



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
SPECIAL VIRTUAL COMMISSION MEETING
Tuesday, September 08, 2020 7:00 pm
Meeting ID: 934 7621 7221



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

Mayor O'Halpin

Vice-Mayor Kennedy

Commissioner Ross

Commissioner Samaria

Commissioner Tudor

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other

5 Consent Agenda

5.a Resolution 2020-47 - Engagement Letter Nabors, Giblin & Nickerson P.A. retaining - Village Attorger



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE ENGAGEMENT LETTER AGREEMENT FOR VILLAGE ATTORNEY BETWEEN NABORS, GIBLIN & NICKERSON, P.A. AND THE VILLAGE OF BISCAYNE PARK FOR PROFESSIONAL LEGAL SERVICES AND EXPEND BUDGETED FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

5.b Resolution 2020-48 - Miami-Dade County Local Mitigation Strategy - LMS



A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING THE CURRENT MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY, ATTACHED HERETO, IN PART AS ATTACHMENT "A", IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM REQUIREMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.



5.c Acceptance of Commission Minutes

- Revised Regular Virtual Commission Meeting June 02, 2020
- Revised Emergency Virtual Commission Meeting July 16, 2020
- Special Commission Meeting August 13, 2020
- Special Commission Meeting August 21, 2020 - Attorneys Interviews
- First Workshop Budget FY 2020-2021 July 23, 2020
- First Workshop Budget FY 2020-2021 July 28, 2020 (Continuation)
- Second Workshop Budget FY 2020-2021 August 13, 2020

6 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

Village of Biscayne Park meeting on September 08, 2020 at 7:00 pm with Social Distancing Modifications

The Village of Biscayne Park is using Zoom to hold the Virtual Public Meeting via communications media technology as authorized by Governor DeSantis' Executive Order 20-69. Members of the public may also use Zoom to view and participate in the meeting online. Zoom is a cloud platform for video and audio conferencing, collaboration, chat and webinars across mobile devices, laptops, desktops, telephones and room systems.

Public Comment

Anyone who wishes to provide public comment will be able to do so by participating in the City Council meeting via the Zoom platform and/or telephone by speaking during public comment portions of the meeting when recognized per the instructions below or by submitting written comments, evidence and/or written testimony in advance of 24 hours no later than two (2) hours before the meeting via email to the Village Clerk at villageclerk@biscayneparkfl.gov.

Instructions on How to Watch, Listen and/or Participate in the Virtual Meeting:

To access the Zoom Virtual Public Meeting of September 08, 2020 at 7:00 pm, you have the following options:

Zoom meeting instructions for the public participants:

Download the “Zoom Client for Meetings” to your computer or laptop here: <https://zoom.us> and click on Join a Meeting. . When prompted to join a meeting, enter the meeting ID. use the link below to join the meeting.

If you are using a tablet or smartphone, download zoom from the device’s app store.

For the September 08, 2020 meeting please use the meeting link

<https://zoom.us/j/93476217221>

to attend electronically and watch the meeting by computer, tablet or smartphone.

For additional information or assistance please contact the following prior to the meeting:

1. For public comment questions: Roseann Prado, Village Clerk, villageclerk@biscayneparkfl.gov or 305-899-8000

Public Comment

1. Access audio of the Zoom meeting via phone:

You may access the audio from your phone by dialing: 305-893-4427. When the Meeting ID is requested, enter **934 7621 7221** followed by # key. When asked for a participant ID, press # key. If you would like to speak during public comment, please press *9 on your phone to activate the “raise your hand” feature of Zoom. Comments will be limited to three (3) minutes.

2. Watch the meeting online and provide public comment during the meeting: Use the “raise your hand” feature and be recognized at the direction of the Chair. Comments will be limited to three (3) minutes.



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 5.a

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

FROM: Roseann Prado, Interim Village Manager

DATE: September 8, 2020

TITLE: Resolution No. 2020-47 - A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE ENGAGEMENT LETTER AGREEMENT FOR VILLAGE ATTORNEY BETWEEN NABORS, GIBLIN & NICKERSON, P.A. AND THE VILLAGE OF BISCAYNE PARK FOR PROFESSIONAL LEGAL SERVICES AND EXPEND BUDGETED FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation

Adoption of Resolution 2020-47 ratifying the Commission action at its Regular Commission meeting of September 01, 2020 appointing Edward A. Dion and Nabors, Giblin & Nickerson, P.A. as the Village Attorney.

Background

On September 01, 2020, during its Regular Commission meeting of September 01, 2020, the commission voted as follows:

Mayor O’Halpin – Nabors, Giblin & Nickerson P.A.
Vice-Mayor Kennedy – Fox Rothschild LLP
Commissioner Ross – Fox Rothschild LLP
Commissioner Samaria – Nabors, Giblin & Nickerson P.A.
Commissioner Tudor – Nabors, Giblin & Nickerson P.A.

approving Nabors, Giblin & Nickerson, P.A. and Edward A. Dion as Village Attorney by 3 – 2 votes (Vice-Mayor Kennedy and Commissioner Ross opposed).

Resource Impact

Funds budgeted for Legal Counsel.

Attachment(s)

- Resolution 2020-47
- Engagement Letter from Nabors, Giblin & Nickerson

Prepared by: Roseann Prado, Village Clerk

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RESOLUTION NO. 2020-47

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE ENGAGEMENT LETTER AGREEMENT FOR VILLAGE ATTORNEY BETWEEN NABORS, GIBLIN & NICKERSON, P.A. AND THE VILLAGE OF BISCAYNE PARK FOR PROFESSIONAL LEGAL SERVICES AND EXPEND BUDGETED FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.02 of the Village of Biscayne Park Charter, the Village Commission shall appoint an attorney licensed to practice law in the State of Florida to serve as the Village Attorney; and,

WHEREAS, the Village Commission publicly appointed Mr. Edward Dion with the law firm of Nabors, Giblin & Nickerson, P.A. at the Regular Commission meeting of September 1, 2020 to serve as the Village Attorney.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:

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.

Section 2. The Village Commission of the Village of Biscayne Park hereby approves the engagement letter between the law firm of Nabors, Giblin and Nickerson, P.A. and the Village of Biscayne Park for the position of Village Attorney substantially in the form attached as Exhibit 1 (“Engagement Letter”), and incorporated by reference into this Resolution. The Village Commission authorizes the Interim Village Manager to execute the Engagement Letter and expend budgeted funds on behalf of the Village.

Section 3. This Resolution ratifies the actions taken by the Village Commission at its September 1, 2020 Regular Commission meeting.

Section 4. This Resolution shall become effective upon adoption.

1 **PASSED AND ADOPTED** this 8th day of September, 2020.
2
3

4 The foregoing Resolution was offered by _____, who moved its adoption. The motion was
5 seconded by _____, and upon being put to a vote the vote was as follows:
6

7 Virginia O’Halpin, Mayor
8 MacDonald Kennedy, Vice-Mayor
9 Roxanna Ross, Commissioner
10 Dan Samaria, Commissioner
11 Dan Samaria, Commissioner
12

13 **VILLAGE OF BISCAYNE PARK**
14
15

16 _____
17 Virginia O’Halpin, Mayor
18
19

20 **ATTEST:**
21
22

23 _____
24 Roseann Prado, Village Clerk
25
26

27 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**
28 **USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:**
29
30

31 _____
32 Edward A. Dion, Village Attorney
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PLANTATION
8201 Peters Road
Suite 1000
Plantation, Florida 33324
(954) 315-0268 Tel

Nabors
Giblin &
Nickerson P.A.
ATTORNEYS AT LAW

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(813) 281-0129 Fax

TALLAHASSEE
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Suite 200
Tallahassee, Florida 32308
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(850) 224-4073 Fax

September 3, 2020

Ms. Roseann Prado
Interim Village Manager
Village of Biscayne Park
600 NE 114th Street
Biscayne Park, FL 33161

Re: Professional Legal Services – Village Attorney

Dear Ms. Prado:

This correspondence shall serve as confirmation that Nabors, Giblin & Nickerson, P.A. (the "Firm") is pleased to provide legal representation to the Village of Biscayne Park (the "Village") as set forth in our response to the Village's Recruitment for Village Attorney.

