. Manager will verify the manner in which the measurements were taken and bring back.

On item 5.3.4(d) to consider allowing mailboxes placed at the street line.

Dan Keys makes a motion to permit the closest part of the mail box to be located no closer than 2' from the edge of pavement and that it is friable (able to break away). Motion dies for lack of second.

Gary Kuhl makes a motion that no part of mail box is closer than 2' from edge of pavement. It is seconded by Judi Hamelburg. Motion carries 8/1 with Dan Keys voting no.

On item 5.3.4(f) on the suggestion that 80% of street frontage has a 5' clear zone.

Barbara Kuhl makes a motion that 80% of street frontage has a 5' clear zone, and the remaining 20% allows landscaping at 3' from edge of pavement. It is seconded by Dale Blanton. Motion fails 1/8 with Barbara Kuhl voting yes.

Manager Shafran would verify with Village Attorney if a variance is allowed for public right of way.

Dan Keys makes a motion to amend prior motion that the remaining 20% of frontage of property to have a clear zone of 3' of grass only, and the balance with a maximum 3' high planting. The 80% has a 5' clear zone. It is seconded by Andrew Olis.

Judi Hamelburg leaves meeting at 9:20pm

Dan Keys withdraws his motion.

There is consensus from the boards not to consider the 80% suggested language.

On item 5.3.4(g) to consider removal of 'visitor and temporary service vehicle parking' requirements.

Barbara Kuhl makes a motion to remove the 'visitor and temporary service vehicle parking' requirements. It is seconded by Dale Blanton. Motion carries 6/2 with Gage Hartung and Dan Keys voting no.

Gary Kuhl makes a motion that all future landscaping in the swale must be a minimum of 5' from edge of pavement, and that when any existing landscape that is within the 5' dies or is damaged, must be removed and cannot be replaced. It is seconded by Andrew Olis.

Gage Hartung confirms that this motion would remove the low zone.

Motion carries 5/3 with Gage Hartung, Dan Keys and Robert Silverman voting no.

On item 5.3.4(f)(v) to require a permit to plant a tree in the swale.

Dan Keys makes a motion to require a permit to plant a tree in the swale subject to a process to be accordingly established by resolution including any fees. It is seconded by Gage Hartung.

Motion carries 8/0.

It is confirmed that the 8' height requirement in the clear zone remains.

On adding a definition for organic mulch, no consensus reached.

Barbara Kuhl makes a motion to have another joint meeting to finalize the discussion of the remaining items needing consensus. It is seconded by Gary Kuhl.

Motion carries 8/0.

6 Adjournment

The meeting was adjourned at 9:55pm



Code Review Board

Gage Hartung
Dale Blanton
Judi Hamelburg
Gary Kuhl
Andrew Olis

Parks & Parkway

Dan Keys
Barbara Kuhl
Robert Silverman
Randy Wagoner

MINUTES
JOINT Meeting Code Review Board and
Parks & Parkway Advisory Board
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Wednesday, February 18, 2015 at 7:00pm

1 Call to Order

Gage Hartung called the meeting to order at 6:35pm.

2 Roll Call

Present: Gage Hartung, Dale Blanton, Judi Hamelburg, Gary Kuhl, Andrew Olis, Dan Keys, Barbara Kuhl, Robert Silverman and Randy Wagoner

Present from Village Administration: Village Manager Heidi Shafran, Village Clerk Maria Camara, and Public Services Manager Krishan Manners

3 Public Comments Related to Agenda Items

Art Pyle: Issue with not allowing cars to park in the swale. Need to allow residents to park on swale at night, as many areas in the Village have no other option. In regards to hedges at 3', most cars are low and hard to see over 3'. In North Miami, sees that they are at 2'. If you trim right at 3', then very quickly it will grow higher. Who will measure? Need to also check for those that do plant a hedge, but then they allow it to grow 5' in width. Gravel driveways need to be maintained and that needs to be included in the code. Regarding swale are on corner houses, need to be clearer. Need to specify 40% of each frontage. Corners have two fronts. Need to be clear for the side front.

Janey Anderson: Concerned with section 5.6.1.(b) on variance for multi family properties and if they will be allowed to not have an approved parking surface.

Gage Hartung confirms they must have an approved parking surface even if they request a variance.

4 New Business

< None >

5 **Old Business**

- ◆ Clarification needed on the height limitation for tree canopy and branches that hang over into the clear zone.

Clarification provided that there must be an 8' clear trunk height; or that the canopy or branches does not intrude in any way into the clear zone at a height lower than 8'.

Also add a line that any landscape that overhangs to the street is subject to all state and local laws.

- ◆ 5.3.4 (f) iv *Mulch in the swale* - consideration of definition of 'organic mulch'.

Consensus to use: Natural materials with the exception of cypress mulch, and mulch with chemical compounds.

- ◆ 5.3.4 (l) - Consideration of using caliper size for dead and diseased trees that are in the swale that must be removed would be the responsibility of the Village.

Manager Shafran recommended using 60" in diameter based on a calculation using diameter breast height (DBH).

Barbara Kuhl makes a motion that if the tree is 60" at the diameter breast height (DBH), there is a 50-50 share between the Village and property owner in the cost of removal. Any permitted tree planted by the property owner would be the full responsibility of the property owner. If the tree straddles both the swale and property, there is no share with the Village. It is seconded by Dale Blanton.

Motion carries 7/2, with Randy Wagoner and Dan Keys voting no.

- ◆ 5.3.4 (l) - Consideration of adding language that Village responsibility would be dependent on available budgetary funds.

Manager Shafran will still suggest adding the language that the Village's share would be dependent on available budgetary funds.

Additional items not on the agenda that were discussed:

- ◆ 5.3.4 (j) *Existing nonconforming plants and trees in the swale*

There is consensus to remove this section.

- ◆ 5.3.4 (e) *House number signs*

Dan Keys makes a motion to remove section (e) and it is seconded by Gary Kuhl. Motion carries 9/0.

◆ 5.6.8 *Design standards for off-street parking*

Section (a)

Gary Kuhl makes a motion that the driveway materials on the property shall be of similar material and design element. It is seconded by Dale Blanton.

Motion carries 6/3 with Andrew Olis, Gage Hartung and Judi Hamelburg voting no.

Judi Hamelburg leaves at 8:40pm.

Dale Blanton makes a motion that all driveways must have improved approaches across the swale which shall meet the minimum standard of gravel construction. It is seconded by Barbara Kuhl.

Motion carries 6/2 with Andrew Olis and Gage Hartung voting no.

Section (f)

There is consensus to have the attorney clarify the language to make sure it is clear.

◆ 5.6.6 *Existing nonconforming minimum off-street parking requirements*

There is consensus to have the attorney clarify the language to make sure it is clear.

◆ 5.6.1.(a).1 - There is consensus to clean up the language to make it consistent.

6 Adjournment

The meeting was adjourned at 9:02pm



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Discussion regarding waiver of rental fees for a Girl Scout Troop

Prepared By: Shelecia Bartley, Parks & Recreation Manager

Sponsored By: Staff

BACKGROUND

Currently, the Village of Biscayne Park is in the process of developing programming for the local community. By adding the Girl Scout Program, the Village would sponsor an organization that will promote the growth and development of young ladies that reside in the Village.

From the Girl Scouts of America website:

In Girl Scouts, girls discover the fun, friendship, and power of girls together. Through a myriad of enriching experiences, such as extraordinary field trips, sports skill-building clinics, community service projects, cultural exchanges, and environmental stewardships, girls grow courageous and strong. Girl Scouting helps girls develop their full individual potential; relate to others with increasing understanding, skill, and respect; develop values to guide their actions and provide the foundation for sound decision-making; and contribute to the improvement of society through their abilities, leadership skills, and cooperation with others.

The troop will charge a nominal registration fee that is required by the local Girl Scout Council and a small charge (\$2-\$3) for each meeting to cover activities, badges and snacks. The Girl Scout Council is seeking a waiver of the facility rental fee in order to keep costs at a minimum and be accessible to all young girls who wish to participate.

FISCAL / BUDGET IMPACT

The addition of the Girl Scout troop will not negatively affect the budget. Troop meetings will take place when the recreation is usually staffed.

STAFF RECOMMENDATION

Staff is requesting that the facility rental fee be waived for the Girl Scout troop's meetings.

