



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, February 5, 2019 7:00pm

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.



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

Mayor Truppmann

Vice-Mayor Johnson-Sardella

Commissioner Samaria

Commissioner Tudor

Commissioner Wise

3 Pledge of Allegiance

4 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.

5 Presentations

- Police Report
- Finance Report

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

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 Acceptance of Commission Minutes



- Revised Minutes - Regular Commission Meeting December 04, 2018
- Regular Commission Meeting January 08, 2019
- Workshop Driveway Ordinance January 24, 2019

8.b Acceptance of Board Minutes



- Parks & Parkway Advisory Board November 15, 2018
- Parks & Parkway Advisory Board November 26, 2018
- Parks & Parkway Advisory Board December 6, 2018
- Planning & Zoning Board October 15, 2018
- Planning & Zoning Board November 5, 2018
- Planning & Zoning Board November 19, 2018
- Public Safety Advisory Board October 24, 2018
- Public Safety Advisory Board November 29, 2018

9 Ordinances

None

10 Resolutions

10.a Resolution 2019-01 - Amendment to GMS Agreement

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND GOVERNMENT MANAGEMENT SERVICES – SOUTH FLORIDA, LLC TO PROVIDE LOCAL GOVERNMENT FINANCIAL SERVICES TO THE VILLAGE OF BISCAYNE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND 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 Mayor Truppan - Update: Legislative Priorities & CITT Transit Funds

Agenda Regular Commission Meeting -

February 05, 2019

12 New Business

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



12.a Commissioner Wise - Discussion of CITT allocations



12.b Commissioner Wise - Report Out on FLC IEMO Learnings



12.c Public Safety Advisory Board Recommendations



12.d Purchase - Code Department new vehicle



12.e Purchase - Police Radios



12.f Commissioner Samaria - Driveway Ordinance



12.g Commissioner Samaria - Decorum discussion



12.h Mayor Truppman - Clean Energy Coastal Corridor

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 Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Commissioners Comments:

- Mayor Truppman
- Vice Mayor Johnson-Sardella
- Commissioner Samaria
- Commissioner Tudor
- Commissioner Wise

15 Announcements

Monday, February 11, 2019 7:00pm Code Compliance Board

Monday, February 11, 2019 7:00pm Biscayne Park Foundation

Wednesday, February 13, 2019 6:00pm Public Art Advisory Board

Tuesday, February 19, 2019 6:30pm Planning & Zoning Advisory Board

Thursday, February 21, 2019 7:00pm Parks & Parkway Advisory Board

Wednesday, February 27, 2019 7:00pm Public Safety Advisory Board

Monday, March 4, 2019 6:30pm Planning & Zoning Advisory Board

**Our next Regular Commission Meeting will be held on Tuesday, March 5, 2019 at 7:00pm
3rd Annual Art Show - February 9, 2019 from 2 - 6pm at Log Cabin
All Village Departments will be closed Monday, February 18, 2018 due to President's Day**

16 Adjournment

PROCLAMATION

Black History Month

Whereas, During Black History Month we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development as a Nation, and

Whereas, African Americans have played a central role in our Nation's history, however much of what has been accomplished has remained unrecognized and uncelebrated, and

Whereas, With the events of Black History Month, we seek to teach our children that America's story was written by men and women of every race and that story will continue to be told through the lives that they themselves live, and

Whereas, Black History Month reminds us of the struggles and personal sacrifices of African Americans and honors the great imprint they have made upon our country's landscape, and

Whereas, In the Village of Biscayne Park we encourage everyone to discover, appreciate and commemorate the history of African Americans in our Village and in the State of Florida during this month of celebration and beyond, and

Whereas, the Village of Biscayne Park recognized that Black lives matter in Biscayne Park - past, present, and future. We are committed to sustaining and creating African American participation, visibility, and engagement in every aspect of our Village's culture. We extend our open heart, open mind, and open door principles. Our village's commitment is to inclusion and diversity to ever African American citizen in Biscayne Park now and in the years to come.

Now, therefore, I, Tracy Truppman, Mayor of the Village of Biscayne Park, do hereby proclaim the month of February 2019 as

"BLACK HISTORY MONTH"

IN WITNESS WHEREOF, I have hereunto
set my hand this 5th day in February, in the year
two thousand nineteen.



Tracy Truppman, Mayor

Biscayne Park Police Department



2018 Goal and Objectives

Goal- “RESTORE” Integrity, Transparency and Professionalism.

- R- relationship Building (Internal and External)
- E- employee development
- S- superior service delivery
- T- technology
- O- operational transparency
- R- resource management
- E- ethics and diversity



2018 Accomplishments

- Zone Patrolling Two Officer Minimum (Superior Service Delivery)
- Village Resource Officer (Relationship Building)
- Village Park Officer (Relationship Building)
- Florida International University Training (Employee Development)
- Two Motorcycle Patrols (Superior Service Delivery)
- No Median Parking Signs/Share The Road Signs/No Thru Trucks (Relationship Building)
- Internal Affairs Officer (Transparency)
- FDLE Property Unit Audit (Transparency)
- Automated 2018 Records Research Process (Technology/Transparency)
- Instituted Part Time Police Officer Program (Resource Management)
- Police Station Revamping (Superior Service Delivery)
- Enterprise Fleet (Resource Management)
- AT&T First Net Program (Technology)



2018 Accomplishments Continued

- Internal Restructure/Organizational Overhaul (Resource Management)
- Recruitment of Veteran Officers (Superior Service Delivery)
- Recruitment of Criminal Investigation Expert (Superior Service Delivery)
- Recruitment of Records Retention Manager (Technology/Superior Service Delivery)
- Continued Work with Federal Bureau of Investigation and Case Resolution (Transparency)
- Continued Work with Miami Dade County State Attorney's Office (Transparency)
- Name Clearing Task Force with Miami Dade County Public Defender's Office (Transparency)
- Digitization and Automation of All Forms and Reports (Technology)
- Halloween Event (Relationship Building)
- Winterfest Event (Relationship Building)
- Back to School/Child Safety Event (Relationship Building)



Departmental Personnel Breakdown

- 24 Reserve Officers
- 6 Part Time Officers
- 7 Full Time Officers
- 1 Police Clerk
- 1 Commander
- 1 Chief

39 Total Officers





VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT

Luis E. Cabrera
Chief of Police

Nick Wollschlager
Commander

ALPHA
Pete Dominguez
Corporal

BRAVO
Lazaro Carus
Corporal

CLERK
S. Roman

RESERVE OFFICERS
T. Grippaldi
J. Cutcher
E. Pickering
S. Vanbeber
J. Santiago
M. Marrero
R. Lopez
M. Jean-Charles
F. Jean-Baptiste
R. Novak
J. Bryant
D. Williams
R. Bradley
M. Cervera
G. Martinez
P. Eppler
O. Martinez
J. Williams
F. Valdez
L. Sanchez

East Zone
Officer K. Lopez

West Zone
Officer L. Llanos

East Zone
Officer M. Marchese
Officer M. Tarr

West Zone
Officer M. Noa

INVESTIGATIONS
General Investigations
E. Martinez
Detective
Background
Investigations
A. Villazan
Detective
Internal Affairs
W. Lozano
Detective

PART-TIME OFFICERS
East Zone
Officer O. Piedra
Officer J. Balikes
Officer L. Moccia

PART-TIME OFFICERS
West Zone
Officer F. Sallano
Officer J. Lozano
Officer B. Lee

2017-2018 FDLE Uniform Crime Report Statistics

- Part 1 Crimes

UCR CHECKLIST - UNVERIFIED DATA FOR REVIEW & VERIFICATION

Agency ORI:	<u>FL0131400</u>	Agency Name:	<u>Biscayne Park Police Department</u>
Reporting Period/Year:	<u>2018A</u>	Population:	<u>3,218</u>
Clearance Rate:	<u>12.9</u>	Crime Rate:	<u>2,175.3</u>
Date Generated:	<u>1/17/2019</u>	<input checked="" type="checkbox"/>	Arrest Data Provided
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Comparative Prior Year Data
	<input checked="" type="checkbox"/> Clearance Rate Reflects a Change of 10% or Greater		

Violent Offenses	2017	2018	% Change
Murder	0	0	
Rape	0	0	
Robbery	3	0	-100.0%
Aggravated Assault	6	5	-16.7%
Violent Offense Total	9	5	-44.4%
Violent Crime Rate	283.4	155.4	-45.2%
Property Offenses	2017	2018	% Change
Burglary	26	18	-30.8%
Larceny	60	45	-25.0%
Motor Vehicle Theft	11	2	-81.8%
Property Offense Total	97	65	-33.0%
Property Crime Rate	3,054.2	2,019.9	-33.9%
Total Index Offenses	106	70	-34.0%



2016-2017 UCR REPORT

COUNTY AND MUNICIPAL OFFENSE DATA

January - December 2017		Total	% Index								Motor	Crime Rate	% Rate	Clearance
Annual Report		Crime	Change	Aggravated							Vehicle	Per 100,000	Change	Rate per
Year	Population	Index	2016/2017	Murder	Rape	Robbery	Assault ⁽¹⁾	Burglary	Larceny	Theft	Population	2016/2017	100 Offenses	
Miami Dade County	2016	2,700,794	111,219		198	796	4,831	9,810	11,774	75,242	8,568	4,118.0		17.2
FL013	2017	2,743,095	107,172	-3.6	188	874	4,032	9,364	11,628	72,384	8,702	3,907.0	-5.1	14.8
Miami-Dade Police Department	2017	1,191,589	41,069	-3.6	90	474	1,383	4,010	4,387	27,223	3,502	3,446.6	-4.8	15.1
Bal Harbour Village Police Department	2017	2,924	83	-12.6	0	0	0	2	8	70	3	2,838.6	-18.8	31.3
Coral Gables Police Department	2017	49,808	1,433	-11.9	3	4	22	46	176	1,106	76	2,877.0	-12.6	16.7
Florida City Police Department	2017	13,017	1,246	-13.2	2	3	78	195	83	821	64	9,572.1	-14.5	13.3
Hialeah Police Department	2017	236,114	5,747	-7.0	6	33	154	280	593	3,996	685	2,434.0	-8.0	14.7
Homestead Police Department	2017	73,627	3,153	-10.7	1	25	251	394	420	1,883	179	4,282.4	-14.8	21.1
Miami Police Department	2017	467,872	21,924	-4.5	52	105	978	2,203	2,440	14,311	1,835	4,685.9	-6.9	13.9
Miami Beach Police Department	2017	92,588	8,471	-9.5	4	101	308	471	706	6,431	450	9,149.1	-9.3	11.6
Miami Shores Police Department	2017	10,761	592	1.2	0	3	12	10	74	441	52	5,501.3	1.7	20.1
Miami Springs Police Department	2017	14,217	494	-0.2	0	1	12	25	58	339	59	3,474.7	-0.2	12.3
North Miami Beach Police Department	2017	45,437	2,119	6.6	1	15	113	176	245	1,400	169	4,663.6	4.4	12.1
Doral Police Department	2017	64,167	1,822	1.6	1	6	9	50	160	1,465	131	2,839.5	-6.1	29.5
Opa-Locka Police Department	2017	17,745	1,269	-12.8	4	9	87	225	162	659	123	7,151.3	-12.4	10.6
Surfside Police Department	2017	5,814	102	-44.0	0	0	2	4	8	81	7	1,754.4	-46.6	33.3
Biscayne Park Police Department	2017	3,176	106	6.0	0	0	3	6	26	60	11	3,337.5	7.2	25.5
El Portal Police Department	2017	2,153	78	-7.1	0	0	4	1	28	35	10	3,622.9	-5.1	10.3

Traffic Statistics 2018

- Non-Moving Violations: 583
- Moving Violations: 497
- Speeding Violations: 294
- Criminal Violations: 51
- Traffic Accidents: 28

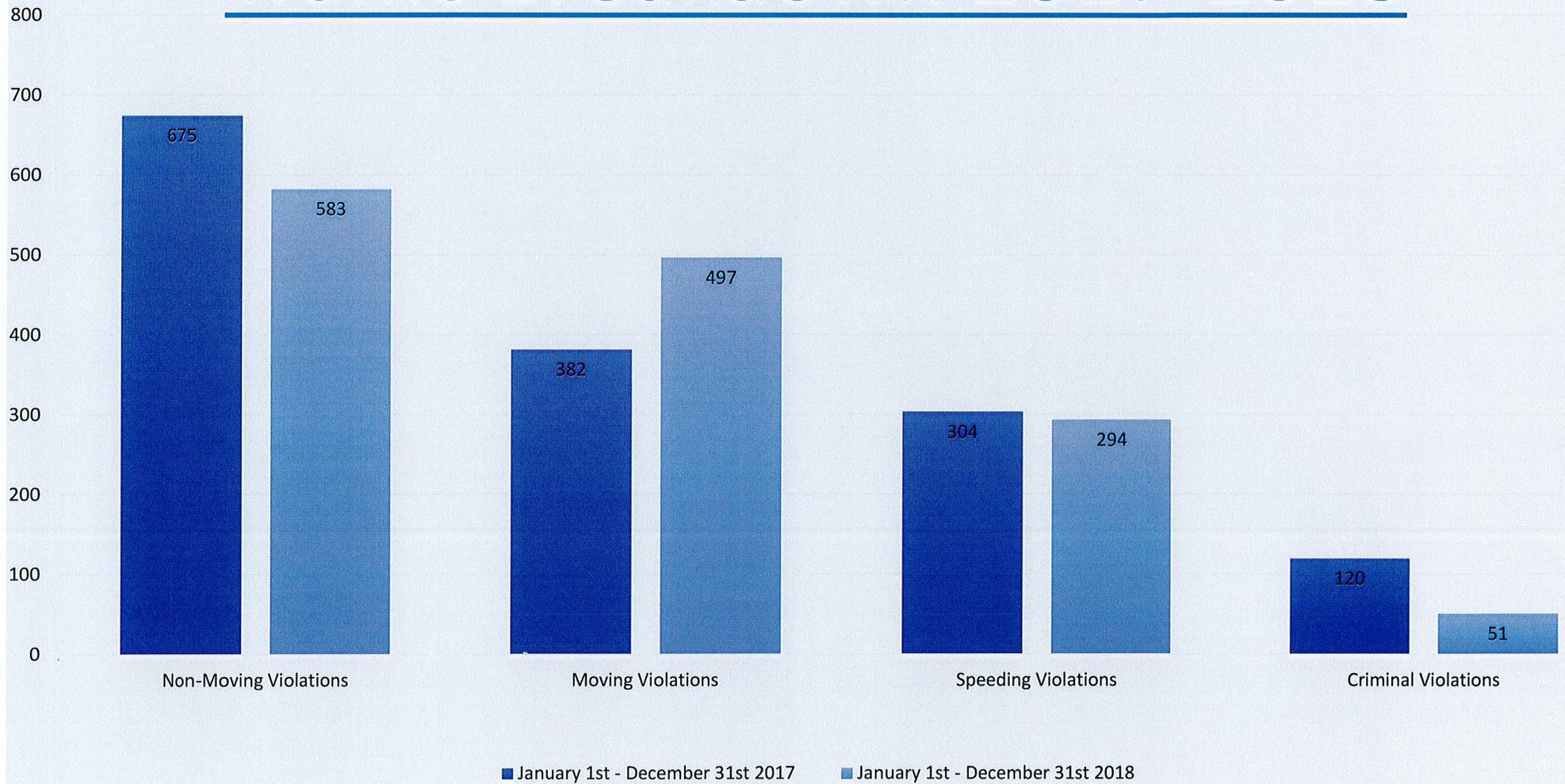


2017-2018 Traffic Comparable

	<u>2017</u>	<u>2018</u>
• Non-Moving Violations:	674	583
• Moving Violations:	382	497
• Speeding Violations:	304	294
• Criminal Violations:	120	51
• Total:	1,480	1,425
• Traffic Accidents:	27	28



Traffic Breakdown 2017-2018



2019 Goals

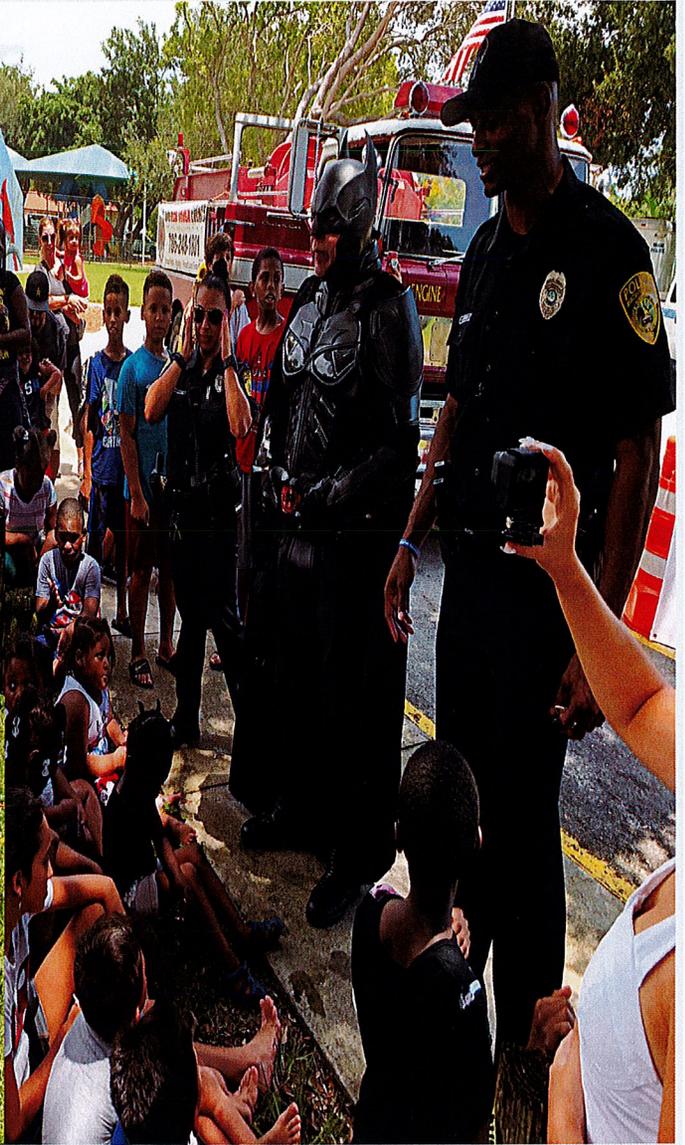
- General Police Notifications
- Natural Disaster Warning Notification
- Pet Registry
- Critical Incident Notification System
- Public Records- Continue to digitize system
- Increase Reserve Program to Thirty (30) Officers
- Squad Leaders for Reserve Program
- Civil Rights Training- FBI
- Diversity Training- Public Defender
- Traffic Control and Calming Devices
- Crisis Intervention Training
- Radar Training
- Critical Incident Management Training
- General Training