We propose an annual retainer in the amount of \$75,000, which would be payable in twelve equal monthly installments of \$6,250. The Village agrees to review the number of hours expended by the Firm on behalf of the Village six months from the effective date of this Agreement and negotiate an increase in the amount of the annual retainer, if warranted. This retainer would cover all general representation of the Village. The scope of general representation provided would include the representation of the Village Commission at all meetings and workshops, the provision of legal advice and guidance to the Mayor, the Village Commission, the Village Manager and Village staff, and preparation of ordinances, resolutions and opinions. The only exception from this retainer would be for the following:

A. Litigation in any State or Federal court, representation of the Village before the Division of Administrative Hearings, Equal Employment Opportunity Commission, Florida Commission on Human Relations, Unemployment Compensation Commission, or other State, Federal or local administrative proceeding, would be compensated on an hourly basis at the following rates:

| | |
|-------------------|-------------------|
| Partners | \$225.00 per hour |
| Associates | \$170.00 per hour |
| Clerks/Paralegals | \$ 65.00 per hour |

B. Special Projects or activities which would require more than ten (10) hours of attorney time would be charged at the above hourly rates. Prior to commencing such Project, the Firm would notify the Village that the Special Project would exceed ten (10) hours and receive prior authorization. This would include matters which because of the nature of the Special Project, an extraordinary amount of effort would be required. Examples of these types of Special Projects would be the substantial revision of the Purchasing Manual or Comprehensive Plan.

C. Development and implementation of Revenue Programs, such as a special assessment, impact fee or other home rule revenue sources which would be negotiated on a project-by-project basis.

D. Municipal bond or bank financing, which would be negotiated on a transaction-by-transaction basis.

The Firm will not charge the Village for travel time or travel-related costs to the Village. The Firm will be reimbursed for actual costs incurred on travel to locations outside the Village, in conformity with Chapter 112, Florida Statutes. The Firm will also be reimbursed for actual costs incurred in the provision of legal services including, but not limited to, filing fees, depositions, court reporter fees, witness fees, and other court related expenses, on-line research expenses, overnight delivery charges, copy and fax costs, long distance telephone costs, and other charges incurred in providing services to the Village.

The effective date for services under this Agreement shall be September ____, 2020. This Agreement may be terminated by either party upon sixty (60) days' written notice.

We appreciate your consideration of our Firm for representation of the Village. Should any additional information be required, please feel free to contact me. Otherwise, I request that you sign and return a copy of this Agreement at your convenience.

Sincerely,


Edward A. Dion

ACCEPTANCE BY THE
VILLAGE OF BISCAYNE PARK:

BY: _____
As its _____



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 5.b

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

FROM: Roseann Prado, Interim Village Manager

DATE: September 8, 2020

TITLE: RESOLUTION No. 2020-48 - A RESOLUTION OF THE MAYOR
AND THE CITY COMMISSION OF THE VILLAGE OF BISCAYNE
PARK, FLORIDA, ADOPTING THE CURRENT MIAMI-DADE
COUNTY LOCAL MITIGATION STRATEGY, ATTACHED HERETO,
IN PART AS ATTACHMENT "A", IN ACCORDANCE WITH THE
NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY
RATING SYSTEM REQUIREMENTS; PROVIDING FOR
IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE
DATE.

Recommendation

Adoption of Resolution 2020-48 requires that all municipalities have to formally adopt the County Plan by Resolution to be eligible to receive funding and be a participant in the Federal Emergency Management Agency ("FEMA"), National Flood Insurance Program's ("NFIP") Community Rating System ("CRS").

Background

Miami-Dade County requires that all municipalities have to formally adopt the County Plan by Resolution to be eligible to receive funding and be a participant in the Federal Emergency Management Agency ("FEMA"), National Flood Insurance Program's ("NFIP") Community Rating System ("CRS").

Resource Impact

When funds become available the Village must be on the plan by submitting the Resolution.

Attachment(s)

- Resolution 2020-48

- Attachment A

Prepared by: Roseann Prado, Village Clerk

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4 **RESOLUTION 2020-48**
5

6 **A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION**
7 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING**
8 **THE CURRENT MIAMI-DADE COUNTY LOCAL MITIGATION**
9 **STRATEGY, ATTACHED HERETO, IN PART AS ATTACHMENT “A”,**
10 **IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE**
11 **PROGRAM COMMUNITY RATING SYSTEM REQUIREMENTS;**
12 **PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN**
13 **EFFECTIVE DATE**

14
15 **WHEREAS**, the Village of Biscayne Park (the “Village”) is a participant in the Federal
16 Emergency Management Agency (“FEMA”), National Flood Insurance Program’s (“NFIP”)
17 Community Rating System (“CRS”); and
18

19 **WHEREAS**, FEMA provides flood insurance discounts to communities that participate
20 in the CRS based on their floodplain management activities; and
21

22 **WHEREAS**, Miami-Dade County (the “County”), with input from all participating
23 municipalities in the County, including the Village, has prepared a Multi-Hazard Local
24 Mitigation Strategy (“LMS”); and
25

26 **WHEREAS**, the County LMS is a whole community initiative designed to reduce or
27 eliminate the long-term risk to human life and property from hazards; and
28

29 **WHEREAS**, the purpose of the County LMS is to develop a comprehensive approach
30 to effectively reduce the impact of current and future hazards and risk faced by local
31 communities within Miami-Dade County, including the Village; and
32

33 **WHEREAS**, portions of the current County LMS is attached hereto as Attachment
34 “A” and incorporated herein and made a part hereof by this reference; and
35

36 **WHEREAS**, the Village wishes to participate in the County’s LMS; and
37

38 **WHEREAS**, the Village Commission finds that the adoption of the current County
39 LMS to be in the best interest and welfare of the residents of the Village.
40

41 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION**
42 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:**
43

44 **Section 1.** **Recitals.** The above recitals are confirmed, adopted,
45 and incorporated herein and made a part hereof by this reference.
46

47 **Section 2.** **Approval.** The current Miami-Dade County Local
48 Mitigation Strategy, as may be amended, attached hereto as Exhibit “A”,
49 is hereby adopted.

MIAMI-DADE COUNTY
LMS
LOCAL MITIGATION STRATEGY



**Whole Community
Hazard Mitigation
Part I: The Strategy**



July 2020

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INTRODUCTION

The Local Mitigation Strategy (LMS) is a whole community initiative designed to reduce or eliminate the long-term risk to human life and property from hazards. The LMS Plan is a multi-volume Plan that documents the planning process and addresses mitigation measures in relation to the hazard risk and vulnerability assessment of Miami-Dade County. This is a living document which is revised in order to integrate and reflect current and projected issues, as identified and to track mitigation measures and actions that have occurred, are presently occurring, are planned for and/or are desired. This Plan is a compendium of efforts of the whole community, integrating governmental and non-governmental agencies such as non-profits, private sector, educational and faith-based organizations, as well as communities, families and individuals. As of 2019, the National Institute of Building Sciences estimates that their national benefit of \$11 saved for every \$1 invested.¹

This version of the Plan is the five-year update that was last approved in 2015. The 2015 version included initiatives that integrate climate change, sea level rise, and additional measures to address floodplain management through the Community Rating System (CRS). This Plan was open for public review and the comments received were integrated in the Plan prior to submission to the Florida Division of Emergency Management (FDEM) and Federal Emergency Management Agency (FEMA) for review and approval. Upon receiving Federal approval, the LMS Plan will be presented to the Miami-Dade Board of County Commissioners (BCC) for adoption in 2020.

A review of the changes that have been made to the LMS since its last adoption in 2015 is provided in LMS-Part 1 under Section “LMS Revisions since Last Adoption” and LMS-Part 4: Appendix A.

Purpose

The purpose of the LMS is to develop a comprehensive approach to effectively reduce the impact of current and future hazards and risk faced by local communities within Miami-Dade County.²

The LMS accomplishes this through the following measures:

- A planning process that encourages whole community participation and input;
- Review and incorporation of community plans, local, state and federal regulations and guidance, studies, reports and technical information;
- Overview of past and present occurrences and projected future hazard events;
- Linkage of mitigation measures and actions to the Threat and Hazard Identification and Risk Assessment (THIRA);

¹ National Institute of Building Sciences Natural Hazard Mitigation Saves Study:
<https://www.nibs.org/page/mitigationsaves>

² EMAP 2016 Standard 4.2.1

- Identification of measures and actions as LMS Projects are accomplished, are planned for implementation, or identified as potential or future initiatives;
- Identification of potential or actual funding sources;
- Integration of GIS to provide maps to illustrate hazard and risk areas, consequence analysis and mitigation measures;
- Semi-annual reviews and updates of all strategy components;
- Regular meetings, informational bulletins, trainings and workshops to engage the mitigation participants;
- An identified process for monitoring the overall progress of mitigation strategies and documentation of completed initiatives.

