



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, January 08, 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 Truppman

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 Presentation

Presentation of the winners of Holiday House Decoration by Commissioner Samaria.

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. Agenda Regular Commission Meeting - January 08, 2019

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



- 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

9 Ordinances

None

10 Resolutions

None

11 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.

12 New Business

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



12.a Commissioner Tudor - Miami Country Day School - nominate a Board member.



12.b Commissioner Tudor - Residents Communication.



12.c Mayor Truppman - Discussion of Expanding Driveway Ordinance Workshop on January 15, 2019 to discuss additional Code of Ordinance items.

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 Truppmann
- Vice Mayor Johnson-Sardella
- Commissioner 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

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

Workshop - Driveway Ordinance on Tuesday, January 15, 2019 at 7:00pm

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

Monday, January 21, 2019 - All Village departments will be closed - Martin Luther King Day

16 Adjournment



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report

Item # 8.a

REGULAR MEETING

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

FROM: Roseann Prado, Village Clerk

DATE: January 08, 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

- Workshop Orientation Newly Elected Officials December 04, 2018
 - Regular Commission Meeting December 04, 2018
 - Special Commission Meeting December 19, 2018
-

Prepared by: Roseann Prado, Village Clerk



MINUTES

Orientation for Elected Officials Workshop

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, December 4, 2018 at 6:00pm

1 Call to Order

Mayor Truppman called the meeting to order at 6:00pm.

2 Roll Call

Mayor Truppman - present

Vice Mayor Tudor - absent

Commissioner Johnson-Sardella - present

Commissioner Samaria - present

Commissioner Wise - present

Present from staff were:

Village Manager Krishan Manners

Village Attorney John Herin

3 Presentations

3.a Attorney Herin - Orientation / Review for Elected officials

3.b Agenda format

3.c Legislation regarding Public Comment at Commission and Board meetings

Newly Elected Commissioners received orientation and information on their role and procedures as well as Sunshine Law and ethics.

Commissioners made questions, Attorney answered and gave explanation.

4 Final Public Comments

5 Adjournment

The meeting was adjourned at 6:42pm.

Commission approved on January 08, 2019.

Attest:

Tracy Truppman, Mayor

Rosesann Prado, Village Clerk



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

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

Commissioner Ross spoke about the Legislative Priorities and the 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



MINUTES
SPECIAL COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, December 19, 2018 at 7:00pm

1 Call to Order

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

2 Roll Call

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

Present from staff were:

Village Manager Krishan Manners
Chief of Police Luis Cabrera
Village Clerk Roseann Prado

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Mayor Truppman announced a visit from State Senator Jason Pizzo.

Public Comments

The following persons spoke on the record:
Chuck Ross

At this point, Mayor Truppman announced the presence of Senator Pizzo and inviting him to talk to the Community. Senator Jason Pizzo introduced his assistant Maggie Gerson and spoke about his plan and strategies of work with the State Senate.

Public Comments - continuation

Barbara Kuhl
Janey Anderson

5 New Business

5.a Legislative Priorities

Commission came to a consensus to submit a list to Lobbyist David Caserta on the order of priority as follows:

1 - (a) Water Pipes / (b) Sewer System & Drainage / (c) Road Resurfacing

2 - Generators

3 - Bike pathway / Pedestrian walkway

4 - Lighting for Recreation Center

8 Announcements

Wednesday, December 26, 2018 7:00pm Public Safety Advisory Board

Monday, January 7, 2019 7:00pm Planning & Zoning Advisory Board

Wednesday, January 9, 2019 7:00pm Public Art Advisory Board

Our next Regular Commission Meeting is Tuesday, January 8, 2019 at 7:00pm.

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

Tuesday, January 1, 2019 - All Village Departments will be closed - New Year Day

15 Adjournment

Mayor Truppman wished all Happy Holidays. With no objection meeting was adjourned at 8:21pm.

Commission approved on Regular Commission Meeting of January 08, 2019.