Final Thoughts

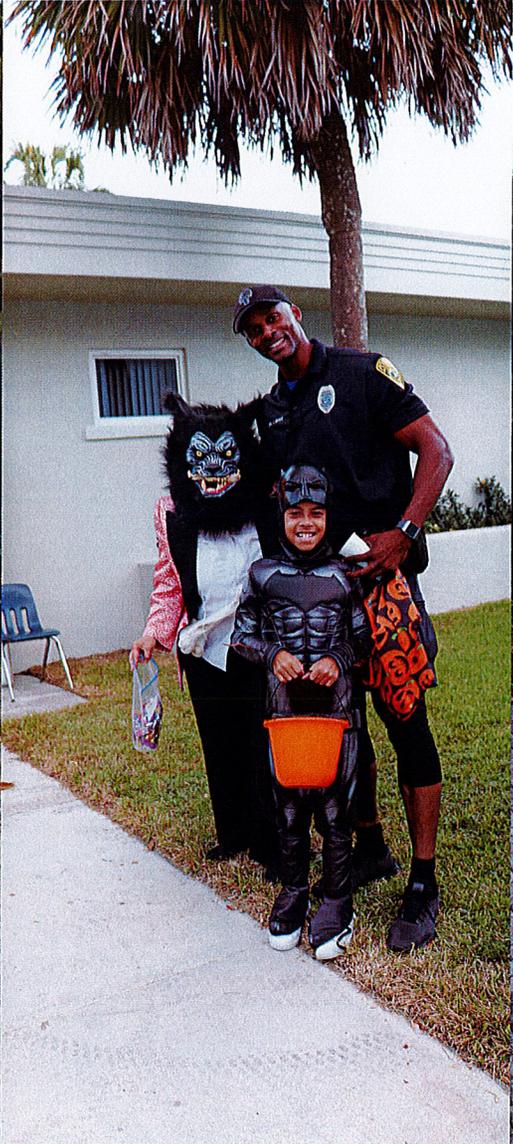
- Report Suspicious Criminal Activities to 911
- Lock Vehicle Doors
- Secure Firearms and Valuables Inside Your Home
- Register Your Email And Phone Number With The Police Department
 - (sandra.roman@biscayneparkpolice.org)
- Register Your Pets
- Secure Your Homes
- Register For Critical Incident and Natural Disaster Notifications



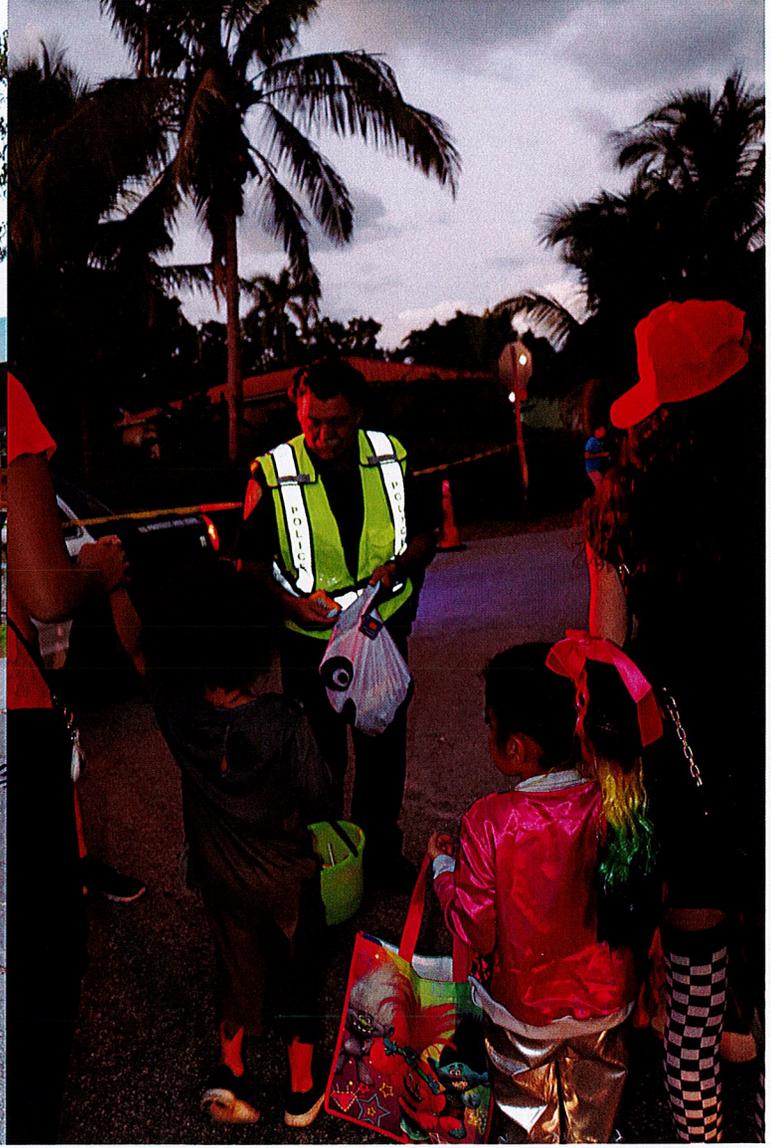


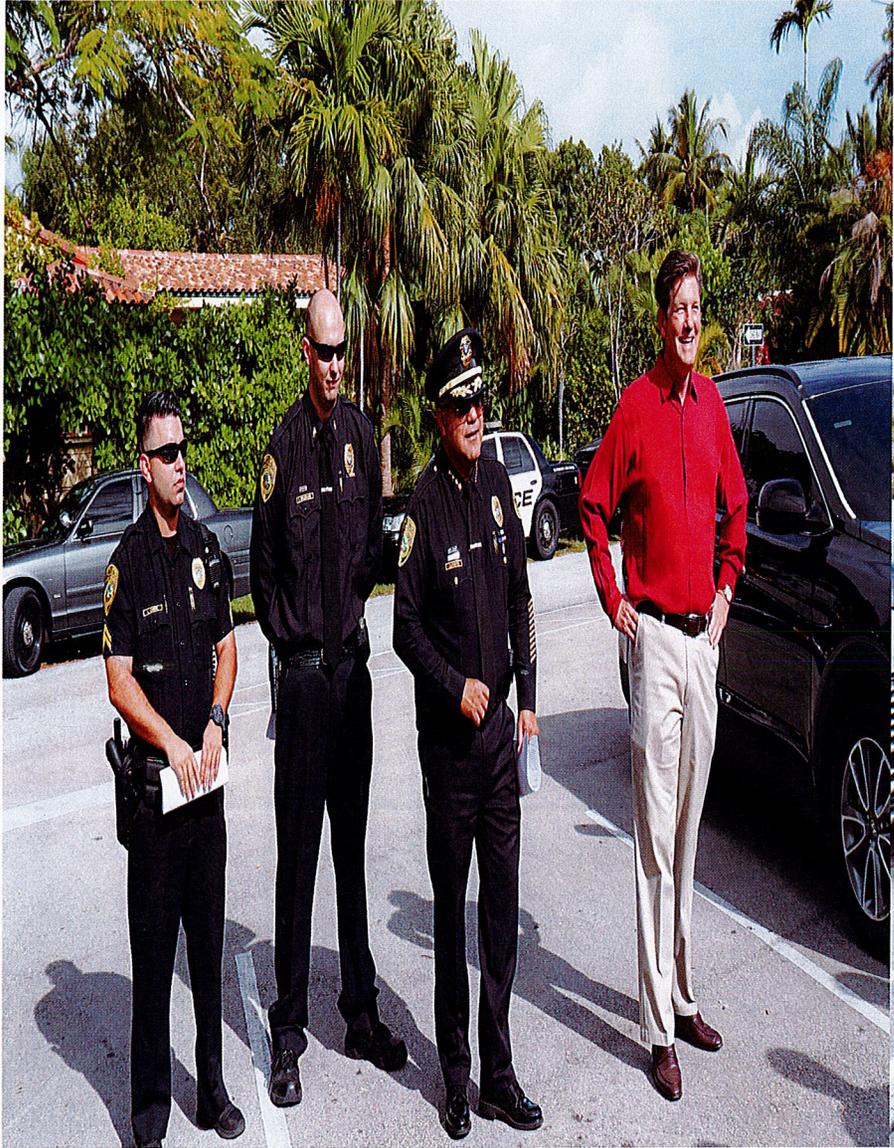




















1st Qtr Financial Overview

as of Dec 31 vs. 2019 Budget

2019 Start of year General Fund Balance \$ 545,946 n/a

Revenue 1st QTR	\$ 1,885,116	\$ 35,011
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Expenses 1st Qtr	\$ 635,866	\$ 122,796
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Proj. Reserve Growth:	\$ 157,807
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All Fund

Monthly Perspective:

Revenue prorated monthly (Projected)	\$ 247,178
Monthly Expense ave:	\$ 211,955
Monthly Bal.	\$ 35,223



Emerging issues:

Issue

Prescribed action

<u>Insurance Prepayment -</u> Skews balances funding flood up front and property qtrly	Consider prorating financials to match expense
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<u>Insurance Increase</u> 2019 Total insurance invoice is received after budget is set 10% increase over 2018 was not budgeted (approx \$23,000)	Management to work with FMIT to establish rate estimate earlier Finance will project increase proactively for 2020 budget. Furlough vehicles will fall off and be credited
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Police expenses ahead of plan OT and Part time program overlapped, Repairs, capital outlay expenses ahead of budget	Management notified and to prepare and schedule future actions to adjust in 2-4th QTR. Operational Temp may effect plan where Staff may propose a budget amendment
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VILLAGE OF BISCAYNE PARK

Unaudited Financial Statements

as of

December 31, 2018

VILLAGE OF BISCAYNE PARK

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VILLAGE OF BISCAYNE PARK
COMBINED BALANCE SHEET
December 31, 2018

	GOVERNMENTAL TYPE FUNDS						TOTAL	
	GENERAL	ROAD FUND	POLICE FORFEITURE FUND	CITT (TRANSIT) FUND	CITT (TRANSPORTATION) FUND	DEBT SERVICE FUND	CAPITAL PROJECTS FUND	GOVERNMENTAL FUNDS
ASSETS:								
CASH-OPERATING (CNB 5680)	\$119,794	---	---	---	---	---	---	\$119,794
CASH-OPERATING (FCB 7200)	\$1,821,050	---	---	---	---	---	---	\$1,821,050
CASH-OPERATING (FCB 3807)	\$153,223	---	---	---	---	---	---	\$153,223
CASH-OPERATING (FCB 6202)	---	---	---	\$124,826	\$638,067	---	---	\$762,894
CASH-OPERATING (FCB 8905)	---	---	\$6,235	---	---	---	---	\$6,235
CASH-OPERATING (FCB 2902)	---	---	\$26,927	---	---	---	---	\$26,927
ACCT RECEIVABLE-AFLAC	\$1,296	---	---	---	---	---	---	\$1,296
ACCT RECEIVABLE-DENTAL/VISION	\$2,831	---	---	---	---	---	---	\$2,831
DUE FROM GENERAL FUND	---	\$90,361	---	\$15,329	---	---	---	\$105,690
DUE FROM CITT-TRANSPORTATION	\$141,969	---	---	---	---	---	\$58,431	\$200,400
DUE FROM POLICE FORFEITURE FUND	\$53,589	---	---	---	---	---	---	\$53,589
DUE FROM SANITATION FUND	---	\$96,032	---	---	---	---	---	\$96,032
INVEST-STATE BOARD (POOL)	\$11,690	---	---	---	---	---	---	\$11,690
TOTAL ASSETS	\$2,305,443	\$186,393	\$33,162	\$140,156	\$638,067	\$0	\$58,431	\$3,361,652
LIABILITIES:								
ACCOUNTS PAYABLE	\$21,013	\$95	---	---	---	---	---	\$21,108
UNION DUES PAYABLE-PBA	\$572	---	---	---	---	---	---	\$572
UNION DUES PAYABLE-PAT	\$203	\$125	---	---	---	---	---	\$327
FRS PENSION PAYABLE	\$6,541	\$382	---	---	---	---	---	\$6,924
DUE TO GENERAL FUND	---	---	\$53,589	---	\$151,057	---	---	\$204,646
DUE TO ROAD FUND	\$89,953	---	---	---	---	---	---	\$89,953
DUE TO SANITATION FUND	\$368,975	---	---	---	---	---	---	\$368,975
DUE TO CITT FUND-TRANSIT	\$6,241	---	---	---	---	---	---	\$6,241
DUE TO CAPITAL PROJECTS FUND	---	---	---	---	\$58,431	---	---	\$58,431
COMPLIANCE BONDS PAYABLE	\$3,750	---	---	---	---	---	---	\$3,750
COUNTY PERMIT SURCHARGE	\$5,323	---	---	---	---	---	---	\$5,323
STATE PERMIT SURCHARGE-DBR	\$7,676	---	---	---	---	---	---	\$7,676
TOTAL LIABILITIES	\$510,247	\$602	\$53,589	\$0	\$209,488	\$0	\$0	\$773,927
FUND BALANCES:								
RESTRICTED FOR:								
CAPITAL PROJECTS	---	---	---	---	---	---	\$58,431	\$58,431
ROADS	---	\$185,791	---	---	---	---	---	\$185,791
POLICE FORFEITURE	---	---	(\$20,427)	---	---	---	---	(\$20,427)
CITT	---	---	---	\$140,156	\$428,579	---	---	\$568,734
UNASSIGNED:	\$1,795,195	---	---	---	---	---	---	\$1,795,195
TOTAL FUND BALANCES	\$1,795,195	\$185,791	(\$20,427)	\$140,156	\$428,579	\$0	\$58,431	\$2,587,725
TOTAL LIABILITIES & FUND BALANCES	\$2,305,443	\$186,393	\$33,162	\$140,156	\$638,067	\$0	\$58,431	\$3,361,652

VILLAGE OF BISCAYNE PARK

GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
REVENUES:				
AD VALOREM TAX	\$1,991,165	\$1,606,362	\$1,606,362	\$0
UTILITY TAXES - ELECTRIC	\$160,000	\$40,000	\$53,481	\$13,481
UTILITY TAXES - WATER	\$30,000	\$7,500	\$0	(\$7,500)
UTILITY TAXES - GAS/PROPANE	\$5,500	\$1,375	\$1,104	(\$272)
SIMPLIFIED COMMUNICATIONS TAX	\$100,000	\$25,000	\$24,524	(\$476)
CONTRACTOR REGISTRATIONS	\$5,500	\$1,375	\$1,295	(\$80)
BUILDING PERMITS	\$75,000	\$18,750	\$20,550	\$1,800
ELECTRIC PERMITS	\$10,000	\$2,500	\$3,673	\$1,173
PLUMBING PERMITS	\$12,000	\$3,000	\$6,311	\$3,311
MECHANICAL PERMITS	\$7,500	\$1,875	\$1,840	(\$35)
GARAGE SALE PERMITS	\$300	\$75	\$77	\$2
FILM PERMITS	\$0	\$0	\$750	\$750
FRANCHISE FEES - ELECTRIC	\$125,652	\$31,413	\$39,771	\$8,358
FRANCHISE FEES - SOLID WASTE	\$49,500	\$12,375	\$11,225	(\$1,150)
FRANCHISE FEES - GAS/PROPANE	\$2,500	\$625	\$489	(\$136)
OTHER FEES - PLAN REVIEW	\$22,500	\$5,625	\$1,200	(\$4,425)
OTHER FEES - PERMIT APPLICATION FEES	\$12,500	\$3,125	\$2,100	(\$1,025)
OTHER FEES - HOME OCCUPATION	\$2,350	\$588	\$900	\$313
OTHER FEES - VARIANCE APPLICATION FEES	\$450	\$113	\$0	(\$113)
OTHER FEES - LANDLORD APPLICATION	\$1,500	\$375	\$2,380	\$2,005
STATE REVENUE SHARING - MUNICIPAL	\$81,168	\$20,292	\$20,594	\$302
STATE REVENUE SHARING - HALF CENT SALES TAX	\$240,000	\$60,000	\$59,150	(\$850)
FEMA REVENUE	\$0	\$0	\$4,353	\$4,353
LOCAL REVENUE SHARING - SCHOOL CROSSING GUARD	\$250	\$63	\$47	(\$15)
LOCAL REVENUE SHARING - LAW ENFORCEMENT TRAINING	\$950	\$238	\$180	(\$57)
RECREATIONAL PROGRAM FEES	\$10,000	\$2,500	\$1,580	(\$920)
CONCESSION STAND	\$600	\$150	\$353	\$203
FACILITY RENTALS	\$3,500	\$875	\$1,593	\$718
TRAFFIC FINES	\$1,500	\$375	\$433	\$58
LIEN SEARCH FEES	\$3,000	\$750	\$715	(\$35)
FINES - CODE COMPLIANCE	\$10,000	\$2,500	\$5,450	\$2,950
MISCELLANEOUS REVENUE	\$750	\$188	\$10,231	\$10,044
INTEREST INCOME	\$500	\$125	\$2,403	\$2,278
TOTAL REVENUES	\$2,966,135	\$1,850,105	\$1,885,116	\$35,011
EXPENDITURES				
COMMISSION				
COMPENSATION	\$12,000	\$3,000	\$3,000	\$0
FICA	\$918	\$230	\$230	\$0
TRAVEL & PER DIEM	\$2,500	\$625	\$0	\$625
PROMOTIONAL ACTIVITIES	\$1,500	\$375	\$711	(\$336)
SUBSCRIPTIONS & MEMBERSHIPS	\$1,550	\$388	\$1,350	(\$963)
EDUCATION & TRAINING	\$4,200	\$1,050	\$0	\$1,050
TOTAL COMMISSION	\$22,668	\$5,667	\$5,291	\$377

VILLAGE OF BISCAYNE PARK

GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
ADMINISTRATION (511)				
ADMINISTRATIVE SALARY-VILLAGE MANAGER	\$84,460	\$21,115	\$19,491	\$1,624
REGULAR SALARIES-VILLAGE CLERK	\$50,692	\$12,673	\$11,885	\$788
REGULAR SALARIES-ADMIN ASST	\$30,893	\$7,723	\$7,129	\$594
PART-TIME SALARIES	\$19,344	\$4,836	\$0	\$4,836
FICA/MEDICARE	\$14,311	\$3,578	\$2,946	\$632
FLORIDA RETIREMENT SYSTEM	\$30,440	\$7,610	\$2,224	\$5,386
HEALTH INSURANCE	\$25,568	\$6,392	\$6,034	\$358
WORKERS COMPENSATION INSURANCE	\$446	\$112	\$104	\$8
PROFESSIONAL FEES	\$140,750	\$35,188	\$24,508	\$10,680
AUDITING FEES	\$21,000	\$5,250	\$0	\$5,250
FINANCE CONTRACT	\$46,350	\$11,588	\$11,588	\$0
TRAVEL & PER DIEM	\$13,300	\$3,325	\$1,200	\$2,125
COMMUNICATIONS	\$26,220	\$6,555	\$4,382	\$2,173
POSTAGE	\$3,000	\$750	\$1,112	(\$362)
UTILITIES	\$7,340	\$1,835	\$1,298	\$537
RENTALS AND LEASES	\$7,030	\$1,758	\$2,123	(\$365)
PROPERTY INSURANCE	\$124,293	\$31,073	\$40,955	(\$9,882)
REPAIRS AND MAINTENANCE	\$950	\$238	\$67	\$170
PRINTING & BINDING	\$4,600	\$1,150	\$197	\$953
PROMOTIONAL ACTIVITIES	\$1,500	\$375	\$1,732	(\$1,357)
LEGAL ADVERTISING	\$8,200	\$2,050	\$5,964	(\$3,914)
MUNICIPAL ELECTIONS	\$4,000	\$1,000	\$0	\$1,000
OTHER CURRENT CHARGES	\$8,500	\$2,125	\$1,026	\$1,099
OFFICE SUPPLIES	\$8,500	\$2,125	\$1,871	\$254
OPERATING SUPPLIES	\$6,700	\$1,675	\$2,595	(\$920)
DUES & MEMBERSHIPS	\$5,600	\$1,400	\$4,047	(\$2,647)
EDUCATION & TRAINING	\$4,000	\$1,000	\$7,945	(\$6,945)
CONTINGENCY	\$21,421	\$5,355	\$0	\$5,355
TOTAL ADMINISTRATION	\$719,408	\$179,852	\$162,423	\$17,430
DEBT SERVICE				
PRINCIPAL EXPENSE	\$17,565	\$4,391	\$0	\$4,391
INTEREST EXPENSE	\$14,215	\$3,554	\$0	\$3,554
OTHER DEBT SERVICE COSTS	\$240	\$60	\$0	\$60
TOTAL DEBT SERVICE	\$32,020	\$8,005	\$0	\$8,005

