



# **Village of Biscayne Park Commission Agenda Report**

**Village Commission Meeting Date:** January 6, 2015

**Subject:** Discussion of park use  
by non-residents

**Prepared By:** Mayor David Coviello

**Sponsored By:** Commission

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## **Background**

A discussion by the Village Commission on the use of the Ed Burke Recreation Center / Park by non-residents.

## **Attachments:**

- Summary of the Ed Burke Recreation Center building and park upgrades



## *The Village of Biscayne Park*

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

Date: December 30, 2014

To: Mayor David Coviello  
Village Manager Heidi Shafran

From: Maria Camara, Village Clerk

**Re: Summary of additions, improvements and repairs to the Ed Burke  
Recreation Center**

Going through records in storage, specifically resolutions, newspaper articles, requests for proposals, and budget documents, I was able to summarize the history of the Ed Burke Recreation Center and any additions, improvements, upgrades and repairs that were done through the years (next page).

Costs and funding sources are provided if available. Additional research would have to be done to determine if the funding source (grants or obligation bonds) included a requirement of opening the facility for public use.

Attachments for the summary are provided as follows:

- Attachment 1: Miami Herald article, January 10, 1993
- Attachment 2: Miami Dade County Property Appraiser – Extra Features
- Attachment 3: Resolution No. 265, April 1, 1975
- Attachment 4: Resolution No. 272, August 5, 1975
- Attachment 5: Miami Herald Article, February 1982
- Attachment 6: Miami Herald article, February 13, 1994
- Attachment 7: Miami Herald article, February 23, 1995
- Attachment 8: Resolution 2007-12, June 5, 2007
- Attachment 9: Resolution 2009-12, July 7, 2009
- Attachment 10: Resolution 2010-13 – June 8, 2010

**Summary of additions, improvements and repairs**

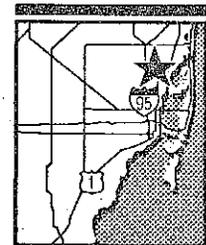
<i>Attach</i>	<b>Date</b>	<b>Project</b>	<b>Cost</b>	<b>Funding Source</b>	<b>Funding Requires Public Use?</b>
1	Early 1940's	5 acres designated as a recreation area for residents			
	Late 1940's	Baseball field and shuffleboard courts developed by the Biscayne Park Recreation Association (volunteer residents)			
5	1952	Recreation building			
2	1954	Pump house, paving, aluminum carport (breezeway)			
		Playground			
3	April 1975	Handball and Tennis Practice Court	\$ 4,820		
4	August 1975	<i>Resolution 272 passed Aug. 5, 1975 - Approving the rules and regulations applying to the use of the Village Recreation Center</i>	<i>Section 2 states: "The use of the facilities shall be restricted to residents of the Village, provided that when conditions permit and the facilities are not overcrowded, the Recreation Department may permit guests of residents to participate in the use of the playground."</i>		
5	November 1982	Building renovation (replacement of restrooms and kitchen renovation)	\$ 22,000	Village budget allocation	
	1982	Building renovation (storage area addition)	\$ 17,000	Financing	
6	February 1994	Tot Lot	\$ 10,000	Village budget allocation	
7	February 1995	Building renovation (central A/C installed, roof repair, wall panels and restroom ADA upgrades, eliminate breezeway and replace with gameroom and office area)	\$ 88,700	U.S. Dept. of Housing & Urban Development (\$65,700); Village emergency fund (\$23,000)	
8	June 2007	Pavillion	\$ 50,000	Miami Dade County Safe Neighborhoods Parks Bond	
9	July 2009	Recreation Center Improvements	\$ 110,000	Miami Dade County Safe Neighborhoods Parks Bond	
		- Rehab concession area	\$ 13,000		
		- Tot lot shade structure	\$ 50,000		
		- Tree replacement	\$ 15,000		
		- ADA sidewalk	\$ 2,000		
		- Repair of roof	\$ 30,000		
10	June 2010	Hardening Project	\$ 60,000	State of Florida Division of Emergency Management	

*Attach - Attachment number.*

# Rec center an all-day affair

By GRACE LIM  
Herald Staff Writer

From morning till dusk, the Ed Burke Recreation Center is a hub of activity in Biscayne Park.