This strategy will continuously evolve to address current and future risk and vulnerability.

How to use this Plan

The LMS is divided into seven (7) parts:

Part 1 – The Strategy (LMS-Part 1) – Provides an overview of the LMS and identifies how the program is implemented, the integration and update of plans, identifies authorities and references that guide the program, and sets forth the goals and objectives for specific measures and actions to address the threats and hazards faced by our communities.

Part 2 – The Projects (LMS-Part 2) – Contains the list of projects identified by the LMS Working Group members for mitigation measures/actions they have completed, are pursuing or one-day hope to implement, and the methodology for how projects are initially prioritized.³

Part 3 – Funding (LMS-Part 3) – Identifies potential funding sources for mitigation projects.

Part 4 – Appendices (LMS-Part 4) – This section contains a number of supportive documents including:

- List of Updates made to the plan since the last adoption
- List of LMS members including Steering Committee, Working Group and Sub-Committees
- Miami-Dade Resolution Adopting the LMS
- State Letter approving the LMS
- FEMA Letter approving the LMS
- Local Charter information for Metropolitan form of Government
- Integration Document
- THIRA – Demographic

³ EMAP 2016 Standard 4.2.3

- Economic Assessment
- Maps

Part 5 – Meeting Notes (LMS-Part 5) – Contains meeting notes and attendance since the beginning of the program.

Part 6 – Completed Projects (LMS-Part 6) – Contains a description of some of the completed projects.

Part 7 – Flooding: The National Flood Insurance Program and CRS (LMS-Part 7) – Contains information specific to flood management plans and identifies activities in support of the CRS program.

All parts of the LMS are published separately to allow for intermittent updates.

All of these sections are published on the LMS website and are open for public comment at any time, the plan is at: <http://www.miamidade.gov/fire/mitigation.asp> and comments can be sent to: mdlms@miamidade.gov.

LMS ORGANIZATIONAL STRUCTURE

The LMS is a compilation of initiatives that are identified and supported by the LMS Coordinator, LMS Co-Chair, the LMS Steering Committee, the LMS Working Group (LMSWG) and LMS Sub-Committees (LMSSC) and ultimately adopted by local elected officials. A complete list of the participants of the LMS are listed in LMS-Part 4 Appendices B and C.

LMS Coordinator/Chair

The Whole Community Mitigation Planner of the Miami-Dade Office of Emergency Management (OEM), serves as the LMS Coordinator. The LMS Coordinator is responsible for the monitoring, updating and maintenance of the LMS Plan, as well as the coordination of meetings, trainings, review and archiving of LMS Projects, and dissemination of information pertinent to the mitigation goals and objectives set forth in the LMS.

The LMS Coordinator serves as the Steering Committee Chair. This involves scheduling the LMS meetings and presiding over the meetings. The LMS Coordinator participates in workshops, trainings and conferences throughout the year to benefit the LMS. Additionally, the LMS Coordinator maintains a distribution list of individuals interested in mitigation and is responsible for the website updates.

LMS Co-Chair

The LMS Co-Chair is an appointed position by the LMS Steering Committee and assists the Chair with review and development of documents, provides consultation to the Chair and is responsible to stand in for the Chair in case of any unforeseen absences.

LMS Steering Committee

The LMS Steering Committee acts as a “Board-of-Directors” and is responsible for the development of policy guidance. Members of the Steering Committee are representative of the organizations found within the larger Working Group (i.e. municipal, county, educational, not-for-profits, private sectors and individuals). The Steering Committee acts as a review committee for the establishment of this LMS and the prioritization of the projects therein when a limited funding source is available. Membership on any committee shall be voluntary and subject to the review and approval of the LMSWG. A committee member who fails to attend a reasonable number of committee meetings may be dropped from participation in the committee by a majority vote of the other members of that committee.

Currently, any planning and program development issues are addressed through as-needed Steering Committee meetings and in an open forum through the quarterly meetings.

LMS Working Group

The LMSWG is composed of representatives from eight main groups:

- Municipalities
- County Departments
- Colleges and Universities
- Hospitals and Health Care
- Private Non-Profit
- Private Sector/Businesses
- Regional, State and Federal Partners
- Other Stakeholders, including private citizens

The makeup of the LMSWG is not limited to any particular organization or jurisdiction. Numerous others have expressed the desire to participate in the LMS and are welcome to do so. Each organization is encouraged to solicit participation and commentary from its citizens, employees and members.⁴

To be considered a participant of the LMS and receive the benefits thereof, a municipality, County Department or any other organization must attend at least two (2) of the four (4) quarterly meetings held each year. The LMSWG endorsed this policy unanimously on September 20, 2001. However, any organization may substitute regular participation and attendance on an active LMS committee or subcommittee in lieu of attendance at the quarterly meetings. The agencies that are participating in the LMSWG are identified in LMS-Part 4 Appendix B.

⁴ EMAP 2016 Standard 4.4.1(2)

Municipal Participation

Within Miami-Dade County the following municipalities are active participants of the LMS.

| | | |
|----------------------------|---------------------------|--|
| City of Aventura | City of Homestead | City of Opa-locka |
| Bal Harbour Village | Village of Key Biscayne | Village of Palmetto Bay |
| Town of Bay Harbor Islands | Town of Medley | Village of Pinecrest |
| Village of Biscayne Park | City of Miami | City of South Miami |
| City of Coral Gables | City of Miami Beach | City of Sunny Isles Beach |
| Town of Cutler Bay | City of Miami Gardens | Town of Surfside |
| City of Doral | Town of Miami Lakes | City of Sweetwater |
| Village of El Portal | Miami Shores Village | Village of Virginia Gardens |
| Florida City | City of Miami Springs | City of West Miami |
| Town of Golden Beach | City of North Miami | Indian Creek Village |
| City of Hialeah Gardens | North Bay Village | Miami-Dade County (unincorporated areas) |
| City of Hialeah | City of North Miami Beach | |

For the sake of this document, municipalities will be referred to by only the name and not the full title (e.g. City of Coral Gables will be referred to as Coral Gables).

LMS Sub-Committees

In order to streamline the LMSWG’s activities, various sub-committees may be formed, each addressing an area of concern, as needed. Initially, committees were formed to deal with flooding, evacuations, funding, community education, external policy, agriculture and wildfires. The formation and disbandment of sub-committees is done in correlation with the trending issues that should be addressed by the LMSWG members. A current list of sub-committees can be found in LMS-Part 4 Appendix C.

Meetings

The Steering Committee and LMS Sub Committee meet as needed and the LMSWG meets once each calendar quarter. Meeting announcements are posted on the LMS webpage, announced in the LMS Information Bulletins (quarterly) and emails are sent to the LMS Distribution List which is maintained by the LMS Coordinator.

The representatives are encouraged to post meeting notifications prominently, on community bulletin boards or in some other way, to notify the public or other interested parties at least 30-days prior to each meeting. Meeting times, dates and locations will also be posted on the LMS website: <https://www.miamidade.gov/global/emergency/projects-that-protect.page>.

A listing of meeting notes and attendance records are kept in LMS-Part 5.

PLANNING PROCESS⁵

In the spring of 1998, the State of Florida contracted with and provided funding to each of the counties within the State to develop an LMS. Community members embraced the LMS as the devastation of Hurricane Andrew was still fresh in their memories. The first meetings were set and development of the original LMS began. The Plan has evolved over the years to encompass the changes in our communities and the progression of hazards and risks.

The LMS Coordinator with the assistance of the LMS Steering Committee, and input from the LMSWG, LMSSC, and the general public incorporates updates and maintains the Plan. Updates will be based on factors such as recent disaster events, changes in Local, State, and Federal policies and legislation, changes in development and comments and input provided on the Plan. The LMS takes into consideration emerging issues such as aging infrastructure and new development (residences and businesses) projects impact Miami-Dade County communities.

The LMS Coordinator includes a listing of the revisions made to the Plan in relation to these factors, which is documented in the section titled “LMS Revisions since Last Adoption”.

Annual Updates

The LMS is updated on an annual basis. Any proposed changes will be reviewed and compared against LMS and Comprehensive Emergency Management Plan (CEMP) crosswalks provided by FDEM, the Emergency Management Accreditation Program (EMAP) Standards, the Community Rating System (CRS) Coordinator’s Manual, and the Threat Hazard Identification and Risk Assessment (THIRA). An annual update to the LMS is provided to the State by January 31st, every year and the documents are subsequently posted on the Miami-Dade County website.