VILLAGE OF BISCAYNE PARK

GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
POLICE (521)				
REGULAR SALARIES	\$533,934	\$133,484	\$129,391	\$4,093
OTHER SALARIES & WAGES-PART TIME	\$93,548	\$23,387	\$30,629	(\$7,242)
OVERTIME	\$50,000	\$12,500	\$11,787	\$713
SPECIAL PAY & COURT PAYS	\$15,000	\$3,750	\$1,152	\$2,598
OFF DUTY POLICE	\$0	\$0	\$1,320	(\$1,320)
FICA/MEDICARE	\$52,975	\$13,244	\$13,708	(\$464)
FLORIDA RETIREMENT SYSTEM	\$145,213	\$36,303	\$13,509	\$22,795
HEALTH INSURANCE	\$86,668	\$21,667	\$12,092	\$9,575
WORKERS COMPENSATION INSURANCE	\$33,011	\$8,253	\$7,683	\$570
TRAVEL & PER DIEM	\$1,000	\$250	\$0	\$250
COMMUNICATIONS	\$9,559	\$2,390	\$1,850	\$540
UTILITIES	\$3,740	\$935	\$534	\$401
RENTALS & LEASES	\$68,435	\$17,109	\$16,939	\$170
INSURANCE-POLICE	\$12,155	\$3,039	\$3,419	(\$381)
REPAIRS & MAINTENANCE	\$67,500	\$16,875	\$23,539	(\$6,664)
PRINTING & BINDING	\$600	\$150	\$90	\$60
OPERATING SUPPLIES	\$89,630	\$22,408	\$23,231	(\$823)
TOLLS	\$0	\$0	\$0	\$0
DUES & MEMBERSHIPS	\$1,200	\$300	\$191	\$109
EDUCATION & TRAINING	\$5,000	\$1,250	\$825	\$425
CAPITAL OUTLAY	\$10,500	\$2,625	\$14,470	(\$11,845)
TOTAL POLICE	\$1,279,668	\$319,917	\$306,358	\$13,559
BUILDING (524)				
REGULAR SALARIES	\$31,457	\$7,864	\$7,367	\$498
FICA/MEDICARE	\$2,406	\$602	\$564	\$38
FLORIDA RETIREMENT SYSTEM	\$2,598	\$650	\$203	\$447
HEALTH INSURANCE	\$7,846	\$1,962	\$1,974	(\$13)
WORKERS COMPENSATION INSURANCE	\$85	\$21	\$20	\$1
PROFESSIONAL SERVICES	\$67,925	\$16,981	\$19,578	(\$2,597)
EDUCATION & TRAINING	\$1,000	\$250	\$60	\$190
TOTAL BUILDING	\$113,318	\$28,329	\$29,765	(\$1,435)

VILLAGE OF BISCAYNE PARK

GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
CODE COMPLIANCE (529)				
REGULAR SALARIES	\$76,000	\$19,000	\$9,462	\$9,538
FICA/MEDICARE	\$5,814	\$1,454	\$724	\$730
FLORIDA RETIREMENT SYSTEM	\$6,278	\$1,569	\$252	\$1,318
HEALTH INSURANCE	\$16,212	\$4,053	\$1,369	\$2,684
WORKERS COMPENSATION INSURANCE	\$2,850	\$713	\$663	\$49
PROFESSIONAL FEES-CODE OFFICER SERVICES	\$0	\$0	\$0	\$0
COMMUNICATIONS	\$864	\$216	\$0	\$216
RENTALS & LEASES	\$12,000	\$3,000	\$0	\$3,000
INSURANCE	\$1,500	\$375	\$422	(\$47)
REPAIRS & MAINTENANCE	\$300	\$75	\$0	\$75
OPERATING SUPPLIES	\$2,550	\$638	\$1,404	(\$766)
MEMBERSHIPS & DUES	\$220	\$55	\$0	\$55
EDUCATION & TRAINING	\$1,000	\$250	\$0	\$250
TOTAL CODE COMPLIANCE	\$125,588	\$31,397	\$14,295	\$17,102
PUBLIC WORKS (539)				
REGULAR SALARIES	\$198,402	\$49,601	\$26,308	\$23,293
OVERTIME	\$1,000	\$250	\$3,432	(\$3,182)
EMPLOYEE BONUSES	\$2,500	\$1,500	\$1,500	\$0
FICA/MEDICARE	\$15,482	\$3,871	\$2,390	\$1,481
FLORIDA RETIREMENT SYSTEM	\$27,448	\$6,862	\$714	\$6,148
HEALTH INSURANCE	\$40,531	\$10,133	\$6,112	\$4,020
WORKERS COMPENSATION INSURANCE	\$14,244	\$3,561	\$3,315	\$246
CONTRACT SERVICES	\$13,000	\$3,250	\$1,560	\$1,690
COMMUNICATIONS	\$2,280	\$570	\$308	\$262
UTILITIES	\$9,972	\$2,493	\$700	\$1,793
RENTALS & LEASES	\$20,451	\$5,113	\$3,862	\$1,251
PROPERTY INSURANCE	\$3,384	\$846	\$2,271	(\$1,425)
REPAIRS & MAINTENANCE	\$119,000	\$29,750	\$16,818	\$12,932
OTHER CURRENT CHARGES-STORM PREP	\$10,000	\$2,500	\$4,812	(\$2,312)
OPERATING SUPPLIES	\$17,660	\$4,415	\$9,706	(\$5,290)
DUES & MEMBERSHIPS	\$150	\$38	\$0	\$38
EDUCATION & TRAINING	\$1,000	\$250	\$35	\$215
CAPITAL OUTLAY	\$12,000	\$3,000	\$0	\$3,000
TOTAL PUBLIC WORKS	\$508,505	\$128,001	\$83,843	\$44,158

VILLAGE OF BISCAYNE PARK

GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
PARKS AND RECREATION (572)				
REGULAR SALARIES	\$44,290	\$11,073	\$10,221	\$852
OTHER SALARIES & WAGES-PART TIME	\$38,376	\$9,594	\$7,126	\$2,468
FICA/MEDICARE	\$6,361	\$1,590	\$1,327	\$263
FLORIDA RETIREMENT SYSTEM	\$6,580	\$1,645	\$497	\$1,148
HEALTH INSURANCE	\$7,846	\$1,962	\$1,974	(\$13)
WORKERS COMPENSATION INSURANCE	\$206	\$52	\$48	\$4
CONTRACTUAL SERVICES	\$0	\$0	\$0	\$0
COMMUNICATIONS	\$2,880	\$720	\$614	\$106
UTILITIES	\$5,100	\$1,275	\$1,059	\$216
RENTALS & LEASES	\$660	\$165	\$177	(\$12)
PROPERTY INSURANCE	\$1,304	\$1,304	\$1,931	(\$627)
REPAIRS & MAINTENANCE	\$45,000	\$11,250	\$4,300	\$6,950
CONCESSION EXPENSES	\$500	\$125	\$0	\$125
SPECIAL EVENTS	\$8,200	\$2,050	\$4,089	(\$2,039)
OPERATING SUPPLIES	\$3,750	\$938	\$529	\$409
MEMBERSHIPS & DUES	\$160	\$40	\$0	\$40
EDUCATION & TRAINING	\$850	\$213	\$0	\$213
INFRASTRUCTURE IMPROVEMENTS	\$54,000	\$13,500	\$0	\$13,500
TOTAL PARKS AND RECREATION	\$226,064	\$57,494	\$33,892	\$23,602
TOTAL EXPENDITURES	\$3,027,239	\$758,663	\$635,866	\$122,796
EXCESS REVENUES (EXPENDITURES)	(\$61,103)	\$1,091,442	\$1,249,249	\$157,807
OTHER SOURCES (USES)				
OPERATING TRANSFER IN/(OUT)	\$61,103	\$15,276	\$0	(\$15,276)
TOTAL OPERATING TRANSFER IN	\$61,103	\$15,276	\$0	(\$15,276)
NET CHANGE IN FUND BALANCES	\$0	\$1,106,718	\$1,249,249	\$142,531
FUND BALANCE-BEGINNING			\$545,946	
FUND BALANCE-ENDING			\$1,795,195	

VILLAGE OF BISCAYNE PARK
ROAD FUND
Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
REVENUES:				
LOCAL OPTION GAS TAX	\$81,495	\$20,374	\$18,022	(\$2,352)
STATE REVENUE SHARING - MUNICIPAL	\$22,680	\$5,670	\$6,865	\$1,195
FDOT 6 AVE MEDIAN MAINTENANCE	\$1,416	\$354	\$354	\$0
TOTAL REVENUES	\$105,591	\$26,398	\$25,241	(\$1,157)
EXPENDITURES				
REGULAR SALARIES	\$63,107	\$15,777	\$14,172	\$1,605
OVERTIME	\$1,000	\$250	\$1,229	(\$979)
SPECIAL PAY	\$1,000	\$1,000	\$1,000	\$0
FICA/MEDICARE	\$4,981	\$1,245	\$1,255	(\$10)
FLORIDA RETIREMENT SYSTEM	\$5,213	\$1,303	\$416	\$887
HEALTH INSURANCE	\$16,212	\$4,053	\$4,088	(\$35)
WORKERS COMPENSATION INSURANCE	\$7,330	\$1,832	\$1,706	\$126
COMMUNICATIONS	\$480	\$120	\$120	\$0
RENTALS & LEASES	\$2,152	\$538	\$922	(\$384)
INSURANCE	\$2,080	\$520	\$585	(\$65)
REPAIRS & MAINTENANCE	\$18,204	\$4,551	\$1,344	\$3,207
OPERATING SUPPLIES	\$8,000	\$2,000	\$4,182	(\$2,182)
EDUCATION & TRAINING	\$200	\$50	\$0	\$50
TOTAL EXPENDITURES	\$129,958	\$33,239	\$31,018	\$2,221
EXCESS REVENUES (EXPENDITURES)	(\$24,367)	(\$6,842)	(\$5,777)	\$1,064
OTHER SOURCES (USES)				
OPERATING TRANSFER IN	\$24,367	\$6,092	\$0	\$6,092
TOTAL OPERATING TRANSFER IN	\$24,367	\$6,092	\$0	\$6,092
NET CHANGE IN FUND BALANCES	\$0	(\$750)	(\$5,777)	(\$5,027)
FUND BALANCE-BEGINNING			\$191,568	
FUND BALANCE-ENDING			\$185,791	

VILLAGE OF BISCAYNE PARK
POLICE FORFEITURE FUND
Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
REVENUES:				
INTEREST INCOME	\$0	\$0	\$92	\$92
TOTAL REVENUES	\$0	\$0	\$92	\$92
EXPENDITURES				
OTHER CURRENT CHARGES	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$0	\$0
EXCESS REVENUES (EXPENDITURES)	\$0	\$0	\$92	\$92
NET CHANGE IN FUND BALANCES	\$0	\$0	\$92	\$92
FUND BALANCE-BEGINNING			(\$20,518)	
FUND BALANCE-ENDING			(\$20,427)	

VILLAGE OF BISCAYNE PARK
CITT FUND-TRANSIT
Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
REVENUES:				
TRANSPORTATION SURTAX	\$25,601	\$6,400	\$9,088	\$2,688
INTEREST INCOME	\$0	\$0	\$78	\$78
TOTAL REVENUES	\$25,601	\$6,400	\$9,166	\$2,766
EXPENDITURES				
TRANSIT PROJECTS	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$0	\$0
EXCESS REVENUES (EXPENDITURES)	\$25,601	\$6,400	\$9,166	\$2,766
FUND BALANCE-BEGINNING	\$0		\$130,990	
FUND BALANCE-ENDING	\$25,601		\$140,156	

VILLAGE OF BISCAYNE PARK
CITT FUND-TRANSPORTATION
Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
REVENUES:				
TRANSPORTATION SURTAX	\$102,405	\$25,601	\$36,353	\$10,752
INTEREST INCOME	\$1,000	\$250	\$311	\$61
TOTAL REVENUES	\$103,405	\$25,851	\$36,664	\$10,813
EXPENDITURES				
STREETLIGHTING	\$25,000	\$6,250	\$6,085	\$165
TRANSPORTATION PROJECTS	\$327,724	\$81,931	\$0	\$81,931
TOTAL EXPENDITURES	\$352,724	\$88,181	\$6,085	\$82,096
EXCESS REVENUES (EXPENDITURES)	(\$249,319)	(\$62,330)	\$30,579	\$92,909
FUND BALANCE-BEGINNING	\$223,718		\$398,000	
FUND BALANCE-ENDING	(\$25,601)		\$428,579	

**VILLAGE OF BISCAYNE PARK
CITT FUNDS**

FY 2016			TRANSIT 20%	TRANSPORTATION 80%	TOTAL
	RECEIVED				
BALANCE	9/30/2015		\$ 49,601.10	\$ 337,355.66	\$ 386,956.76
DEPOSIT	10/9/2015	\$ 9,915.00	\$ 1,983.00	\$ 7,932.00	\$ 9,915.00
DEPOSIT	11/18/2015	\$ 8,512.00	\$ 1,702.40	\$ 6,809.60	\$ 8,512.00
DEPOSIT	12/29/2015	\$ 11,445.00	\$ 2,289.00	\$ 9,156.00	\$ 11,445.00
DEPOSIT	2/8/2016	\$ 8,993.00	\$ 1,798.60	\$ 7,194.40	\$ 8,993.00
DEPOSIT	3/22/2016	\$ 9,646.00	\$ 1,929.20	\$ 7,716.80	\$ 9,646.00
DEPOSIT	4/26/2016	\$ 14,302.00	\$ 2,860.40	\$ 11,441.60	\$ 14,302.00
DEPOSIT	5/27/2016	\$ 9,308.00	\$ 1,861.60	\$ 7,446.40	\$ 9,308.00
DEPOSIT	6/24/2016	\$ 9,463.00	\$ 1,892.60	\$ 7,570.40	\$ 9,463.00
DEPOSIT	7/26/2016	\$ 13,533.00	\$ 2,706.60	\$ 10,826.40	\$ 13,533.00
DEPOSIT	8/9/2016	\$ 9,443.00	\$ 1,888.60	\$ 7,554.40	\$ 9,443.00
DEPOSIT	9/21/2016	\$ 9,451.00	\$ 1,890.20	\$ 7,560.80	\$ 9,451.00
FY 16 REVENUES			\$ 22,802.20	\$ 91,208.80	\$ 114,011.00
LESS: FPL STREETLIGHTING			\$ -	\$ (23,259.85)	\$ (23,259.85)
BALANCE AT 9/30/16			\$ 72,403.30	\$ 405,304.61	\$ 477,707.91

FY 2017			TRANSIT 20%	TRANSPORTATION 80%	
BALANCE	9/30/2016		\$ 72,403.30	\$ 405,304.61	\$ 477,707.91
DEPOSIT	10/4/2016	\$ 11,838.00	\$ 2,367.60	\$ 9,470.40	\$ 11,838.00
DEPOSIT	11/9/2016	\$ 9,013.00	\$ 1,802.60	\$ 7,210.40	\$ 9,013.00
DEPOSIT	12/5/2016	\$ 9,003.00	\$ 1,800.60	\$ 7,202.40	\$ 9,003.00
DEPOSIT	12/29/2016	\$ 11,907.00	\$ 2,381.40	\$ 9,525.60	\$ 11,907.00
DEPOSIT	2/8/2017	\$ 8,687.00	\$ 1,737.40	\$ 6,949.60	\$ 8,687.00
DEPOSIT	3/3/2017	\$ 9,601.00	\$ 1,920.20	\$ 7,680.80	\$ 9,601.00
DEPOSIT	4/12/2017	\$ 14,095.00	\$ 2,819.00	\$ 11,276.00	\$ 14,095.00
DEPOSIT	6/7/2017	\$ 9,412.00	\$ 1,882.40	\$ 7,529.60	\$ 9,412.00
DEPOSIT	7/11/2017	\$ 9,290.00	\$ 1,858.00	\$ 7,432.00	\$ 9,290.00
DEPOSIT	7/31/2017	\$ 13,680.00	\$ 2,736.00	\$ 10,944.00	\$ 13,680.00
DEPOSIT	8/23/2017	\$ 9,644.00	\$ 1,928.80	\$ 7,715.20	\$ 9,644.00
DEPOSIT	9/29/2017	\$ 9,474.00	\$ 1,894.80	\$ 7,579.20	\$ 9,474.00
FY 17 TOTAL			\$ 25,128.80	\$ 100,515.20	\$ 125,644.00
LESS: FPL STREETLIGHTING			\$ -	\$ (28,995.43)	\$ (28,995.43)
BALANCE AT 9/30/17			\$ 97,532.10	\$ 476,824.38	\$ 574,356.48

FY 2018		TRANSIT	TRANSPORTATION	
		20%	80%	TOTAL
BALANCE	9/30/2017	\$ 97,532.10	\$ 476,824.38	\$ 574,356.48
DEPOSIT	10/13/2017 \$ 12,499.00	\$ 2,499.80	\$ 9,999.20	\$ 12,499.00
DEPOSIT	11/9/2017 \$ 9,551.00	\$ 1,910.20	\$ 7,640.80	\$ 9,551.00
DEPOSIT	12/5/2017 \$ 8,855.00	\$ 1,771.00	\$ 7,084.00	\$ 8,855.00
DEPOSIT	12/21/2017 \$ 11,432.00	\$ 2,286.40	\$ 9,145.60	\$ 11,432.00
DEPOSIT	2/1/2018 \$ 9,677.00	\$ 1,935.40	\$ 7,741.60	\$ 9,677.00
DEPOSIT	3/15/2018 \$ 10,383.00	\$ 2,076.60	\$ 8,306.40	\$ 10,383.00
DEPOSIT	4/5/2018 \$ 15,359.00	\$ 3,071.80	\$ 12,287.20	\$ 15,359.00
DEPOSIT	5/31/2018 \$ 10,172.00	\$ 2,034.40	\$ 8,137.60	\$ 10,172.00
DEPOSIT	6/8/2018 \$ 10,024.00	\$ 2,004.80	\$ 8,019.20	\$ 10,024.00
DEPOSIT	7/27/2018 \$ 14,824.00	\$ 2,964.80	\$ 11,859.20	\$ 14,824.00
DEPOSIT	8/31/2018 \$ 10,241.00	\$ 2,048.20	\$ 8,192.80	\$ 10,241.00
DEPOSIT	9/19/2018 \$ 9,784.00	\$ 1,956.80	\$ 7,827.20	\$ 9,784.00
FY 18 TOTAL		\$ 26,560.20	\$ 106,240.80	\$ 132,801.00
LESS: FPL STREETLIGHTING		\$ -	(\$24,784)	\$ (24,784.27)
BALANCE AT 9/31/18		\$ 124,092.30	\$ 558,280.91	\$ 682,373.21

FY 2019		TRANSIT	TRANSPORTATION	
		20%	80%	TOTAL
BALANCE	9/30/2018	\$ 124,092.30	\$ 558,280.91	\$ 682,373.21
DEPOSIT	10/4/2018 \$ 13,335.00	\$ 2,667.00	\$ 10,668.00	\$ 13,335.00
DEPOSIT	11/2/2018 \$ 9,729.00	\$ 1,945.80	\$ 7,783.20	\$ 9,729.00
DEPOSIT	12/4/2018 \$ 9,492.00	\$ 1,898.40	\$ 7,593.60	\$ 9,492.00
DEPOSIT	12/21/2018 \$ 12,885.00	\$ 2,577.00	\$ 10,308.00	\$ 12,885.00
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				\$ -
				\$ -
				\$ -
				\$ -
FY 19 TOTAL		\$ 9,088.20	\$ 36,352.80	\$ 45,441.00
LESS: FPL STREETLIGHTING		\$ -	(\$6,085)	\$ (6,085.10)
BALANCE AT 11/30/18		\$ 133,180.50	\$ 588,548.61	\$ 721,729.11