**SPOTLIGHT**  
BISCAYNE PARK

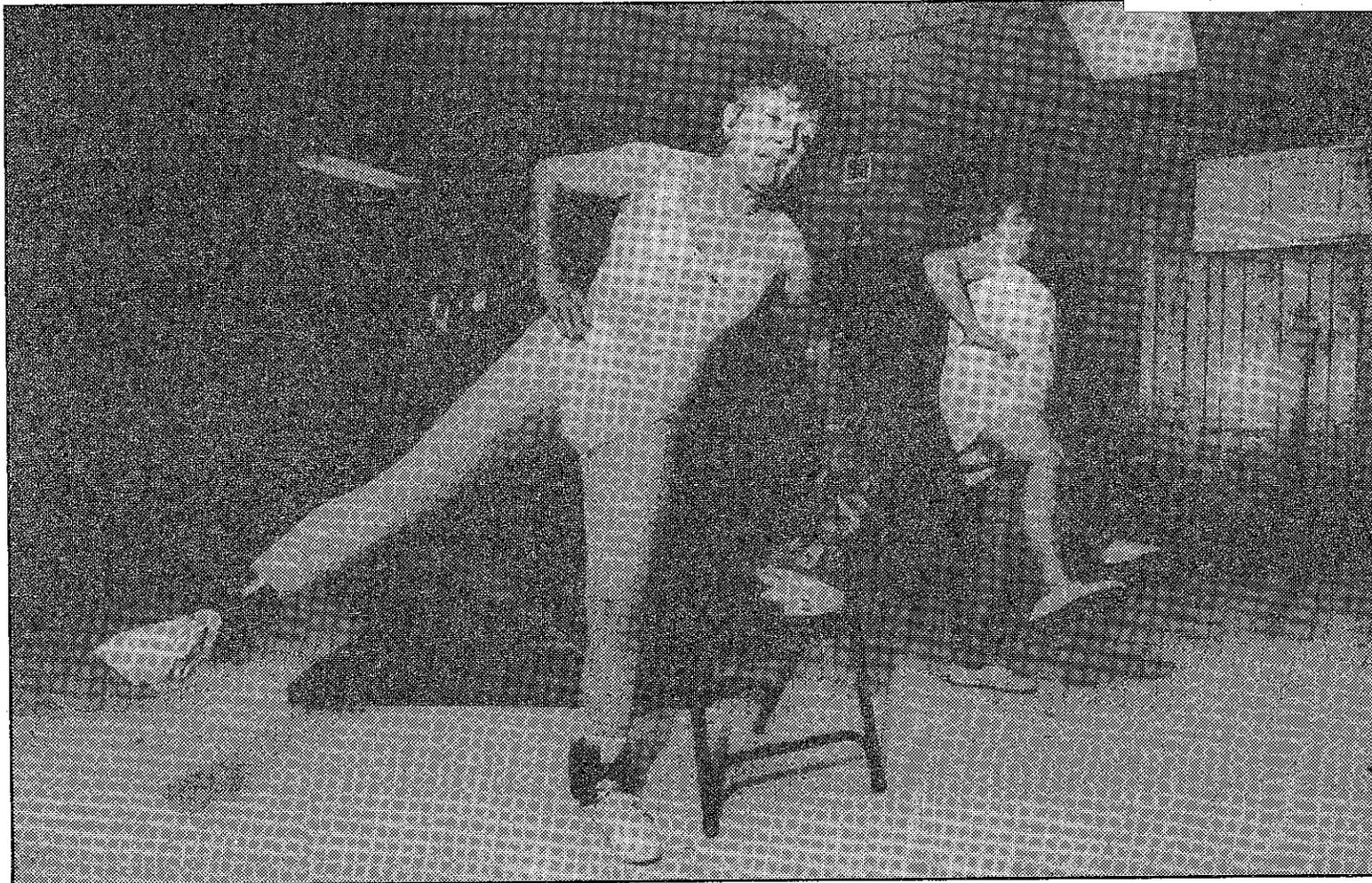
Toddlers play in the tot-lot playground. Older kids play pickup games on the basketball court or do homework in the

recreation building, 11400 NE Ninth Ct. Adults stretch their imagination and muscles through art and fitness classes.

"It's a place where young and old could meet," said Ed Burke, former longtime mayor of Biscayne Park and the park's namesake. "The young can learn from the old, and the old can learn from the young."

About 50 years ago, what is now the Ed Burke Recreation Center was a vacant, 10-acre lot. The village, solely a residential community of about 3,000 people, sold five acres to developers and designated the remaining five for a recreation area for residents. The boundaries are Northeast 115th to 113th streets and Ninth Avenue to Ninth Court.