As of March 2015, the LMSWG voted to have the LMS Projects updated annually by October 31st through the WebEOC LMS Board. LMS Members that have not updated their Projects will be notified that their Projects will be made “Inactive”. See LMS-Part 2 for more information on Project updates and maintenance.

Monthly Updates

LMS-Part 7 may be utilized by CRS Communities to post their Annual Activity 510 Progress Reports. CRS Communities are responsible for sending this information to the LMS Coordinator for inclusion, as needed. An update to LMS-Part 7 will be posted online by the last calendar day of any month during which time a 510 report was received. It is the responsibility of the CRS community to provide their reports to the LMS Coordinator at

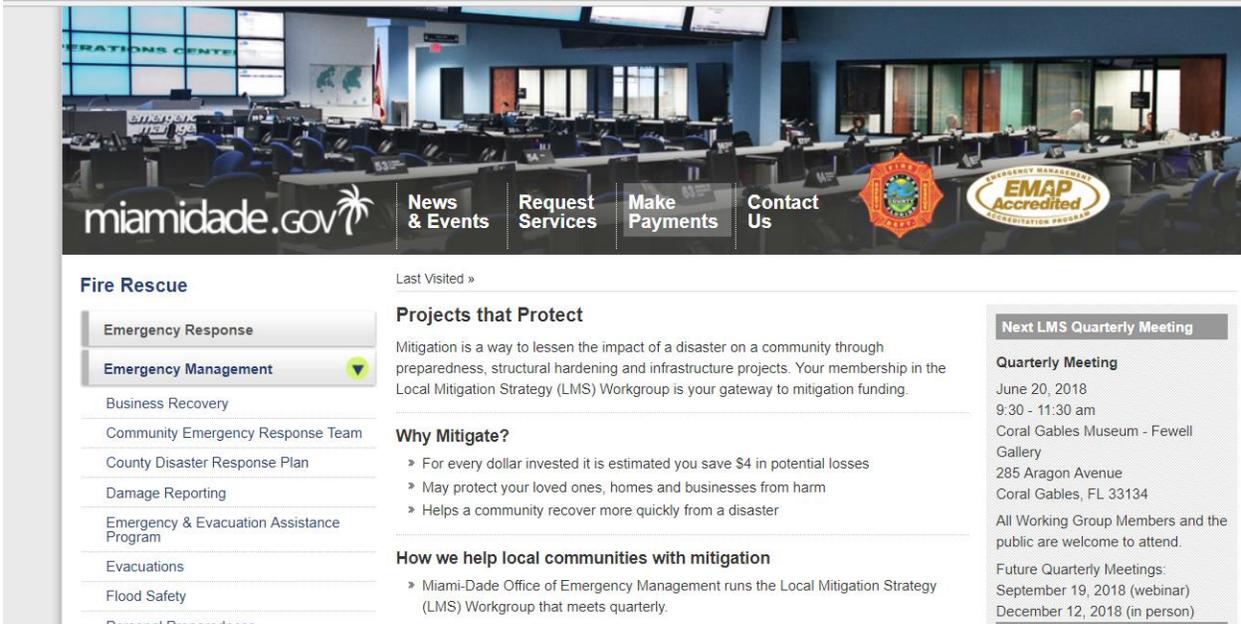
⁵ EMAP 2016 Standard 4.2.1.(2)

least 10 working days, in advance of the end of the month, to allow for incorporation and posting on the website.

Public Review and Comment

The latest published version of the LMS is posted on the Miami-Dade County website: <https://www.miamidade.gov/global/emergency/projects-that-protect.page>– for public review and commentary. Any comments received through this medium will be incorporated through the revision process identified above. Comments can be sent to the following email address mdlms@miamidade.gov.

www.miamidade.gov/fire/mitigation.asp



OEM will post messages via the different social media platforms and the Miami-Dade County website to encourage Miami-Dade community members to review and comment on the LMS draft.

Five-Year Update

A complete State and Federal review and approval of this Plan is conducted on a five-year cycle. The Plan has undergone review and approval from FDEM and FEMA every five (5) years since the year 2000. The five-year review process incorporates the annual updates and a review of the FDEM LMS Crosswalk. FDEM notifies the LMS Coordinator 12-months in advance of the Plan expiration date. The LMS is updated and prepared for the third quarterly meeting of the fourth year for public review and comments on the Plan. Once all comments are reviewed and incorporated, the updated LMS will be submitted to FDEM, by the LMS Coordinator for review approximately six (6) months prior to its expiration date.

FDEM will review the LMS Plan and provide comments, and if needed, the LMS Coordinator will make revisions to satisfy any State LMS Crosswalk deficiencies. Once the Plan has been approved by the State, it is then sent to FEMA for their review and approval.

LMS Implementation

The LMS Coordinator will be responsible for the annual monitoring of how the LMS plan is implemented. This effort is a coordinated effort led by the LMS coordinator with the LMS partners. This includes evaluation of LMS projects (completed, started, etc.) and the review of the LMS goals and objectives to ensure they are addressing the present and future needs of the LMS.

LMS Effectiveness Review

On an annual basis the LMS Coordinator will review how effective the plan has been in reducing the County's vulnerability to the hazards listed in the plan. This review will include reviewing new and existing projects and when they were completed. It will also evaluate how many projects were completed and what funding sources were utilized. Finally this review will involve discussions with the LMS partners on their opinions of whether or not the LMS purpose and goals were achieved or not.

Partner Participation in Planning Process

Updating the LMS annually and for the five-year update includes the LMS working group members and partner agencies. Multiple efforts are made to involve a diverse groups of partners in updating the LMS. Below are some of the annual efforts that are used:

2020 LMS Kick-Off

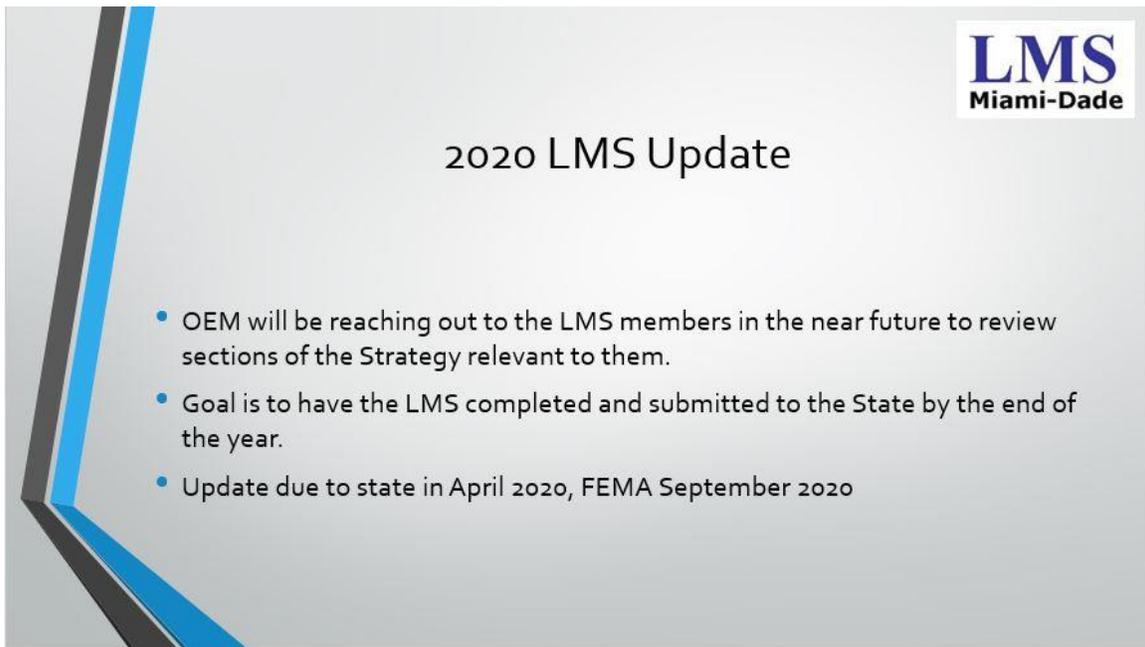
The planning process for the 5-year update for the LMS began at the March 14, 2019 Quarterly Meeting. At this meeting the LMS Coordinator discussed with the LMS partners the schedule of updating the LMS and the information that would likely be requested from them. Appendix 5 includes the March 14th meeting minutes.