VILLAGE OF BISCAYNE PARK
DEBT SERVICE FUND
Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
EXPENDITURES				
PRINCIPAL EXPENSE	\$0	\$0	\$0	\$0
INTEREST EXPENSE	\$0	\$0	\$0	\$0
OTHER DEBT SERVICE COSTS	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$0	\$0
EXCESS REVENUES (EXPENDITURES)	\$0	\$0	\$0	\$0
OTHER SOURCES (USES)				
OPERATING TRANSFER IN	\$0	\$0	\$0	\$0
TOTAL OPERATING TRANSFER IN	\$0	\$0	\$0	\$0
NET CHANGE IN FUND BALANCES	\$0	\$0	\$0	\$0
FUND BALANCE-BEGINNING			\$0	
FUND BALANCE-ENDING			\$0	

VILLAGE OF BISCAYNE PARK
CAPITAL PROJECTS FUND
Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
REVENUES:				
INTEREST INCOME	\$0	\$0	\$0	\$0
TOTAL REVENUES	\$0	\$0	\$0	\$0
EXPENDITURES				
CAPITAL OUTLAY	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$0	\$0	\$0	\$0
EXCESS REVENUES (EXPENDITURES)	\$0	\$0	\$0	\$0
OTHER SOURCES (USES)				
OPERATING TRANSFER IN	\$0	\$0	\$0	\$0
TOTAL OPERATING TRANSFER IN	\$0	\$0	\$0	\$0
NET CHANGE IN FUND BALANCES	\$0	\$0	\$0	\$0
FUND BALANCE-BEGINNING			\$58,431	
FUND BALANCE-ENDING			\$58,431	

VILLAGE OF BISCAYNE PARK

STATEMENT OF NET POSITION

PROPRIETARY FUND

December 31, 2018

	BUSINESS-TYPE ACTIVITY ENTERPRISE FUND SANITATION
<u>ASSETS</u>	
CURRENT ASSETS	
DUE FROM OTHER FUNDS	\$368,568
TOTAL ASSETS	<u><u>\$368,568</u></u>
<u>LIABILITIES</u>	
CURRENT LIABILITIES	
DUE TO ROAD FUND	\$96,032
TOTAL LIABILITIES	<u><u>\$96,032</u></u>
<u>NET POSITION</u>	
UNRESTRICTED	\$272,536
TOTAL NET POSITION	<u><u>\$272,536</u></u>

VILLAGE OF BISCAYNE PARK
SANITATION FUND
Statement of Revenues, Expenses, and Changes in Fund Net Position
Proprietary fund
For The Period Ending December 31, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 12/31/18	ACTUAL THRU 12/31/18	VARIANCE
REVENUES:				
SANITATION ASSESSMENT	\$501,929	\$393,807	\$393,807	\$0
MISC INCOME	\$2,601	\$650	\$1,130	\$480
TOTAL REVENUES	\$504,530	\$394,457	\$394,937	\$480
EXPENDITURES				
OTHER CONTRACTURAL SERVICES	\$418,060	\$104,515	\$103,970	\$545
SPECIAL TRASH PICK UP	\$0	\$0	\$0	\$0
OTHER CURRENT CHARGES	\$1,000	\$250	\$0	\$250
TOTAL EXPENDITURES	\$419,060	\$104,765	\$103,970	\$795
EXCESS REVENUES (EXPENDITURES)	\$85,470	\$289,692	\$290,967	\$1,275
OTHER SOURCES (USES)				
OPERATING TRANSFER (OUT)	(\$85,470)	(\$21,368)	\$0	\$21,368
TOTAL OPERATING TRANSFER IN	(\$85,470)	(\$21,368)	\$0	\$21,368
NET CHANGE IN FUND BALANCES	\$0	\$268,324	\$290,967	\$22,642
FUND BALANCE-BEGINNING			(\$18,431)	
FUND BALANCE-ENDING			\$272,536	



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 8.a

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Roseann Prado, Village Clerk

DATE: February 05, 2019

TITLE: Acceptance of Commission Minutes

Background

The minutes as listed below are being provided for the Commissioner's review and acceptance.

Recommendation

Acceptance at consent.

Attachment

- Revised Minutes – Regular Commission Minutes December 04, 2018
- Regular Commission Meeting January 08, 2019
- Workshop Driveway Ordinance January 24, 2019

Prepared by: Roseann Prado, Village Clerk



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

REVISED MINUTES
Regular Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, December 04, 2018 at 7:00pm

1 Call to Order

Mayor Tracy Truppman called the meeting to order at 7:00pm.

2 Roll Call

Mayor Tracy Truppman - present

Vice Mayor William Tudor - present

Commissioner Harvey Bilt - present

Commissioner Jenny Johnson-Sardella - present

Commissioner Roxanna Ross - present

Presents from staff were:

Village Manager Krishan Manners

Village Attorney John R. Herin Jr.

Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Commander Nick Wollschlager

Public Works Manager David Hernandez

Code Compliance Officer Christina Caserta

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

12.b - Strategic planning

12.c - Workshop Driveways Ordinance

5 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:

Bob Anderson

Barbara Kuhl

Bridget Nevel

Chuck Ross

Dan Keys

Janey Anderson

Gary Kuhl

6 Information / Updates

- Introduction of new Public Works Manager David Hernandez

- Revised - Commissioner Ross spoke about the Legislative Priorities and the lack of participation of all Commissioners.
Village Clerk adds to these Minutes that Miami Dade Department of Elections
- distributed the certification on November 20, 2018, and the delay was also due to a statewide recount.

7 Consent Agenda

7.a Acceptance of Commission Minutes

- (Comment included) Second Budget 2018-19 Hearing September 25, 2018
- Second Budget 2018-19 Re-Hearing November 08, 2018
- Regular Commission Meeting November 08, 2018
- Second Budget 2018-19 Continuation Re-Hearing November 09, 2018

7.b Acceptance of Board Minutes

- Biscayne Park Foundation, October 9, 2018
- Public Art Advisory Board November 7, 2018
- Public Safety Advisory Board, September 26, 2018

Commissioner Ross motioned to approve the Consent Agenda. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

8 Resolutions

8.a Resolution 2018-40



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF THE VILLAGE OF BISCAYNE PARK**, MIAMI-DADE COUNTY, FLORIDA, HELD NOVEMBER 6, 2018, DESIGNATING THE PERSONS ELECTED TO OFFICE AND LENGTH OF TERMS; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bilt motioned to approve Resolution 2018-40. Commissioner Ross seconded. **Motion passed 5 - 0.**

9 Presentations

Mayor Truppman thanked Commissioners Harvey Bilt and Roxanna Ross for their services to the Community and wish them success on their endeavors.

9.a Installation of newly elected Commissioners - Oath of Office

- Commissioner Laura Betsy Wise (4-Year Term) was sworn in by son Jack Wuthrich
- Commissioner Dan Samaria (4-Year Term) was sworn in by County Commissioner Sally Heyman
- Commissioner William Tudor (2-Year Term) was sworn in by Captain Ignatius Carroll of City of Miami Fire Rescue Department

The new Commissioners took their seats and proceeded to nominate and select a Mayor.

Commissioner Johnson-Sardella nominated Tracy Truppman. Commissioner Wise seconded the motion nominating Tracy Truppman.

Commissioner Johnson-Sardella, Commissioner Wise and Commissioner Truppman approved the nomination. Commissioner Samaria and Commissioner Tudor did not approve. **Motion passed 3 - 2.**

Mayor Tracy Truppmann announced as the continuing Mayor.

Vice-Mayor historically has been chosen by alphabetical order. Commissioner Samaria first motioned of consensus to continue on the same method. Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

On the alphabetical order, Commissioner Johnson-Sardella was announced as the Vice-Mayor. Followed in six months subsequently by Commissioner Samaria, Commissioner Tudor and Commissioner Wise.

10 Resolutions

10.a Resolution 2018-41 - Regular Commission Meeting Schedule

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ESTABLISHING THE **REGULAR COMMISSION MEETING SCHEDULE FOR 2019**; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2018-41 and Commissioner Tudor seconded. **Motion passed 5 - 0.**

11 Old Business

None

12 New Business

12.a Legislative Priorities

12.b Strategic Planning

Commission came to consensus to schedule a Special Meeting to take place on Wednesday, December 19, 2018 at 7:00pm to compile and create a list a strategic planning of Legislative Priorities.

12.c Commission came to a consensus to schedule a Workshop to discuss a Driveways Ordinance on Tuesday, January 15, 2019 at 7:00pm.

12.d Commissioner Samaria requested to schedule a Meet and Greet meeting with the Residents at the Recreation Center as a picnic. Saturday, January 26, 2019 was suggested and the Manager will coordinate.

12.e Commissioner Samaria asked resident Rosemary Wais to explain the plan for a Holiday House Decoration Contest. Vice-Mayor Johnson-Sardella motioned to approve the annual Holiday House Decoration Contest. Commissioner Wise seconded. **Motion passed 5 - 0.**

13 Request for placement of items on next meeting agenda

- Commissioner Tudor - Communication with the Village Residents

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman
Vice-Mayor Tudor
Commissioner Bilt
Commissioner Johnson-Sardella
Commissioner Ross

15 Announcements

Tuesday, December 06, 2018 7:00pm Parks & Parkway Advisory Board
Monday, December 10, 2018 7:00pm Code Compliance Board
Tuesday, December 11, 2018 7:00pm Biscayne Park Foundation
Wednesday, December 12, 2018 6:00pm Public Art Advisory Board
Monday, December 17, 2018 6:30pm Planning & Zoning Advisory Board
Wednesday, December 26, 2018 7:00pm Public Safety Advisory Board

Our next Regular Commission Meeting will be held on Tuesday, January 8, 2019 at 7:00pm

Saturday, December 15, 2018 11:00 to 2:00pm WinterFest 2018

Tuesday, December 25, 2018 - All Village departments will be closed - Christmas Day

Tuesday, January 1, 2018 - All Village departments will be closed - New Year Day

16 Adjournment

Commissioner Dan Samaria motioned to adjourn and Vice-Mayor Johnson-Sardella seconded. Meeting adjourned at 8:47pm

Commission approved on January 08, 2019.

Attest:

Tracy Truppman, Mayor

Roseann Prado, Village Clerk



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

**Regular Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, January 08, 2019 at 7:00pm**

1 Call to Order

Mayor Tracy Truppman called the meeting to order at 7:00pm.

2 Roll Call

Mayor Tracy Truppman - present
Vice Mayor Johnson-Sardella - absent
Commissioner Samaria - present
Commissioner Tudor - present
Commissioner Wise - present

Presents from staff were:

Village Manager Krishan Manners
Village Attorney John R. Herin Jr.
Village Clerk Roseann Prado
Chief of Police Luis Cabrera
Commander Nick Wollschlager
Public Works Manager David Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

12.b1 - Commissioner Wise - Branding and Strategic Communication
12.d - Commissioner Samaria - Discussion on the format of the agenda

5 Presentation

Presentation of the winners of Holiday House Decoration by Commissioner Samaria and resident Rosemary Wais.

1st Place - Tony and Maryann Duva - 11625 NE 8 Ave.

2nd Place - Jaime Leon - 11121 NE 9 Court

3rd Place - Sue Herrera - 1100 NE 121 Street

6 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the record:

Roxanna Ross
Chuck Ross
Janey Anderson
Dan Keyes

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Workshop/Orientation newly elected commissioners
- Regular Commission Meeting December 04, 2018
- Special Commission Meeting December 19, 2018

8.b Acceptance of Board Minutes

- Public Art Advisory Board December 12, 2018
- Code Compliance Board August 13, 2018
- Code Compliance Board October 22, 2018
- Code Compliance Board November 13, 2018

Commissioner Samaria requested to remove and review Minutes of Regular Commission Meeting from December 04, 2018.

Commissioner Betsy Wise motioned to approve the Consent Agenda. Commissioner Samaria seconded. **Motion passed 4 - 0.**

9 Ordinances

None

10 Resolutions

None

11 Old Business

12 New Business

12.a Commissioner Tudor - Miami Country Day School - nominates a Board member. Manager will reach out to the school to find out the process of nominating a Board member.

12.b Commissioner Tudor - Residents communication.

Commissioner Wise brought her item - Branding and Strategic Communication - to the same discussion. Commissioner Wise motioned to schedule a Brand Foundation work session for Commission and Residents. Commissioner Samaria seconded.

Motion passed 4 - 0.

12.c Mayor Truppman - Discussion of expanding Driveway Ordinance Workshop to discuss additional Code of Ordinance items. Commissioner Dan Samaria motioned that the Manager select a date for a 2nd workshop for the Code issues. Commissioner Tudor seconded. **Motion passed 4 - 0.**

12.d Commissioner Samaria - format of Agenda. Commissioner Wise motioned to have the Decorum Section be read at the beginning of every meeting, remain on the front of the agenda and to be posted on the podium. Commissioner Tudor seconded.

Motion passed 3 - 1 (Commissioner Samaria opposed).

13 Request for placement of items on next meeting agenda
None

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman
Vice-Mayor Johnson-Sardella
Commissioner Dan Samaria
Commissioner Tudor
Commissioner Wise

15 Announcements

Wednesday, January 09, 2019 6:00pm Public Art Advisory Board
Monday, January 14, 2019 7:00pm Code Compliance Board - CANCELED
Monday, January 14, 2019 7:00pm Biscayne Park Foundation
Thursday, January 17, 2019 7:00pm Parks & Parkway Advisory Board
Tuesday, January 22, 2019 6:30pm Planning & Zoning Advisory Board
Wednesday, January 23, 2019 7:00pm Public Safety Advisory Board

Correction - Calendar of Commission Meetings Schedule - Tuesday, September 03, 2019 / Tuesday, December 03, 2019

Workshop - Driveway Ordinance on Tuesday, January 15, 2019 at 7:00pm
Our next Regular Commission Meeting will be held on Tuesday, February 5, 2019 a
Monday, January 21, 2019 - All Village departments will be closed - Martin Luther

16 Adjournment

Commissioner William Tudor motioned to adjourn and Commissioner Betsy Wise seconded. Meeting adjourned at 8:56pm

Commission approved on February 05, 2019.

Attest:

Tracy Truppman, Mayor

Roseann Prado, Village Clerk



MINUTES

Workshop Driveway Ordinance Log Cabin - 640 NE 114th Street Biscayne Park, FL 33161 Thursday, January 24, 2019

1 Call to Order

Mayor Truppman called the meeting to order at 7:00pm.

2 Roll Call

Mayor Tracy Truppman - present

Vice Mayor Jenny Johnson-Sardella - present

Commissioner Dan Samaria - present

Commissioner William Tudor - present

Commissioner Betsy Wise - present

Present from staff were:

Village Manager Krishan Manners

Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Code Officer Christina Caserta

Public Works Manager David Hernandez

Recording: Public Works Supervisor Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

5 Information / Updates

Discussion on Driveways Ordinance

- Drafts - Driveway Ordinance Revisions
- Land Development Code - Chapter 5 - Transportation
- Ordinance 2015-04

Commissioner Wise requested to postpone Public Comments to later on, so she could contribute to the discussion due to her traveling schedule to a newly elected officials seminar making her leave earlier. Commissioner Wise left one hour into the workshop at 8:04pm.

The discussion took place between Commissioners, Residents and Staff.

At the end, each Commissioner thanked everyone for being there, exchange ideas, hear each other and participate.

6 Announcements

Monday, February 04, 2019 6:30pm Planning & Zoning Advisory Board Minutes Workshop Driveway Ordinance

Our next Regular Commission Meeting will be held on Tuesday, February 5, 2019 at 7:00pm

Saturday, January 26, 2019 is Movie Night at Recreation Center at 6:00pm

7 Adjournment

Commissioner Tudor motioned to adjourn the meeting at 9:51pm.

Commission approved on February 05, 2019

Attest:

Tracy Trupman Mayor

Roseann Prado, Village Clerk



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report

Item # 8.b

REGULAR MEETING

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Roseann Prado, Village Clerk

DATE: February 05, 2019

TITLE: Acceptance of Board Minutes

Background

The board/committee minutes as listed below are being provided for the commission's review and acceptance.

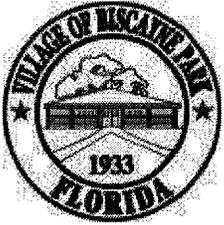
Recommendation

Acceptance on consent agenda

Attachment

- Parks & Parkway Advisory Board November 15, 2018
 - Parks & Parkway Advisory Board November 26, 2018
 - Parks & Parkway Advisory Board December 6, 2018
 - Planning & Zoning Board October 15, 2018
 - Planning & Zoning Board November 5, 2018
 - Planning & Zoning Board November 19, 2018
 - Public Safety Advisory Board October 24, 2018
 - Public Safety Advisory Board November 29, 2018
-

Prepared by: Roseann Prado, Village Clerk



The Village of Biscayne Park

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

PARKS & PARKWAY ADVISORY BOARD

Dan Keys
Lynn Fischer
Barbara Kuhl
Yessenia Gonzalez
Randy Wagoner

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD

**640 NE 114th Street, Biscayne Park, FL
Thursday, November 15, 2018, at 7:00PM**

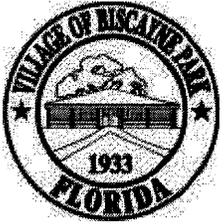
- A. CALL TO ORDER AND ROLL CALL
In attendance - Barbara Kuhl, Dan Keys, Lynn Fischer and Randy Wagoner. Absent, Yessenia Gonzalez (prior notice given).
Staff – None
Guest - Mercedes Diaz.
- B. AGENDA ADDITIONS AND DELETIONS –
- C. PUBLIC COMMENT – as reported below.
- D. APPROVAL OF MINUTES:
Minutes – The minutes of October 18, 2018, were approved
- E. OLD BUSINESS –
1. In light of a new Commission and in anticipation of the hiring of a new Public Works Manager, the Board took the opportunity to discuss how to communicate better with staff and the Commission in order to get more done.
 2. A meeting was set for a field meeting for the purpose of laying out the plants for the Recreation Center entrance area landscaping. The meeting was set for November 26, 2018 at 9 A.M..
- F. NEW BUSINESS - None
- G. NEXT MEETING AND ADJOURNMENT –
Thursday, December 6, 2018 at 7 P.M. was the scheduled date of the next regular meeting – at Village Hall.

The meeting adjourned.

Minutes approved on _____

By: _____

Dan Keys, Chair



The Village of Biscayne Park

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

PARKS & PARKWAY ADVISORY BOARD

Dan Keys
Lynn Fischer
Barbara Kuhl
Yessenia Gonzalez
Randy Wagoner

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD

**Ed Burke Recreation Center
11400 N.E. 9th Ct., Biscayne Park, FL
Special Meeting
Monday, November 26, 2018, at 9:00AM**

- A. CALL TO ORDER AND ROLL CALL
In attendance - Barbara Kuhl, Dan Keys, Lynn Fischer and Randy Wagoner. Absent, Yessenia Gonzalez.
Staff – Public Works
Guest – Mercedes Diaz – resident of 112 Street
- B. AGENDA ADDITIONS AND DELETIONS – None
- C. PUBLIC COMMENT – None
- D. APPROVAL OF MINUTES: None
- E. OLD BUSINESS –
The Board members and guest Mercedes Diaz assisted Public Works in laying out the plants for the front entrance walkway. All assisted in planting the plants.
- F. NEW BUSINESS - None

Minutes approved on _____

By: _____
Dan Keys, Chair



MEETING MINUTES
PARKS & PARKWAY ADVISORY BOARD
640 NE 114th Street, Biscayne Park, FL
Thursday, December 6, 2018, at 7:00PM

PARKS & PARKWAY
ADVISORY BOARD

Dan Keys
Lynn Fischer
Barbara Kuhl
Yessenia Gonzalez
Randy Wagoner

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

A. CALL TO ORDER AND ROLL CALL

In attendance - Barbara Kuhl, Dan Keys and Lynn Fischer. Randy Wagoner had advised previously that he would be out of town.

Absent, Yessenia Gonzalez had called advising inability to attend.