Attest:

Tracy Truppman, 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: January 08, 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

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

Prepared by: Roseann Prado, Village Clerk



MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall, 600 N.E. 114 St.
Wednesday, December 12, 2018 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at:
6:04 p.m. Karen Marinoni; Sarah Johnson by phone;
Susan Weiss excused absence
2. AGENDA ADDITIONS AND DELETIONS –
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) Jorge
Marinoni
4. APPROVAL OF MINUTES –yes
5. OLD BUSINESS & NEW BUSINESS
 1. Art Show 2018

POSTER CONTEST:

- a. Have met with the poster contest winner, a professional
photographer and artist to work on the text for the flyer/
poster.
**We agreed to add “Farmers Market” to the flyer, poster,
and banner.
 1. Will go to print the flyers/ posters
 2. Choose venue for the framed poster- ** will do it after the
Show- talk to Krishan about the placement.
 3. Presentation for the winner? hope she will be in the
Show.-
**Use a microphone to do the presentation of the poster
for the winner in front of the Log Cabin, or inside the
Cabin.

ART SHOW ARTISTS & ARTISTANS UPDATE:

- a. We need two more Fine Artists in the Log Cabin and up to
five more for the porch- Susan Weiss?
** As of today, we have six Artists in the Log Cabin.
- b. Student cost for a spot: &25 ** all members agreed
- c. Where else can we place Call to Artist flyers? ** I'll send all
ideas to members, and they'll come up with more ways and
places to advertise the Show.
- d. Where have we have advertised so far?



The Village of Biscayne Park

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

- e. Benches to add to the median- **Talk to Public Works about moving benches from the Rec Center park to the Art Show venue.
- f. Farmers market Art Friedrich- will give us half of his charge per vendor.

Wine & refreshments

- a. Cheese, crackers, grapes- donation only- ** we agreed to spend money on refreshments.
- b. All proceeds from Artists, wine, Farmers Market go towards purchasing more benches for our Village.- **Sarah will work on the presentation on the Mosaic Bench Project.

PROFESSIONAL SIGN MAKERS

- a. Signs/ posters to advertise Art Show 2019- Nancy, a graphic artist will volunteer- Banner?- * I'll call Nancy to work on signs for the Village. - ** We will order a banner to advertise on 6th Ave.

Meeting over at: 6:45
Next Meeting: January 9, 2019



The Village of Biscayne Park

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

4. NEXT MEETING DATE – Wednesday, 6:00pm. All future meetings will take place at Village Hall
5. ADJOURNMENT – Meeting was adjourned at
6. _____.

Minutes approved on _____.



MINUTES

CODE COMPLIANCE BOARD MEETING

LOG CABIN: 640 NE 114th Street, Biscayne Park, FL 33161

**CODE COMPLIANCE
BOARD**

Monday, August 13, 2018 at 7:00pm

Gary Kuhl, Chairman

Janey Anderson

Dale Blanton

Linda Dillon

Brian McNoldy

1. CALL TO ORDER

Meeting called to order by Gary Kuhl at 7:00 p.m.

2. ROLL CALL

a. Gary Kuhl, Janey Anderson, Linda Dillon and Brian McNoldy all present. Dale Blanton absent.

Village Employees in Attendance: Code Officer Christina Caserta and Village Manager Krishan Manners.

Owners/Representatives in Attendance: Karen DiMercurio and Eguido Gonzalez

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

Item 6.d Case# EEN18-0087 / 11920 NE 11 Ct – Manuel Pinon
Storm Shutters on windows closed – REMOVE FROM AGENDA

4. APPROVAL OF MINUTES

Janey Anderson made a motion, second by Linda Dillon to approve the 7/19/2018 minutes.
All in favor – Motion Passed 4/0

5. PREAMBLE & SWEARING IN

Gary Kuhl swore in residents and Code Officer Caserta.

6. NEW BUSINESS

a. Case# EEN17-0822 / 11320 Griffing Blvd - Jorge & Karen Rojas
House numbers not visible from the street – Janey Anderson made a motion, second by Linda Dillon, to fine \$25 and to pay fine by 9/1. **Motion Passed 4/0**

b. Case# EEN17-0806 / 11525 NE 9 Ave - THR Florida LP -Roof Exhibits Dirt –
Brian McNoldy made a motion, second by Janey Anderson, to fine \$100 with additional daily fine of \$10 if not paid by 8/27. **Motion Passed 4/0**

c. Case# EEN18-0753 / 910 NE 120 St - Frank Martincak
Trailer Parked in Driveway; visible to public view – Gary Kuhl made a motion, second by Janey Anderson, to fine \$100 and additional \$10/day if not paid by 8/16. Proof of ownership also required. **Motion Passed 4/0**

d. Case# EEN18-0087 / 11920 NE 11 Ct – Manuel Pinon
Storm Shutters on windows closed – REMOVED FROM AGENDA