360° Learning in the 21st Century



Wanting The Best For Children— So They Can Be Their Best

Thanks to technology, today’s children have access to all the information they will ever need—but having millions of facts at their fingertips isn’t enough. To be ready for college and a globally competitive workplace, children need more. They need to:

- Learn how to **dig deep** by thinking critically about all the information at their fingertips, analyzing facts across disciplines, developing insights and then applying them in new ways.
- Be able to **communicate persuasively** about their ideas so they can influence others.
- **Understand and practice empathy**, because it is the root of innovation—and because it creates the kinder, more reasonable world we all want.
- Know how to **create healthy relationships**—to create ever-expanding circles of belonging for themselves and others. (And don’t forget the number one competency needed on every job—people skills!)
- **Learn how to learn**. Many jobs of the future haven’t been invented yet. The key to success will be the ability to learn new skills as needed.

Educators, families, youth development experts, and out-of-school-time providers—we all want our children to have these skills.

The challenge: How do we provide the higher order thinking skills and social/emotional skills that children need when the school day is only so long, families are busier than ever and resources are often scarce?

One solution: Working together to make better use of what has been traditionally thought of as “after school time” so that children can have quality learning experiences any time, anywhere.

What would this look like?

- A child would do an activity after school that fires her imagination, inspires her curiosity and sends her back to school the next day eager to learn more.
- She would learn a concept in class and then get to do an experiential, project-based activity after school that brings that idea to life.
- Quality learning for kids would become a 360° experience—surrounding kids with fun with purpose!



Girl Scouts of the USA: Part of the Solution!

Girl Scouts of the USA offers **innovative and fun approaches to learning for girls in every zip code** across the country.

Our **learning and development** model is based on our historic commitment to **civic engagement**, insights drawn from **best practices in youth development and education**, and **our own research and expertise**.

Simply put, we promise girls and their families that Girl Scouting will help girls:

Discover Self (develop confidence by building skills and learning new things)

Connect with Others (learn how to work as a team, resolve conflicts and treat others with respect)

Take Action (develop projects, based on their own interests and values, that make their community a better place)

And we promise that Girl Scouting will be delivered in ways that engage girls:

Girl-Led (from the youngest ages, girls have the chance to make decisions and shape their own experiences)

Learning By Doing (girls get to do hands-on, experiential activities) and

Cooperative Learning (girls team up on projects so that everyone learns).

The Girl Scout Leadership Experience is delivered through our national program, which includes our leadership development curriculum and our iconic badges.

**Quality Learning
for Children—
A 360° Experience**

When schools, out-of-school-time providers, and families work together, children can learn any time, anywhere.



Girl Scouts' Leadership Development Curriculum

Check out our Leadership Curriculum pages 12-16

This program, called Journeys, offers **project-based, multidisciplinary learning adventures** that help girls team up to identify and solve problems in their communities.

We also create topic-specific versions of our leadership development curriculum. This offers girls both the opportunity to learn new leadership skills and a deeper dive into issues that are relevant to them. For example:

- Healthy Habits is a series for elementary school girls that gives them a foundation for **leading a healthy, active life**.
- Be a Friend First is an evidence-based **bully prevention** series for middle-school girls.
- Imagine Your STEM Future is a **career exploration** series for high school girls that helps them experience the excitement and creativity of STEM careers.

Girl Scout Badges

Badges offer girls the chance to **try new things and develop specific skills**, from financial literacy to camping to cooking to inventing to hiking. (Everyone knows Girl Scouting has badges—most people don't know that a whole curriculum lies underneath them!)

Check out our Badges page 23

Correlation to Learning Standards

We've correlated our program—Journeys and badges—to national and state learning standards so that educators and parents can be confident that girls are having fun, active experiences that reinforce what they're learning during the school day.

Check out the curriculum correlations here: www.girlscouts.org/curriculum



Girl Scouts reaches girls from kindergarten through 12th grade. Here is how the Girl Scout levels correlate with grade levels.

- Daisy**
Kindergarten – 1st Grade
- Brownie**
2nd – 3rd Grade
- Junior**
4th – 5th Grade
- Cadette**
6th – 8th Grade
- Senior**
9th – 10th Grade
- Ambassador**
11th – 12th Grade

The Program in Action

*Let's take a closer look at how the
Girl Scout program supports what
girls learn in school and helps them
develop key 21st Century skills.*

Here are just a few examples of how Girl Scouts helps girls develop the skills that will prepare them for a fast-paced and complex 21st Century world.

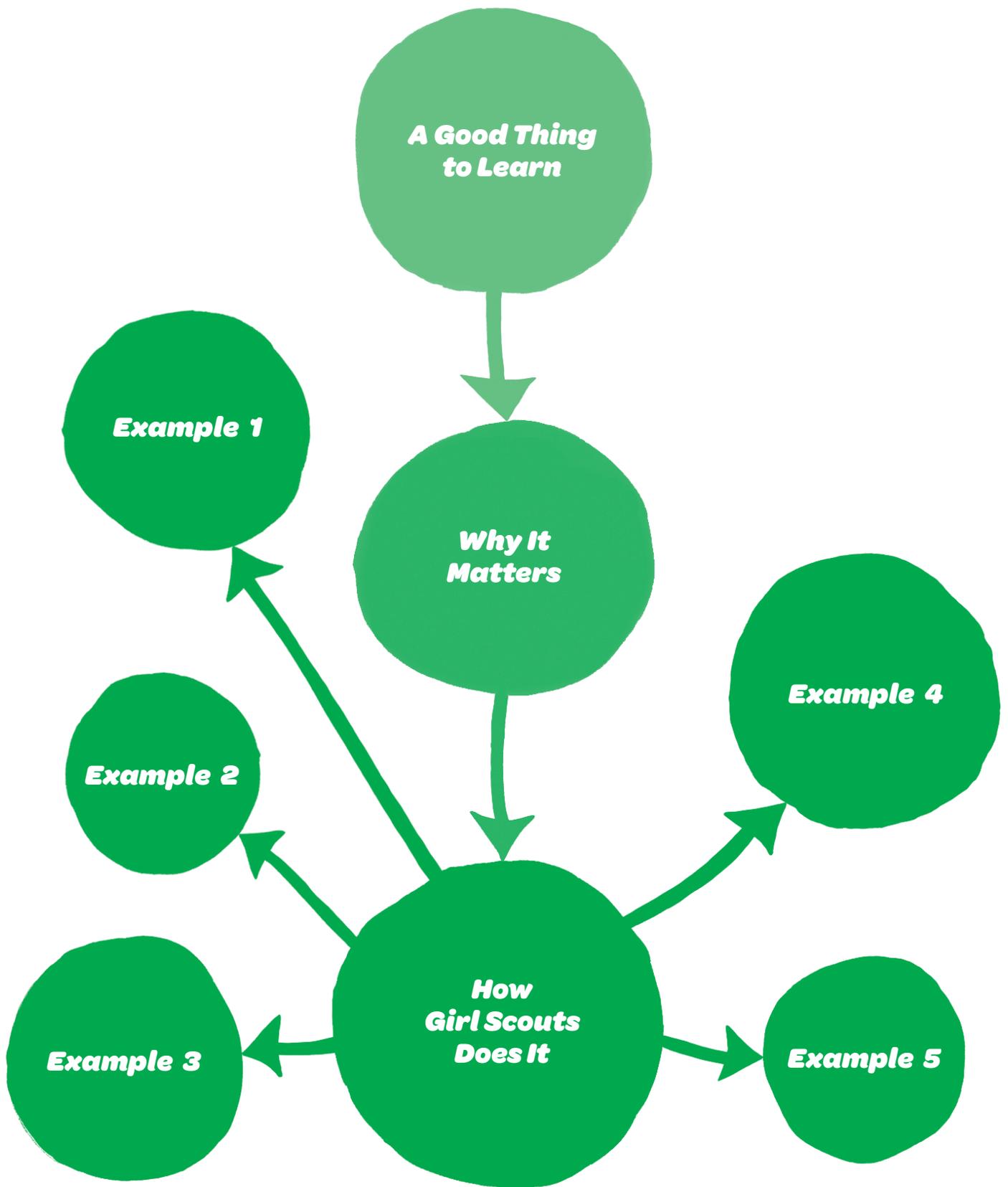
First, we'll start with "A Good Thing to Learn." This is one of those skills that everyone agrees today's children need to learn in order to succeed.

Next, we'll talk about "Why It Matters"—why this skill is so important, especially in today's world.

Then, we'll take a look at "How Girl Scouts Does It." This is how the Girl Scout program helps girls learn that important skill while (by the way) having tons of fun!

Finally, we offer a few specific examples of what girls do in Girl Scouts to make all this happen.





A

A Good Thing to Learn

**Ability to influence others
(often called communicating persuasively)**

Why It Matters

Throughout our lives, we have to make pitches. As kids, we have to persuade our friends to do the right thing. As high school students, we have to make a case to admission officers about why we deserve a spot at their schools. As employees, we have to convince colleagues to try a new idea. As a boss or entrepreneur, we have to motivate people to support our vision.