Staff – Krishan Manners, David Hernandez

Guest – Mercedes Diaz – resident of 112 Street

B. AGENDA ADDITIONS AND DELETIONS –

C. PUBLIC COMMENT –

D. APPROVAL OF MINUTES:

a. None

E. OLD BUSINESS –

1. After Krishan Manners introduced David Hernandez, the new Public Works Manager, the Board had a long general discussion outlining the issues included on our agenda and answered David's questions regarding them. The Board mentioned the items budgeted this year that needed attention so that they could be completed this fiscal year and offered background information on them. The Board members introduced themselves to Mr. Hernandez as well. The Board offered its continued assistance and welcomed Mr. Hernandez.

2. The Board discussed the need to plant the understory plants that had been purchased with donated funds for the Log Cabin. Barbara Kuhl was to coordinate with Public works and advise all of the date and time to show up. Krishan was asked to do an agenda for the meeting if that was found to be necessary.

3. Krishan Manners was asked to contact Yessenia Gonzalez to verify her desire to be made an alternate as opposed to a voting member of the Board.

F. NEW BUSINESS - None

Minutes approved on _____

By: _____
Dan Keys, Chair



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Dan Schneider
Doug Tannehill

Alternates
Karim Alhagri

MINUTES

PLANNING & ZONING BOARD MEETING

LOG CABIN

600 NE 114 ST – Biscayne Park, FL
Monday, October 15, 2018 at 6:30 p.m.

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung- Board Member- Present
Andrew Olis- Board Member- Excused
Elizabeth Hornbuckle - Excused
Dan Schneider- Board Member - Present
Doug Tannehill- Board Member - Excused
Karim Alhagri- Alternate Board Member- Present
Jean Paul Elie - Building Coordinator – Present
Noe Martinez – Building Official - Present

3. APPROVAL OF MINUTES

a. October 15, 2018

4. OLD BUSINESS

- a. Fonceca – 630 NE 116 St – Addition
Motion by K. Alhagri, second by D. Schneider. Approved 3-0
- b. Eskenazi – 760 NE 115 St - Driveway
*** Tabled for driveway calculations 50% rule ***
- c. Diraimondo – 940 NE 108 St – Driveway
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- d. Ramirez – 11015 NE 8 Ct – Fence
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- e. Negrete - 11601 NE 10 Ave – Addition
Motion by D. Schneider, second by K. Alhagri. Approved 3-0

5. BUILDING PERMITS

- a. Robak – 610 NE 115 St – Windows & Door
*** Tabled schedule not legible ***
- b. Santa Cruz – 690 NE 113 St - Driveway
Motion by K. Alhagri, second by D. Schneider. Approved 3-0
- c. Romano – 725 NE 114 St - Fence
Motion by D. Schneider, second by K. Alhagri. Approved 3-0



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

- d. Padron – 769 NE 113 St – Roof
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- e. Cooper – 839 NE 115 St – Garage Door
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- f. Bully – 930 NE 108 St – Addition/Driveway/Pool/Windows
Motion by D. Schneider, second by K. Alhagri. Approved 3-0 (Addition)
Motion by D. Schneider, second by K. Alhagri. Approved 3-0 (Driveway)
Motion by D. Schneider, second by K. Alhagri. Approved 3-0 (Pool)
Motion by D. Schneider, second by K. Alhagri. Approved 3-0 (Windows)
- g. Alvarez – 1014 NE 117 St – Door
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- h. Raymond – 1035 NE 120 St – Fence
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- i. Schriger – 1060 NE 121 St – Fence
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- j. Blanco – 10910 Griffing Blvd – Driveway
*** Tabled for more information ***
- k. Pike – 11002 NE 9 Ave – Driveway
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- l. Nunez – 11150 Griffing Blvd – Addition
*** Tabled for full board. Also requested architect of record to be present. ***
- m. Livingston – 11440 NE 10 Ave – Paint
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- n. Battamon – 11603 NE 9 Ave – Driveway
*** Tabled more information on survey ***
- o. Wilson – 11620 NE 10 Ave – Windows & Doors
Motion by D. Schneider, second by K. Alhagri. Approved 3-0
- p. Davis – 12000 NE 11 PI – Fence & Shed
*** Shed tabled for location ***
Motion by D. Schneider, second by K. Alhagri. Denied 3-0
- q. Mattingly – 12020 NE 5 Ave – Windows & Doors
Motion by D. Schneider, second by K. Alhagri. Approved 3-0

6. ADJOURNMENT

This workshop was adjourned at 7:53 P.M.

Minutes approved on: _____



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

By: _____

11/8/18
Gage Harjung, Chair Planning & Zoning Board

(Date)



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Dan Schneiger
Doug Tannehill

Alternates
Karim Alhagri

MINUTES

PLANNING & ZONING BOARD MEETING LOG CABIN

**600 NE 114 ST – Biscayne Park, FL
Monday, November 5, 2018 at 6:30 p.m.**

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung- Board Member- Present
Andrew Olis- Board Member- Present
Elizabeth Hornbuckle - Excused
Dan Schneiger- Board Member - Present
Doug Tannehill- Board Member - Present
Karim Alhagri- Alternate Board Member- Excused
Jean Paul Elie - Building Coordinator – Present
Noe Martinez – Building Official - Present

3. APPROVAL OF MINUTES

a. November 5, 2018

4. OLD BUSINESS

a. Eskanazi – 760 NE 115 St – Revising Driveway
*** Tabled pending 50% calculations ***

b. Blanco – 10910 Griffing Blvd - Driveway
*** Tabled pending more info on driveway ***

c. Nunez – 11150 Griffing Blvd - Addition
Motion by A. Olis, second by D. Tannehill. Approved 4-0

d. Davis – 12000 NE 11 PI – Fence & Shed
*** Fence tabled ***
Motion by A. Olis, second by D. Schneiger. Approved 4-0

5. BUILDING PERMITS

a. Tudor – 725 NE 113 St - Fence
Motion by A. Olis, second by D. Tannehill. Approved 4-0

b. Rodriguez – 890 NE 113 St – Windows & Doors
Motion by A. Olis, second by D. Tannehill. Approved 4-0

c. Jonas – 918 NE 119 St – Solar Panel
Motion by A. Olis, second by D. Tannehill. Denied 4-0

d. Hornbuckle – 950 NE 117 St – Pool
Motion by A. Olis, second by D. Tannehill. Approved 4-0



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

e. Alfie – 11060 Griffing Blvd – Windows & Doors
Motion by A. Olis, second by D. Tannehill. Approved 4-0

f. Vanterpool LLC – 11104 NE 9 Ct - Pool
Motion by A. Olis, second by D. Tannehill. Approved 4-0

g. Ross – 11166 Griffing Blvd – Deck
Motion by D. Tannehill, second by A. Olis. Approved 4-0

h. Vega – 11164 NE 8 C – Roof & Windows
Motion by A. Olis, second by D. Tannehill. Approved 4-0 (Roof)
Motion by A. Olis, second by D. Schneiger. Approved 4-0 (Windows)

i. Gonzalez – 11209 NE 8 Ct - Shutters
Motion by A. Olis, second by D. Tannehill. Approved 4-0

j. Martinez – 11504 NE 11 Pl - Roof
Motion by A. Olis, second by D. Tannehill. Approved 4-0

k. Morgan – 12000 NE 8 Ave - Roof
Motion by A. Olis, second by D. Tannehill. Approved 4-0

6. ADJOURNMENT

This workshop was adjourned at 8:10 P.M.

Minutes approved on: 11/19/18
(Date)
By: Gage Hartung, Chair Planning & Zoning Board



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Dan Schneider
Doug Tannehill

Alternates
Karim Alhagri

MINUTES

PLANNING & ZONING BOARD MEETING

LOG CABIN

600 NE 114 ST – Biscayne Park, FL

Monday, November 19, 2018 at 6:30 p.m.

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung- Board Member- Present
Andrew Olis- Board Member- Present
Elizabeth Hornbuckle - Present
Dan Schneider- Board Member - Present
Doug Tannehill- Board Member - Present
Karim Alhagri- Alternate Board Member- Excused
Jean Paul Elie - Building Coordinator – Present
Noe Martinez – Building Official - Excused

3. APPROVAL OF MINUTES

a. November 19, 2018

4. OLD BUSINESS

a. Eskanazi – 760 NE 115 St – Revising Driveway
Motion by D. Schneider, second by A. Olis. Approved 5-0

b. Jonas – 918 NE 119 St – Solar Panel
*** Discussion in regards to panel location ***

5. BUILDING PERMITS

a. Walker – 707 NE 112 St – Fence
Motion by A. Olis, second by D. Tannehill. Approved 5-0
*** Condition set: No more than 50% of fence ***

b. Canaj – 1060 NE 119 St – Fence
*** Tabled pending pictures ***

c. Vwaterpool LLC – 11104 NE 9 Ct - Fence
*** Tabled pending pictures ***

d. Maldoreto – 11200 NE 10 Ave - Deck
Motion by E. Hornbuckle, second by D. Schneider. Approved 5-0

e. Dibernardo – 11400 NE 8 Ct - Paint
Motion by A. Olis, second by E. Hornbuckle. Approved 5-0

f. Eaton – 11535 NE 8 Ave - Door
Motion by A. Olis, second by D. Schneider. Approved 5-0



The Village of Biscayne Park

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

Telephone: 305-899-8000 Facsimile: 305 891 7241

g. Brito – 890 NE 109 St – Paint
Motion by A. Olis, second by D. Tannehill. Approved 4-1

6. ADJOURNMENT

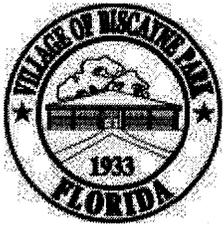
This workshop was adjourned at 7:25 P.M.

Minutes approved on: _____

(Date)

By: _____

Gage Hartung, Chair Planning & Zoning Board



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

MINUTES

PUBLIC SAFETY ADVISORY BOARD MEETING LOG CABIN

**640 NE 114 ST – Biscayne Park, FL
Wednesday, October 24, 2018 at 7:00 p.m.**

1. CALL TO ORDER

The meeting was called to order at 7:04pm

2. ROLL CALL

Louis Rogers – Present
Gavin McKenzie – Present
Russel Ely – Present
Francisco Mejido – Present
Michael Redmond – Absent

Alternates:

Ofir Herrera – Present

Also present:

Chief of Police Luis Cabrera

3. AGENDA ADDITIONS AND DELETIONS

4. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)

- Chuck Ross – Discussion of rumble strips, stop sign placement on north bound 118th and Griffing, 8th Ave, 111th St stop sign or speed control device and discussion of traffic issues on Ne 6th Ave from Miami Country Day school.
- Chief Cabrera – Discussion of traffic study for stop sign placement.

5. APPROVAL OF MINUTES

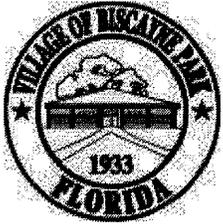
- Postpone approval of minutes until November 28th, 2018 meeting.

6. OLD BUSINESS

- Discussion of use of textured paint for cross walks (rumble strips) and stop signs.

7. NEW BUSINESS

- Discussion on placement on stop signs at key intersections



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

- North and South Griffing and 119th ST
- North Bound Griffing and 121st ST
- Griffing and 111th ST (Three Way Stop)
- NE 8th Ave and 111th ST
- NE 8th Ave and 115th ST
- NE 8th Ave and 109th ST
- Get update from Village Manager about FPL light testing and sample lights (LED and Warm natural light).
- Discussion on "snap bracelets" and the possibility of the Village buying and passing put to jogger, walkers and other pedestrians in the village at low light times.
- Discussion of solar powered road reflectors.
- Expand pilot program for signage for the Village (No Thru Trucks, No Parking On Median and Shared Pedestrian Roadway)
- Chair Louis Rodgers made a motion to present and recommend to the village commission for stop sign placement. Russel Ely Seconded. Motion **Approved 5-0.**
- Upcoming meeting moved to November 29th, 2018

7. ADJOURNMENT

Chair Louis Rogers motion to adjourn and seconded by Gavin McKenzie.
Meeting was adjourned at 08:31 pm

Minutes approved on: _____

By: _____
Louis Rogers, Chair of Public Safety Advisory Board



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

MINUTES PUBLIC SAFETY ADVISORY BOARD MEETING LOG CABIN 640 NE 114 ST – Biscayne Park, FL Wednesday, November 29, 2018 at 7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:02pm

2. ROLL CALL

Louis Rogers – Present
Gavin McKenzie – Absent
Francisco Mejido – Absent
Russel Ely – Present
Michael Redmond – Present

Alternates:

Ofir Herrera – Absent
Sandor Scher - Present

Also present:

Chief of Police Luis Cabrera
Chuck Ross

3. AGENDA ADDITIONS AND DELETIONS

None

4. APPROVAL OF MINUTES

- Approved Minutes of September 26, 2018 meeting.

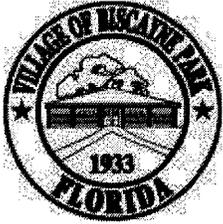
5. Board voted to send the Commission our recommendation to go to the County to request more stop signs along Griffing Blvd and along 8th Ave.

See the agenda of November 29, 2018 for the locations.

- Chief Cabrera made us aware and gave us an article from the Miami Herald about how other cities in the County have been trying to deal with traffic flowing thru their towns because of the WAVE app and the traffic along the nearby thruways.
- Chief Cabrera also gave us some traffic calming ideas we haven't seen yet. Thank you Chief.

Board discussed stop bars and ripple strips, delayed action until we know more about the repaving of our roads already being pushed thru the Commission.

Discussed the redevelopment of the old Kmart into 3 new stores and the pending development along 123rd Street in North Miami into a more commercial use area. Having said that there was a discussion of hiring a traffic engineer to study and



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

assist us. That was tabled until we look again at the ones that have already been done in 2005/2008. That information was provided by Mr. Ross, thank you.

6. The next meeting was approved for December 19, 2018 at 7:00pm.

7. ADJOURNMENT

Louis Roger made the motion to adjourn and was seconded by Mike Redmond
Meeting was adjourned at 8:15pm

Minutes approved on: _____

By: _____
Louis Rogers, Chair of Public Safety Advisory Board



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 10.a

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Krishan Manners, Village Manager

DATE: January 24, 2019

TITLE: GMS – Amended Contract

Recommendation

Staff recommends continuing to utilize the services of GMS as our Finance Department, with a 3% raise totaling an additional \$1,350.00 per year.

Background

The Village hired GMS in 2017 to act as our Finance Department. In the past year, GMS has done an exceptional job of bringing the Village into financial compliance while simultaneously maintain the day to day financials.

Resource Impact

\$46,350.00, which is budgeted.

Attachment

- Revised Contract with GMS
- Resolution 2019-01

Prepared by: Krishan Manners

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RESOLUTION NO. 2019-01

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND GOVERNMENT MANAGEMENT SERVICES – SOUTH FLORIDA, LLC TO PROVIDE LOCAL GOVERNMENT FINANCIAL SERVICES TO THE VILLAGE OF BISCAYNE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

18 **WHEREAS**, on November 28th, 2017, the Village of Biscayne Park, Florida (“Village”) and Government Management Services – South Florida, LLC (“GSM”) entered into a professional services agreement for the provision of local government financial services by GSM to the Village for an initial term of one (1) year with an option to renew for two (2) additional one (1) year terms (“Agreement”); and

23
24 **WHEREAS**, the Village and GSM desire to extend the Agreement retroactively from November 6, 2018, for an additional one (1) year and increase by three percent (3%) the yearly compensation of GSM (“First Amendment”).

27
28 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA THAT:**

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31 **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.

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34 **Section 2.** The Village Commission of the Village of Biscayne Park hereby approves the First Amendment, a copy of which is attached as Exhibit “A,” together with such non-material changes as may be acceptable to the Village Manager and approved as to form by the Village Attorney. The Village Manager is authorized to execute the First Amendment and expend budgeted funds on behalf of the Village.

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40 **Section 3.** This Resolution shall become effective upon adoption.

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42 PASSED AND ADOPTED this 5th day of February, 2019.

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

Mayor Truppman:
Vice Mayor Johnson-Sardella:
Commissioner Samaria:
Commissioner Tudor:
Commissioner Wise:

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Tracy Truppman, Mayor
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13 Attest:

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16 _____
17 Roseann Prado, Village Clerk
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19 Approved as to form:
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22 _____
23 John R. Herin Jr., Village Attorney

**FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE VILLAGE OF BISCAYNE PARK
AND
GOVERNMENTAL MANAGEMENT SERVICES – SOUTH FLORIDA, LLC
FOR LOCAL GOVERNMENT FINANCIAL SERVICES**

This First Amendment to the Professional Services Agreement for local government financial services (“First Amendment”) made and entered into this ___ day of February, 2019, between the Village of Biscayne Park, a Florida municipal corporation whose principal address is 640 NE 114th Street, Biscayne Park, Florida 33161 (“Village”) and Governmental Management Services – South Florida, LLC, a Florida limited liability corporation whose principal address is 5385 N. Nob Hill Rd., Sunrise, Florida 33351 (“GSM”).

WHEREAS, on November 28th, 2017, the Village and GSM entered into a professional services agreement for the provision of local government financial services by GSM to the Village for an initial term of one (1) year with an option to renew for two (2) additional one (1) year terms (“Agreement”); and

WHEREAS, the Village and GSM desire to extend the Agreement retroactively from November 6, 2018, for an additional year and increase by three percent (3%) the yearly compensation of GSM as set forth herein.

NOW THEREFORE, in consideration of the mutual covenants set forth in this Amendment, the parties agree as follows:

Section 1. Amendment to Section 2 of the Agreement. The parties hereby amend Section 2 of the Agreement as follows:

2. Term. This Agreement shall be effective upon approval of Village Commission and shall terminate on November 6, ~~2018~~ 2019 with an option to renew for ~~two (2)~~ one (1) additional one (1) year ~~terms~~ term, under the same terms and conditions, provided that funds are available and appropriated by the Village Commission.

Section 2. Amendment to Section 4 of the Agreement. The parties hereby amend Section 4 of the Agreement as follows:

4. Compensation. In consideration of the services to be rendered by Consultant during the term of this Agreement, Consultant shall receive a monthly fee of ~~\$3,750.00~~ \$3,862.50. The monthly fee shall be paid on the 1st of each month for work done the previous month. At the end of the ~~first~~ second year, the Village shall consider a fee adjustment based upon the anticipated type of work to be performed during the next year.

~~The Village shall also compensate Consultant in the amount of \$20,000.00 for the following conversion costs:~~

- ~~• Conversion of financial data to Consultant’s software~~

- ~~Reconcile Fiscal year 2016 to prepare and issue the 2016 CAFR~~
- ~~Conversion of current data to Consultant's software~~
- ~~Reconcile Fiscal Year 2017~~

Consultant shall update the Village's computer system monthly in order to keep records in the Village's BS&A software.

~~The Village shall pay \$10,000.00 to Consultant upon approval by the Village Commission and the balance of \$10,000.00 upon issuance of the 2016 CAFR.~~

All representation, indemnifications, warranties and guarantees made in, required by, or given in accordance with the Agreement, as well as all continuing obligations shall survive final payment, completion and acceptance of the work ad termination of completion of the Agreement.

EXCEPT AS PROVIDED HEREIN, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment the day and year first above written.

**GOVERNMENT MANAGEMENT SERVICES
– SOUTH FLORIDA, LLC**

Patti Powers, Manager

VILLAGE OF BISCAYNE PARK, FLORIDA

Krishan Manners, Village Manager

ATTEST:

Roseann Prado, Village Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE AND
RELIANCE OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ONLY:**

John R. Herin, Jr., Village Attorney



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 11.b

TO: Members of the Biscayne Park Village Commission

FROM: Mayor Tracy Truppmann

DATE: February 5, 2018

TITLE: Update: Legislative Priorities & CITT Transit Funds

Background

On December 19, 2018, the Commission approved four legislative priorities:

1. Infrastructure project to include roads, water, sewer, and drainage;
2. Pedestrian and bike pathways;
3. Funding for a generator for Village Hall; and
4. Lighting for the Ed Burke Recreation Center.