The Village of Biscayne Park

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

- e. Case# EEN18-0898 / 11915 NE 12 Ct – Aekas LLC - Boat Parked in front yard; visible to public view – Motion by Janey Anderson, second by Gary Kuhl, \$75 fine to be paid by 8/20 and \$10/day afterwards. Following discussion motion amended to fine of \$50, second by Brian McNoldy, and proof of registration to this address required. **Motion Passed 4/0**
- f. Case# EEN18-0897 / 11915 NE 12 Ct – Aekas LLC - Parking in yard (grass) on unapproved surface – Motion by Janey Anderson, second by Gary Kuhl, fine of \$50 to be paid by 8/20. **Motion Passed 4/0**
- g. Case# EEN18-1084 / 11925 NE 11 Ct – Kelly Jaimez & Patric
*Repeat Violator - Boat parked in front yard; visible to public view – Motion by Gary Kuhl, second by Janey Anderson, fine \$100 and to be moved or stored properly by 8/16 with additional \$15/day if not in compliance. Proof of ownership also required. **Motion Passed 4/0**
- h. Case# EEN17-0614 / 11335 NE 11 Pl – Eguido Gonzalez - Inoperable Vehicle – Gray Dodge Ram1500 – In compliance. Motion by Janey Anderson, second by Gary Kuhl, \$50 fine to be paid by 8/20. **Motion Passed 4/0**
- i. Case# EEN18-0915 / 11335 NE 11 Pl – Eguido Gonzalez - Remodeling work done without permit – Gary Kuhl made a motion, second by Janey Anderson, \$250 fine to be paid by 9/13 and additional daily fine of \$25 until permit obtained and work is completed. **Motion Failed 1/3**

Gary Kuhl made a new motion, second by Linda Dillon to fine \$500 with additional \$25/day if not paid by 9/13, and to obtain a permit and work is completed. **Motion Passed 4/0**

- j. Case# EEN18-0916 / 11335 NE 11 Pl – Eguido Gonzalez - Installed New A/C without permit – Motion by Janey Anderson, second by Brian McNoldy, \$550 fine with additional \$50/day if not paid and by 9/13, Permit must be obtained and finalized. **Motion Passed 4/0**

7. ADMINISTRATIVE CITATION HEARING REQUESTS

- a. Case #EEN18-1050 / 12020 NE 12 Court - Drew Dillworth - Contesting Citation for Overgrown Grass & Weeds – No action taken

8. OLD BUSINESS

- a. Case #EEN18-0226 / 11650 NE 11 Pl - Morris Yomtav – Inoperable Vehicle Resident contesting citation – No action taken

9. GENERAL DISCUSSION: Suggestion made to have item # on cases and, if possible, reduce number of photos. Discussed Village options for dealing with contractors



The Village of Biscayne Park

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

who continue to disregard code. Asked for verification that double permit fees are being assessed by Building Department. Asked again for appointment of an alternate to the Board.

10. ANNOUNCEMENTS / SCHEDULE OF NEXT HEARING

The next meeting of the Code Compliance Board is Wednesday, September 19, 2018

11. ADJOURNMENT

Motion by Janey Anderson, second by Brian McNoldy, to adjourn. Meeting Adjourned at 8:06 p.m.

Minutes Approved on: _____

12.10.18

Gary Kuhl, Chairman: _____

[Handwritten signature]



The Village of Biscayne Park

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

MINUTES

CODE COMPLIANCE BOARD MEETING

LOG CABIN: 640 NE 114th Street, Biscayne Park, FL 33161

CODE COMPLIANCE BOARD

Monday, October 22, 2018 at 7:00pm

Gary Kuhl, *Chairman*

Janey Anderson

Dale Blanton

Linda Dillon

Brian McNoldy

1. CALL TO ORDER

Meeting called to order at 7:00 p.m. by Gary Kuhl

2. ROLL CALL

Gary Kuhl, Janey Anderson, Linda Dillon, Brian McNoldy, & Dale Blanton
Code Officer Christina Caserta and Village Manager, Krishan Manners

Residents/Representatives in attendance:

Almar LTD (Allen Kalini), Ilana Schriger, Carla Martinez, Julio & Yamilé Livingston,
Terry Munday, Cary Copee, Belinda Scott, Carol Stuhmer

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

Remove from Agenda: Item 6.f. Case #EEN17-0832 / 1065 NE 120 St.
Item 6.h Case #EEN17-0777 / 11412 NE 8 Ave.
Item 7.a Case # EEN18-0879 / 11243 NE 11 Pl.