They make presentations to their city councils to advocate for community improvements, such as creating more places to bike or adding a swing for children with disabilities to a local park.

They create PSAs about issues that matter to them—such as bullying or texting-while-driving—and post them on social media.

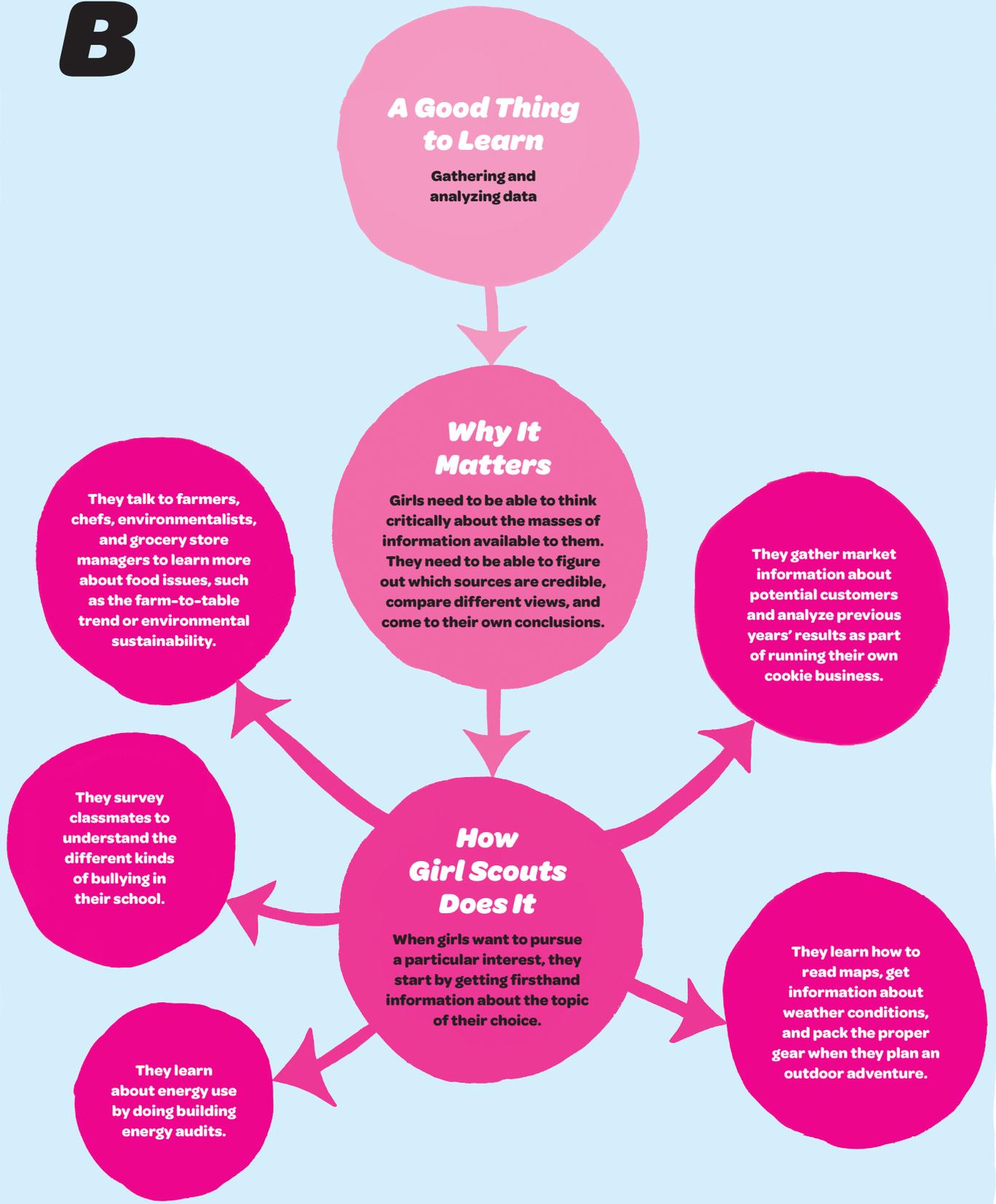
How Girl Scouts Does It

Girls learn to persuade others through real-life experiences.

They put on skits at school to inspire their classmates and teachers to save water or recycle.

They organize online petitions and letter-writing campaigns to advocate for more realistic and empowering portrayals of girls in songs, TV shows and movies.

B





A Good Thing to Learn

Coming up with innovative solutions

Why It Matters

In a complex, fast-changing world, businesses, schools, government agencies, and civic groups will all need people who can quickly identify problems, imagine possible solutions, and see how to make those ideas a reality.

When competing on robotics teams, girls figure out what their individual strengths are, then work together to meet a complex technical and creative challenge.

While earning their Innovation badges, girls identify a problem they'd like to solve, then observe, interview, take notes and experience things firsthand in order to gain empathy for the people for whom they're designing solutions.

Depending on the program, girls may do activities that combine art and engineering, or business strategy and graphic design, or storytelling and healthy living. Mashing up disparate disciplines instills the value of hybrid thinking.

How Girl Scouts Does It

Girls learn to identify needs before coming up with solutions—and they learn how to collaborate with others so they can come up with the best ideas possible.

When doing a Take Action project, girls test their ideas with members of the community, which helps them learn how to get feedback and enlist others to create solutions.

When participating in the cookie sale, girls learn skills related to business strategy, graphic design, math, public speaking, and more.

D

A Good Thing to Learn

Getting along with others (often called social-emotional intelligence or “soft skills”)

Why It Matters

Just follow the news, whether in the paper, on TV, Facebook or your Twitter feed! What do many stories have in common? People who can't get along—the root of so many problems. Ironically, we have more tools and technology than ever to help us communicate, yet they don't help us talk things through, find common ground, or compromise. And without those skills, it's tough to make the world a better place.

Many Girl Scout activities involve working together as a team, including competing on a robotics team, creating murals for a community, doing science experiments and—let's face it, the biggest of all—putting up a tent in the dark when it's raining!

Girls make group decisions about their cookie sales goals and how to use their proceeds. This is the largest girl-led business in the world—and girls are using team decision making!

How Girl Scouts Does It

Teamwork, teamwork, teamwork! Whether making up a skit in a troop meeting, selling cookies, putting up a tent, building a campfire, planning a trip, or helping others, Girl Scouts has always been about bringing girls together and giving them authentic opportunities to make plans, air their differences, and work things out.

In middle school, girls learn communications skills such as using “I-Statements” so they can work through conflicts.

At the youngest ages, girls in kindergarten learn the values of the Girl Scout Law, so many of which are about fostering better relationships (for example, being responsible for what I say and do, being a sister to others, being honest and fair).

The Girl Scout Model

The Girl Scout Leadership Experience

WHAT GIRLS DO
 DISCOVER
 CONNECT
 TAKE ACTION

HOW THEY DO IT
 GIRL-LED
 COOPERATIVE LEARNING
 LEARNING BY DOING



The Girl Scout Leadership Development Curriculum



The Girl Scout Badge Program



Girl Scouts from kindergarten through 12th grade learn key leadership skills, including how to spot a problem, team up with others to develop possible solutions and then take action to address it. They do this through programs focused on timely and relevant topics, such as saving water, building better friendships, supporting sustainable agriculture, examining stereotypes in the media, and much more.

Girls can explore a myriad of interests—from cooking to digital technology to the outdoors to innovation—through Girl Scout badges. They can also earn the “Make Your Own” badge, which encourages them to develop their own learning path in order to explore something they’re interested in.

The 15 Girl Scout Leadership Outcomes



DISCOVER

- Girls develop a strong sense of self
- Girls develop positive values
- Girls gain practical life skills
- Girls seek challenges in the world
- Girls develop critical thinking

CONNECT

- Girls develop healthy relationships
- Girls promote cooperation and team building
- Girls can resolve conflicts
- Girls advance diversity in a multicultural world
- Girls feel connected to their communities, locally and globally

TAKE ACTION

- Girls can identify community needs
- Girls are resourceful problem solvers
- Girls advocate for themselves and others, locally and globally
- Girls educate and inspire others to act
- Girls feel empowered to make a difference in the world

Girl Scouting builds girls of courage, confidence, and character, who make the world a better place.

1

Girl Scouts in California saw that their community had a number of problems because it didn't have a permanent animal shelter or hospital.

For example, some pets were dying from lack of food, while others were allowed to run free, which led to some being hit by cars. In addition, feral animals were posing health and safety risks to residents.

