



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, June 2, 2015 at 7:00pm



Indicates back up documents are provided.

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**

Mayor Coviello to formally announce Commissioner Bob Anderson as the Vice Mayor for the next six months.

4 Presentations

4.a Introduction of new employee - Claude Charles, Finance Manager



4.b Proclamation - Code Enforcement Week

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 04/30/2015

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
 - ◆ May 5, 2015 Regular Commission Meeting
 - ◆ May 12, 2015 Special Commission Meeting
 - ◆ May 19, 2015 Special Commission Meeting

-  8.b Acceptance of Board Minutes
 - ◆ Ecology Board - April 20, 2015
 - ◆ Planning & Zoning Board - May 4, 2015
 - ◆ Planning & Zoning Board - May 18, 2015
 - ◆ Code Compliance Board - May 11, 2015
 - ◆ Public Art Advisory Board - May 13, 2015

-  8.c **Resolution 2015-35**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE VILLAGE MANAGER TO ENGAGE THE PROFESSIONAL SERVICES OF ESTRADA HINOJOSA & COMPANY, INC.;** PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Ordinances

< None >

10 Resolutions

< None >

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 Changes

12 New Business

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

-  12.a FY 2015-16 Budget Goals - Discussion
-  12.b Board Appointments - Public Art Advisory Board
-  12.c Board Appointments - Planning & Zoning Board alternate
-  12.d Giving land to property owners - As requested by Commissioner Jonas

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

15 Announcements

Monday, June 8th - Code Compliance Board at 7:00pm

Wednesday, June 10th, Public Art Advisory Board at 6:00pm

Saturday, June 13th - Quarterly Trash Pick-Up

Monday, June 15th - Ecology Board at 6:30pm

Monday, June 15th - Planning & Zoning Board at 6:30pm

Wednesday, June 17th - Parks & Parkway Advisory Board at 6:00pm

Tuesday, June 23rd - Recreation Advisory Board at 7:00pm

Friday, July 3rd - All Village Departments are closed for Independence Day

Sunday, July 5th - Bark of July/Dogs in the Park Day

Monday, July 6th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, July 7 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.