



**MINUTES**  
**REGULAR COMMISSION MEETING**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Tuesday, March 3, 2015 at 7:00pm**

**1 Call to Order**

Mayor David Coviello called the Presentation portion of the meeting to order at 6:30pm.

**2 Roll Call**

Mayor David Coviello - present  
Vice Mayor Fred Jonas - present  
Commissioner Bob Anderson - present  
Commissioner Roxanna Ross - present  
Commissioner Barbara Watts - absent *(Arrived at 6:47pm)*

Present from staff were:

Village Manager Heidi Shafran  
Village Clerk Maria C. Camara  
Village Attorney John Hearn  
Public Services Manager Krishan Manners  
Police Captain Thomas Harrison  
Finance Director Irwin Williams  
Parks & Recreation Manager Shelecia Bartley  
Assistant Public Works Manager Cesar Hernandez

**3 Pledge of Allegiance**

**4 Presentations**

4.a Manager Heidi Shafran presented the following recognitions:

- > Mailan Nguyen, Employee of the Year
- > Officer Michael Marchese, Public Service Award

4.b Reserve Police Officer Alfred Munoz was sworn in by Village Clerk Maria Camara.

4.e Chuck Ross, Biscayne Park Citizens Crime Watch Coordinator announced there will be a Crime Watch meeting on March 31st and encourages everyone to attend the informative meeting.

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*Mayor Coviello recessed the Presentation portion of the meeting at 6:50pm.*

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- 4.c Councilman Jesse Walters from Miami Shores spoke about the Miami Shores Chamber of Commerce and welcomes Biscayne Park's participation.

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

< None >

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

William Rey: On proposed code changes, will be affected by certain aspects. Appreciates the work of the boards, but concerned with mistakes made and several items not in agreement with. Rare to have a city with no sidewalks. Coconut Grove is one. It happens in other places and allowed to have trees to the edge of the road. Don't see actual need to be able to step off the road. On ground cover, only allowing turf grass in swale area. Miami Dade County is allowing zero scaping. Turf grass needs watering. Would need to remove what is currently planted. Water a big issue in Florida. Encouraged to use less water. Trees in swale, a requirement for new development in Miami Dade County code. On mailboxes, a 6' to 8' requirement from the street according to US Postal Service. Proposed code is not well researched. Arbitrary in some cases. Need to look at closely and examine to make corrections.

Harvey Bilt: On Chapter 5, the impulse for this was because of an issue in the past on maintenance and removal of a tree in the swale. Why not address just that. Why make it so much more confusing. Very confusing the way it is written. Much of it is un-enforceable. Do only what you need to do now. Too many parts are being addressed that is not needed.

Erica Pettis: Regarding the variance, live on NE 8th Court on a corner lot. We have no front or backyard. In support of the variance request to add the shed.

Tracy Truppmann: On Chapter 5, or "swale-gate", commends board for their work. Do not agree with the way it is written. Our Code officer will have to measure leaves. Affects a tremendous amount of people in the park. Has been no documentation to show of incidents where people have been run of the road. We have no sidewalks and that is how the Village has always been. The components in this code have to do with landscaping and don't belong in this section of the code. We should enforce the code for the sitelines that we currently have regarding vegetation component. Should not have anything in the code that is arbitrary or legally unenforceable. Regarding parking, concur with the requirement to have a hard surface. Agree with keeping the 1950's look for those that have the double strip sidewalk driveway. Regarding boards in general, boards can make recommendations based on direction from both the city manager and commission. But if boards make recommendations on what they think is right or their opinion, it creates issues for the Park. Would like to see the boards, city manager and commission look into making the boards work better for the Village. This started off with an issue with a tree that cost the Village, and now it became something else. Taking back the swales now when the code has not been enforced all these years, is not going to work. Personally drove around for about 15 minutes and saw 40-50 properties that would be affected. Please allow Village Manager and attorney, and the Mayor and Commissioners to work on the code itself, as I believe that there is a technical issue and the code needs to be written so that it is legally enforceable.

Tom Ferstle: Happy to serve on any board or in any other capacity for the Village. Want to make a positive contribution.

Gary Kuhl: Serve on the Code Review Board. Points of clarification: Miami Dade County does not recommend trees on the edge of street. Need a 7' set back; ribbon strips (concrete) are not prohibited; code does not mandate to remove shrubbery, only when it dies or destroyed.

Marie Smith: As BP Foundation member, goal is to get funds to improve the Village. Big push is for lighting in front of the Recreation Center. We have put together Food & Tunes events. Excited about newsletter, but disappointed it did not include anything about Food & Tunes. Suggest more cooperation between Village and Boards to help raise funds. Will have a performance at the March 7th Food & Tunes event.