The girls wanted to increase public awareness of these issues, engage the community in solutions and build support for developing a local animal hospital. They conducted a Community Building survey with other youth and collaborated with nine educational and community organizations to increase community knowledge about the lack of animal care. They then partnered with their city to create an annual event that provides subsidized vaccinations, licensing, and the opportunity to adopt pets.

Elementary school girls who work toward earning the Cookie Business and Financial Literacy badges develop more skills in the areas of goal setting, decision making, money management, people skills, and business ethics.

Middle-school girls who take part in Girl Scouts' bully prevention program demonstrated significant increases in their strong sense of self, ability to resolve conflicts, and ability to educate and inspire others to act. Latina girls appeared to reap even greater benefits. All girls showed increases in their use of friendly, pro-social behavior.

2

A group of Missouri Girl Scouts were concerned about bullying, depression and suicide among youth in their community.

They learned that when youth get involved in arts programs, there's a significant decrease in their emotional problems.

The girls decided that their goal was to create an arts program and build an outdoor amphitheater in their local park.

They presented a three-year plan to their city government and had it approved. They then partnered with their school district and adult volunteers to create a community theater and arts program and planned fundraisers for the outdoor amphitheater.

3

Hispanic Girl Scouts in Georgia wanted to help people with diabetes learn how to cook and eat more healthily.

To do this, they partnered with the Southeast Georgia Communities Project (SEGCP), an agency that serves low-income Hispanic families.

The girls planted a community garden and distributed the resulting produce at no cost, recorded Spanish language PSAs, created a cooking show and lessons about preparing traditional Hispanic foods in healthier ways, and partnered with a University of Georgia nutritionist to write healthy recipes to distribute at health fairs and community events.

When late elementary and middle school girls have Girl Scout experiences that improve their problem-solving skills and encourage them to seek positive challenges, they are more engaged in school and feel more scholastically competent. Girls from lower-SES backgrounds report greater leadership impact as a result of Girl Scouting than higher-SES girls.

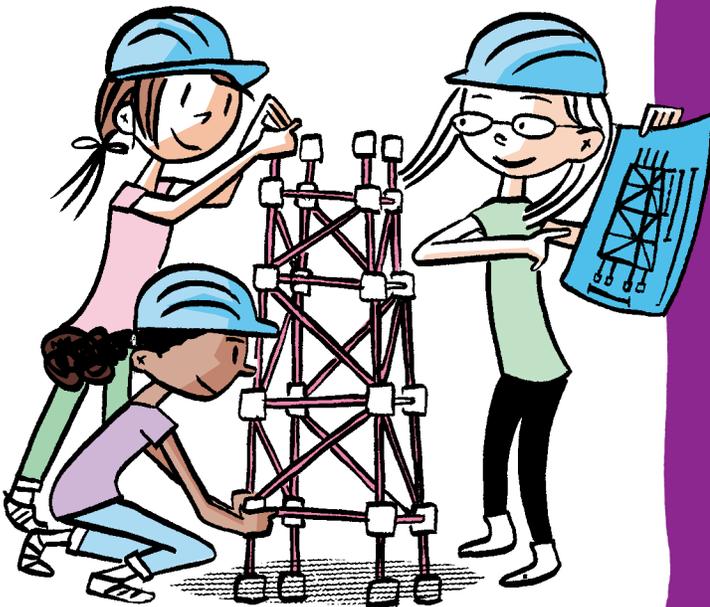
4

Girl Scouts in Georgia changed the social landscape in their high school to be more inclusive of special needs students.

The girls worked with their principal, who fully supported their plan and allowed the project to take place during school time.

The girls met weekly with the special needs students to work with them on cognitive and motor skills. They encouraged healthy eating by cooking and planting a vegetable garden together. And they took on the most challenging issue of all—social isolation—by inviting the special needs students to join them and their friends at lunch, accompany them on field trips, and go out to eat together in restaurants. They helped integrate the special needs students into the fabric of school life by inviting two boys to the prom and helping create an award that the students could earn so that they could participate in the annual honors assembly.

Finally, the girls influenced others in the school to become involved in this issue. For example, school athletes coached the special needs students for the Special Olympics. They also invited special needs students to throw out the opening ball at two of the school's baseball games.



5

Girl Scout Brownies in Mississippi noticed

that their local park didn't have a swing for children with disabilities.

They had friends with disabilities and thought it wasn't fair that they couldn't play at the park. They made a presentation to their city council asking for permission to put a swing at the park, then used money from their cookie sale to buy the swing and install it.

6

When Girl Scout Brownies in Pennsylvania learned about the amount of water it took to make plastic bottles, they were shocked.

They decided to persuade their classmates to use reusable water bottles.

First, they made posters about saving water and hung them around the school. Then they gave speeches to their second-grade classes about why they should switch to reusable water bottles and asked them to commit to doing that for one month. They then performed a skit about saving water at a school assembly.

"This little project spread from the Brownies' second grade classrooms to the whole school," said the school principal. "We developed some greener initiatives in the school that are still going and that will definitely change how we use and consume water at this elementary school."

Women who were Girl Scouts report more positive life outcomes than women who weren't Girl Scouts. These positive life outcomes—which are consistent across age/generations, social class, race, and engagement in other extracurricular activities—include better sense of self, greater community service and civic engagement, and higher educational attainment and income.



Latina girls who take part in the Girl Scouts' leadership development program reported that they had learned skills that would help them do better in school, work well with others, exercise their leadership skills, and connect with people in their schools and communities.

7

Girl Scout Brownies in Texas spotted a problem in their town: A place with no sidewalk.

This meant that people who were riding bikes, pushing strollers or using wheelchairs had to do so in the street. They wrote a letter to their city council, explaining the safety issue and asking the council to build a sidewalk.

"Leadership can be defined in a lot of ways," said the city manager, "but what the girls displayed here is initiative."

The girls soon received a letter from the city council inviting the troop to be on site the day the cement was poured so that they could see their idea and citizenship in action.

"The local media saw eleven nine-year-old girls coming together, seeing a problem and seeking help to fix it," said one of the Brownie volunteers. "They saw it as girl power. Down the road, these girls will realize that when you see a problem, there is a way to solve it."

8

Girl Scout Juniors in Pennsylvania learned about energy in a fun, hands-on way.

They had an overnight at a green building (located at a Girl Scout camp) and conducted hands-on projects, such as conducting an experiment to learn about insulation and building a solar car.

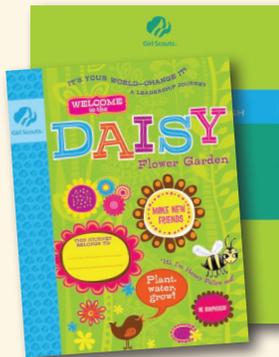
Their science teacher said, "The outside knowledge the Girl Scouts bring into the class is really noticeable. For example, the girls brought in a solar-powered car that they made. The other kids were so excited to see that in action."

They also did a energy audit of the historic building where they held their Girl Scout meetings and realized that both money and energy were being wasted. They made posters to remind people to turn off the faucet while washing their hands, to turn off the lights when they left a room and to consider carpooling. Because of what they learned, they also started walking and riding their bikes more often—a use of their own energy that also helped them develop a healthier, more active lifestyle.

High school girls who take part in Girl Scouts' STEM career exploration program are more interested in STEM, more aware of the importance of taking STEM classes, more confident about their STEM skills, better informed about STEM professions and more capable of critical thinking and resourceful problem solving.

A Deeper Dive into the Girl Scout Leadership Experience

The **It's Your World—Change It!** leadership development program helps girls understand how to be a leader who makes a difference in the world.



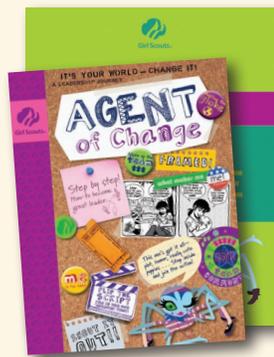
Welcome to the Daisy Flower Garden

Daisies learn about the Girl Scout Promise and Law while exploring the world of gardening. They may plant a mini-garden, learn about composting, or find out how ladybugs help flowers. They could also take a field trip to a public garden or talk to a beekeeper about her work. The girls then plan a project to help others, such as planting vegetables in a community garden or flowers at a nearby hospital. Girls can earn three awards that recognize how they improved their community through their new gardening skills.