2020 LMS Update Discussion

Miami-Dade County Local Mitigation Strategy
Working Group Quarterly Meeting
Thursday, March 14th, 2019 10:00am – 11:30am

AGENDA

1. Welcome and Announcements
2. Steering Committee Updates
 - o HMGP Updates for Hurricane Irma and Michael
3. Vizcaya Museum and Gardens HMGP Project Updates – *Ana Rico*
4. Sea Level Rise Project Update – *Katherine Hagemann*
5. 2020 Update of the LMS – *Steve Detviler*
6. Discussion and Questions



The slide features a grey background with a decorative blue and black graphic on the left side. The LMS Miami-Dade logo is in the top right corner. The title '2020 LMS Update' is centered. Below the title is a bulleted list of three items.

LMS
Miami-Dade

2020 LMS Update

- OEM will be reaching out to the LMS members in the near future to review sections of the Strategy relevant to them.
- Goal is to have the LMS completed and submitted to the State by the end of the year.
- Update due to state in April 2020, FEMA September 2020

Quarterly LMS Working Group Meetings

These meetings are held once a quarter and during the annual and five-year update planning cycles the LMS Coordinator frequently provides updates on the planning process. LMS members are also requested to provide comments on portions of the Plan that pertain to their agency and/or organization.

One of the sections of the Plan that is regularly updated by the LMS Municipal partners is the Part 1 Analysis of Existing Policies, Ordinances and Programs. This section includes the Municipal policies and plans that are integrated in the LMS.

Whole Community Quarterly Meetings

This meeting is also held once a quarter by the Miami-Dade County Office of Emergency Management. This meeting includes partners from OEMs diverse programmatic areas and offer an opportunity to share information and collaborate with one another across disciplines and jurisdictions. The LMS Coordinator is regularly asked to provide an update at these meetings on the planning process, new funding opportunities or new programs this position is leading.

Incorporation of Existing Plans and Strategies

The LMS was not created and maintained in a vacuum. The LMS Coordinator reviewed and incorporated numerous plans, ordinances and studies into the annual and 5-year update of the LMS. Below are examples of the plans and strategies incorporated into the LMS:

Miami-Dade Comprehensive Development Master Plan (CDMP), Evaluation and Appraisal Report

This report evaluates the progress in implementing the goals, objectives, policies, maps and text of the CDMP and recommends changes through plan amendments. When preparing the 2020 LMS this report was reviewed and certain aspects of it including sea level rise, coastal high hazard areas and evacuation clearance times were incorporated in the appropriate parts of the LMS.

The LMS Coordinator also regularly participates in reviewing and providing amendments to the Miami-Dade County CDMP. This includes participating in regular meetings with other County Departments facilitated by the RER CDMP Planning Unit. The LMS Coordinator also provides comments to amendments to the Municipal CDMPs, when requested. Any significant changes to the municipal CDMP are also incorporated and added to the LMS.

Miami-Dade County Recovery Plan

In 2018-19 the Recovery Plan was revised based on lessons learned from Hurricane Irma and other disasters around the country. The Recovery Plan is composed of several parts. Part 2 contains 12 Recovery Support Function (RSF) annexes, which include RSF Mitigation Annex.

RSF Mitigation's purpose is to initiate and encourage meaningful actions to incorporate mitigation measures to reduce or eliminate the long-term risk to human life and property from natural hazards throughout the post-disaster recovery and reconstruction process. During Hurricane Irma there was several lessons learned regarding the interaction between recovery and mitigation. These lessons learned were incorporated into RSF Mitigation Annex and the LMS.

Resilient 305 Strategy

This climate strategy has been adopted and implemented by Miami-Dade County, the City of Miami and the City of Miami Beach. This strategy was created to address resilience challenges prioritized through intergovernmental and community collaboration. This strategy contains several projects that have been completed, are in process or are planned. The projects in process or planned have been added into the LMS as potential projects.

Southeast Florida Regional Climate Action Plan (RCAP)

This plan is the guiding document for the Southeast Florida Regional Climate Compact. Its purpose is to coordinate climate action, reduce greenhouse gas emissions and strengthen climate resilience in Broward, Miami-Dade, Monroe, and Palm Beach counties.

The RCAP is regularly reviewed and changes are incorporated into the Miami-Dade LMS. The LMS Coordinator also provides feedback to the Compact on the incorporation of any lessons learned or new projects that should be included in future updates to the RCAP.

State of Florida Hazard Mitigation Plan

This plan was also reviewed to incorporate statewide hazard and risk assessment data into the Miami-Dade LMS.

Plan Adoption

Once the Plan has been approved by FEMA, the Plan will be submitted to the Miami-Dade County Board of County Commissioners (BCC) for adoption. Miami-Dade County has a metropolitan form of government with its own Home Rule Charter (LMS-Part 4 – Appendix G). Once the BCC passes a Resolution, that action automatically includes all the Municipalities within the County. In the event a Municipality does not wish to participate in the action, that Municipality must, through their own Resolution, opt out.

Miami-Dade County communities that wish to utilize the LMS as their Floodplain Management Plan for credit under the CRS Program, must also adopt the LMS. Copies of the local adoption should be sent to the LMS Coordinator to be incorporated into LMS-Part 4.

Review and Revision Criteria

The LMS will be updated by the LMS Coordinator with the assistance of the Steering Committee and input from the LMSWG. The majority of revisions made to each section of this document are based upon LMSWG meetings where comments are sought from participants. The public is also given an opportunity to review this document and provide comments through the Miami-Dade County website. Revisions will be incorporated based on recent significant events such as hurricanes, tornadoes or any other occurrence where mitigation could benefit the community. Changes in Federal, State, and Local laws will also be reflected in the updated version of the LMS. The revisions will then be documented and posted online and/or sent out via LMS Information Bulletins by the LMS Coordinator to all relevant partners.

The evaluation criteria includes:

1. Have there been any new mandates from Federal, State or Local agencies that require changes to the LMS? Any new or changing laws, policies or regulations?
2. Are there any societal developments or significant changes in the community that must be added to the current LMS? Does the LMS still reflect the concerns of the community? Are the demographics the same? Has there been any growth or development in hazard areas?
3. Have there been any changes in funding sources or requirements?
4. Are there any recent technological developments that should be reviewed for inclusion in the LMS document?
5. Should the LMS be updated to include any new forms of hazards or areas of vulnerability within Miami-Dade County communities?
6. Have there been any changes in the Comprehensive Development Master Plan (CDMP) or any other form of Standard Operating Procedures (SOPs)?
7. Have any of the mitigation opportunities been implemented? Are the priorities for implementation the same?
8. What are the recommendations or lessons learned from any major incidents that have occurred during the past year?

During the revision process, each criteria is addressed to determine if they are still valid and adjustments are made, as necessary. When satisfied that the criteria are appropriate, each of the outstanding mitigation opportunities is then compared against the criteria. All existing mitigation opportunities that are determined to still be viable projects will remain on the project list. All those that are determined to be no longer workable, will be set aside for further revision or dropped as no longer feasible.

Changes in Program Priorities

Over the last five years there has been numerous hazards that have had an impact on Miami-Dade County. These hazards have challenged the County and required a specialized response and the use of new approaches and technology. However, these hazards have not required any changes in the LMS goals, objectives and priorities.

PROGRAM BENCHMARKS

This section provides an overview of the highlights of the Plan as well as recent updates to the Plan in relation to risk analysis and changes in development. A complete listing of all the meeting minutes from over the past five (5) years can be found in the LMS-Part 5.

1998 – Miami-Dade County began developing a LMS program through funding from the State of Florida.

September 1999 – The Miami-Dade County LMSWG voted to continue the LMS program with or without State funding.

March 2000 – The LMSWG determined that the LMS should be updated two (2) to three (3) times each year and the updates, including the project list for new, updated, completed and deferred projects would be updated twice a year.

June 6, 2000 – The BCC passed Resolution R-572-00 formally adopting the LMS as the official County policy thus further promoting program continuity.

September 13, 2000 – Miami-Dade County, along with its Municipalities and other organizations, were designated by FEMA and the Florida Department of Community Affairs to be a “Project Impact Community.”

December 6, 2000 – The LMSWG agreed that they would become the Project Impact Working Group and that the LMS would continue under the auspices of Project Impact. Henceforth, Project Impact and the LMS became synonymous.

December 2000 – The LMSWG determined that the LMS Project List would be updated by June 30th and December 31st of each year.

May 30, 2001 – A formal “signing ceremony” took place at Vizcaya Museum and Gardens for LMSWG members to sign a proclamation to become a “Project Impact Partner.” Although FEMA no longer endorses Project Impact, the LMSWG agreed that the Project Impact concept would continue in Miami-Dade County regardless of what it is called.

