



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
SPECIAL COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, May 12, 2015 at 6:30pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

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 Resolutions



8.a **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.b Resolution 2015-00

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN < > AND THE VILLAGE OF BISCAYNE PARK FOR RESTORATION OF THE VILLAGE LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE

9 Old Business



9.a Chapter 5 Proposed Code Changes

10 New Business



10.a Records Retention - as requested by Commissioner Anderson

11 Reports

11.a Village Manager

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



- ◆ FY 2015-16 Budget Calendar

11.b Village Attorney

12 Announcements

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

13 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.