"We were so happy when the village developed a park because it took the kids off the streets," said Berniece McWherter, who has lived in



TIM CHAPMAN / Miami Herald Staff

**A REAL WORKOUT:** Mitzie Tucker, left, and Charlotte Peterson pursue their low-impact aerobics program at Ed Burke Recre-

ation Center. Tucker and a group of about 10 Biscayne Park residents exercise for an hour on Tuesdays and Thursdays.

A group of volunteers called the Biscayne Park Recreation Association developed a baseball field and shuffleboard courts, which have since been replaced by the playground.

Burke, who now lives in Stuart after 44 years in the village, remembers neighborhood fish fries and outdoor movies at the park. "We'd set up a screen and everyone would gather around," he said.

Residents still gather at the Ed Burke Recreation Center,

## FOR DETAILS

For more information about programs at the Ed Burke Recreation Center in Biscayne Park, call Elisa Tankersley, director of recreation, at 893-3711, 2 to 6 p.m. weekdays, 10 a.m. to 4 p.m. Saturdays.

clubs or informally for a friendly game of racquetball.

ation department throws major bashes for residents. Last month, more than 300 residents greeted Santa Claus, who dropped by the recreation building to hand out goodies.

Twice a week, resident Mitzie Tucker can be found leading a group of women in low-impact aerobics at the recreation building.

Tucker and a core group of about 10 Biscayne Park residents exercise for an hour on Tuesdays and Thursdays. "We

said.

North Miami Adult Education offers two art classes at the recreation building. Zsu Zsa teaches drawing and painting and Lorne Salzer teaches her students to transform plain T-shirts into works of art.

Martial arts classes are offered at the recreation center. Judo and aikido classes are led by Biscayne Park police Sgt. Ron Gotlin, his wife, Susan, and son, Greg.



# OFFICE OF THE PROPERTY APPRAISER

Generated On : 1/2/2015

## Property Information

Folio: 17-2231-046-0010

Property Address: 11400 NE 9 CT

## Roll Year 2013 Land, Building and Extra-Feature Details

Land Information					
Land Use	Muni Zone	PA Zone	Unit Type	Units	Calc Value
GENERAL	1-R1	0100	Square Ft.	187,308.00	\$2,154,042

Building Information						
Building Number	Sub Area	Year Built	Actual Sq.Ft.	Living Sq.Ft.	Adj Sq.Ft.	Calc Value
1	1	1954			1,899	\$57,027
1	2	1973			1,452	\$49,946

Extra Features			
Description	Year Built	Units	Calc Value
Cent A/C - Comm (Aprox 300 sqft/Ton)	2010	4	\$5,940
Cent A/C - Comm (Aprox 300 sqft/Ton)	1995	8	\$10,080
Chain-link Fence 4-5 ft high	1991	30	\$192
Paving - Concrete	1975	1,554	\$3,481
Wall - CBS unreinforced	1975	1,128	\$2,888
Carport - Aluminum - With Floor	1954	600	\$2,475
Chain-link Fence 4-5 ft high	1954	340	\$1,496
Paving - Asphalt	1954	3,440	\$2,838
Paving - Concrete	1954	1,590	\$3,061
Pump House - Metal	1954	40	\$363

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at <http://www.miamidade.gov/info/disclaimer.asp>

Version:

RESOLUTION NO. 265A RESOLUTION ACCEPTING LOW BID AND AUTHORIZING  
CONSTRUCTION OF HANDBALL AND TENNIS PRACTICE COURT

WHEREAS, the Village Commission on March 4th, 1975 received sealed bids for furnishing all labor and materials for the construction of a handball-tennis practice court; and

WHEREAS, at the regular Commission meeting held March 4th, 1975 all bids were publicly opened and read aloud; and

WHEREAS, the base bid as per the plans in the amount of \$4,820.00 submitted by Concrete Placing Company was the low bid;

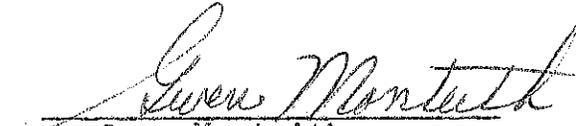
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:

1. That the Village Commission accepts the bid of Concrete Placing Company.
2. That the Mayor is hereby authorized to enter into a contract for the construction of the handball-tennis practice court at the Recreation Center.

PASSED AND ADOPTED, this 1st day of April, 1975.