Tabled: Item 6.g. Case #EEN17-0774 / 11403 NE 8 Ave.

- 4.** Village Manager presented Certificate of Appreciations to each board member and each board member declined to accept the certificates.

5. APPROVAL OF MINUTES

a. August 13, 2018

Janey Anderson motioned to approve minutes with a date change and minor spelling changes, Motion 2nd by Gary Kuhl

Motion Passed 5/0

6. PREAMBLE & SWEARING IN

Gary Kuhl swore in Residents and Officer Caserta

7. NEW BUSINESS

a. Case # EEN18-1300 / 11205 NE 10 Ave. – Almar LTD Co.

Minimum Housing Septic Tank Overflow

Owner, Alan Kalani, present at meeting & showed paperwork indicating 2 pump outs performed in one month and an additional pump out earlier in the year.

Janey Anderson motioned to assess \$1,000.00 fine and to comply by October 29, 2018 by providing an inspection report by licensed plumber to the Village. If it needs to be repaired, property owner has until November 5, 2018 to apply for a permit or a \$50.00 day fine. In the interim septic tank has to be maintained, if not maintained then \$100.00 daily fine on each occurrence.

Motioned 2nd by Brian McNoldy

Motion Passed 5/0



The Village of Biscayne Park

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

- b. Case #EEN18-0676 / 11104 NE 9 Ct. – Vanterpool LLC
Wood Fence installed without a permit
Janey Anderson motioned to fine \$100.00 and to come into compliance by Nov 9, 2018 or to fine \$50.00 daily fine.
Motion 2nd by Brian McNoldy **Motion Passed 5/0**
- c. Case #EEN18-0065 / 1060 NE 121 St. – Ilana Schriger
Wood Fence installed without a permit
Ilana Schriger was present
Linda Dillon motioned to table to November 12, 2018 since owner bought the house with the fence already installed and has applied for the permit & is pending P&Z approval.
Motion 2nd by Gary Kuhl **Motion Passed 5/0**
- d. Case #EEN18-0910 / 11440 NE 10 Ave. – Julio Livingston & Yamile Livingston
Demolition and Construction without a permit
Julio & Yamile Livingston were present
Janey Anderson made a motion to fine \$500.00 and to comply by paying the remaining double permit fee by October 29, 2018 or to be fined \$10.00 daily.
Motion 2nd by Dale Blanton **Motion Passed 4/1 – Kuhl Opposed**
- e. Case #EEN18-0067 / 11200 NE 10 Ave. – EKDP Investments LLC
Water heater installed without a permit
Carla Martinez was present & advised they obtained permit & final inspection
Janey Anderson made a motion to fine \$500.00 once fine is paid to close case.
Motion 2nd by Gary Kuhl **Motion Passed 5/0**
- f. Case #EEN17-0832 / 1065 NE 120 St – Mauricio Bohmer & Pamela
Gravel Driveway installed without a permit **Removed from agenda**
- g. Case #EEN17-0774 / 11403 NE 8 Ave. – Patricia Alfaro
Gravel Driveway & Terrain installed without a permit. **Tabled**
- h. Case #EEN17-0777 / 11412 NE 8 Ave. – John Schaefer
Gravel driveway installed without a permit **Removed from Agenda**
- i. Case #EEN17-0522 / 11940 NE 12 Ct. – Terry Lee Munday
Interior remodeling without a permit
Terry Munday was present and advised he didn't do any construction work.
Janey Anderson made a motion to fine \$1,000.00 and to comply by November 9, 2018 by applying for all permits, if not then assess a \$100.00 daily fine.
Motioned 2nd by Gary Kuhl **Motion Passed 5/0**
- j. Case #EEN17-0820 / 1070 NE 120 Street – Arnold Barros and Belinda Scott
Gravel Driveway installed without a permit
Belinda Scott was present. She said she's owned the house for 5 years and didn't install a driveway & provided old pictures of pre-existing driveway.