Brownie Quest

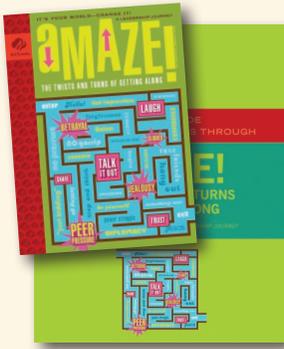
Brownies learn how to care for themselves, their families, their Girl Scout sisters, and their community. They may do an activity with their families to chart everyone's special talents, play games at their troop meetings to learn how to work together, or do a fun "clue hunting" activity to learn the Girl Scout Law. They then choose a project to help others, such as visiting a nursery school to read to younger kids or teach them a game, creating a school skit about healthy eating, or making a presentation to their city council about fixing a broken sidewalk by their school. Girls can earn four awards that recognize what they've learned about themselves and how they teamed up to care for others.



Agent of Change

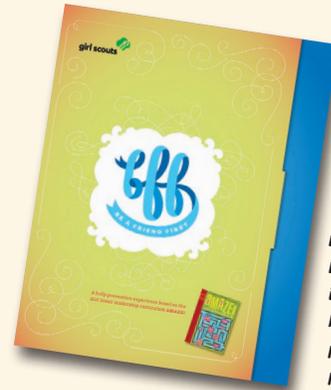
Juniors learn how they can change the world by exploring their own talents and learning about women who have made the world better. They might talk to an environmentalist who preserves animal habitats, take a field trip to a councilwoman's office, paint a mural about women in history, or create a comic or TV script about a "Supergirl" who takes action on an issue. They then team up to become agents of change in their own community, perhaps by putting on a skit at school about using less energy or creating a sustainable "meal in a bag" solution for the local food bank. Girls can earn three awards that recognize what they've learned about using their own talents to help others and how they've made the world a better place.

A Deeper Dive into the Girl Scout Leadership Experience

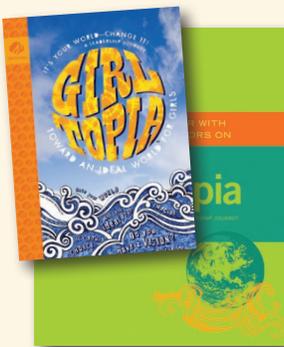


aMAZE

Cadettes learn to develop good relationships, navigate cliques, and look past stereotypes. They may create artwork about friendship, invite an older girl to talk about how to be a good friend, or organize a friendship-themed movie screening and discussion. They then team up to develop a peace project, such as creating a friendship-skills workshop for younger girls, planning an annual intergenerational tea at a senior center, or organizing a “no gossip” day at school. Girls can earn three awards that recognize their new friendship skills and how they have passed them on to others.



BFF (Be a Friend First) is an evidence-based bully prevention program for middle-school girls.

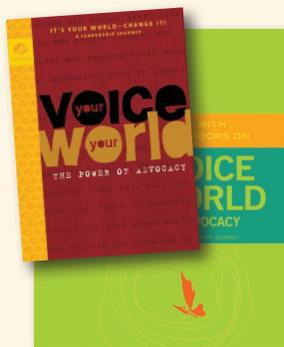


GIRLtopia

Seniors develop their own vision of an ideal world for girls and learn skills to make it a reality. They may visit a museum exhibit about women in history, invite a woman to talk about how she helps girls through her volunteer work, or create a short film that shows an ideal world for girls. They then create their own project, such as making a public-service announcement to encourage girls to exercise and eat well or organizing a letter-writing campaign to support a girl-friendly, empowering TV show. Girls can earn one award that recognizes what they’ve done to create their own version of GIRLtopia in their communities.



The Imagine Your STEM Future program shows high school girls how STEM professionals help others.

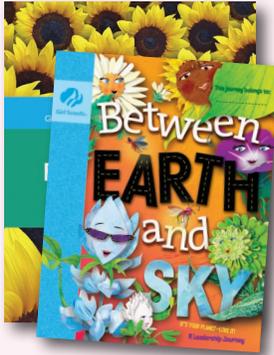


Your Voice, Your World

Ambassadors learn the skills needed to influence change, such as identifying community problems, researching issues, creating presentations, speaking in public, and developing social media campaigns. They may invite a public-relations professional to give them public-speaking tips, attend a weekend retreat to brainstorm what changes they’d like to see in the world, or talk to a lobbyist to learn how to advocate for change through government. They then take action on an issue they care about. They might make the case for more bike paths by presenting to their city council, create a social media campaign to encourage the use of reusable bags, or lobby government officials for no-texting-while-driving laws. Girls can earn one award that recognizes what they’ve learned about using their voice to create change in the world.

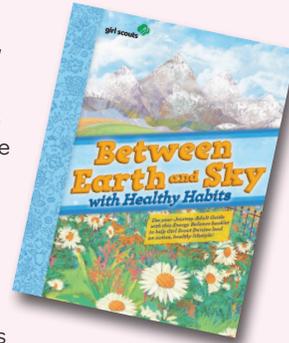
A Deeper Dive into the Girl Scout Leadership Experience

The **It's Your Planet—Love It!** leadership development program helps girls learn about environmental challenges and how they can address them.



Between Earth and Sky

Daisies learn about the natural world around them and how to keep the Earth healthy. They may visit nature reserves, parks, farms, and zoos; talk to an expert (such as a biologist or a scientist) about ways to protect the environment; make origami butterflies to celebrate nature; or put on skits to show how to be considerate of one another and our world. Then they team up to do a project about what they've learned. They might plant a tree in their neighborhood, create a garden for a local children's hospital, or put on a play about protecting the Earth. Girls can earn three awards that recognize what they learned about nature and what they did to help the Earth.

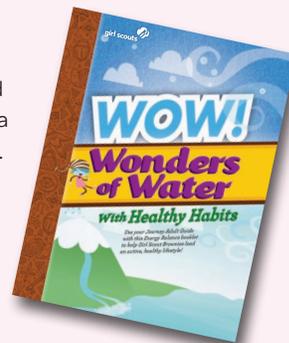


The Healthy Habits program helps elementary school girls learn how to develop a healthy, active lifestyle.

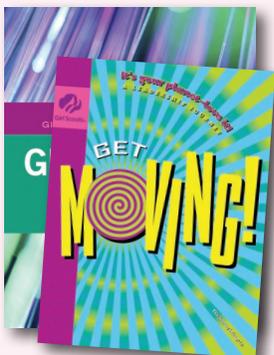


WOW! Wonders of Water

Brownies learn how to protect the waters of our planet. They may conduct a water-quality experiment, go on a field trip to a lake or a reservoir, or invite a water expert (such as a meteorologist or a marine biologist) to speak to their group. Then they team up to do a project based on what they've learned. They might make posters to educate others about saving water, ask their principal to let them do a presentation at a school assembly about recycling water bottles, or create a garden with low-water plants. Girls can earn four awards that recognize what they learned about water and how they took action to save it.

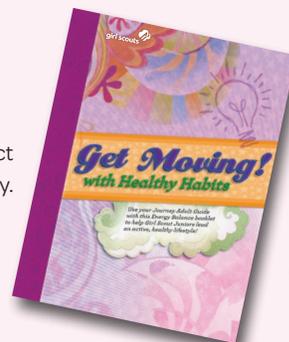


The Healthy Habits program is tied to Girl Scouts' environmental leadership development program.



Get Moving!

Juniors learn about various forms of energy and find out what it means to be energy efficient. They may take nature walks to observe animals using energy in their natural settings, interview an energy expert about waste, or conduct an energy audit in a community building to test its efficiency. Then they team up and take on an energy issue in their community. They might write a letter to their city council about lights left on at night in public buildings, launch a carpool campaign to help save gas, or create posters with energy-saving tips to put up in their school. Girls can earn three awards that recognize what they learned about energy and how they carried out a plan to save energy.



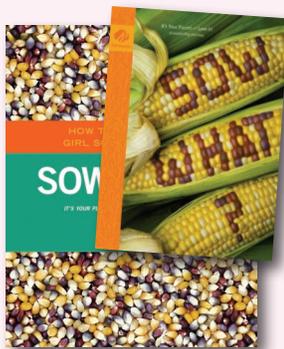
Girls who do the Healthy Habits program are encouraged to share what they learned with their families.

A Deeper Dive into the Girl Scout Leadership Experience



Breathe

Cadettes learn all about the air they breathe and how to improve its quality. They may take a trip to a wind farm to see how sustainable energy is harvested, invite an environmental scientist to talk about air-quality control, or perform fun experiments about air. Then they team up on an air-quality project they care about. They might create a no-idling zone in their school parking lot, plant an indoor garden at a community center, or develop an anti-smoking social media campaign. Girls can earn three awards that recognize what they learned about air and how they improved their communities' quality of life.



Sow What?