  
\_\_\_\_\_  
Edward J. Barke  
Mayor

ATTEST:

  
\_\_\_\_\_  
Gwen Monteith  
Village Clerk

RESOLUTION NO. 272

A RESOLUTION APPROVING RULES AND REGULATIONS  
APPLYING TO USE OF THE VILLAGE RECREATION CENTER

In order that public property may be protected, and the maximum in recreation may be enjoyed by all our citizens, without discomfit or annoyance to others, the Commission finds it necessary to establish rules and regulations to be followed by all.

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

1. The use of Recreation buildings and playground area shall be under the supervision and direction of the Village Commissioner of Recreation and his department head.

2. Use of the facilities shall be restricted to residents of the Village, provided that when conditions permit and the facilities are not overcrowded, the Recreation Department may permit guests of residents to participate in the use of the playground.

3. When organized teams of the Village are invited to other places for games, the Recreation Department in turn may invite the host team to come to the playground for a return engagement.

4. When a request is made the Commissioner of Recreation and the Commissioner in charge of Public Buildings (Public Works) shall confer and may grant use of the Recreation facilities to other organizations for certain functions. If the Commissioners do not agree, the Village Commission as a whole shall make the decision.

5. The following activities within the Recreation Center are prohibited:

- a. The driving, riding or parking of vehicles on the Recreation area grounds or patio except for those used in the maintenance or servicing the facilities.
- b. The driving or hitting of golf balls.
- c. Littering, throwing of trash, bottles, cans and other debris.
- d. Climbing on fences, backstops and buildings and the breaking of tree limbs.
- e. The possession or use of air rifles, sling shots, knives or any other type of dangerous weapon.
- f. The possession or use of any alcoholic beverages or drugs.

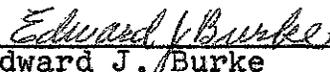
6. No intoxicated persons will be permitted entry and if discovered therein will be ejected forthwith.

7. No person shall be on the playground area and use it for any purpose after sundown and before 7 A.M. except for special events approved by the Commissioners, and then participants shall confine themselves to the area of the event. Special events shall end and all participants shall leave the area not later than 11:00 P.M.

8. Anyone conducting himself or herself in a disorderly manner or disregarding any of these rules and regulations may be ejected from the playground area by the supervisor of Recreation or the Police Department and refused re-entry for such a period of time as may be determined by the Supervisor or the Commissioner in charge.

9. It shall be the duty and responsibility of the Police Department to cooperate with those in charge of the Recreation area to enforce these rules and regulations.

PASSED AND ADOPTED this 5th day of August, 1975.

  
\_\_\_\_\_  
Edward J. Burke  
Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanette Horton  
Village Clerk

# Biscayne Park gears up for renovation project

By KEITH L. THOMAS  
Herald Staff Writer

The Biscayne Park Village Commission voted unanimously to start accepting bids Jan. 15 for renovating the 30-year-old recreation building at 11400 NE Ninth Ct.

The commissioners said Tuesday they would meet this week with architects to review the renovation plans and make minor changes. The commission will accept no bids after Feb. 15.

Mayor Ed Burke said renovation of the building will cost an estimated \$39,000.

Burke said the work and bidding will be done in phases.

The first phase calls for replacing restrooms at the building and renovating the kitchen. This work, including wiring and plumbing, will cost about \$22,000, the mayor said.

"The men's and women's restrooms were built in 1952 by residents," Burke said.

Burke said the money for the first phase was included in the village's \$731,961 budget for 1982-83.

The second phase calls for adding a 16-by-40-foot storage area at a cost of \$17,000.

The mayor said the commission would meet with recreation officials and discuss ways to finance the second phase.

Commissioner Rollin Johnson said his main concern was that the renovation be completed by the village's 50th anniversary celebration June 15.

"I just hope we're giving ourselves enough time," Johnson said.

Burke said he expects the remodeling work to start in March and be completed by June 1.

TOOTH BONDING

Feb 1982

THE MIAMI HERALD, SUNDAY, FEBRUARY 13, 1994

# Biscayne Park to offer lots more at its tot lot

By **LESLIE CASIMIR**  
Herald Staff Writer

Biscayne Park commissioners courting their youngest constituents gained followers this week as they voted to provide them with a new toddler playground loaded with games.

At a special meeting Wednesday night, commissioners decided where to place four new slides, a tic-tac-toe board, a steering wheel, three benches and other renovated equipment at the Ed Burke Recreation Center, 11400 NE Ninth Ct.

"There are more younger families moving in and the existing tot lot doesn't have much to offer the younger children," said Commissioner Kitty Childress, who has a 2-year-old son. "But with this new equipment, I think we will draw the young families to the center and then they will get more involved in the commu-

nity."

