



**VILLAGE OF BISCAYNE PARK**  
640 NE 114TH STREET  
BISCAYNE PARK, FL 33161  
TEL: 305 899 8000 FAX: 305 891 7241  
www.biscayneparkfl.gov

Mayor and Commission

Noah Jacobs  
Mayor

Roxanna Ross  
Vice Mayor

Robert "Bob" Anderson  
Commissioner

Bryan Cooper  
Commissioner

Barbara Watts  
Commissioner

Ana M. Garcia  
Village Manager

John J. Hearn  
Village Attorney

Maria C. Camara  
Village Clerk

**AGENDA**

**REGULAR COMMISSION MEETING**  
Ed Burke Recreation Center - 11400 NE 9th Court  
Biscayne Park, FL 33161  
Tuesday, July 10, 2012 at 7:00PM



*Indicates back up documents are provided.*

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations**

4.a Dr. Rudy Moise



4.b Proclamation - July 2012 - National Parks & Recreation Month



4.c Church of the Resurrection / School & Early Learning Center

**5 Additions, Deletions or Withdrawals to the Agenda**

**6 Public Comments Related to Agenda Items / Good & Welfare**

**7 Board/Committee Reports**

*This section moved up in the agenda based on consensus from the Commission at the June 5, 2012 Commission meeting for a trial period of six months.*



- > Parks & Parkway Advisory Board
- > Code Review Board
- > Recreation Advisory Board
- > Ecology Board

**8 New Business (from previous meeting agenda)**

*This section moved up in the agenda for this meeting only and includes items that were deferred from the last meeting.*



8.a Vice Mayor Watts: Implementation of Polling Software for the Village

-  8.b Vice Mayor Watts: Development of a Tree Ordinance
-  8.c Commissioner Cooper: New Community / Predictive Policing Standards

## 9 Village Manager

-  9.a Median Closure at 121st Street Update
-  9.b Community Policing Strategies Plan - Administrative Policy

## 10 Consent Agenda

-  10.a Approval of Minutes
  - > March 29, 2012 Special Commission Meeting
  - > May 1, 2012 Regular Commission Meeting

-  10.b **Resolution 2012-22**  
RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **OPPOSING THE PROPOSED BASE RATE INCREASE BY FLORIDA POWER & LIGHT**; AUTHORIZING THE MAYOR TO FILE THIS RESOLUTION WITH THE FLORIDA PUBLIC SERVICE COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Jacobs)*

-  10.c **Resolution 2012-25**  
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ESTABLISHING THE FUND BALANCE POLICY AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT PRONOUNCEMENT 54 (“GASB 54”)**, AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE FUND BALANCE POLICY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE.

-  10.d **Resolution 2012- 28**  
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS **TO ENTER INTO AN ADDENDUM EXTENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BISCAYNE PARK AND MIAMI SHORES VILLAGE FOR HOUSEHOLD RECYCLING PICKUP**; PROVIDING FOR AN EFFECTIVE DATE.



10.e **Resolution 2012- 29**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE AGREEMENT OF A 2012 CHEVROLET IMPALA FOR THE POLICE DEPARTMENT** AS APPROVED IN THE 2011-12 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.



10.f **Resolution 2012-30**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **URGING AND ENCOURAGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION BANNING THE MARKETING, POSSESSION, TRAFFICKIING AND FURNISHING OF “BATH SALTS”** CONTAINING DANGEROUS SYNTHETIC DRUGS; PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Anderson)*



10.g **Resolution 2012-31**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE AGREEMENT OF A 2012 DODGE RAM 2500 2X4 CREW CAB FOR THE PUBLIC WORKS DEPARTMENT** AS APPROVED IN THE 2011-12 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.



10.h **Resolution 2012- 32**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT** BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.



10.i **Resolution 2012- 33**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PUBLIC ASSISTANCE PROGRAM REPAYMENT PLAN AGREEMENT** BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

## 11 Public Hearings

< None >

## 12 Ordinances - FIRST READING



### 12.a Ordinance 2012-05

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **RELATING TO COMPLYING WITH THE REQUEST OF THE MIAMI-DADE COUNTY DEPARTMENT OF ELECTIONS REQUEST** RELATING TO THE QUALIFYING PERIOD AS IT RELATES TO THE VILLAGE'S AMENDMENT OF SECTIONS 2.04 AND 5.02(C), OF THE VILLAGE OF BISCAYNE PARK'S CHARTER; **PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENT AS TO SCHEDULING OF ELECTIONS TO THE VILLAGE CHARTER** AND ENABLING PROVISIONS; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENTS ON THE BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



### 12.b Ordinance 2012-07

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AMENDING SECTION 8.4.1 OF THE VILLAGE OF BISCAYNE PARK CODE OF ORDINANCES REGARDING THE MAINTENANCE OF LOTS AND PUBLIC RIGHTS-OF-WAY**; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

## Ordinances - SECOND READING



### 12.c Ordinance 2012-03

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, TO **AMEND ORDINANCE 2011-05 ADOPTED ON SEPTEMBER 20, 2011 FINALIZING AND ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2011-2012, BY AMENDING VARIOUS PARTS OF THE BUDGET** CONSISTENT WITH EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE *(Approved at first reading on May 1, 2012)*



### 12.d Ordinance 2012-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 2 ENTITLED ADMINISTRATION; BY UTILIZING THE RESERVED SECTIONS 2-47 AND 2-48 **TO DEVELOP DOMESTIC PARTNERSHIPS REGULATIONS; PROVIDING FOR EMPLOYEE BENEFITS**; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE *(Sponsored by Vice Mayor Ross; approved at first reading on June 5, 2012)*

## 13 Resolutions



### 13.a Resolution 2012-23

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **DIRECTING THE VILLAGE CLERK TO PREPARE EXTENDED SUMMARY MINUTES** OF ALL VILLAGE COMMISSION MEETINGS; PROVIDING FOR AN EFFECTIVE DATE



### 13.b Resolution 2012-34

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **STATING GUIDELINES FOR THE VILLAGE NEWSLETTER**; PROVIDING FOR AN EFFECTIVE DATE

## 14 Old Business

## 15 New Business

## 16 Final Public Comment

## 17 Reports

17.a Village Attorney

17.b Commissioner Comments

- > Vice Mayor Ross
- > Commissioner Anderson
- > Commissioner Cooper
- > Commissioner Watts
- > Mayor Jacobs

## 18 Announcements

All public meetings are held at the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park.

Wednesday, July 11th, Code Enforcement at 7:00pm

Thursday, July 12th, Recreation Advisory Board at 7:00pm

Monday, July 16th, Planning & Zoning Board at 7:00pm

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

Wednesday, July 18th, Code Review Board at 7:00pm

Thursday, July 19th, Workshop New Village Hall at 6:30pm

Thursday, July 19th, Special Commission Meeting at 8:00pm

Thursday, July 19th, Ecology Board at 6:30pm

Saturday, August 4th, Child Safety Day from 10:00am to 12:Noon

Our next regular Commission meeting is Tuesday, August 7th at 7:00pm.

## 19 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** - 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.