The Village of Biscayne Park

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

Janey Anderson made a motion to dismiss the case.
Motion 2nd by Gary Kuhl

Motion Passed 5/0

- k. Case #EEN17-0867 / 10910 Griffing Blvd. – Miguel Angel Maciel Blanco
Gravel Driveway installed without a permit

Gary Copee, owner's representative, was present
Janey Anderson made a motion to fine \$300.00 and to comply by the
November 21, 2018 or to be fined \$50.00 daily.

Motion 2nd by Gary Kuhl

Motion Passed 5/0

8. ADMINISTRATIVE CITATION HEARING REQUESTS

- a. Case #EEN18-0879 / 11243 NE 11 Pl. – Gloria Moncrieffe
Citation for trash can left out (Saturday)

Removed from Agenda

- b. Case #EEN18-0982 / 751 NE 112 St. – Carol Stuhmer
\$25.00 Citation for trash can left out (Saturday)

Carol Stuhmer was present & advised she expected a courtesy notice.
Janey Anderson made a motion to support keeping the fine in place.

Motion 2nd by Linda Dillon

Motion Passed 4/1 Gary Kuhl against

9. OLD BUSINESS

None

10. GENERAL DISCUSSION:

Board asked about alternate members to be appointed. They were advised that we have not received any applications.

11. ANNOUNCEMENTS / SCHEDULE OF NEXT HEARING

The next meeting of the Code Compliance Board is November 12, 2018

12. ADJOURNMENT

Janey Anderson made a motion to adjourn. Motion 2nd by Gary Kuhl.
Meeting adjourned at 8:45 p.m.

Minutes Approved On: 12.12.18

Gary Kuhl, Chairman: [Signature]



MINUTES

CODE COMPLIANCE BOARD MEETING

LOG CABIN: 640 NE 114th Street, Biscayne Park, FL 33161

Tuesday, November 13, 2018 at 7:00pm

**CODE COMPLIANCE
BOARD**

Gary Kuhl, *Chairman*

Janey Anderson

Dale Blanton

Linda Dillon

Brian McNoldy

1. **CALL TO ORDER**
Gary Kuhl called meeting to order at 7:07 p.m.
2. **ROLL CALL**
Gary Kuhl, Janey Anderson, Dale Blanton, Linda Dillon, Brian McNoldy
Code Officer Christina Caserta and Village Manager Krishan Manners
Annette Cannon & Teri Goodkin Dausey – 11325 NE 9 Court
Erica Canas – 1060 NE 119 Street
Patricia Alfaro – 11403 NE 8 Avenue
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
None
4. **APPROVAL OF MINUTES**
 - a. October 22, 2018
Gary Kuhl made a motion to table approval of minutes.
Brian McNoldy 2nd motion **5/0 Motion Passed**
5. **PREAMBLE & SWEARING IN**
Gary Kuhl swore in all people testifying at the hearing
6. **NEW BUSINESS**
 - a. Case # EEN17-0774 / 11403 NE 8 Ave – Patricia Alfaro
Gravel Driveway & Gravel Terrain in yard installed without a permit.
Janey Case made a motion to dismissed case.
Gary Kuhl 2nd motion **5/0 Motion Passed**
 - b. Case # EEN18-0080 / 1060 NE 119 Street – Erica Canas & Anna Reyes
Work without a permit – fence installed without a permit
Janey Anderson made a motion violation occurred to assess \$100.00 fine
and if not in compliance by Nov 22, 2018 a \$20.00 daily fine will apply,
Gary Kuhl 2nd motion for discussion.
Janey Anderson made a motion \$100.00 fine and to compliance by Nov
22nd unless P&Z has issues then allow till January 2, 2019 to assess a
\$20.00 fine. Brian McNoldy 2nd motion. **5/0 Motion Passed**
7. **REQUEST FOR RELIEF**
 - a. Case #06-315, 07-190, & 07-191 / 11325 NE 9 Ct. - Jomaja Enterprises, LLC



The Village of Biscayne Park

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

Case #07-190 & 07-191: Officer Caserta advised case has no proper due process therefore amount of \$940.00 should be dismissed.

Gary Kuhl made a motion for discussion. Janey Anderson 2nd motion for discussion. Gary Kuhl made a motion to dismiss fine.