Commissioners said they wanted to rebuild the lot last year, but money and energy had to go to more pressing issues, such as replacing traffic signs and clearing hurricane-felled trees.

During the November 1993 budget hearing, the village commission allocated \$10,000 to renovate and add on to the lot, which is more than 15 years old. It will be moved away from the basketball court and into a quieter area in the center of the park.

The commissioners also decided to buy the playground equipment from the Miracle Recreation Equipment Company of Maitland. The items will cost the village about \$5,000, and the installation will cost an additional \$5,000, said Elisa Tankersley, Biscayne Park's recreation director.

# Rec center to shine in Biscayne Park

## Old building gets new look, repairs

By **LESLIE CASIMIR**  
Herald Staff Writer

Biscayne Park's Ed Burke Recreation Center is getting a welcomed face-lift.

For a month now, hammers have been banging and saws buzzing in the village's only park at 11400 NE Ninth Ct., as workers upgrade the half-century-old building.

A central air conditioning system is being installed. Workers also are replacing the center's leaky roof and old wall panels and washrooms are being upgraded to accommodate wheelchairs.

Renovations should be completed in about two months, said Peter Lester of E.W. Reed, the construction company contracted to do the renovations.

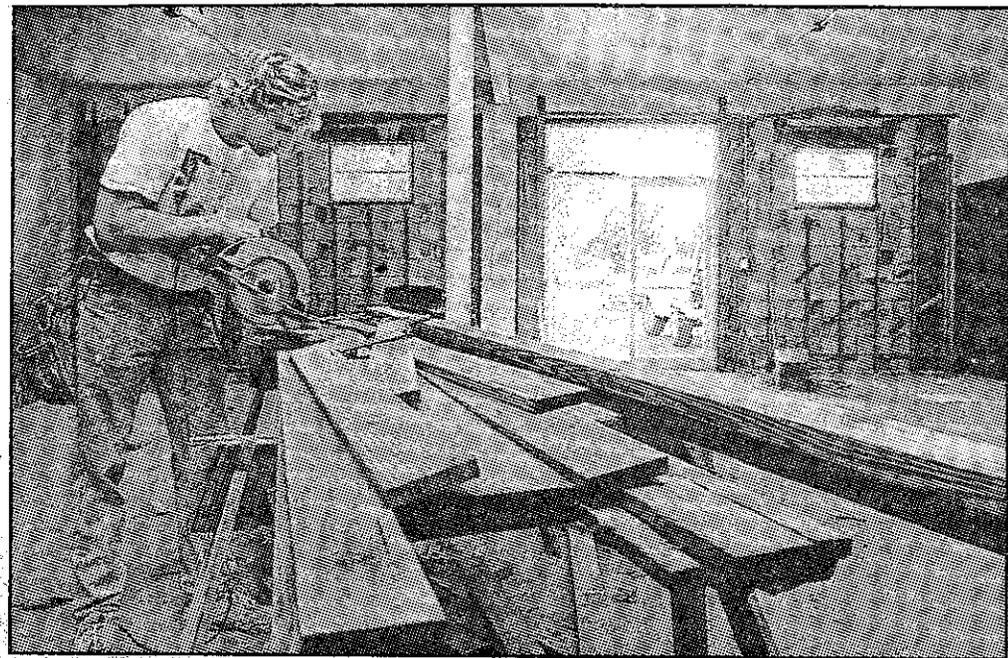
Hung Pham, the recreation department's director of athletics, says the construction

**TO CALL**  
For information on class times and other Biscayne Park recreational activities, call Hung Pham at 893-3711 between 1 and 6 p.m. weekdays.

comes at an opportune time. The breezeway — which attracted troublemakers — has been eliminated and replaced by a game room and an office.

"Before, our office was in the storage room," Pham said. "Now the storage room will only be the storage room."

The renovation is costing \$88,700, most of it from a special purpose grant from the U.S. Department of Housing and Urban Development. About \$23,000 is coming from a village emergency fund.



RANDY BAZEMORE / Herald Staff

**BUZZ OF PROGRESS:** Peter Lester of the E.W. Reed construction company takes a turn at the saw at Biscayne Park's Ed Burke Recreation Center.

The only inconvenience so far: the center's art classes have been canceled and judo and aikido classes have been moved to Village Hall, 640 NE 114th St.

The construction does not affect basketball or roller hockey games at the park, however.

"It's business as usual, everything else is normal," Pham said.