The manager and I will be providing the Commission an update on appropriations from the State and the approach staff has taken for the four items listed above, per the recommendations of our lobbyist and state representatives.

The roads portion from the infrastructure priorities will be addressed through appropriations. Other state grant monies will be sought for the remaining portions of Item 1. Staff is in the process of submitting an appropriation's request for Items 3 and 4. The Commission needs to discuss whether to use CITT transit funds for Item 2, the Pedestrian and Bike Pathways project. The County has indicated that a decision needs to be made on spending the transit funds, currently \$140,560. The Commission needs to provide direction to the manager on what to expend the funds on or we could lose these funds.

Recommendations

1. Move forward with the recommended approach provided to the Commission by our lobbyist and representatives regarding obtaining funding for our legislative priorities.
2. Have staff pursue potential funding opportunities with FDEP for the water and sewer portion of Item 1. (It is unlikely that there is a current source of funding that will provide enough monies to fund the water, sewer, and/or drainage portion of the infrastructure project in its entirety.)

3. Provide direction to the manager on how to expend our CITT transit funds. Have the manager and staff work with the County to obtain approval for our pedestrian and bike pathway project. If the funds are not permitted for use on the project, find an alternative that benefits our residents.

Resource Impact

- Item 1: Water/Sewer/Drainage: TBD.
CITT road fund: Utilized ~\$315,000 for matching funds towards the appropriation request if granted.
- Item 2: CITT transit funds: Use the necessary portion of the \$140,560 to fund the entire project.
- Items 3 & 4: The \$12,000 budgeted for the generator would be used as matching funds towards the appropriations request if granted.

Attachment(s)

- None

Prepared by: Tracy Truppman



**VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING**

Item # 12.a

TO: Members of the Biscayne Park Village Commission
FROM: Commissioner Betsy Wise
DATE: January 30, 2019
TITLE: Discussion of CITT allocations

Recommendation

I would like to update and discuss options for allocation of CITT funds, and address:

- ADA compliant Sidewalks/Bike Pathways connecting to transit stops
- Municipal circulator options

Background

We have roughly 140K in unused CITT funds, which we may lose if we don't allocate them soon toward eligible expenditures. As our sidewalk/bike pathway initiative is a legislative priority, we need to ensure its eligibility, as well as consider other smart uses of these funds.

Resource Impact: Administration time.

Attachment(s):

CITT Guidelines
Shuttle article

Prepared by: Betsy Wise

TRANSPORTATION

Looser rules on transit tax bring 'Freebee' shuttles

Miami-Dade cities are offering free shuttles thanks to the county making its half-penny transportation sales tax funds available for the service. One aim is to free up parking at Metrorail stations.

BY DOUGLAS HANKS dhanks@miamiherald.com



CARL JUSTE cjuste@miamiherald.com

On Wednesday, Pinecrest unveiled electric carts offering free rides for the village of fewer than 20,000 people. Miami-Dade is making transportation dollars available for the service in cities that are too small to justify a trolley service.



CARL JUSTE cjuste@miamiherald.com

Pinecrest Mayor Joseph M. Corradino tries the new Freebee shuttle service on Wednesday.

The latest trend in Miami-Dade transit has tax dollars fueling some of the smallest shuttles available.

On Wednesday, the suburban village of Pine-crest unveiled a pair of six-seat electric carts offering free door-to-door rides for the city of fewer than 20,000 people.

The "Freebee" shuttles come from a company that had mostly limited its complimentary rides to popular restaurant districts in the Miami area, where advertising revenue from placards on the vehicles generated enough money to turn a profit.

Now, Miami-Dade is making transportation dollars available for the service, allowing small cities without the population to justify a trolley service to pay for short-hop rides instead.

"Initially, only the most prosperous cities had the money for the service," said Javier Betancourt, director of the Citizens Independent Transportation Trust, the county board that oversees the transportation tax.

Freebee's early service in Key Biscayne and Coral Gables also offered the affluent residents who appeal to advertisers willing to

pay to have their brands on the shuttles. With Freebee and competitors now able to chase cities' share of county transportation dollars, shuttle options are expected to spread.

"Almost every municipality in Miami-Dade is talking to us, from Miami Gardens down to Homestead," said Freebee partner Jason Spiegel. The University of Miami graduate co-founded the Freebee company in 2012 as a mobile advertising service that offered rides in South Beach and Miami's Brickell Avenue.

Riders are asked to download an app that allows them to request a pickup within a zone that runs from U.S. 1 to Southwest 57th Avenue within city limits. The area includes the Dadeland North and Dadeland South Metrorail stations.

The electric-powered vehicles look like oversized golf carts, with crank-down windows and room for five passengers.

Pinecrest plans to have as many as three shuttles running from 7 a.m. to 7 p.m. on weekdays, the earliest start yet for a Free-bee service. The hope is to keep residents from having to drive to the nearby bus-way or Metrorail stations, which routinely run out of spaces during the morning commute.

Miami-Dade had been in talks with Uber for a similar offer in 2017, with the ride-hailing company providing free, short rides to and from Metrorail stations. Uber had hoped to roll out the service in exchange for Miami-Dade waiving a portion of the \$4 million in fines that drivers had accumulated while the company was lobbying to rewrite taxi laws to allow its app-based service. While the county's Transportation Department backed the free rides, county commissioners opted for a cash settlement from Uber instead.

Riders would have signed up for the Uber rides using the company's app, rather than waiting for a ride at designated spots on the street, like they would for a bus. That kind of "on-demand" service had been ineligible for the main source of transit dollars in Miami-Dade: the county's half-percent sales tax dedicated to transportation, which generates nearly \$300 million a year.

Last month, Miami-Dade enacted an ordinance that added "on-demand" transportation to the services that are eligible for the "half-penny" tax.

The change in county law could give Uber another opening to become a government-funded transit option. In 2016, the San Francisco-based company launched a subsidy arrangement with Altamonte Springs and four other Central Florida cities. The deal had those governments paying for 20 to 25 percent of an Uber fare when someone wanted to go from one city to another.

Javi Correoso, Uber's lobbyist and public-affairs director in Miami, called the new law "an opportunity" to use Uber to "expand transportation options for Miami-Dade residents."

Cities collect about 20 cents of every dollar generated from the tax, and the larger ones use the money to operate free municipal trolley systems. For smaller municipalities, such as Pinecrest, there aren't enough potential riders to justify a trolley circulating along a route through the village.

While Coral Gables spends more than \$2 million on a trolley system that attracts about 5,000 riders a day, Freebee expects to collect less than \$200,000 a year transporting fewer than 200 passengers a day.

Freebee already has municipal deals in place in Coral Gables, Key Biscayne, Miami Lakes, and in a special business-taxing district in Miami's Coconut Grove. Each has used local funds to subsidize the rides, but now the cities can tap into the transportation tax to expand the services.

About half of the money for Pinecrest and pending deals with Palmetto Bay and other cities comes from the county's Transportation Planning Organization, a board of elected officials who supervise federal and state transportation dollars.

While transportation-tax dollars flow regularly, the money from the planning board is limited. It's designed to fund the new shuttles as "demonstration projects" to determine if the demand is there to continue them.

Miami-Dade is preparing to use the expanded rules on the transportation tax to finance more shuttle rides like the ones that Freebee provides.

The Transportation and Public Works Department plans to invite bids for five-seat shuttles to give rides to and from three Metrorail stations: Dade-land North and South and the Civic Center. Pickups and drop-offs would be limited to a two-mile radius from the stations.

Alice Bravo, the department's director, said a main aim is to target people who are driving short distances to grab a train.

"I don't want someone living in a high-rise four blocks away from Dade-land taking up a parking space," she said.



**VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING**

Item # 12.b

TO: Members of the Biscayne Park Village Commission
FROM: Commissioner Betsy Wise
DATE: January 30, 2019
TITLE: Report Out on FLC IEMO Learnings

Recommendation

I would like to share and discuss a few learnings I gained during my weekend training. Specifically:

- FPL duplicate pole removal update
- P-Card use for Village expenses, rebate feature
- Freelance Code Enforcement Officer options

Background

I attended IEMO presented by the Florida League of Cities last weekend and wanted to share some insights I gained that might benefit the Village and are worthy of discussion.

Resource Impact: Administration time.

Attachment(s):

Position paper: FPL Franchise Fees Explained

Prepared by: Betsy Wise



CITIZENS OPPOSED TO INCORPORATION OF THE FALLS

A GRASSROOTS EDUCATIONAL CAMPAIGN

THE FPL FRANCHISE FEE EXPLAINED

C.A.S.E. Citizens Allied for Safe Energy, Inc. * 10001 SW 129 Terrace, Miami, FL 33176 305-251-1960
casemiami@att.net

www.case-fl.org

POSITION PAPER: FPL Franchise Agreements

What is a Franchise Agreement?

A Franchise Agreement (FA) is a document signed by Florida Power and Light Company (FPL) and a municipality in the area FPL serves whereby the municipality authorizes FPL to add a franchise fee (FF) to the electric bills in its municipality of homeowners and businesses and of its own government. FPL passes through the funds to the municipality collected from homeowners and businesses; it does not pass through the FF on the municipality's own electric bill and makes other deductions as well. A typical FF is 5.9% of the monthly electric bill. FPL will say that this is a licensing agreement but it is not; it is only a pass-through even though FPL shows it as revenue and expense; it is neither.

Most FA's were signed around 1980 for a thirty year period and are now expiring. New municipalities come under Miami Dade County's FA which expires in a few years. Several municipalities have stated they will not renew their FA.

Why do FA's exist?

By allowing FPL to collect a FF the municipality can reduce its millage rate by the amount collected thereby giving the illusion that the consumer is paying less in municipal taxes.

Myths: Franchise Fees must be "negotiated", and the amount collected is a "fee", and the FA is a contract.

The amount collected by FPL on behalf of the municipality can be whatever the municipality wants it to be: 1%, 6%, 10% or 0%. It is up to the municipality; it makes no difference, as stated by one of their attorneys in a hearing in the City of Sarasota, FL, to FPL since it does affect their bottom line. So to speak of "negotiation" on the amount with FPL is only part of the mind game they play to support the myth that there is something to negotiate; there is nothing.

The amount collected is not a fee; it is a tax on the electric bill collected by FPL on behalf of the municipality. It is a tax, as are all other "franchise fees", on utility bills which can amount to over 20% of the Ad Valorem taxes. These are hidden taxes pure and simple.

The Franchise Agreement is not a contract; there is no consideration on the part of FPL. They are not giving up or contributing anything material to the arrangement except the small service of collecting the money and passing it on, which as noted elsewhere in this paper, gives them a float of about \$157,000,000 per year. FPL is not providing any service or equipment which it would not be required to do as part of delivering energy to the area; they are adding nothing which would constitute consideration regardless of what they say.

What do the municipalities give up to FPL for this agreement?

In the agreement the municipality gives FPL the following concessions: -the municipality gives up its sovereign rights of easements and right-of-ways -the municipality commits to a 30 year agreement with almost no way out - the municipality gives up the opportunity to take advantage of new technology or methods of energy distribution for 30 years. -the municipality cannot produce, store or distribute power -FPL can put its power lines and equipment almost any place unless the municipality can find a reason to challenge such placement or use; it puts the city in a negative position having given up its sovereignty -the municipality must give FPL an opportunity to match any competitive offer of power thereby discouraging any viable competition 2

-FPL keeps the FF charged to the municipality on its own electric bill. -there is no provision for arbitration in case of dispute -the municipality must pay for an audit of the FF collected, if it wants one; no accounting is provided automatically by FPL; no contingency based fee is allowed by FPL - the municipality gives FPL the right of first refusal if another power company offers a better deal - the FA says the franchise rate can increase if similar rates in the County increase BUT FPL WILL NOT MATCH BETTER TERMS INCLUDED IN OTHER FA'S NOT RELATED TO THE RATE. But the rate is just a pass through amount with nothing added by FPL -FPL derives income from phone and cable lines on their poles, but the municipality receives nothing. Miami-Dade County included in their franchise agreement a revenue sharing clause, because the right-of-ways are owned by the County; municipalities should have the same provision -there is no 'buy-back' clause. If a municipality ever wanted to power its own street lights, it would need the poles on its Right-of-Way

What do the homeowners give up?

A franchise fee is not deductible from Federal Taxes; municipal property taxes are. So, by moving the tax from the homeowner's municipal property tax bill to their electric bill, they lose the deduction

and lose whatever their tax rate percentage would save them.

What does FPL give up?

Nothing. FPL only collects the money and passes it on. No additional benefit or service is provided to the municipality. A contract requires consideration, something of value, to be given by both parties. FPL gives up nothing of value. If it did, it would be called a contract, not an agreement. As an FPL attorney said in a Sarasota FA hearing, the FF does not impact FPL's bottom line. True, except as noted elsewhere in this paper.

Does the municipality give anything of value to FPL?

Yes. Sovereignty over its land and production and distribution of energy in 3 the municipality. Also, FPL immediately adds to its cash flow by collecting FF's and holding them without interest for 60 to 90 days. FPL does not pass through FF's collected from municipalities. FPL shows FF as revenue in its financial prospectus. There is value in being given no-compete and right of first refusal regarding power production and distribution. FPL keeps the FF collected from the municipality for the municipality's own electricity usage. And, if the municipality wants an accounting or audit of the fees collected and remitted by FPL, the municipality must pay the cost of the audit.

Dark provisions of Franchise Agreements

Some FPL franchise agreements have a provision that delinquent bills of local subscribers can be deducted from the franchise fees due to the municipality. This can amount to from tens to hundreds of thousands of dollars depending on the size of the municipality. Not only is this a questionable practice, if they do so, FPL should provide detailed information on the deductions to the municipality so they can seek restitution from the FPL customer.

The FPL Franchise Agreements provide that the cost of permits that FPL must obtain to do work will be absorbed by the municipality. So the municipality must cover the costs of reviewing FPL's plans and inspecting the work.

Another provision in some franchise agreements is that, even if the municipality decides not to renew or sign a franchise agreement following expiration of the agreement, FPL would still collect the fee and pass it on to the County. This might be the case with the Miami-Dade County FA.

Reportedly new municipalities formed in Miami-Dade County which came in under the County's FA will not receive the FF revenue from their municipality if they do not sign a FA with FPL; the fee will still be collected but it will go to the County. This is a critical issue which must be resolved.

FPL takes 60 to 90 days to transmit the Franchise Fee money to the municipalities thereby having free use of the funds for that time while depriving the municipalities of the money for that time period. The float is tens, if not hundreds, of millions of dollars; discussion below.

Starting over 30 years ago, FPL's sea of attorneys drafted the FA's to serve FPL then and now taking advantage of newly elected officials and either uninformed or compromised staff to place these time bombs with the municipalities. We are only now learning about their nefarious provisions.

The Float

The FPL Annual Report for 2009 shows \$629 million on the line for Franchise Fees. In their new FA's , FPL has extended the pass through time from 60 to 90 days. So, if FPL holds the money for 90 days, they have a \$157 million average float. If they had to borrow that money to use in their business at 6%, they are saving over \$9,000,000 a year in interest expense. Also, they are depriving the municipalities of the funds for 90 days, funds which would help their cash flow.

Broward Cities Sue FPL for deducting property taxes

In 1993 and in 2001 Broward County, FL cities sued FPL to recover deductions from Franchise Fees by FPL for property taxes which FPL paid to the municipalities. In 1993, Hollywood, FL was given permission by the court to sue FPL to recover such fees. In 1997 Hollywood noted that it had received \$1.3 million as a settlement with FPL in that case. In 2001 five Broward County cities sued to recover what they held to be improper property tax deductions over a twenty year period, about \$1 million to \$2.5 million per city. We are researching the final outcome of that lawsuit.

No Accounting

FPL does not automatically and regularly provide a detailed accounting of all FF's collected and every deduction being made. If the municipality wants this information, they must pay for it. When the City of Hollywood Broward County needed detailed and itemized information on the FPL deductions from the Franchise Fees transmitted, it required protracted legal and administrative action to obtain it. And there was not clear agreement on that could be deducted; FPL cited State and Federal statutes and rules of questionable relevance. The Franchise Fee is not worth this protracted litigation and conflict; the staff time alone makes the municipality a loser while FPL has millions of dollars to fight, our millions. 5

Franchise Fees: Like drug addiction and loan sharking

Municipalities who might want to wean themselves from Franchise Fee revenue find they are often up against their legal millage cap. They might be able to replace the revenue by a small increase in the millage rate, or by increasing another tax or by saving money in other parts of their budget, but if they are already at their legal millage rate limit, they cannot. FPL knows this so they know the municipalities are hooked on the revenue and can not get off.

Do any municipalities NOT have franchise agreements with FPL?

Yes. Parkland, Florida in Broward County let its FA expire in 1993 and did not sign a new one.

Parkland does not pay a FF to FPL on Parkland's own electric bill; a FF on a municipality's own electric bill is not passed through (rebated); FPL keeps it. This also means that homeowners and businesses in Parkland do not pay a FF. Nor is the municipality subject to all of the restrictions and costs related to the FA. Parkland is still provided with electricity and has repairs, service and required upgrades.

How does a municipality wean itself from FPL Franchise Fee revenue?

If the municipality is not near its millage rate limit, it can raise the millage rate enough to cover the net amount being received annually. However, it might be better only to raise the millage rate

enough to cover say 50 or 75% of the amount and try to save the difference through energy conservation throughout the municipality, an immediate savings from going green. Also, as decentralized/distributed production of renewable energy on our homes and business increases, the FPL bills will decrease and, correspondingly, will the FF revenue. Better for the municipality to end the dependency on FF revenue now and move the revenue source to the millage rate. Tying to the source for 30 years makes no sense.

One Caveat

If a municipality has hospitals, churches or schools which do not pay taxes but do pay the FF on their telephone bills, the municipality will no longer receive that revenue. Replacement of that revenue should be negotiated directly with the entity, possibly offering a reduction in the annual amount now being paid.

Should a municipality sign a FA with FPL?

No. There is absolutely no reason to do so. FPL is only giving the municipality back its own money, with strings, and costs. There is no requirement to have a FA for FPL to provide power to a municipality. No change will occur in the delivery of electricity or the related functions and services. Parkland, Florida has had no FA for over 15 years and there has been no interruption in service. And, since FPL does not pay back the municipality the FF on its own electric bill, they will no longer be paying it, a net savings to the municipality. The FA only encumbers a municipality with no real benefit, except to FPL.

An example of what loss of sovereignty can do:

FPL, as of the summer of 2011, wants to run a new power line in Miami Dade County, Florida. Their preferred route for gigantic 130 foot towers is up U.S.1, the main north-south corridor in south Miami-Dade. The lines would go through at least six municipalities. Because of the rights signed away under the Franchise Agreements, FPL is under no obligation to comply with local zoning ordinances or rules. They have not even advised them of the final design or actual amount of power to be sent along the route, or any alternative route. FPL told Miami-Dade County that they will give them those details later, when they are ready to do so. Corporate audacity and intransigence. Even though FPL already has a major power line route and right-of-way which could be used to move the power to the same point as the route along U.S.1, despite opposition from the municipalities, FPL has designated the U.S.1 route as its preferred route. This could be because, at rate payers expense it will give them excess capacity to move power northward for possible sale to other parts of the state and nation. By increasing power by 1/6 on the existing right of way that crosses SW 97 Avenue at SW 136 Street, FPL would have sufficient capacity for any anticipated new need. With an upgraded transmission line along U.S.1 they would have to double the current amount of power now on that route. But, since FPL does not pay for all of this, the rate payers do, there is no downside for them in seeking redundant route.

In the Spring of 2011 CASE and its associates met with the Miami-Dade County Department of Planning and Zoning and the Office of Sustainability. CASE also met with the staff of the Regional

Planning Council for South Florida. We learned that they had no real influence over the placement and nature of power lines either because of Franchise Agreements or because of the Power Line Siting Act.