Janey Anderson 2nd the motion.

5/0 Motion Passed

Case #06-315

Discussion of the board was not to accept the offer in the amount of \$1,000.00. New offer made by Annette Cannon in the amount of \$2500.00.

Gary Kuhl made a motion to accept \$2500.00.

Janey Anderson 2nd motion.

5/0 Motion Passed

8. OLD BUSINESS

None

9. GENERAL DISCUSSION:

Janey questioned old cases being brought to board and asked about status on interviewing for new employee.

Gary Kuhl suggested the Code Review Board get reinstated.

10. ANNOUNCEMENTS / SCHEDULE OF NEXT HEARING

The next meeting of the Code Compliance Board is Monday, December 10, 2018

11. ADJOURNMENT

Dale Blanton made motion to adjourn meeting. Motion 2nd by Janey Anderson Meeting Adjourned at 8:25 p.m.

Minutes Approved on: _____

Gary Kuhl, Chairman: _____



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report

Item # 12.a

REGULAR MEETING

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

FROM: Commissioner William Tudor

DATE: January 8, 2019

TITLE: Miami Country Day Board Opportunity

Recommendation

I would like the Commission to discuss appointing a representative to serve as a member on the Board of Advisors for Miami Country Day School ("MCDS"). Specifically, during the November 1, 2016 Commission meeting, representatives from MCDS discussed developing a partnership between itself and the Village. As part of that partnership, the Commission was offered a voting position on the MCDS Board of Advisors. Given the significant impact that MCDS has on the Village and surrounding neighborhoods, I believe that it would be in the best interest of the Village for the Commission to appoint someone who can proactively address the needs and concerns of our residents.

Resource Impact

To be determined

Attachment

None

Prepared by: Commissioner William Tudor



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report

Item # 12.b

REGULAR MEETING

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

FROM: Commissioner William Tudor

DATE: January 8, 2019

TITLE: Resident Communications

Recommendation

I would like the Commission to discuss partitioning the Village into five sections to help facilitate providing efficient and timely information to Village residents. As part of this plan, I would recommend that each Commissioner rotate among the five sections within a calendar year. As well as assisting the Village in getting information out to residents, this plan would give our residents an opportunity to interact and know their elected officials.

Background

The Village has 3000+ residents and many residents have expressed frustration with the level in which the Village communicates with its residents. For example, many residents communicated their displeasure concerning the Village's flow of information during the recovery from Hurricane Irma. The Commission is aware that there is no magic bullet to remedy this situation but that it will take a multi-faceted approach.