## NEIGHBORS

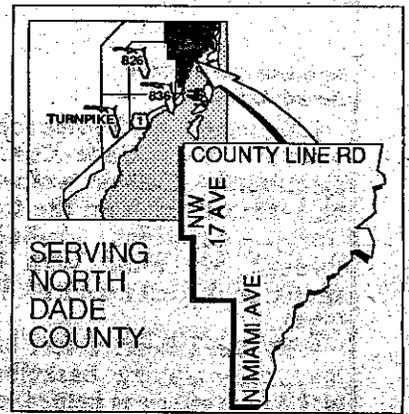
Yves Colon  
Editor

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**RESOLUTION #2007-12**

**A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO MAKE APPLICATION FOR A GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the citizens of Miami-Dade County have authorized the issuance of general obligation bonds (the "Bonds") for the purpose of financing capital improvement programs for certain parks, beaches, natural areas and recreation facilities; and

WHEREAS, to implement and give effect to the bond program, Miami-Dade County, Florida enacted Ordinance No. 96-115, the Safe Neighborhood Parks Ordinance (the "Ordinance"); and

WHEREAS, it is necessary and desirable to improve the quality of life, to benefit property values, to promote prevention of juvenile crime by providing positive recreation opportunities, and to improve the recreation facilities for youth, adult, and senior citizens in this community through the improvement of our parks and natural areas; and

WHEREAS, in order to foster those important values, the projects more specifically listed below have been identified for reimbursement pursuant to the terms of the Ordinance; and

WHEREAS, pursuant to the terms of the Ordinance, the passage of this Resolution and the acts contemplated by this Resolution are conditions to obtaining a grant; and

WHEREAS, the Village of Biscayne Park wishes to make application for the grant monies for the projects listed below subject to all terms and conditions of the Ordinance;

**NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:**

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified as true and correct and incorporated herein by this reference.

**Section 2.** The Village Commission of the Village of Biscayne Park hereby authorizes the appropriate City officials to make application for a grant for the projects and in the amount listed below, and in connection with such application to execute such grant agreement and other contracts and documents, to expend Safe Neighborhood Parks bond funds received for the purposes described in the funding request, to execute any necessary amendments to the grant application and contracts, and take such other acts as may be necessary to bind the Village of Biscayne Park and accomplish the intent of this Resolution. Application shall be made with respect to each of the following projects (the "Projects") in the amounts set forth below:

<b><u>Grant Title</u></b>	<b><u>Total Grant</u></b>
Recreation Pavilion	\$ 50,000

**Section 3.** The Village of Biscayne Park shall complete each of the Projects in accordance with the terms of the grant agreement, the Ordinance, and the administrative rules authorized by the Citizens' Oversight Committee (the "Committee") to implement the Ordinance. If the total cost of a Project exceeds the value allocated in the grant, then the Village of Biscayne Park will provide any supplemental funds required to complete the Project. In the event that supplemental funds are necessary for the completion of the Project, as of the point in time that it is known that supplemental funds are needed, the Village of Biscayne Park will demonstrate that such supplemental funds have been committed to the Project prior to and as a condition of disbursement or further disbursement of grant funds. The requirement for the Village of

Biscayne Park to provide any supplemental funds required to complete the Project may, at the sole discretion of the Committee, be modified in whole or in part by a reduction in scope of work consistent with the Ordinance.

**Section 4.** The Village of Biscayne Park recognizes and directs that any beach, park, or other public facility acquired, developed, rehabilitated or restored with bond funds, including the Projects, shall be open and accessible to the public without discrimination as to race, color, gender, age, religion, belief, residence, natural origin, marital status or disability.

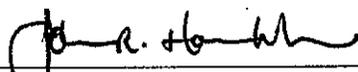
**Section 5.** To the extent allowed by law, the Village of Biscayne Park shall commit any and all funds which may be required to operate, maintain and provide programming at each park project upon its completion.

**Section 6.** No substitution in capital project funding by the Village of Biscayne Park shall occur as a result of the grant for which the Village is applying.