Seniors learn about food—how and where it's grown, processed, distributed, and consumed—and why it matters. They may take a trip to a fruit orchard or farm, talk to a grocery store manager about how she buys food and keeps it fresh, or prepare a dinner for their families using only locally grown ingredients. Then they team up to address a food or land issue they care about. They may host a farmer's market at their school, create a video to inspire others to eat locally, or present a plan to town officials to create a community vegetable garden. Girls can earn one award that recognizes how they created change for a healthier world.



Justice

Ambassadors learn to identify global environmental issues and create their own vision for change. They may interview an environmental scientist to find out how she uses data, debate environmental controversies, or find inspirational quotes, poems, or song lyrics that ignite their vision for justice. Then they team up to present and share their vision of environmental justice. They might offer solutions for improving food delivery systems, fighting hunger in developing nations, or rediscovering healthy traditions and foods that have been lost in communities. Girls can earn one award that recognizes what they learned about environmental justice and how they developed and presented a possible solution to a problem.

A Deeper Dive into the Girl Scout Leadership Experience

The **It's Your Story—Tell It!** leadership development program gives girls the chance to tell their stories in a variety of creative ways and learn how they can help change the world through storytelling.



5 Flowers, 4 Stories, 3 Cheers for Animals!

Daisies learn what animals need and how to care for them—and how that is similar to learning to take care of themselves. They may go on nature walks to observe animals and record their sounds; visit a farm, zoo, or shelter to see how animals are cared for; or create an animal sculpture using twigs, stones, and other found objects. Then they team up to share what they've learned with other people, such as their families and friends. They might use puppets to tell stories about caring for animals or draw an animal mural. They can earn three awards that recognize what they learned about taking care of animals and how they shared that information with others.



A World of Girls

Brownies learn about girls around the world and how stories can give them ideas for helping others, whether in their own communities or in other countries. They may play games from different cultures, invite storytellers to talk about what they do, or draw self-portraits that reveal what is unique about them. Then they team up to tell their own stories in a creative way. They may sew a quilt, paint a mural, write a play, or create their own ad. Girls can earn four awards that recognize what they learned about the world and how they inspired others by telling their own stories.



aMUSE

Juniors become more confident by exploring the roles they play in their lives and trying on new ones. They may do a role-playing game, invite actors to talk about the characters they've played, or learn to spot stereotypes on TV, in movies, or in ads. Then they team up to inspire others to try on new roles. They might put on a performance that creatively urges an end to stereotyping, draw a graphic novel to share with younger girls, or start a "mix it up" day in the school cafeteria and have girls sit with new people. Girls can earn three awards that recognize how they developed the confidence to try on new roles and helped others do the same.

A Deeper Dive into the Girl Scout Leadership Experience



MEdia

Cadettes explore the media they love, including movies, TV shows, and music, and how to reshape negative media messages into more positive ones. They may invite a TV show producer to talk about what influences her work, organize a movie night and discuss the film's messages, or write a rap song or TV script. Then they team up to do a project that encourages positive messages in media. They might rewrite a rap song that has hurtful lyrics about women, create a blog that reviews how movies and TV shows depict girls in a negative way, or start a Twitter campaign responding to stereotypes they see in all forms of media. Girls can earn three awards that recognize what they've learned about negative stereotypes and how they made their voices heard by reshaping and responding to media.



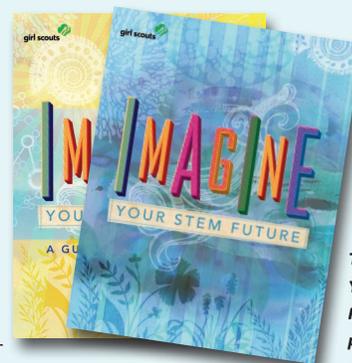
Mission: Sisterhood!

Seniors learn about the powerful benefits of sisterhood and the ways to nurture healthy friendships. They may invite a women's shelter counselor to talk about her work, role-play friendship scenarios to explore trust in relationships, or create a collage about what sisterhood means to them. Then they team up to focus on a sisterhood issue they care about. They might organize a school film club that focuses on positive movies about women, help younger girls expand their friendship circles, or host a mixer where girls can meet, share stories, and make connections. Girls can earn one award that recognizes what they learned about the power of sisterhood in their own lives and how they helped nurture sisterhood in the world.



BLISS: Live It! Give It!

Ambassadors learn how to fulfill their own dreams – and how to help others realize their dreams as well. They may invite an athlete to talk about how she pursued a competitive goal, write songs and create artwork about following dreams, or find and share stories about women who successfully pursued their goals. Then they use what they learned to help someone else follow her dream. They might assist an aspiring artist who wants to exhibit her work, use their social media skills to help a woman promote her business, or create a college exploration workshop for younger girls. Girls can earn one award that recognizes what they learned about reaching their goals and how they helped others fulfill their dreams.



The Imagine Your STEM Future program shows high school girls how STEM professionals help others.

Daisy	
Amazing Daisy Promise Center	
Lupe Honest and Fair	
Sunny Friendly and Helpful	
Zinni Considerate and Caring	
Tula Courageous and Strong	
Mari Responsible for What I Say and Do	
Gloria Respect Myself and Others	
Gerri Respect Authority	
Clover Use Resources Wisely	
Rosie Make the World a Better Place	
Vi Be a Sister to Every Girl Scout	
Money Counts	
Making Choices	
Count it Up	
Talk it Up	

Category	Brownie	Junior	Cadette	Senior	Ambassador
Artist	Painting	Drawing	Comic Artist	Collage	Photographer
Athlete	Fair Play	Practice with Purpose	Good Sportsmanship	Cross-Training	Coaching
Citizen	Celebrating Community	Inside Government	Finding Common Ground	Behind the Ballot	Public Policy
Cook	Snacks	Simple Meals	New Cuisines	Locavore	Dinner Party
First Aid	Brownie First Aid	Junior First Aid	Cadette First Aid	Senior First Aid	Ambassador First Aid
Girl Scout Way	Brownie Girl Scout Way	Junior Girl Scout Way	Cadette Girl Scout Way	Senior Girl Scout Way	Ambassador Girl Scout Way
Historian	Bugs	Flowers	Trees	Sky	Water
Digital Arts	Computer Expert	Digital Photographer	Digital Movie Maker	Website Designer	
Healthy Living	My Best Self	Staying Fit	Eating for Beauty	Women's Health	
Performance	Dancer	Musician	Public Speaker	Troupe Performer	
Science & Technology	Home Scientist	Entertainment Technology	Science of Happiness	Science of Style	
Storytelling	My Family Story	Scribe	Screenwriter	Novelist	
Craft	Potter	Jeweler	Book Artist	Textile Artist	
Do it Yourself	Household Elf	Gardener	Woodworker	Room Makeover	
Investigation	Senses	Detective	Special Agent	Truth Seeker	
Outdoors	Hiker	Camper	Trailblazing	Adventurer	
Practical Life Skills	My Great Day	Independence	Babysitter	Car Care	
Adventure	Letterboxer	Geocacher	Night Owl	Traveler	
Animals	Pets	Animal Habitats	Animal Helpers	Voice for Animals	
Creative Play	Making Games	Playing the Past	Field Day	Game Visionary	
Innovation	Inventor	Product Designer	Entrepreneur	Social Innovator	
Manners	Making Friends	Social Butterfly	Netiquette	Business Etiquette	
Cookie Business I	Meet My Customers	Cookie CEO	Business Plan	My Portfolio	Research & Development
Cookie Business II	Give Back	Customer Insights	Marketing	Customer Loyalty	P & L
Cookie Business III			Think Big		
Financial Literacy I	Money Manager	Business Owner	Budgeting	Financing My Future	On My Own
Financial Literacy II	Philanthropist	Savvy Shopper	Comparison Shopping	Buying Power	Good Credit
Financial Literacy III			Financing My Dreams		
Make Your Own					



Legacy Badges

Skill Building

Petals

Leaves

Call to Action

Now that you know how Girl Scouts can offer quality learning experiences that complement what girls learn in school, here's what you can do:

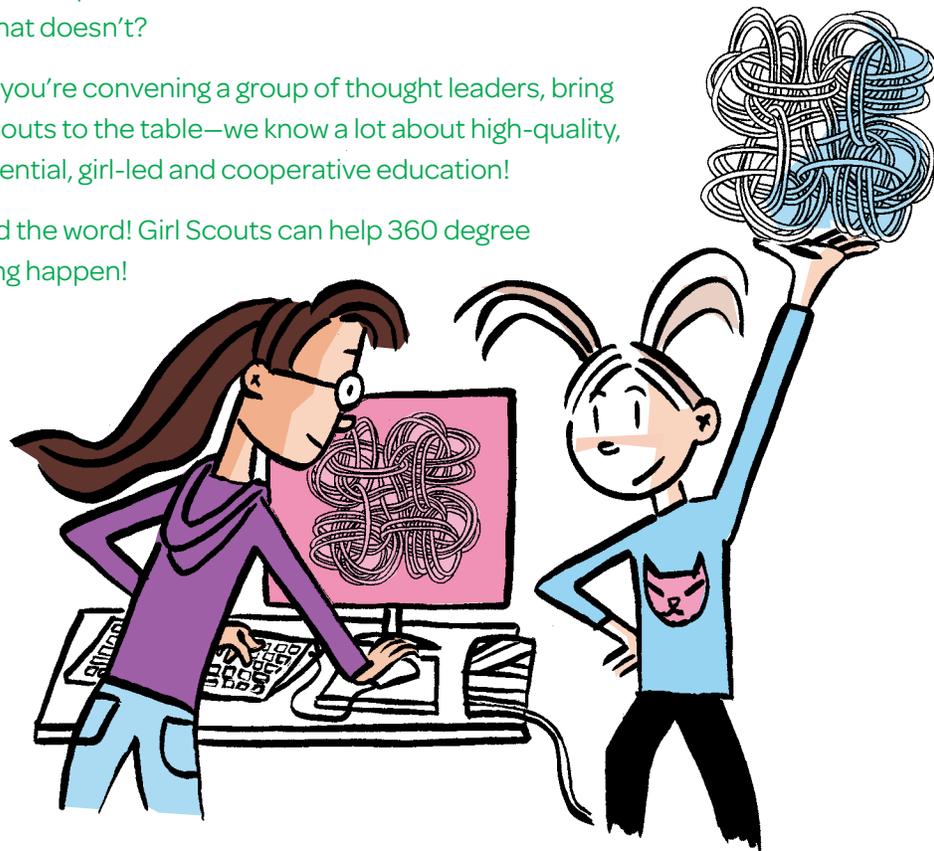
1. Reach out to your Girl Scout Council to help deliver more benefits to girls in your area. (To find a council near you, go to www.girlscouts.org/finder). Here are three ways you can help:

Help mobilize volunteers. Do you work at a company whose employees would like to help girls succeed? Do you belong to a professional association or civic organization whose members want to share their knowledge with girls?

Help build school partnerships. How can Girl Scouts support educators by providing quality programs on topics ranging from healthy living to bully prevention to STEM careers?

Help fund pilots and field tests. What are new and innovative ways for schools and out-of-school providers to partner? How can we test what works and what doesn't?

2. When you're convening a group of thought leaders, bring Girl Scouts to the table—we know a lot about high-quality, experiential, girl-led and cooperative education!
3. Spread the word! Girl Scouts can help 360 degree learning happen!



**Your
Choice!**

**Critical
Thinking**

Empathy

Curiosity

What do you want most for girls?

**Civic
Engagement**

**Understanding
Other
Cultures**

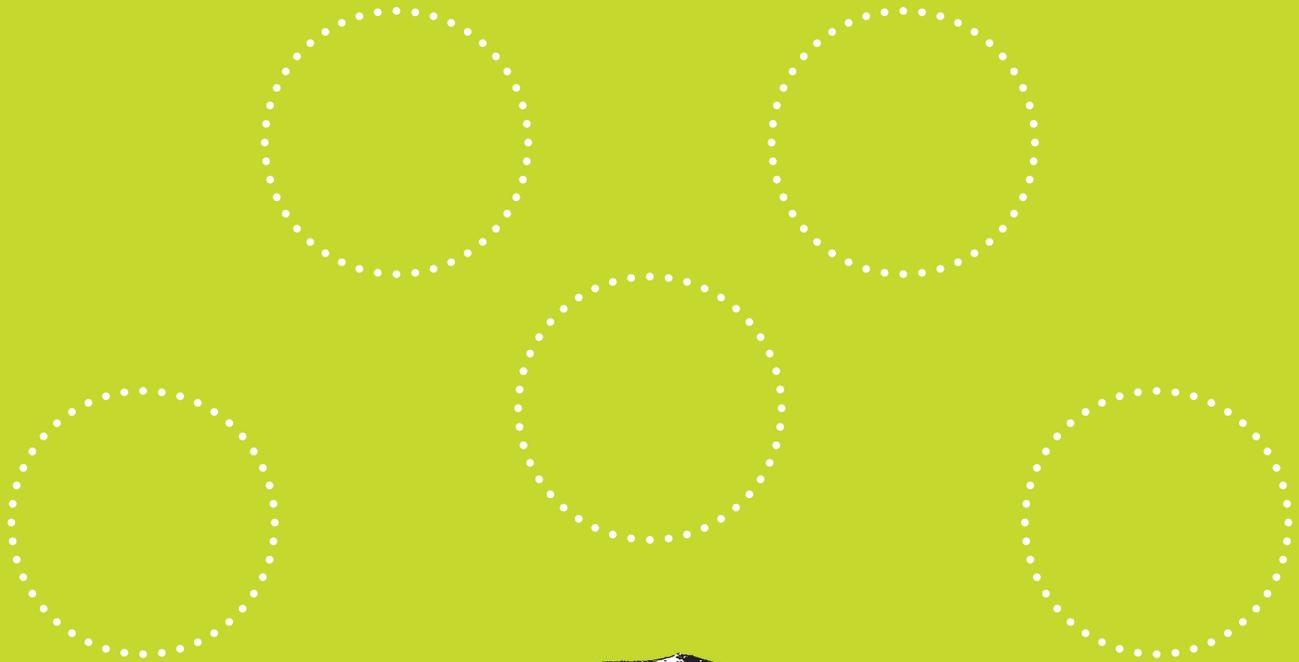
**Problem
Solving**

**Persuasive
Reasoning**

Perseverance

**Innovative
Thinking**

Take a look at the ideas on this page, then write the phrases you like the best (or make up your own) in the bubbles on the next page.



*This publication was made possible by a generous contribution from **The Agnes Varis Trust.***



Girl Scouts of the USA
420 Fifth Avenue
New York, NY 10018

The State of Girls in Florida

This profile summarizes some of the key social, economic, and health issues affecting the 1,433,274 girls ages 5 to 17 living in Florida. Girls in Florida rank 35th out of 50 states on an overall index of well-being that includes measures of girls' physical health and safety, economic well-being, education, emotional health, and extracurricular activities.

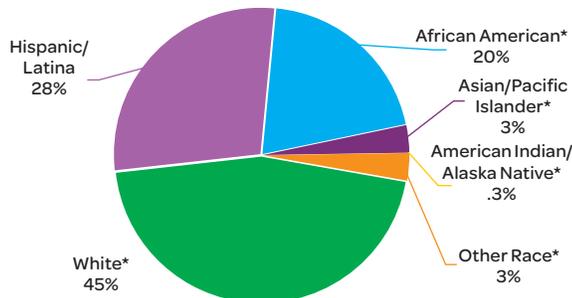
State Rankings of Girls' Overall Well-Being

Top States	Rank
New Hampshire	1
North Dakota	2
South Dakota	3
Massachusetts	4
Vermont	5
Florida	35

Areas of Girls' Well-Being in Florida

Area	State Rank
Physical Health and Safety	12
Economic Well-Being	42
Education	25
Emotional Health	33
Extracurricular Activities	48

Racial/Ethnic Composition of Girls in Florida



*Non-Hispanic.

In 2012, about 28% of girls ages 5 to 17 in Florida were Latina, 45% were white, 0.3% were American Indian, 20% were African American, 3% were Asian, and 3% identified with other racial groups.

About 33% of girls ages 5 to 17 in Florida live in immigrant families,* compared with 24% of school-age girls nationwide.

*Children who are foreign-born or who reside with at least one foreign-born parent.

Girls Ages 5–17 in Poverty, by Race/Ethnicity

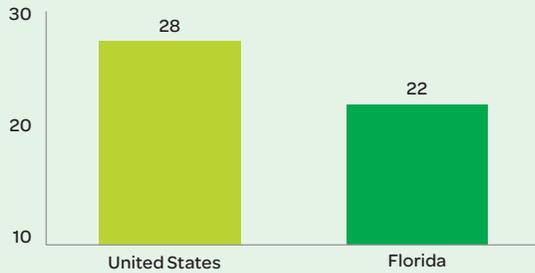
Race/Ethnicity	Percent
All girls	24
White*	14
Hispanic/Latina	31
African American/Black*	39
Asian/Pacific Islander*	14
Other Race*	25

*Non-Hispanic.