June 7, 2005 – The BCC passed Resolution R-710-05, which states that grant applications filed under the auspices of the LMS no longer have to be approved by the BCC but, instead authorizes the County Manager to “*Apply for, receive, expend and amend applications for grant funds for projects listed in the LMS.*”

June 2008 – The LMSWG celebrated its 10th anniversary with over 300 completed mitigation projects at a value exceeding \$250 Million. A listing of completed mitigation projects that have been tracked may be found in LMS-Part 6.

November 2009 – The County Mayor delegated signature authority to the Director of Emergency Management for contract and grant-related documents under the purview of the LMS Program. This was renewed in 2012.

April 10, 2010 – Adoption of the five (5) year update of the LMS by the BCC.

May 5, 2010 – FEMA approved the five (5) year update of the LMS.

September 1, 2015 – Adoption of the five (5) year update of the LMS by the BCC.

September 15, 2015 – FEMA approved the five (5) year update of the LMS.

Biscayne Park

Below is the section of this Village’s Comprehensive Plan that integrates with the Miami-Dade County LMS.

| 2025 Comprehensive Plan Adopted Component | October 2010 |
|--|--------------|
| Conservation Element | |
| <p>Policy 4.2 The Village shall encourage the implementation of low impact development techniques and green building standards that reduce the negative environmental impacts of development and redevelopment by: reducing building footprints to the maximum extent feasible, and locating building sites away from environmentally sensitive areas; promoting the preservation of natural resources; providing for on-site mitigation of impacts (i.e. retention and treatment of stormwater runoff, water reuse, Master Stormwater Management Systems); promoting energy conservation through design, landscaping and building techniques (i.e. solar power, increased tree canopies); promoting water conservation through landscaping and building design; ensuring environmentally friendly building practices (i.e. use of environmentally friendly building materials, recycled materials), and; considering the development of a and implementation of a green building certification program, with associated regulations, incentives and standards.</p> | |
| Public Facilities Element | |
| <p>GOAL- DRAINAGE: The goal for the drainage is for the Village of Biscayne Park to continue maintenance of the local drainage system to afford reasonable protection from predictable flooding. The drainage objectives to achieve the goals and which address the requirements of paragraphs 163.3177 (6) (c), F.S., and 9J-5.011 (2) F.A.C. are as follows:</p> <p>OBJECTIVES AND POLICIES</p> <p>Objective 1 To review on an annual basis information on the performance of stormwater drainage facilities.</p> <p>Policy 1.1 The Village will continue to comply with the 1 0 year design storm level of 10 year design storm level of service standard for stormwater drainage.</p> <p>Policy 1.2 The Village will continue to maintain and monitor local drainage.</p> | |

Below is a chart showing how many structures within each jurisdiction are within FEMA Flood Zones.

TABLE 5. NUMBER OF BUILDINGS BY JURISDICTION IN FEMA FLOOD ZONES

| Jurisdiction | A | AE | AH | D | VE | X | XE |
|----------------------|------------|----------------|----------------|----------|-------------|---------------|--------------|
| Aventura | | 24,149 | | | | 52 | 31 |
| Bal Harbour | | 738 | | | | 955 | 2250 |
| Bay Harbor | | 2576 | | | | | |
| Biscayne Park | | 991 | | | | 42 | 42 |
| Coral Gables | | 2770 | 1209 | | 58 | 13209 | 1466 |
| Cutler Bay | | 8840 | 1871 | | | 3886 | |
| Doral | | 93 | 3768 | | | 16746 | |
| El Portal | | 6 | 97 | | | 566 | 92 |
| Florida City | 3 | 2 | 1097 | | | 396 | 817 |
| Golden Beach | | 262 | | | | 98 | |
| Hialeah Gardens | | 133 | 271 | | | 5802 | |
| Hialeah | | 1304 | 18513 | | | 36496 | |
| Homestead | | 222 | 8824 | | | 9098 | 746 |
| Indian Creek Village | | 33 | | | | 4 | 1 |
| Key Biscayne | | 7056 | | | | | |
| Medley | | 19 | 251 | | | 578 | |
| Miami Beach | | 51049 | | | | 4381 | 123 |
| Miami Gardens | | 12103 | | | | 9083 | 8638 |
| Miami Lakes | 0 | 8317 | | | | 1263 | |
| Miami Shores | | 843 | 3 | | 19 | 2470 | 552 |
| Miami Springs | | 11 | 2029 | | | 2125 | 21 |
| Miami | | 43094 | 6441 | | 3897 | 68535 | 2215 |
| North Bay Village | | 3872 | | | | | |
| North Miami Beach | | 5650 | | | | 7212 | 653 |
| North Miami | | 8190 | | | 261 | 5637 | 1995 |
| Opa-locka | | 714 | 543 | | | 1319 | 1275 |
| Palmetto Bay | | 4701 | | | 41 | 3590 | 80 |
| Pinecrest | | 2168 | 268 | | | 3563 | 260 |
| South Miami | | 2 | 784 | | | 3660 | |
| Sunny Isles Beach | | 11351 | | | 1 | 7647 | 0 |
| Surfside | | 1560 | | | | 1878 | |
| Sweetwater | | 1 | 582 | | | 367 | |
| Virginia Gardens | | | 122 | | | 445 | 86 |
| West Miami | | | | | | 960 | 768 |
| Unincorporated | 582 | 44750 | 105,976 | 2 | 28 | 169059 | 20053 |
| Total: | 585 | 247,570 | 152,649 | 2 | 4305 | 381122 | 42164 |



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report
REGULAR MEETING

Item # 5.c

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

FROM: Roseann Prado, Village Clerk

DATE: September 08, 2020

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 Agenda.

Attachment

- Revised Regular Virtual Commission Meeting 06 02 2020
- Revised Emergency Virtual Commission Meeting 07 16 2020
- Special Virtual Commission Meeting 08 13 2020
- Special Virtual Commission Meeting 08 21 2020 – Attorneys Interviews
- First Workshop Budget FY 2020-2021 07 23 2020
- First Workshop Budget FY 2020-2021 07 28 2020 Continuation
- Second Workshop Budget FY 2020-2021 08 13 2020
- Second Workshop Budget FY 2020-2021 08 20 2020 Continuation

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 Virtual Commission Meeting

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, June 02, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:03 pm.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Tudor - present

Commissioner Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Staff present:

Interim Village Manager David Hernandez

Interim Village Attorney John Herin

Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Recording: Cesar Hernandez

3 Pledge of Allegiance

4 Vice-Mayor Nomination

Vice-Mayor William Tudor's term has been completed and Commissioner MacDonald Kennedy is next in line for the position according to the Village Charter, as historically selection of the Vice-Mayor has been by alphabetical order. Commissioner MacDonald Kennedy was nominated for the office of Vice Mayor from June 1st to November 30th, 2020.

5 Additions, Deletions or Withdrawals to the Agenda

Commissioner Ross moved to bring item 6 - Additions, Deletions or Withdrawals to the Agenda to item 5.

Commissioner Ross added the following items to Village Manager Report on item 15.b:

- CITT - audit findings report / frozen funds

- FEMA appeal

Commission Ross also requested to include at Consent Agenda the following items:

11.a - Resolution 2020-26

11.c - Resolution 2020-28

11.d - Resolution 2020-29

Vice-Mayor Kennedy requested to add the following items to Village Manager Report on item 15.b:

- Drain cleaning

Vice-Mayor Kennedy requested Commissioner Samaria to report on item 15.d regarding the charity donations.

Commissioner Ross motioned to approve agenda changes. Mayor O'Halpin seconded.

Motion passed 5 - 0.

6 Presentations

6.a Waste Pro - Kenneth Rivera, Division Manager of Waste Pro of Florida, Inc.

The following persons spoke on the records:

Judi Hamelburg

David Raymond

Janey Anderson

Maha Malike

William Pierce

Art Gonzalez

William Pierce (2nd)

Amy Raymond

Lorie Mertes

Commissioner Kennedy motioned to extend Waste Pro contract to November 30, 2020. Commissioner Ross seconded.

Motion passed 5 - 0.

Commissioner Kennedy motioned to direct the Manager to bring to Commission Meeting of August 4, 2020 the following options regarding solid waste:

- Pre-feasibility of in-house collection
- Piggyback with another municipality
- RFP/ competitive bids for solid waste collection

Commissioner Ross seconded. **Motion passed 5 - 0.**

6.b FDOT project on 6th Avenue - Proposed Resolution 2020-25 - FDOT proposed improvements to 6th Avenue.