**Section 7.** This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 5th day of June, 2007.

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

  
\_\_\_\_\_  
John Hornbuckle, Mayor

Mayor Hornbuckle yes  
Vice Mayor Walker yes  
Commissioner Andersen yes  
Commission Mallette yes  
Commissioner Morris yes

**Attest:**

  
\_\_\_\_\_  
Ann Harper, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
John J. Hearn, Village Attorney

**RESOLUTION NO. 2009-12**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING APPLICATION FOR GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AUTHORIZING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the citizens of Miami Dade County have authorized the issuance of general obligation bonds (the "Bonds") for the purpose of financing capital improvement programs for certain parks, beaches, natural areas and recreation facilities; and

WHEREAS, to implement and give effect to the bond program, Miami Dade County, Florida enacted Ordinance 96-115, the Safe Neighborhood Parks Ordinance (the "Ordinance"); and

WHEREAS, it is necessary and desirable to improve the quality of life, to benefit property values, to promote prevention of juvenile crime by providing positive recreation opportunities, and to improve the recreation facilities for youth, adult, and senior citizens in this community through the improvement of our parks and natural areas; and

WHEREAS, in order to foster those important values, the project more specifically listed below has been identified for reimbursement pursuant to the terms of the Ordinance; and

WHEREAS, pursuant to the terms of the Ordinance, the passage of this Resolution and the acts contemplated by this Resolution are conditions to obtaining a grant; and

WHEREAS, the Village of Biscayne Park wishes to make application for the grant monies for the project listed below subject to all terms and conditions of the ordinance;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**

**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 of Biscayne Park hereby authorizes the Village Manager to make application for a grant for the project and in the amount listed below, and in connection with such application to execute such grant agreement and other contracts and documents, to expend Safe Neighborhood Parks bond funds received for the purposes described in the funding request, to

execute any necessary amendments to the grant application and contracts, and take such other acts as may be necessary to bind the Village of Biscayne Park and accomplish the intent of this Resolution. Application shall be made with respect to each of the following project (n the amount set forth below:

<u>Grant Title</u>	<u>Total Grant</u>
<u>VILLAGE RECREATION CENTER &amp; PARK IMPROVEMENTS</u>	
1. Rehab Recreation Dept. Restrooms & Concession area	\$13,000.00
2. Shade Structure over Tot Lot Playground	\$50,000.00
3. Replace 6 large shade trees destroyed by Hurricane Wilma @\$2,500/ea	\$15,000.00
4. ADA Sidewalk to link new Pavilion to Recreation Center	\$ 2,000.00
5. Replace leaking Recreation Center Roof	\$30,000.00

**Section 3.** The Village of Biscayne Park shall complete the project in accordance with the terms of the grant agreement, the Ordinance, and the administrative rules authorized by the Citizens' Oversight Committee (the "Committee") to implement the Ordinance. If the total cost of the project exceeds the value allocated in the grant, then the Village of Biscayne Park will provide any supplemental funds required to complete the project. In the event that supplemental funds are necessary for the completion of the project, as of the point in time that it is known that supplemental funds are needed, the Village of Biscayne Park will demonstrate that such supplemental funds have been committed to the project prior to and as a condition of disbursement or further disbursement of grant funds. The requirement for the Village of Biscayne Park to provide any supplemental funds required to complete the project may, at the sole discretion of the Committee, be modified in whole or in part by a reduction in scope of work consistent with the Ordinance.

**Section 4.** The Village of Biscayne Park recognizes and directs that any beach, park, or other public facility acquired, developed, rehabilitated, or restored with bond funds, including the project, shall be open and accessible to the public without discrimination as to race, color, gender, age, religion, belief, residence, natural origin, marital status or disability.

**Section 5.** To the extent allowed by law, the Village of Biscayne Park shall commit any and all funds which may be required to operate, maintain, and provide programming at the park project upon its completion.

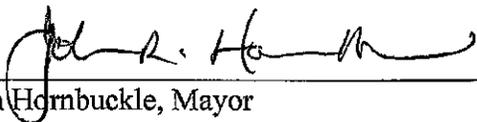
**Section 6.** No substitution in capital project funding by the Village of Biscayne Park shall occur as a result of the grant for which the Village is applying.

**Section 7.** The Village Clerk is hereby authorized and directed to transmit this Resolution to the appropriate officials.

**Section 8.** This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this \_\_\_7th\_\_\_ day of \_\_\_July\_\_\_, 2009.

