



# *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, May 5, 2015 at 7:00pm**



*Indicates back up documents are provided.*

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations**

- 4.a Employee Health Insurance - Graeme Pentland from EBS Advisors *(Refer to item 8.c under the Consent Agenda)*



- 4.b Community Signage - Adriana Savino, Savino Miller Design

- 4.c Biscayne Park Foundation - Beer & wine at Village events

- 4.c Calling in to 911 Video Presentation - Chief Cornelius McKenna

- 4.d Storm Water and Road Repair/Improvements Assessments - Heidi Siegel,  
Village Manager

**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 03/31/2015

## 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
- ◆ April 7, 2015 Regular Commission Meeting



- 8.b Acceptance of Board Minutes
- ◆ Ecology Board - March 16, 2015
  - ◆ Biscayne Park Foundation - March 11, 2015
  - ◆ Planning & Zoning - April 6, 2015
  - ◆ Planning & Zoning - April 20, 2015
  - ◆ Joint Parks & Parkway and Public Art Advisory Board - April 2, 2015
  - ◆ Code Compliance - April 13, 2015
  - ◆ Public Art Advisory Board - April 8, 2015
  - ◆ Code Compliance Special Meeting - April 27, 2015
  - ◆ Recreation Advisory Board - March 24, 2015
  - ◆ Recreation Advisory Board - April 28, 2015



- 8.c **Resolution 2015-25**
- A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE TO PROVIDE EMPLOYEE HEALTH BENEFITS FOR THE PERIOD OF JUNE 1, 2015, THROUGH MAY 31, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.**



- 8.d **Resolution 2015-26**
- A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE THE LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE**



- 8.e **Resolution 2015-27**
- A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE EQUIPMENT AND/OR PROPERTY AS SURPLUS PROPERTY AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS; PROVIDING FOR AN EFFECTIVE DATE**



- 8.f **Resolution 2015-28**
- A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **TERMINATING THE PROFESSIONAL SERVICES AGREEMENT WITH THE NON-PROFIT ASSISTANCE CENTER, INC., DIRECTING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE NON-PROFIT ASSISTANCE CENTER, INC. AS NOTICE OF TERMINATION OF THE PROFESSIONAL SERVICES AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.**



8.g **Resolution 2015-29**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ATHORIZING THE VILLAGE MANAGER TO EXECUTE THE SUBMITTER LICENSE AGREEMENT WITH SIMPLIFILE L.C., FOR E-RECORDING SERVICES**; PROVIDING FOR AN EFFECTIVE DATE.



8.h **Resolution 2015-30**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **APPROVING THE AMENDED LEGAL DESCRIPTION OF THE PROPOSED ANNEXATION AREA** TO BE INCORPORATED IN THE ANNEXATION APPLICATION; PROVIDING FOR AN EFFECTIVE DATE.



8.i **Resolution 2015-33**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **APPROVING THE CHANGE ORDER TO THE CONTRACT BETWEEN BEJAR CONSTRUCTION, INC., AND THE VILLAGE OF BISCAYNE PARK IN THE AMOUNT OF \$41,120.64**; PROVIDING FOR AN EFFECTIVE DATE

*< End of Consent >*

**9 Ordinances**

**First Reading**

*< None >*

**Second Reading**



9.a **Ordinance 2015-02**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AMENDING CHAPTER 17 OF THE CODE ENTITLED "FEES, BONDS AND CHARGES" TO **AUTHORIZE THE IMPOSITION OF A STORM WATER REPAIR/IMPROVEMENTS ASSESSMENT FEE** TO BE LEVIED UPON RESIDENTIAL REAL PROPERTY LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF BISCAYNE PARK; FURTHER **AUTHORIZING THE IMPOSITION OF A ROAD REPAIR/IMPROVEMENTS ASSESSMENT FEE** TO BE LEVIED UPON RESIDENTIAL REAL PROPERTY LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF BISCAYNE PARK; **REVISING SECTION 17.4 OF THE CODE ENTITLED "IMPOSITION OF SOLID WASTE MANAGEMENT FEE ASSESSMENT"**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE



9.b **Ordinance 2015-03**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING** CHAPTER 13 OF THE LAND DEVELOPMENT CODE ENTITLED “**PLANNING BOARD AND LOCAL PLANNING AGENCY**”; AMENDING CHAPTER 14 OF THE LAND DEVELOPMENT CODE ENTITLED “**CODE COMPLIANCE BOARD**”; AMENDING CHAPTER 15 ENTITLED “ENFORCEMENT”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE

**10 Resolutions**



10.a **Resolution 2015-22**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE ANNUAL WASTE FEE ASSESSMENT FOR THE VILLAGE OF BISCAYNE PARK**, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.



10.b **Resolution 2015-23**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE STORMWATER REPAIR ASSESSMENT FOR THE VILLAGE OF BISCAYNE PARK**, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.



10.c **Resolution 2015-24**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE ROAD REPAIR ASSESSMENT FOR THE VILLAGE OF BISCAYNE PARK**, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.



10.d **Resolution 2015-31**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE PLANNING & ZONING BOARD**; PROVIDING FOR AN EFFECTIVE DATE



#### 10.e **Resolution 2015-32**

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

### 11 **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.*



#### 11.a Chapter 5 Proposed Code Changes

### 12 **New Business**

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



#### 12.a Records Retention - as requested by Commissioner Anderson

### 13 **Request for placement of items on next meeting agenda**

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

### 14 **Reports**

#### 14.a Village Manager

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

#### 14.b Village Attorney

#### 14.c Board / Committee Reports:

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

#### 14.d Commissioner Comments

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

- ◆ Commissioner Watts
- ◆ Mayor Coviello

## 15 Announcements

Saturday, May 9th - Movie Night in the Park at 7:00pm  
 Monday, May 11th - Code Compliance Board at 7:00pm  
 Monday, May 11th - Biscayne Park Foundation at 7:00pm  
 Tuesday, May 12th - Special Commission Meeting at 6:30pm  
 Wednesday, May 13th - Public Art Advisory Board at 6:00pm  
 Saturday, May 16th - Art in the Park / Music Festival from 3:00pm to 8:00pm  
 Monday, May 18th - Planning & Zoning at 6:30pm  
 Monday, May 18th - Ecology Board at 6:30pm  
 Tuesday, May 19th - Crime Watch Meeting at 7:00pm  
 Wednesday, May 20th - Parks & Parkway Advisory Board at 6:00pm  
 Monday, May 25th - All Village Departments are Closed for Memorial Day  
 Tuesday, May 28th - Recreation Advisory Board at 7:00pm  
 Monday, June 1st - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, June 2 2015, at 7:00pm

## 16 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

**DECORUM** - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.