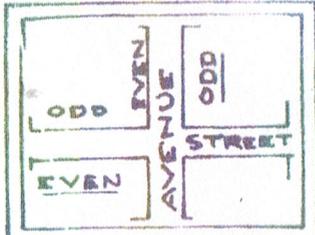
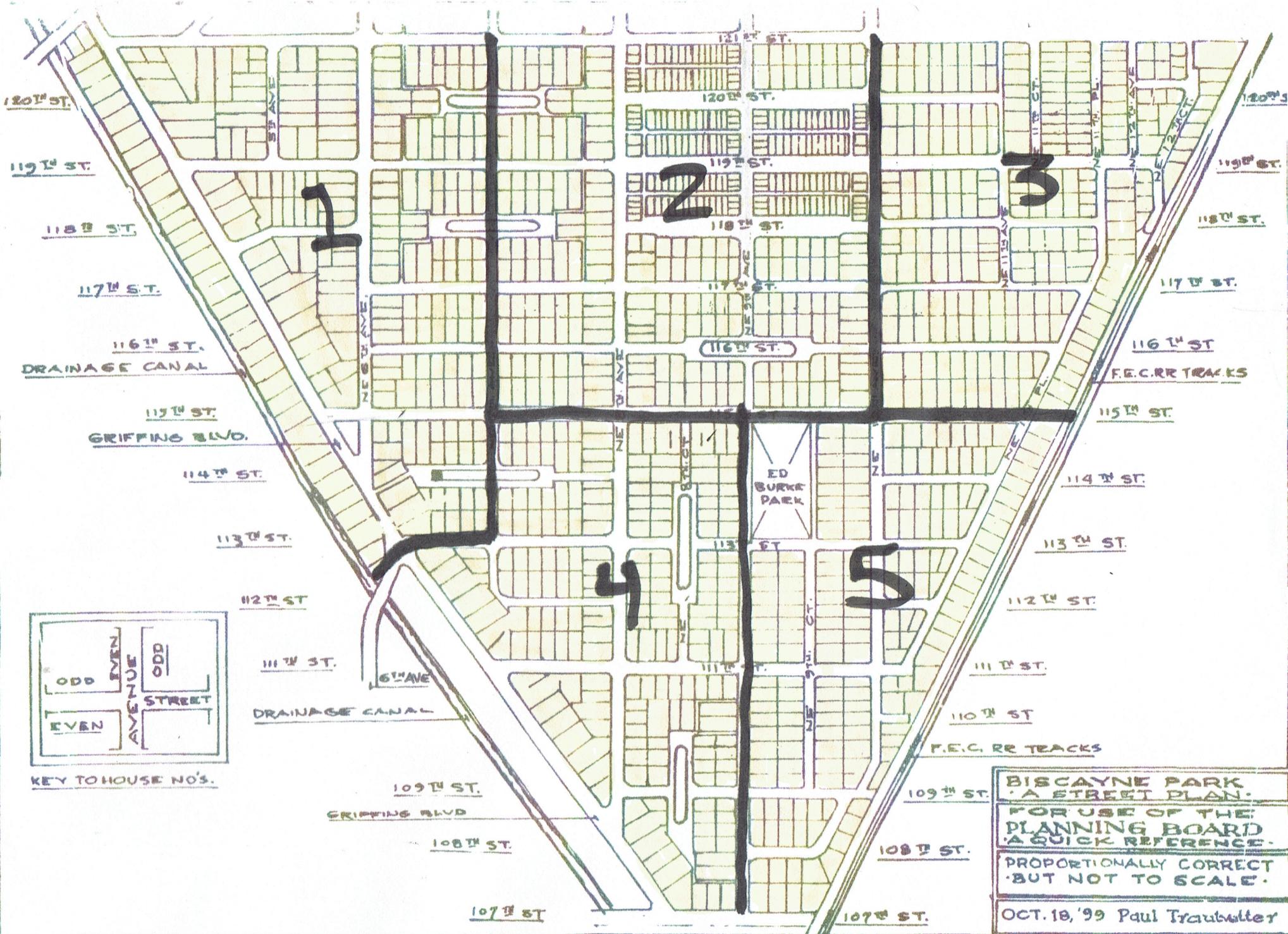
Resource Impact

To be determined

Attachment

- Biscayne Park Zones
-

Prepared by: Commissioner William Tudor



BISCAYNE PARK
 'A STREET PLAN.'
 FOR USE OF THE
 PLANNING BOARD
 'A QUICK REFERENCE.'
 PROPORTIONALLY CORRECT
 BUT NOT TO SCALE.
 OCT. 10, '99 Paul Traubetter



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

Item # 12.c

TO: Members of the Biscayne Park Village Commission

FROM: Mayor Tracy Truppmann

DATE: January 8, 2018

TITLE: Discussion of Expanding Driveway Ordinance Workshop on January 15, 2019 to discuss additional Code of Ordinance items

Recommendation

I am recommending that the Commission expand the workshop to include input from the manager and his department heads to listen to staffs' major concerns negatively impacting the residents.

Background

The commission is responsible for enhancing and modifying the Village Code of Ordinances. The Commission would benefit from obtaining input from all stakeholders, including Village staff, as staff is responsible for overseeing implementation across all departments.

Without this input, the Commission will likely continue to legislate in isolation and expend funds that simply will not result in proper implementation nor have the desired results. To that end, I am requesting that the manager invites the staff he deems necessary, presumably the department heads, to the workshop on January 15, 2019. This will allow us to obtain input from staff in order to address (1) any critical and timely concerns they are encountering (as they deal directly with residents daily), (2) key areas within the code that would benefit from language clarification, and (3) concerns that our current codes or the law simply does not address.

This will not impede the Commission moving forward with the Driveway Ordinance. Expanding the workshop will allow the Commission to hear from all key stakeholders and begin to address other critical matters that is within the Commissions' legal purview.

Resource Impact: Staff time.

Attachment(s): None

Prepared by: Tracy Truppmann

January 8, 2018

Item # 12.c

Page 1 of 1