**The foregoing Resolution upon being Put to a vote, the vote was as follows:**

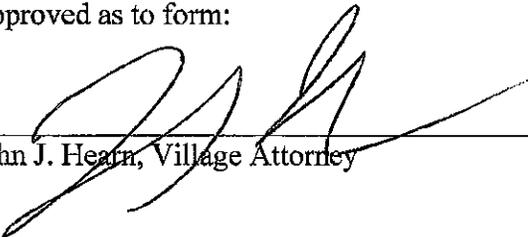
  
\_\_\_\_\_  
John Hornbuckle, Mayor

Mayor Hornbuckle \_\_\_yes\_\_\_  
Vice Mayor Anderson \_\_\_yes\_\_\_  
Commissioner Bernard \_\_\_yes\_\_\_  
Commission Mallette \_\_\_yes\_\_\_  
Commissioner Morris \_\_\_yes\_\_\_

Attest:

  
\_\_\_\_\_  
Ann Harper, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
John J. Hearn, Village Attorney

**RESOLUTION 2009-12**

**Page 2**

**Fill in Grant Title and Total Grant**

<b><u>GRANT TITLE</u></b>	<b><u>TOTAL GRANT</u></b>
<b>VILLAGE RECREATION CENTER &amp; PARK IMPROVEMENTS</b>	
<b>(In Priority Order)</b>	
<b>A. Rehab Restrooms &amp; Concession area.</b>	<b>\$13,000.00</b>
<b>B. Shade Structure over Tot Lot Playground</b>	<b>\$50,000.00</b>
<b>C. Large Shade Trees; 6 @ \$2,500 each.</b>	<b>\$15,000.00</b>
<b>(To replace shade trees destroyed by Hurricane Wilma)</b>	
<b>D. ADA Sidewalk to link new Pavilion to public areas</b>	<b>\$ 2,000.00</b>
<b>E. Replace leaking Recreation Center Roof</b>	<b><u>\$30,000.00</u></b>
<b>TOTAL</b>	<b>\$110,000.00</b>

**RESOLUTION NO. 2010-13**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT FOR THE RECREATION CENTER HARDENING PROJECT BETWEEN THE VILLAGE AND BEJAR CONSTRUCTION. INC.; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Village of Biscayne Park entered into an agreement with the State of Florida, Division of Emergency Management on December 15, 2009, to receive a state funded sub-grant in the amount of \$60,000 for the hardening of the existing Ed Burke Recreation Center facility; and

WHEREAS, the Village of Biscayne Park entered into an agreement with the Safe Neighborhood Parks Bond Program on December 1, 2009, to receive a matching grant in the amount of \$55,000 for interior renovations of the existing Ed Burke Recreation Center facility; and

WHEREAS, the Village of Biscayne Park issued a Request for Bids for Phase II Alterations and Phase II Miscellaneous Repairs to the Ed Burke Recreation Center on March 1, 2010; and

WHEREAS, the Village received a total of seven (7) proposals; and

WHEREAS, negotiations pertaining to the services to be performed were undertaken in accordance with the Consultant Competitive Negotiation Act (CCNA), Section 287.055, Florida Statutes; and

WHEREAS, staff recommends that the contract be awarded to Bejar Construction, Inc.; and

1           WHEREAS, the Commission has found it to be in the best interests of the residents of the  
2 Village to have Bejar Construction, Inc., perform the Phase II Alterations and Phase II  
3 Miscellaneous Repairs to the Ed Burke Recreation Center;

4           **BE IT RESOLVED BY THE COMMISISON OF THE VILLAGE OF BISCAYNE**  
5 **PARK, FLORIDA, THAT:**

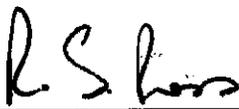
6           **Section 1.**     The foregoing "Whereas" clauses are hereby ratified and confirmed as being  
7 true and correct and hereby made a specific part of this Resolution upon adoption hereof.

8           **Section 2.**     The appropriate Village officials are hereby authorized to execute the  
9 Agreement for Phase II Alterations and Phase II Miscellaneous Repairs of the Ed Burke  
10 Recreation Center between the Village and Bejar Construction, Inc., attached hereto and  
11 incorporated herein as Exhibit "1."

12           **Section 3.**     This Resolution shall become effective upon adoption.  
13

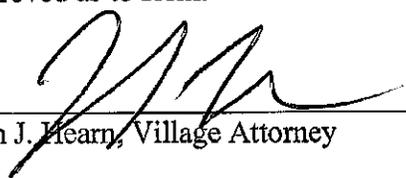
14 PASSED AND ADOPTED this 8th day of June, 2010.

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

15  
16             
17  
18 \_\_\_\_\_  
19 Roxanna Ross, Mayor

Mayor Ross: Yes  
Vice Mayor Cooper: Yes  
Commissioner Anderson: Yes  
Commission Bernard: Yes  
Commissioner Childress: Yes

20  
21 Attest:  
22  
23             
24 \_\_\_\_\_  
25 Maria Camara, Village Clerk

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