Diminishing FA revenue as renewables proliferate

The movement to decentralized production of renewable energy on our homes and businesses is inevitable and immanent as renewable technology and ways of financing it evolve. So, for a municipality to tie itself to a thirty year agreement with one source of power is not to its advantage. As the power demand from the grid declines, so will the net revenue from Franchise Fees so a municipality will not continue to receive budgeted revenue from that source. And good riddance to a hidden tax.

Conclusion

There is no benefit to the municipality in having a Franchise Agreement with FPL. It only imposes a hidden tax on its residents while giving FPL valuable concessions including sovereignty over its land and rights-of-way and the free use of the Franchise Fee money. Because of FPL arbitrary holdbacks, the municipality does not always receive all of the FF revenue. With energy technology evolving rapidly, it is only to a municipality's disadvantage to be bound to a restrictive and limiting 30 year agreement regarding energy production and distribution; only FPL benefits. It is time to stop playing this game. The Franchise Agreements should be phased out.

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Stop The Falls Incorporation, Miami, Florida

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VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 12.c

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Louis Rogers, Chair of the Public Safety Advisory Board

DATE: January 24, 2019

TITLE: Traffic Calming Recommendations

Recommendation

The Public Safety Advisory Board recommends implementation of the following Traffic Calming measures:

- I. That stop signs be placed at the following locations
 - a. Griffing Boulevard
 - i. 121 St. Northbound
 - ii. 119 St. Southbound
 - iii. 111 St. North and Southbound
 - b. NE 8th Avenue
 - i. 115 St. North and Southbound
 - ii. 113 St. North and Southbound
 - c. NE 11th Court at 121st St. Northbound
- II. That thermoplastic paint with glass beads be used for all stop bars and lateral lines at stop intersections.
- III. Request the Commission authorize the Manager to implement a “pilot program” of non-asphalt speed cushions at locations to be determined by the Village Manager, Public Works Manager and Police Chief.
- IV. That thermoplastic paint with glass beads be used to create crosswalks at each stop intersection
- V. That stop sign information signs be obtained and placed on each avenue at the DOT recommended distance from all stop signs on NE 10th Ave., NE 9th Ave., NE 8th Ave. and Griffing Boulevard
- VI. That speed tables be installed on the roads surrounding the Recreation Center when road resurfacing is being done

- a. NE 115th St. – halfway between 9th Ave. and 9th Court
- b. NE 113th St. – halfway between 9th Ave. and 9th Court
- c. NE 9th Avenue – two at approximately 50 yards south of 115th Street and 50 yards north of 113th Street
- d. NE 9th Court – two at approximately 50 yards south of 115th Street and 50 yards north of 113th Street

Background

The Public Safety Advisory Board was asked to examine traffic calming methods and devices to mitigate the impact of through-traffic in the Village. An additional charge was that the recommendations not adversely impact the current budget and be able to be implemented with minimal delay.

Resource Impact

TBD

Attachment

None

Prepared by: Louis Rogers



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 12.d

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Krishan Manners, Village Manager

DATE: January 24, 2019

TITLE: Vehicle Lease

Recommendation

Staff recommends leasing two vehicles for 60 months, with a \$1 purchase at end of lease.

Background

The Village budgeted for two new Code vehicles in this year's budget. The 2005 Ford Ranger truck is nearing the end of its usefulness, and the Toyota Corolla that has been our Admin car is as well. With our agreement with Enterprise, we are able to purchase two (2) Nissan Rogue Hybrid SUV's.

Resource Impact

\$8746.40 for 2019. \$12,000 was budgeted.

Attachment

Open-End Lease rate quotes

Prepared by: Krishan Manners



Prepared For: Village of Biscayne Park, Florida
Wollschlager, Nick

Date 02/05/2019
AE/AM JG9/KKM

Unit #

Year 2019 Make Toyota Model RAV4

Series LE 4dr Front-wheel Drive

Vehicle Order Type Ordered Term 60 State FL Customer# 579736

Table with 2 columns: Amount and Description. Includes Capitalized Price of Vehicle, Sales Tax, License Fee, Registration Fee, Delivery Fee, Price Reduction, Gain Applied, Tax on Gain, Security Deposit, and Tax on Incentive.

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Table with 2 columns: Field and Value. Includes Driver Name, Exterior Color (Super White), Interior Color (Black w/Fabric Seat Trim), Lic. Plate Type (Unknown), and GVWR (0).

Summary table with 2 columns: Amount and Description. Includes Total Capitalized Amount, Depreciation Reserve, and Monthly Lease Charge.

Total Monthly Rental Excluding Additional Services

Additional Fleet Management

Master Policy Enrollment Fees

Commercial Automobile Liability Enrollment
Liability Limit \$0.00

Physical Damage Management

Comp/Coll Deductible 0 / 0

Full Maintenance Program Contract Miles 50,000
Incl: # Brake Sets (1 set = 1 Axle) 0

OverMileage Charge \$ 0.0350 Per Mile

Tires 0 Loaner Vehicle Not Included

Additional Services SubTotal

Sales Tax 7.0000%

State FL

Total Monthly Rental Including Additional Services

Reduced Book Value at 60 Months

Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 10,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement...

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle.

LESSEE Village of Biscayne Park, Florida

BY [Signature]

TITLE VILLAGE MANAGER

DATE 2/6/19

* INDICATES ITEMS TO BE BILLED ON DELIVERY.
1 Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice.
2 Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).
3 The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee.



VEHICLE INFORMATION:

2019 Toyota RAV4 LE 4dr Front-wheel Drive - US
Series ID: 4430

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$ 23,844.00	\$ 25,500.00
Total Options	\$ 0.00	\$ 0.00
Destination Charge	\$ 1,095.00	\$ 1,095.00
Total Price	\$ 24,939.00	\$ 26,595.00

SELECTED COLOR:

Exterior: 040 - (0 P) Super White
Interior: 20 - (0 I) Black w/Fabric Seat Trim

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
040_02	(0 P) Super White	NC	NC
20_01	(0 I) Black w/Fabric Seat Trim	NC	NC
FB	Fabric Seat Trim	STD	STD
FE	50 State Emissions	NC	NC
PAINT	Monotone Paint Application	STD	STD
STDAX	Axle Ratio: 3.177	STD	STD
STDEN	Engine: 2.5L DOHC 4-Cylinder w/Dual VVT-i	STD	STD
STDGV	GVWR: 4610 lbs	STD	STD
STDRD	Radio: Entune 3.0 Audio	STD	STD
STDST	Front Bucket Seats	STD	STD
STDTN	Transmission: 8-Speed Automatic	STD	STD
STDTR	Tires: P225/65R17 AS	STD	STD
STDWL	Wheels: 17"	STD	STD

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors 4
Rear Cargo Door Type: liftgate
Driver And Passenger Mirror: power remote manual folding side-view door mirrors
Spoiler: rear lip spoiler
Door Handles: body-coloured
Front And Rear Bumpers: body-coloured front and rear bumpers with black rub strip
Body Material: fully galvanized steel body material
Roof Rack: rails only
Body Side Cladding: black bodyside cladding
Grille: black w/body-colour surround grille

Convenience Features:

Air Conditioning manual air conditioning
Air Filter: air filter
Cruise Control: cruise control with steering wheel controls, Full-Speed Dynamic Radar Cruise Control distance pacing
Fuel Remote Release: mechanical fuel remote release
Power Windows: power windows with driver 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Auto Locking: auto-locking doors
Steering Wheel: steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Driver and Passenger Vanity Mirror: driver and passenger-side visor mirrors
Emergency SOS: Entune Safety Connect emergency communication system
Front Cupholder: front and rear cupholders
Floor Console: full floor console with covered box
Overhead Console: mini overhead console with storage
Glove Box: glove box
Driver Door Bin: driver and passenger door bins
Seatback Storage Pockets: 2 seatback storage pockets
IP Storage: bin instrument-panel storage
Driver Footrest: driver's footrest
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 2 12V DC power outlets

Entertainment Features:

radio AM/FM stereo with seek-scan
Radio Data System: radio data system
Voice Activated Radio: voice activated radio
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 12 speakers
Internet Access: Wi-Fi Connect internet access
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: integrated roof antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type aero-composite LED low/high beam headlamps
Auto-Dimming Headlights: Automatic High Beams (AHB) auto high-beam headlights
Rear Window wiper: fixed interval rear window wiper
Rear Window Defroster: rear window defroster
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front reading lights
Ignition Switch: ignition switch light
Variable IP Lighting: variable instrument panel lighting
Display Type: analog display
Tachometer: tachometer
Exterior Temp: outside-temperature display

Low Tire Pressure Warning: low-tire-pressure warning
Trip Computer: trip computer
Trip Odometer: trip odometer
Lane Departure Warning: lane departure
Water Temp Gauge: water temp. gauge
Clock: in-radio display clock
Systems Monitor: systems monitor
Rear Vision Camera: rear vision camera
Oil Pressure Warning: oil-pressure warning
Battery Warning: battery warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

Safety And Security:

ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front ventilated disc brakes
Daytime Running Lights: daytime running lights
Spare Tire Type: compact spare tire
Spare Tire Mount: spare tire mounted inside under cargo
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st and 2nd row overhead airbag
Knee Airbag: knee airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
Side Impact Bars: side-impact bars
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Ignition Disable: immobilizer
Panic Alarm: panic alarm
Tracker System: tracker system
Electronic Stability: electronic stability
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints
Rear Headrest Control: 3 rear head restraints
Break Resistant Glass: break resistant glass

Seats And Trim:

Seating Capacity max. seating capacity of 5
Front Bucket Seats: front bucket seats
Number of Driver Seat Adjustments: 6-way driver and passenger seat adjustments
Reclining Driver Seat: manual reclining driver and passenger seats
Driver Height Adjustment: manual height-adjustable driver and passenger seats
Driver Fore/Aft: manual driver and passenger fore/aft adjustment
Front Centre Armrest Storage: front centre armrest
Rear Seat Type: rear manual reclining 60-40 split-bench seat
Rear Folding Position: rear seat fold-forward seatback
Rear Seat Armrest: rear seat centre armrest
Leather Upholstery: cloth front and rear seat upholstery
Door Trim Insert: cloth door panel trim
Headliner Material: full cloth headliner
Floor Covering: full carpet floor covering
Shift Knob Trim: urethane shift knob

Interior Accents: metal-look interior accents

Cargo Space Trim: carpet cargo space

Trunk Lid: plastic trunk lid/rear cargo door

Cargo Tie Downs: cargo tie-downs

Cargo Light: cargo light

Concealed Cargo Storage: concealed cargo storage

Standard Engine:

Engine 203-hp, 2.5-liter I-4 (regular gas)

Standard Transmission:

Transmission 8-speed automatic w/ OD and auto-manual



Prepared For: Village of Biscayne Park, Florida

Date 01/14/2019
AE/AM JG9

Unit #

Year 2019 Make Nissan Model Rogue Hybrid
Series SL 4dr Front-wheel Drive

Vehicle Order Type Ordered Term 60 State FL Customer# 579736

Table with 2 columns: Amount and Description. Includes Capitalized Price of Vehicle, Sales Tax, License Fee, Registration Fee, Delivery Fee, Price Reduction, Gain Applied, Tax on Gain, Security Deposit, and Tax on Incentive.

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Table with 2 columns: Field and Value. Includes Driver Name, Exterior Color (Magnetic Black Pearl), Interior Color (Charcoal w/Leather Appointed Seat Trim), Lic. Plate Type (Unknown), and GVWR (0).

Table with 2 columns: Amount and Description. Includes Total Capitalized Amount, Depreciation Reserve, and Monthly Lease Charge.

Total Monthly Rental Excluding Additional Services

Additional Fleet Management

Master Policy Enrollment Fees

Table with 2 columns: Amount and Description. Includes Commercial Automobile Liability Enrollment with Liability Limit \$0.00.

Table with 2 columns: Amount and Description. Includes Physical Damage Management.

Comp/Coll Deductible 0 / 0

Table with 2 columns: Amount and Description. Includes Full Maintenance Program with Contract Miles 50,000 and Brake Sets.

OverMileage Charge \$ 0.0450 Per Mile

Tires 0 Loaner Vehicle Not Included

Additional Services SubTotal

Table with 2 columns: Amount and Description. Includes Sales Tax 7.0000%.

State FL

Total Monthly Rental Including Additional Services

Table with 2 columns: Amount and Description. Includes Reduced Book Value at 60 Months.

Table with 2 columns: Amount and Description. Includes Service Charge Due at Lease Termination.

Quote based on estimated annual mileage of 10,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement...

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle.

LESSEE Village of Biscayne Park, Florida

BY TITLE DATE

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

1 Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee...

2 Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

3 The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote]...



VEHICLE INFORMATION:

2019 Nissan Rogue Hybrid SL 4dr Front-wheel Drive - US
Series ID: 22919

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$ 29,845.00	\$ 31,540.00
Total Options	\$ 0.00	\$ 0.00
Destination Charge	\$ 995.00	\$ 995.00
Total Price	\$ 30,840.00	\$ 32,535.00

SELECTED COLOR:

Exterior: G41 - (0 P) Magnetic Black Pearl
Interior: G - (0 I) Charcoal w/Leather Appointed Seat Trim

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
C03	50 State Emissions	NC	NC
G41_01	(0 P) Magnetic Black Pearl	NC	NC
G_03	(0 I) Charcoal w/Leather Appointed Seat Trim	NC	NC
PAINT	Monotone Paint Application	STD	STD
STDAX	6.386 Axle Ratio	STD	STD
STDEN	Engine: 2.0L DOHC 16-Valve 4 Cylinder	STD	STD
STDGV	GVWR: TBA	STD	STD
STDRD	Radio: AM/FM/CD/AUX NissanConnect w/Navigation	STD	STD
STDST	Heated Front Bucket Seats	STD	STD
STDTM	Leather Appointed Seat Trim	STD	STD
STDTN	Transmission: Xtronic CVT Automatic	STD	STD
STDTR	Tires: 225/65R17 All-Season	STD	STD
STDWL	Wheels: 17" Aluminum Alloy	STD	STD

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors 4
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors with tilt down, turn signal indicator
Spoiler: rear lip spoiler
Door Handles: chrome
Front And Rear Bumpers: body-coloured front and rear bumpers with chrome rub strip
Rear Bumper Insert: chrome rear bumper insert
Body Material: galvanized steel/aluminum/composite body material
Roof Rack: rails only
Body Side Cladding: black bodyside cladding
Grille: black w/chrome surround grille

Convenience Features:

Air Conditioning automatic dual-zone front air conditioning
Air Filter: air filter
Console Ducts: console ducts
Seat Memory: 2 driver memory seat settings (includes door mirrors,)
Cruise Control: cruise control with steering wheel controls, Intelligent Cruise Control (ICC) distance pacing
Trunk/Hatch/Door Remote Release: proximity cargo access remote release
Fuel Remote Release: power fuel remote release
Power Windows: power windows with driver 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Auto Locking: auto-locking doors
Passive Entry: Intelligent Key proximity key
Trunk FOB Controls: keyfob trunk/hatch/door release
Remote Engine Start: remote engine start
Steering Wheel: heated steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Auto-dimming Rearview Mirror: auto-dimming rearview mirror
Driver and Passenger Vanity Mirror: illuminated auxiliary driver and passenger-side visor mirrors
Garage Door Opener: HomeLink garage door transmitter
Emergency SOS: NissanConnect Services emergency communication system
Navigation System: navigation system with voice activation
Front Cupholder: front and rear cupholders
Floor Console: full floor console with covered box
Overhead Console: mini overhead console with storage
Glove Box: glove box
Driver Door Bin: driver and passenger door bins
Rear Door Bins: rear door bins
Seatback Storage Pockets: 2 seatback storage pockets
Driver Footrest: driver's footrest
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 3 12V DC power outlets

Entertainment Features:

radio SiriusXM AM/FM/Satellite with seek-scan, single in-dash CD player
MP3 Player: CD-MP3 decoder
Radio Data System: radio data system
Voice Activated Radio: voice activated radio
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 12 speakers
Internet Access: NissanConnect internet access
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: integrated roof antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type delay-off projector beam LED low/high beam headlamps
Auto-Dimming Headlights: High Beam Assist (HBA) auto high-beam headlights

Front Fog Lights: front fog lights
Front Wipers: variable intermittent wipers
Rear Window wiper: fixed interval rear window wiper with heating wiper park
Rear Window Defroster: rear window defroster
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front reading lights
Ignition Switch: ignition switch light
Variable IP Lighting: variable instrument panel lighting
Display Type: analog display
Tachometer: tachometer
Exterior Temp: outside-temperature display
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Trip Computer: trip computer
Trip Odometer: trip odometer
Lane Departure Warning: lane departure
Blind Spot Sensor: blind spot sensor
Water Temp Gauge: water temp. gauge
Clock: in-dash clock
Systems Monitor: systems monitor
Rear Vision Camera: rear vision camera
Oil Pressure Warning: oil-pressure warning
Battery Warning: battery warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Bulb Failure Warning: bulb-failure warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning

Safety And Security:

ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front and rear ventilated disc brakes
Daytime Running Lights: daytime running lights
Spare Tire Type: compact spare tire
Spare Tire Mount: spare tire mounted inside under cargo
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st and 2nd row overhead airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
Side Impact Bars: side-impact bars
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Ignition Disable: immobilizer
Security System: security system
Panic Alarm: panic alarm
Tracker System: tracker system
Electronic Stability: electronic stability
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints
AntiWhiplashFrontHeadrests: anti-whiplash front head restraints
Rear Headrest Control: 3 rear head restraints

Seats And Trim:

Seating Capacity max. seating capacity of 5

Front Bucket Seats: front bucket seats
Front Heated Cushion: driver and passenger heated-cushions
Front Heated Seatback: driver and passenger heated-seatbacks
Number of Driver Seat Adjustments: 6-way driver and passenger seat adjustments
Reclining Driver Seat: power reclining driver and manual reclining passenger seats
Driver Lumbar: power 2-way driver and passenger lumbar support
Driver Height Adjustment: power height-adjustable driver and passenger seats
Driver Fore/Aft: power driver and passenger fore/aft adjustment
Front Centre Armrest Storage: front centre armrest with storage
Rear Seat Type: rear manual reclining 60-40 bench seat
Rear Seat Fore/Aft: manual rear seat fore/aft adjustment
Rear Folding Position: rear seat fold-forward seatback
Rear Seat Armrest: rear seat centre armrest
Leather Upholstery: leather front and rear seat upholstery
Door Trim Insert: vinyl door panel trim
Headliner Material: full cloth headliner
Floor Covering: full carpet floor covering
Shift Knob Trim: leather/metal-look shift knob
Leather Steering Wheel: leather/metal-look steering wheel
Interior Accents: chrome/metal-look interior accents
Cargo Space Trim: carpet cargo space
Trunk Lid: plastic trunk lid/rear cargo door
Cargo Tie Downs: cargo tie-downs
Cargo Light: cargo light
Concealed Cargo Storage: concealed cargo storage

Standard Engine:

Engine 141-hp, 2.0-liter I-4 (regular gas)

Standard Transmission:

Transmission 6-speed CVT w/ OD and auto-manual



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 12.e

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Krishan Manners, Village Manager

DATE: February 5, 2019

TITLE: Police Radios Purchase

Recommendation

Staff recommends the Village Commission approve the allocated funds to purchase the first year finance cost in a five year plan to purchase ten radios and required equipment.

Background

In order to better serve and protect the community, the police department has continued to operate and grow a reserve program. This program has officers donating their time at no salary cost to supplement full time gaps and to enhance full time staffing. This program along with the implementation of a part time officer program has taken our staffing level to thirty-nine members. To continue to provide superior service to the residents, officers require the basic need of communication to contact dispatch and receive radio transmissions.