Interim Village Manager requested the item to be table due to FDOT is preparing to hold a workshop regarding the improvements on 6th Avenue. Date to be determined.

7 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the records:

Rikki Goodman
Chuck Ross
Maria Sanchez
David Raymond
Nancy Davis
Amy Raymond
Lorie Mertes
Howard G.
William Pierce
Janey Anderson
Bob Anderson
Art Gonzalez
Michael Lyndaker
Nicole Susi
Gage Hartung
Maha Malike
Chuck Ross
Rikki Goodman
Maria Sanchez
Daniel Carbonera

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Regular Commission Meeting May 05, 2020
- Special Virtual Commission Meeting May 19, 2020

8.b Resolution 2020-26 - Miami-Dade County Property Appraiser - Access to Certain



Exempt Information

Item moved from Item 11.a

8.c Resolution 2020-28 - GMS Financial Services - extension of agreement



Item moved from Item 11.c

8.d Resolution 2020-29 - Calvin Giordano extension of agreement



Item moved from Item 11.d

Vice-Mayor Kennedy motioned to approve the Consent Agenda. Commissioner Samaria seconded. **Motion passed 5 - 0.**

9 Ordinances

None

10 Resolutions

10.a Resolution 2020-27 - Tree Matching Grant Program



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE STREET TREE PLANTING GRANT AGREEMENT BETWEEN THE VILLAGE AND MIAMI-DADE COUNTY, AND EXPEND GRANT AND MATCHING FUNDS IN THE AMOUNT OF \$24,000.00 FOR THE PLANTING OF TREES WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-27 with the amendments as following:

- Extension to expenditure thru September 30
- Number of species
- Locations

Commissioner Samaria seconded. **Motion passed 5 - 0.**

Commissioner Kennedy motioned to extend the meeting to 12:00am. Commissioner Samaria seconded. Consensus of Commission to approve the extension of meeting.

11 Old Business

11.a Whistleblower Protection - by Commissioner Samaria

Commissioner Samaria motioned to direct the Village Attorney to draft an ordinance regarding whistleblower. Mayor O'Halpin seconded. **Motion passed 3 - 2** (Vice-Mayor Kennedy and Commissioner Tudor opposed)

11.b Gray Robinson Invoices - by Commissioner Samaria

- Charter review board / Amendments to Charter
- Jan 17 and Feb 13 invoices
- Trim compliance

Commission directed the Attorney to work with the Manager to pay Gray Robinson's invoices according with instruction.

Commissioner Ross motioned not to pay invoices as discussed. Vice-Mayor Kennedy seconded. Motion passed 4 - 0. Commissioner Samaria left the room and submitted Form 8B.

Commissioner Ross motioned to call a **Special Commission Meeting** for the balance of the agenda for Tuesday, June 16, 2020 as follows:

12.c - Manager's Report - by Commissioner Kennedy

12.d - Change of Compensation for Commission - by Mayor O'Halpin

12.e - Discussion on Chief of Police contract - by Commissioner Samaria

13.b - Calendar of Village Responsibilities - by Commissioner Kennedy

13.c - Discussion on Construction Site Requirements - by Commissioner Ross

15.b - Report Manager:

- CITT - audit findings report / frozen funds
- FEMA appeal
- Drain cleaning

Commissioner Samaria seconded. **Motion passed 5 - 0.**

12 General Election November 3, 2020 - Candidates Qualifying Date Revised

12.a

Vice-Mayor Kennedy motioned to approve the qualifying period for General Election of November 03, 2020. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

13 Reports

13.a Village Attorney

13.b Village Manager

13.c Board / Committee Reports

13.d Commission Comments:

Mayor O'Halpin

Vice-Mayor Kennedy

Commissioner Ross

Commissioner Samaria

Commissioner Tudor

14 Announcements

- Next Special Virtual Commission Meeting - Tuesday June 16, 2020 6:30 pm.
- Next Regular Commission Meeting - Tuesday July 07, 2020 7:00 pm.

15 Adjournment

Mayor O'Halpin motioned to adjourn the meeting. Vice-Mayor Kennedy seconded. Meeting adjourned at 11:54 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

Virginia O'Halpin, 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

REVISED MINUTES

Emergency Virtual Commission Meeting

Biscayne Park, FL 33161

Thursday, July 16, 2020 at 12:00 p.m.

1 Call to Order

Mayor O'Halpin called the meeting to order at 12:00 p.m.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Village Clerk Roseann Prado

Interim Village Attorney John Herin

Chief of Police Luis Cabrera

Technical support / Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to the Agenda Items

The following persons spoke on the records:

David Raymond

Janey Anderson

Chuck Ross

Howard Goldman

Dan Schneiger

David Hernandez

5 Discussion of Interim Village Manager Resignation

5.a Discussion on Interim Village Manager

Consensus of the Commission to place an advertisement immediately recruiting a new Village Manager.

Commissioner Ross motioned to post the advertisement for three (3) weeks. Vice-Mayor Kennedy seconded.

Motion failed 2 - 3. (Commissioner Samaria, Commissioner Tudor and Mayor O'Halpin opposed)

Commissioner Tutor motioned to run the advertisement for thirty (30) days.

Commissioner Samaria seconded.

There was additional discussion adding language to the advertisement and having a Resident's Committee selected as follows:

- Five (5) members appointed by each Commissioner (no Commissioner' spouses)
- Invite all Chairs of Boards and Foundation
- Invite all Qualified candidates to the November 03, General Election

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - No

Motion passed 4-1 (Commissioner Tudor opposed)

5.b Nomination of an Interim Manager

Following a presentation by Finance Director Paul Winkeljohn,

Commissioner Ross motioned to appoint Finance Director Paul Winkeljohn and GMS as Interim Village Manager and directing Attorney Herin to draft an agreement. Vice-Mayor Kennedy seconded.

Motion passed 3 - 2 (Mayor O'Halpin and Commissioner Samaria opposed)

Commission scheduled a Special Commission Meeting for July 23, 2020 at 6:00 pm - Interim Village Manager

6 Adjournment

Commissioner Samaria motioned to adjourn. Vice-Mayor Kennedy seconded.

The meeting adjourned at 3:06 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

Virginia O'Halpin, 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

MINUTES

Special Virtual Commission Meeting Biscayne Park, FL

Thursday, August 13, 2020 at 6:30 pm

Meeting ID: 966 7355 8362

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:34 pm

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy- present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Interim Village Attorney John Herin

Village Clerk/Interim Manager Roseann Prado

Finance Director Paul Winkeljohn

Recording/Technical Support: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Commissioner Ross requested to add to Item 7 - Old Business as follows:

7.b - Manager Recruitment - background checks

7.c - Scheduled Meetings of September

Vice-Mayor Kennedy requested to add to item 7 - Old Business as follows:

7.d - FDOT further action

7.e - RFP Solid Waste

7.f - Amicus Brief

Vice-Mayor Kennedy motioned to approve agenda as amended. Commissioner Ross seconded.

Motion passed 5 - 0.

5 Public Comments Related to Agenda Items

The following persons spoke on the record:

David Raymond

Juan Mantega

Bob Anderson

Chuck Ross

6 Resolutions

6.a Resolution 2020-37 - MOU w Police Benevolent Association 1% Harzard Pay

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC. AND THE VILLAGE OF BISCAYNE PARK, AUTHORIZING A TEMPORARY ONE PERCENT (1%) PAY INCREASE RELATED TO THE COVID-19 PANDEMIC, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-37. Mayor O'Halpin seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

6.b Resolution 2020-38 - ILA w Miami-Dade County CARES Act Distribution

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK, REGARDING IMPLEMENTATION OF THE FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-38. Commissioner Tudor seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

6.c Resolution 2020-39 - Calvin Giordano - Amendment Two Agreement for Building Dept Planning Services

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND CALVIN, GIORDANO & ASSOCIATES, INC., FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES AND MUNICIPAL PLANNING DEPARTMENT SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Kennedy motioned to approve Resolution 2020-39 to extend Agreement for (90) ninety days thru November 13, 2020 under the same current fee schedule and split of 65/35 percentage as amended.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

6.d Resolution 2020-40 -Agreement w Country Bill's Lawn Maintenance Inc. - Miami-Dade County Tree Grant Program

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND COUNTRY BILL'S LAWN MAINTENANCE, INC., FOR THE PROVISION OF TREE GRANT FUNDING RECEIVED FROM MIAMI-DADE COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned to approve Resolution 2020-40. Mayor O'Halpin seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion passed 5 - 0.