Girls Ages 5–17 in Immigrant Families (%)



Girls Ages 10–17 Who Are Overweight or Obese (%)

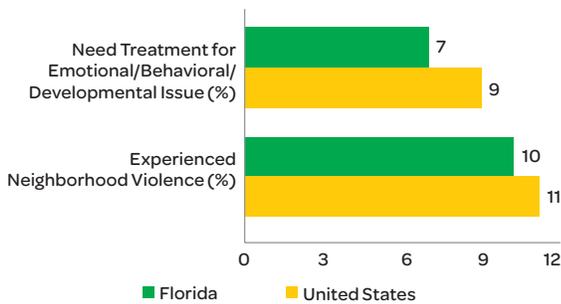


In Florida, about 24% of school-age girls are living in poverty.

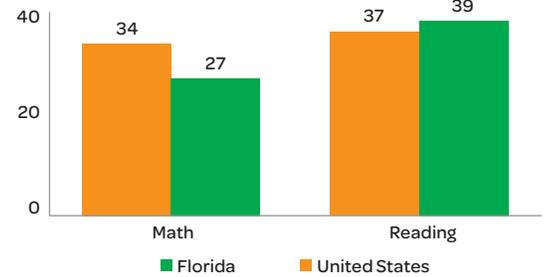
About 22% of girls ages 10 to 17 are overweight or obese.

Roughly 10% of girls ages 6 to 17 have experienced neighborhood violence.

Emotional Health and Safety of Girls Ages 6–17 (%)



Girls Who Are Proficient or Above in 8th Grade Math and 4th Grade Reading (%)

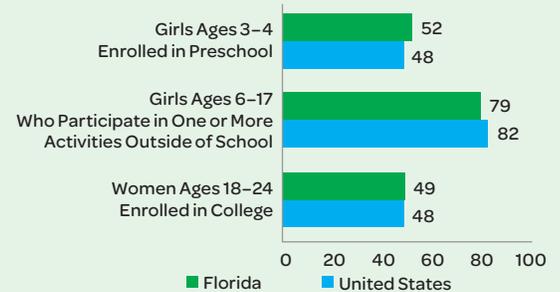


Roughly 39% of fourth-grade girls in Florida are proficient in reading and 27% are proficient in math.

In Florida, 52% of 3- to 4-year-old girls are enrolled in preschool.

About 79% of girls ages 6 to 17 participate in at least one extracurricular activity.

School Enrollment and Extracurricular Activities (%)



Data is not destiny! As the premier leadership organization for girls, Girl Scouts is committed to ensuring that all girls develop to their full potential. To learn more, visit www.girlscouts.org/stateofgirls.

Source: PRB analysis of the U.S. Census Bureau 2012 American Community Survey Public Use Microdata Samples, U.S. Census Bureau 2012 Population Estimates, U.S. Centers for Disease Control and Prevention, 2011–12 National Survey of Children’s Health, and U.S. Department of Education, Institute of Education Sciences, National Center for Education Statistics, 2011 National Assessment of Educational Progress (NAEP). For information about the state-level index of girls’ well-being, see www.girlscouts.org/stateofgirls.

Note: ACS and NSCH estimates are based on surveys of the population and are subject to both sampling and nonsampling error.



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: 35th Anniversary Celebration Pelican
Harbor Seabird Station - Request for
Support

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Pelican Harbor Seabird Station will be celebrating their 35th anniversary on March 14, 2015, at a Pelican Party event. Mr. Christopher Boykin has requested the Village's support through a sponsorship for this event.

Fiscal / Budget Impact

The sponsorship levels are:

- \$1,250+
- \$500+
- \$250+

Attachments

- E-mail from Mr. Boykin

From: Christopher Boykin [<mailto:christopher@pelicanharbor.org>]

Sent: Monday, February 23, 2015 4:00 PM

To: D. Coviello; Heidi Shafran

Cc: Maria Camara

Subject: Biscayne Park Support for Injured Native Wildlife at 35th Anniversary Celebration

Hi Mayor Coviello and Village Manager Shafran,

I believe I have reached out to you or the Village Clerk in prior weeks, but wanted to check in regarding our 35th Anniversary Celebration for the Pelican Harbor Seabird Station.

Currently the village of El Portal and cities of North Miami, North Bay Village, Bay Harbor Islands and South Miami have joined as “Sponsors” for our Pelican Party in mid-March.

Considering that the Village of Biscayne Park is a bird sanctuary in such close proximity to us and we treated 48 wildlife patients from your village in 2014 (15 of which were songbirds), we are hoping that the Biscayne Park can join the growing list of villages/cities in supporting us during this milestone anniversary.

Here’s the break of wildlife patients we treated from Biscayne Park in 2014

2014	seabirds/waterbirds	songbirds/other	raptors	mammals	Reptiles	total
Biscayne Park	1	15	2	1	0	19

Additionally, we have an impressive list on Honorary Host Committee members including:

- County Clerk Harvey Ruvin
- Commissioner Heyman
- Commissioner Edmonson
- North Bay Village Mayor Connie Leon-Kreps
- North Miami Vice Mayor Carol F. Keys, Esq.

Please check out our invitation below for more details on the event, as well as sponsors and host committee members.

I hope you will consider attending and that the Village of Biscayne Park will consider a sponsorship at any of our five levels.

Pelican Party



March 14, 2015

Pelican Harbor
SEABIRD STATION



© Xavier Cortada 2003

It's for the birds!

Our Generous Sponsors

Brown Pelican (\$5000+)



- The Deeks Family Foundation
- Dr. Mark McGovern

Magnificent Frigatebird (\$2500+)

- In memory of Silvia A. Escobar



Yellow-crowned Night Heron (\$1250+)



White Ibis (\$500+)



Coconut Grove Masonic Lodge #258



Center for SOCIAL CHANGE



S.E.A. Securities Client Advisory

- Christopher Boykin & Stratton Politzer
- Claire Callen & Charles Kim
- Sebastian Eilert
- Carol F Keys, Esq.
- Peggy Ochandarena
- Beverly & Darren Steinbook
- Julie Zaias, DVM, Ph.D.

Sanderling (\$250+)

- Barefoot in Public
- Bernstein
- Roxanne Featherly
- Island Queen Cruises
- J.R.T. Construction Co.
- Glen Larson
- Physical Advertising Works
- Dr. Richard & Suzanne Steinbook
- Cynthia Guerra & John Shelldon
- Watson & Rice

Join **Pelican Harbor Seabird Station** as we celebrate our 35th anniversary at our annual fundraising gala, featuring...

≈ Emcee Wanda Myles of NPR ≈

≈ Pelican Party Awards ≈

≈ Silent auction ≈

≈ Three-course meal ≈

≈ Cash bar ≈

March 14, 2015

Newport Beachside Hotel & Resort
16701 Collins Avenue
Sunny Isles, FL

6:00 PM VIP Reception
6:30 PM General Admission

Tickets are \$75 each or \$675 for a table of 10.

Can't make it? Consider sponsoring
a ticket or table for our interns.

**Sponsorships & tickets are available at
PelicanHarbor.org or by calling 305.751.9840.**



Pelican Harbor

SEABIRD STATION

35 YEARS OF CARING

Honorary Host Committee

- Xavier Cortada, Artist
- Audrey Edmonson, Miami-Dade County Commissioner
- Sally Heyman, Miami-Dade County Commissioner
- Jack Kardys, Director of Miami-Dade County Parks Department
- Carol F. Keys, Esq., Vice Mayor of North Miami
- Connie Leon-Kreps, Mayor of North Bay Village
- Wanda Myles, South Florida's NPR Station WLRN
- Kelly Reid, Council Member of Bay Harbor Islands
- Harvey Ruvlin, Miami-Dade County Clerk of the Court
- Pamela Sweeney, Manager of the Biscayne Bay Aquatic Preserves

Host Committee

- Christopher Boykin, Executive Director
- Kathryn Comer, Barry University
- Xavier Gomez, Ivetec LLC
- Marilyn Magill, Board of Directors
- Jan Pye, Administrative Manager
- Beverly Steinbook, Treasurer
- B. Rodney White, Making Projects Work, Inc.
- Julie Zaias, DVM, Ph.D., Board of Directors



We are pleased to feature Miami artist Xavier Cortada's "Discover Biscayne Bay" painting in our 35th Anniversary materials, commemorative shirts, and posters. Cortada also created our Pelican Awards; these signed, numbered and limited edition sculptures will also be given to sponsors at the Brown Pelican level.

Cover art: Xavier Cortada, Discover Biscayne Bay (detail), 60" x 115", acrylic on canvas, 2003 (www.cortada.com)

Thanks for your consideration,

Christopher Boykin
Executive Director
Pelican Harbor Seabird Station
305.751.9840 | pelicanharbor.org



Pelican Party 2015
It's for the birds!

March 14 - Newport Beachside Hotel