Resource Impact

\$571.99 Monthly

Attachment

- Miami-Dade County Radio Shop Quote

Prepared by: Luis Cabrera



ITD - Radio Communications

5680 SW 87 Ave
 Miami, Fl. 33173
 Ph: 305-275-7966
 Fax :305-596-8396

Quote

DATE: 1/9/2019

Company: Biscayne Park PD
 Commander Nick Wollschlager
 640 NE 114 Street
 Miami, FL 33161
 305-893-7490

Portable P7370 System Radio				
DESCRIPTION	ITEM #	Qty	Unit Price	Total
Portable,P7370,764-870MHz	MAEV-S7HXX	10	\$2,837.34	\$28,373.40
7300P, Battery, GTS, Lithium	GBAT-201365	10	\$0.00	\$0.00
Antenna,764-870MHz,1/4 Wave Whip	MAEV-NNC5X	10	\$0.00	\$0.00
7300P, GTS Single Charger	GCHA-201399	10	\$0.00	\$0.00
Antenna,764-870MHz,1/4 Wave Whip	MAEV-NNC5X	10	\$0.00	\$0.00
Belt Clip, Standard, P7300	MAEV-NHC2G	10	\$0.00	\$0.00
UDC Cover	FM-014712	10	\$0.00	\$0.00
New Speakermic, Straight Cord, Antenna Port	GMIC-201429	10	\$101.95	\$1,019.50
Portable Radio Package Total				\$29,392.90

Quote is valid for 30 Days from date issued.



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 12.f

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Commissioner Dan Samaria

DATE: January 24, 2019

TITLE: Driveway Ordinance Recommendation

Recommendation

Enlist Calvin Giordano to write the Driveway Ordinance.

Background

After numerous public meetings, both Commission and Workshops, we remain no closer to having a completed, enforceable Driveway Ordinance. Rather than continue to consume staff time and resources, the Village can hire Calvin Giordano to professionally craft a rational, enforceable driveway ordinance.

Resource Impact

Approx. \$7,000

Attachment

None

Prepared by: Dan Samaria



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 12.g

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Dan Samaria Commissioner

DATE: Feb 5, 2019

TITLE: Updating or reviewing Decorum

Recommendation:

I would like to have a discussion on the Decorum Statement.

Background:

At the January Commission Meeting, as a Commissioner I was concerned with the behavior exhibited by some residents and some Commissioners. Therefore I am presenting a suggestion that was sent to me by a resident, to change the language of the present Decorum Statement.

Resource Impact: None

Attachment(s):

Current Decorum Statement

Suggested Re-write: DECORUM – All persons in attendance shall refrain from disruptive or distracting behavior. Commissioners, Staff, residents, and guests alike shall demonstrate respect and courtesy toward one another. Any person making impertinent or slanderous remarks, or who becomes boisterous while attending a meeting of the Commission, may be barred from further participation unless permission to continue is granted by majority vote of the Commission members present. No clapping, applauding, heckling, or verbal outbursts are permitted, whether in support of, or in opposition to, a speaker or remarks made. No signs banners or placards are allowed in the Commission Chambers. At the start of the meeting electronic devices such as cell phones should be muted or turned off. Failure to do so may also result in being prohibited from further participation in the meeting. Persons exiting the Chambers should do so quietly.

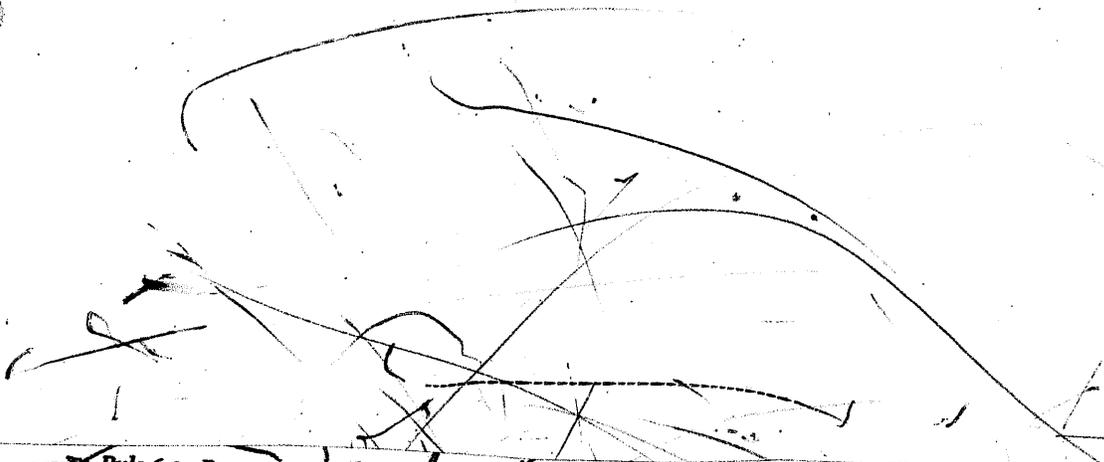
Prepared by: Commissioner Samaria

CURRENT DECORUM STATEMENT

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.

SUGGESTED REVISION

DECORUM – All persons in attendance shall refrain from disruptive or distracting behavior. Commissioners, Staff, residents, and guests alike shall demonstrate respect and courtesy toward one another. Any person making impertinent or slanderous remarks, or who becomes boisterous while attending a meeting of the Commission, may be barred from further participation unless permission to continue is granted by majority vote of the Commission members present. No clapping, applauding, heckling, or verbal outbursts are permitted, whether in support of, or in opposition to, a speaker or remarks made. No signs banners or placards are allowed in the Commission Chambers. At the start of the meeting electronic devices such as cell phones should be muted or turned off. Failure to do so may also result in being prohibited from further participation in the meeting. Persons exiting the Chambers should do so quietly.



Rule 6.05 Decorum. ← *Edward Ward Jr. Dodge County*

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred from further appearance 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 opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chamber. Persons exiting the Commission Chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.





**VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING**

Item # 12.h

TO: Members of the Biscayne Park Village Commission
FROM: Mayor Tracy Truppman
DATE: February 5, 2018
TITLE: Clean Energy Coastal Corridor Board

Background

Former Commissioner Ross was serving on the Clean Energy Coastal Corridor Board and the Commission needs to appoint a new representative.

Recommendations

The Manager and Mayor Truppman are requesting to be formerly appointed as the representative for the Village.

Resource Impact

None

Attachment(s)

Clean Energy Coastal Corridor Resolution

Prepared by: Tracy Truppman

February 5, 2019
Item # 12.h

Page 1 of 1

RESOLUTION NO. 2018 - 01

A RESOLUTION OF THE BOARD OF THE CLEAN ENERGY COASTAL CORRIDOR APPROVING A MEMBERSHIP AGREEMENT WITH THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT; PROVIDING FOR RATIFICATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR EFFECTIVE DATE

WHEREAS, on September 20, 2013, the Clean Energy Coastal Corridor (“Authority”) was created in order to finance qualifying improvements as provided in Section 163.08, Florida Statutes; and

WHEREAS, section 11(i) of the Interlocal Agreement creating the Authority provides that the Authority may: “cooperate with or contract with other governmental agencies as may be necessary, convenient, incidental, or proper in connection with any of the powers, duties, or purposes authorized by Section 163.08, Florida Statutes, and to accept funding from local and state agencies;” and

WHEREAS, on August 6, 2012, the Green Corridor Property Assessment Clean Energy (PACE) District (the “Green Corridor”) was created to finance similar qualifying improvements to that of the Authority as provided in Section 163.08, Florida Statutes; and

WHEREAS, on July 22, 2014, the Authority adopted Resolution 2014-10 to join the Green Corridor as a non-voting member for the purpose of financing qualifying improvements as provided by Section 163.08, Florida Statutes for a period not to exceed one (1) year in order to expedite the financing of such improvements for property owners within the Authority; and

WHEREAS, on August 7, 2015, the Authority adopted Resolution 2015-05 to extend its membership in the Green Corridor as a non-voting member for an additional two (2) years continuing through August 7, 2017 in order to expedite the financing of such improvements for

property owners within the Authority (the “Agreement”); and

WHEREAS, despite the expiration of the Agreement, the parties continued to honor the terms and conditions of the Agreement and permitted property owners within the Authority to have access to financing for qualifying improvements; and

WHEREAS, the Authority’s Board desires to extend its membership in the Green Corridor by entering into the Membership Agreement attached hereto as Exhibit “A” in order to continue participating in the Green Corridor as a non-voting member and continue the financing of qualifying improvements as provided by Section 163.08, Florida Statutes for property owners within the Authority; and

WHEREAS, the Authority desires to ratify all financing agreements entered into by the Green Corridor, subsequent to the expiration of the Agreement, for the purpose of financing qualifying improvements as provided by Section 163.08, Florida Statutes for property owners within the Authority; and

WHEREAS, the Board finds that the adoption of this Resolution is in the best interest and welfare of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CLEAN ENERGY COASTAL CORRIDOR, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Extension of Membership with the Green Corridor and Approval of Membership Agreement. That the Membership Agreement attached hereto as Exhibit “A” is hereby approved in order to extend the Authority’s membership in the Green Corridor as a non-voting member to finance qualifying improvements as provided in Section 163.08, Florida Statutes.

Section 3. Ratification of All Finance Agreements. The Board hereby confirms and ratifies the financing agreements executed by the Green Corridor with property owners within the Authority from August 8, 2017 through the date of execution of the Membership Agreement approved by this Resolution.

Section 4. Authorization. The Board hereby authorizes the Authority's Manager and Attorney to take any and all steps necessary to effectuate the intent and purpose of this Resolution, including the execution of the Membership Agreement attached hereto as Exhibit "A" with the Green Corridor.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption

PASSED and ADOPTED this _____ day of _____, 2018.

ATTEST:

CLEAN ENERGY COASTAL CORRIDOR

By: _____
Board Secretary

By: _____
Chair

APPROVED AS TO FORM AND LEGALITY FOR
THE USE OF AND RELIANCE BY THE CLEAN
ENERGY COASTAL CORRIDOR ONLY:

By: _____
Board Attorney

**MEMBERSHIP AGREEMENT
BETWEEN THE
GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT
AND THE CLEAN ENERGY COASTAL CORRIDOR**

This Membership Agreement (the “Membership Agreement”) is entered into this ___ day of September, 2018 by and between the Green Corridor Property Assessment Clean Energy (PACE) District, a public body corporate and politic (the “Green Corridor”), and the Clean Energy Coastal Corridor, a public body corporate and politic (the “Coastal Corridor”) (collectively, the “Parties”) for the purpose of providing a PACE program to property owners within the Coastal Corridor .

RECITALS

WHEREAS, on August 6, 2012, the Green Corridor was created as a separate legal entity pursuant to Section 163.01(7), Florida Statutes, to finance qualifying improvements in accordance with Section 163.08, Florida Statutes; and

WHEREAS, on September 18, 2018, the Coastal Corridor adopted Resolution No. 2018-01 agreeing to join the Green Corridor as a non-voting member in order to finance qualifying improvements to property owners within the Coastal Corridor in accordance with Section 163.08, Florida Statutes; and

WHEREAS, the Parties have determined that entering into this Membership Agreement is in the best interest and welfare of the property owners within the Green Corridor and Coastal Corridor.

NOW, THEREFORE, in consideration of the terms and conditions, promises and covenants hereinafter set forth, the Parties agree as follows:

Section 1. Recitals Incorporated. The above recitals are true and correct and incorporated herein.

Section 2. Purpose. The purpose of this Membership Agreement is to facilitate the financing of qualifying improvements for property owners within the Coastal Corridor in accordance with Section 163.08, Florida Statutes, by virtue of the Coastal Corridor’s joining the Green Corridor as a non-voting member and utilizing the Green Corridor’s existing program (the “Program”).

Section 3. Qualifying Improvements. The Coastal Corridor shall allow the Green Corridor to provide financing of qualifying improvements, as defined in Section 163.08, Florida Statutes, on properties within the Coastal Corridor.

Section 4. Non-Exclusive. The Green Corridor Program is non-exclusive, meaning the Coastal Corridor specifically reserves the right to join any other entity providing a similar program under Section 163.08, Florida Statutes, or create its own program under Section 163.08, Florida Statutes.

Section 5. Program Guidelines. The Parties agree that, unless the Coastal Corridor desires to implement its own local program guidelines as described below, the Program to be

offered in the Coastal Corridor will be wholly governed by the Green Corridor's Program Guidelines. If the Coastal Corridor desires to implement its own local program guidelines, it may do so upon sixty (60) day's written notice to the Green Corridor. Any such local program guidelines can be amended and changed only by the authorized designee of the Coastal Corridor. These local program guidelines shall be consistent with the Green Corridor's guidelines. The Coastal Corridor may adopt more restrictive guidelines than that of the Green Corridor. However, if there is a conflict between the Green Corridor's guidelines and the Coastal Corridor's guidelines, the Green Corridor's guidelines shall control.

Section 6. Boundaries. Pursuant to this Membership Agreement, the boundaries of the Green Corridor shall include the legal boundaries of the Coastal Corridor, which boundaries may be limited, expanded, or more specifically designated from time to time by the Coastal Corridor by providing written notice to the Green Corridor. As contemplated in the Interlocal Agreement (as defined in Section 8) and as supplemented by this Membership Agreement, the Green Corridor will, on a non-exclusive basis, levy voluntary non ad valorem special assessments on the benefitted properties within the boundaries of the Coastal Corridor to help finance the costs of qualifying improvements for those individual properties. Those properties receiving financing for qualifying improvements shall be assessed from time to time, in accordance with Section 163.08, Florida Statutes and other applicable law. Notwithstanding termination of this Membership Agreement or notice of a change in boundaries by the Coastal Corridor as provided for above, those properties that have received financing for qualifying improvements shall continue to be a part of the Green Corridor, until such time that all outstanding debt has been satisfied.

Section 7. Financing Agreement. The Parties agree that the Green Corridor may enter into a financing agreement, pursuant to Section 163.08, Florida Statutes, with property owner(s) within the Coastal Corridor who obtain financing through the Green Corridor.

Section 8. Amended and Restated Interlocal Agreement. The Parties agree that the Coastal Corridor shall be subject to all terms, covenants, and conditions of the Amended and Restated Interlocal Agreement recorded in the Official Records of Miami-Dade County at Official Records Book 28217, Page 0312, which created the Green Corridor (the "Interlocal Agreement"). In the event of any conflict between the Interlocal Agreement and this Membership Agreement, this Membership Agreement shall control the rights and obligations of the Coastal Corridor.

Section 9. Responsibilities of the Green Corridor; Indemnification. The Green Corridor shall be solely responsible for all matters associated with origination, funding, financing and administration of each of the Green Corridor's authorized non-ad valorem assessments, including responding to any complaints or inquiries by participants, tax certificate holders, lenders or others relating to the Program's special assessments, the Program's financing agreements, the Program's qualifying improvements, or any other aspect of the Program. The Parties understand that indemnification of the Green Corridor members is provided for in Section 16 of the Interlocal Agreement, and that such provisions shall apply to the Coastal Corridor. In addition to the indemnification provided pursuant to the Interlocal Agreement, the Green Corridor will directly indemnify and hold harmless the Coastal Corridor, its respective officers, agents and employees, from and against any and all demands, claims, losses, suits, liabilities, causes of action, judgment or damages, arising out of, related to, or in any way connected with performance or nonperformance by the Green Corridor, its officers, contractors and agents for all

matters associated with origination, funding, financing and administration of each of the Green Corridor's authorized non-ad valorem assessments, including responding to any complaints or inquiries by participants, tax certificate holders, lenders or others relating to the Program's special assessments, the Program's financing agreements, the Program's qualifying improvements, or any other aspect of the Program. This grant of indemnification shall not be deemed or treated as a waiver by the Green Corridor of any immunity to which it is entitled by law, including but not limited to the District's sovereign immunity as set forth in Section 768.28, Florida Statutes. This Section shall survive termination of this Agreement.

Section 10. Agreements with Tax Collector, Property Appraiser and Municipalities. The Green Corridor acknowledges that the Coastal Corridor has no authority to bind the County Tax Collector and the County Property Appraiser, and the Green Corridor has entered into separate agreement(s) with the County Tax Collector and/or the County Property Appraiser, which agreement(s) establish the fees (if any) to be charged by the Tax Collector and Property Appraiser for the collection or handling of the Program's special assessments. The Green Corridor also acknowledges that all incorporated municipalities participating in the Coastal Corridor will be included in the Program, unless a municipality notifies the Coastal Corridor that it elects not to participate in the Program. In such case, the Coastal Corridor will promptly notify the Green Corridor that the municipality will not be included in the Program, and that the Green Corridor will have no authority to operate the Program within such municipality.

Section 11. Resale or Refinancing of a Property. The Green Corridor recognizes that some lenders may require full repayment of the Program's special assessments upon resale or refinancing of a property subject to the Program's special assessments. The Green Corridor agrees to provide written disclosure of this matter to all Coastal Corridor property owners that may utilize the Program.

Section 12. Term. This Membership Agreement shall remain in full force and effect from the date of its execution by both Parties. Any Party may terminate this Membership Agreement upon ninety (90) days prior written notice.

Section 13. Consent. This Membership Agreement and any required resolution or ordinance of an individual Party shall be considered the Coastal Corridor's consent to joining the Green Corridor and participation therein, as required by Section 163.08, Florida Statutes.

Section 14. Voting Rights. The Parties agree that the Coastal Corridor shall be a non-voting member of the Green Corridor for the term of this Membership Agreement.

Section 15. Notices. Any notices to be given hereunder shall be in writing and shall be deemed to have been given if sent by hand delivery, recognized overnight courier (such as Federal Express), or by written certified U.S. mail, with return receipt requested, addressed to the Party for whom it is intended, at the place specified.

[This space intentionally left blank.]

For the present, the Parties designate the following as the respective places for notice purposes:

If to Green Corridor:

Paul Winkeljohn, Executive Director
Green Corridor
5385 Nob Hill Rd.
Sunrise, FL 33351

If to Coastal Corridor:

With a Copy to:

Section 16. Amendments. It is further agreed that no modification, amendment or alteration in the terms or conditions herein shall be effective unless contained in a written document executed by the Parties hereto.

Section 17. Joint Effort. The preparation of this Membership Agreement has been a joint effort of the Parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than the other.

Section 18. Merger. This Membership Agreement incorporates and includes all prior negotiations, correspondence, agreements, or understandings applicable to the matters contained herein; and the Parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Membership Agreement that are not contained in this document. Accordingly, the Parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written. It is further agreed that no change, amendment, alteration, or modification in the terms and conditions contained herein shall be effective unless contained in a written document, executed with the same formality, and of equal dignity herewith by all Parties to this Membership Agreement.

Section 19. Assignment. The respective obligations of the Parties set forth in this Membership Agreement shall not be assigned, in whole or in part, without the written consent of the other Party hereto.

Section 20. Records. The Parties shall each maintain their own respective records and documents associated with this Membership Agreement in accordance with the requirements for records retention set forth in Chapter 119, Florida Statutes.

Section 21. No Third Party Beneficiaries. It is the intent and agreement of the Parties that this Agreement is solely for the benefit of the Parties and no person not a party hereto shall have any rights or privileges hereunder.

Section 22. Severability. In the event a portion of this Membership Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective.

Section 23. Venue. The exclusive venue of any legal or equitable action against the Coastal Corridor that arises out of or relates to this Membership Agreement shall be the appropriate state court in Miami-Dade County.

Section 24. Effective Date. This Membership Agreement shall become effective upon the execution by the Parties hereto.

[This space intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement on the day first written above.

ATTEST:

GREEN CORRIDOR PROPERTY
ASSESSMENT CLEAN ENERGY (PACE)
DISTRICT

By: _____
District Secretary

By: _____
Executive Director

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Weiss Serota Helfman
Cole & Bierman P.L., District Attorney

ATTEST:

CLEAN ENERGY COASTAL CORRIDOR

By: _____
Name, Title

By: _____
Name, Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Name, Coastal Corridor Attorney

[SIGNATURE PAGE TO MEMBERSHIP AGREEMENT]