7 Old Business

7.a Village Attorney applications - section of applicants for Commission interview

Commission selected (3) three applicants for interview as follows:

Mayor O'Halpin - Rafael Suarez-Rivas

(3) Three candidates

Fox Rothschild

Nabors, Giblin & Nickerson

Vive-Mayor Kennedy - Fox Rothschild
Nabors, Giblin & Nickerson
Commissioner Ross - Fox Rothschild
Nabors, Giblin & Nickerson

Commissioner Samaria - Fox Rothschild **(3) Three candidates**
Rafael Suarez-Rivas
Nabors, Giblin & Nickerson

Commissioner Tudor - Fox Rothschild **(3) Three candidates**
Nabors, Giblin & Nickerson
Rafael Suarez-Rivas

Commission directed Village Clerk to contact the three candidates and schedule a public meeting to interview the applicants between Wednesday, August 19, 2020 or Friday, August 21, 2020, both days at 6:30 pm.

- 7.b** Discussion on September meetings scheduled dates - by Commissioner Ross
Commissioner Ross requested to return the Regular Commission meeting from previous approved date of September 8, 2020 to September 1, 2020 as initially scheduled. Commission agreed unanimously.
- 7.c** Discussion on Village Manager Recruitment and background checks - by Commissioner Ross
- 7.d** Discussion on FDOT - by Vice-Mayor Kennedy
Commission requested to engage Calvin, Giordano & Associates, Inc. to work with the community and Commission on recommendations to the project.
- 7.e** Discussion on RFP to Solid Waste - by Vice-Mayor Kennedy
- 7.f** Amicus Brief - by Vice-Mayor Kennedy
Commissioner Ross motioned to support the municipal briefing and authorize the Interim Village Attorney to add the Village to the Amicus Brief. Vice-Mayor Kennedy seconded. **Motion approved 5 - 0.**

8 Reports

- 8.a** Village Attorney
- 8.b** Village Manager
- 8.c** Board / Committee Reports
- 8.d** Commission
Mayor O'Halpin
Vice-Mayor Kennedy
Commissioner Ross

Commissioner Samaria
Commissioner Tudor

9 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Samaria seconded.

The meeting adjourned at 9:43 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

Virginia O'Halpin, 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

MINUTES

Special Virtual Commission Meeting Biscayne Park, FL

Friday, August 21, 2020 at 6:30 pm

Meeting ID: 912 3623 0914

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:32 pm

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy- present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Recording/Technical Support: Cesar Hernandez

3 Pledge of Allegiance

5 Presentations and Interviews - Attorneys candidates to the position of Village Attorney

5.a Nabors, Giblin & Nickerson P.A.



Edward Dion and Valerie Vicente

5.b Rafael Suarez-Rivas



5.c Fox Rothschild



John R. Herin Jr.

4 Public Comments Related to Agenda Items

The following person spoke on the records:

Chuck Ross

6 Commission comments and recommendations

- 6.a Mayor O'Halpin
- 6.b Vice-Mayor Kennedy
- 6.c Commissioner Ross
- 6.d Commissioner Samaria
- 6.e Commissioner Tudor

Commissioner Ross motioned to select a Village Attorney on the upcoming Regular Commission meeting of September 01, 2020. Mayor O'Halpin seconded. **Motion passed 5 - 0.**

9 Adjourment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Samaria seconded.

The meeting adjourned at 10:06 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk



MINUTES

1st Virtual Budget Workshop - FY 2020-2021

via Zoom

Biscayne Park, FL 33161

Thursday, July 23, 2020 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:00 pm

2 Roll Call

Mayor O'Halpin - present

Vice-Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Present from staff were:

Interim Village Manager / Village Clerk Roseann Prado

Chief of Police Luis Cabrera

Commander Wollschlager

GMS Finance Director Paul Winklejohn

GMS Finance Sharyn Henning

Recreation Manager Issa Thornel

Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

Public Comments moved to each Section

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

5.a Section 2 - General Fund Revenues

Revenue Summary

9.7 Millage Rate

Section 5 - Expenditures: Debt Service

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Finance recommended pay off debt.

Section 6 - Expenditures: Police Department

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Section 8 - Expenditures: Code Compliance

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Public Comments

The following persons spoke on the records:

Janey Anderson

Bob Anderson

Chuck Ross

Commission comments followed.

Commission had a consensus to do a continuation of First Budget Workshop FY 2020-2021 on Tuesday, August 28, 2020 at 6:30 pm.

7 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Mayor O'Halpin seconded.

Meeting adjourned at 10:41 pm.

Commission approved on September 1, 2020

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk



MINUTES

1st Virtual Budget Workshop - FY 2020-2021

(Continuation)

Biscayne Park, FL 33161

Thursday, July 28, 2020 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 9:02 pm

2 Roll Call

Mayor O'Halpin - present

Vice-Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Present from staff were:

Interim Village Manager / Village Clerk Roseann Prado

Chief of Police Luis Cabrera

GMS Finance Director Paul Winklejohn

Recreation Manager Issa Thornel

Public Works Director Cesar Hernandez

Commander Nicholas Wollschlager

3 Pledge of Allegiance

Section 3 - Expenditures: Commission

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

4 Public Comments Related to Agenda Items

Bob Anderson

Chuck Ross

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

5.a Section 2 - General Fund Revenues

5.b





5.c Section 4 Expenditures: Administration

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Public Comments Related to this Agenda Item

Bob Anderson

Janey Anderson

David Raymond

5.d Section 5 - Expenditures: Debt Service

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.e Section 6 - Expenditures: Police Department

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.f Section 7 - Expenditures: Building Services

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.g Section 8 - Expenditures: Code Compliance (Part of Police Department)

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.h Section 9 - Expenditures: Public Works

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Public Comments Related to this Agenda Item

David Raymond

Chuck Ross

5.i Section 10 - Expenditures: Parks & Recreation

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.j Special Revenue Fund

Section 11 - Road Fund

Section 12 - CITT

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.k Enterprise Fund

Section 13 - Sanitation Fund

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

7 Adjournment

Commissioner Tudor motioned to adjourn. Vice-Mayor Kennedy seconded.

Meeting adjourned at 11:12 pm.

Commission approved on September 1, 2020

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk



MINUTES
2nd Virtual Budget Workshop - FY 2020-2021
via Zoom
Biscayne Park, FL 33161
Thursday, August 13, 2020 9:55 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 9:55 pm

2 Roll Call

Mayor O'Halpin - present
Vice-Mayor Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Present from staff were:

Interim Village Manager / Village Clerk Roseann Prado
GMS Finance Director Paul Winklejohn
Recreation Manager Issa Thornel
Public Works Director Cesar Hernandez

4 Public Comments Related to Agenda Items

Bob Anderson
Janey Anderson
Chuck Ross

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

 Draft Proposed Budget FY 2020-2021
 Draft Comparison Budget FY 2020-2021

At 11:03 pm Commissioner Samaria motioned to extend the meeting to 11:30 pm.
Mayor O'Halpin second. **Motion passed 5 - 0.**

Commission scheduled a continuation of the Second Budget Workshop FY 2020-2021
to Thursday, August 20, 2020 at 6:30 pm.

7 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Tudor seconded.
Meeting adjourned at 11:46 pm.

Commission approved on Special Commission meeting of September 8, 2020

Attest:



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES
2nd Virtual Budget Workshop - FY 2020-2021
Continuation
via Zoom
Biscayne Park, FL 33161
Thursday, August 20, 2020 6:30 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:32 pm

2 Roll Call

Mayor O'Halpin - present
Vice-Mayor Kennedy - present
Commissioner Ross - present
Commissioner Samaria - present
Commissioner Tudor - present

Present from staff were:

Interim Village Manager / Village Clerk Roseann Prado
GMS Finance Director Paul Winkeljohn
Chief of Police Luis Cabrera
Commander Nicholas Wollschlager
Recreation Manager Issa Thorne
Public Works Director Cesar Hernandez

3 Public Comments Related to Agenda Items

Chuck Ross
Fred Jonas

5 Discussion of Proposed Fiscal Year 2020-2021 Budget

 Draft Proposed Budget FY 2020-2021
 Draft Comparison Budget FY 2020-2021

Paul Winkeljohn updated CITT Audits, CITT Reports and eligible expenditures.

7 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Ross seconded.
Meeting adjourned at 9:37 pm.

Commission approved on Special Commission meeting of September 8, 2020

Attest:

Virginia O'Halpin, Mayor

Roseann Prado, Village Clerk