Barbara Kuhl: On Chapter 5 changes, premature to put this in the form of an ordinance. There is a lack of a "meeting of the minds" between the board members. A very complicated issue. A big impact to many homes. A financial impact, especially for driveways. Asks the Commission to have meetings. Many items are not being addressed. Not good to have a partial agenda. Must have one complete document to review. Meetings are long. Have a meeting on a Saturday. This is not finished and needs more work. On Girl Scouts rental fee waiver, sees this as setting a precedent for other organizations. This is our one business and we need to consider all the other groups that we do charge. On Pelican Harbor donation, they are a worthwhile group. But if we are borrowing money, we need to think about making contributions. To give contributions, you need to have a super majority. Our charter is very strong on this. If we are borrowing money, and I support that, we should not be making contributions.

Janey Anderson: On the Girl Scout issue, commend staff for getting new programs. But they need to be fully self supportive. In favor of borrowing, but now is the time we should not be waiving revenues. We should look at getting more revenues. When we allow some not to play by the rules, you open up a can of worms. Everyone can come up with a compelling reason to waive the fees, but a bad road to go. Thanks Manager for newsletter article, and the Code Corner. Sad to see that one of the top three violations has to do with garbage and containers. The easiest code to follow. Don't understand the excuses. See so many properties with storage of containers in front of the home which is against the code. A shame our Code officer has to spend his time on this. Want to see the Commission take a strong stand that all our codes are for the benefit of our community. It is the responsibility of what we all have to do to make our city look better which helps us all in the long run. It comes from the Commission leading by example and leading by strength. Soft stepping things just doesn't work.

Shelecia Bartley, Parks & Recreation Manager: Thanks resident Rosemary Wais for volunteering at the Recreation Center. Reminder of Walk a Hound and Food & Tunes on March 7th and Egg Hunt on March 28th. Art in the Park is scheduled in May and is result of getting a grant.

## **7 Information / Updates**

- 7.a Month end financials for fiscal year 2014-15 as of January 31, 2015, provided by Finance Director Williams.

## **8 Consent Agenda**

- 8.a **Approval of Minutes**  
February 3, 2015 Regular Commission Meeting
- 8.b **Acceptance of Board Minutes**  
Ecology Board - January 20, 2015  
Joint Code Review and Parks & Parkway Board - January 26, 2015  
Planning & Zoning Board - February 2, 2015  
Planning & Zoning Board - February 17, 2015

Code Compliance Board - February 10, 2015

Joint Code Review and Parks & Parkway Board - February 18, 2015

Charter Review Advisory Board - February 12, 2015

Public Art Advisory Board - February 11, 2015

**8.c Resolution 2015-06**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **RECOGNIZING A LEGAL CHANGE OF NAME FROM HEIDI SHAFRAN TO HEIDI SIEGEL AND GRANTING AUTHORITY TO HEIDI SIEGEL AS VILLAGE MANAGER TO SERVE AS A SIGNATORY** ALONG WITH THE VILLAGE COMMISSION ON ALL BANKING DOCUMENTS RELATED TO THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

**8.d Resolution 2015-07**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY** AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH BIDERA AUCTIONS; PROVIDING FOR AN EFFECTIVE DATE

**8.e Resolution 2015-16**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE CERTIFICATE OF ACCEPTANCE OF THE GRANT** FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT – **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**; PROVIDING FOR AN EFFECTIVE DATE

**8.f Resolution 2015-17**

VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE EXECUTION OF THE THIRD ADDENDUM BETWEEN VILLAGE OF BISCAYNE PARK AND RAYDEL LANDSCAPING CORP.** FOR PROFESSIONAL LANDSCAPE MAINTENANCE SERVICES (PART I) AND PROFESSIONAL TREE TRIMMING, REMOVAL AND DISPOSAL SERVICES (PART II); PROVIDING FOR AN EFFECTIVE DATE

Commissioner Anderson makes a motion to approved the consent agenda and it is seconded by Vice Mayor Jonas.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries: 5/0

**9 Public Hearing**

**9.a Variance Request: Mariana Ferro & Amalivis Alonso**

825 NE 113th Street, Biscayne Park, FL 33161

Placement of an accessory structure (shed) 5' from both the rear and side property lines.

Attorney Hearn provided the background and explanation of the quasi judicial procedures and an explanation of the four criterias to consider to either grant or deny the variance.

The property owner and those who would be speaking on the matter were sworn in.

Gage Hartung, Chair of the Planning & Zoning Board: The Board denied the variance as the application did not meet the four criterias. There are other areas on the property that the shed could be located that is allowed within our code.

Amy Alonso, property owner: Of the areas suggested, one is where the septic tank is located and the other is next to garage door and does not fit.

Erica Pettis: Neighbor directly across from the applicant. Has no problem with this request. They have plenty of landscaping. Have identical corner property and our side yard is our back yard.

Mr. Anson: Neighbor at 11311 NE 8th Court. Have no problem. Nothing wrong with it. Should be able to use their property as they wish.

Tom Ferstle: Neighbor for four years. Great neighbors. Beautiful landscaping. Asks Commission to approve the variance.

Gary Kuhl: Concerned with setting a precedent. This should have been considered when the pool variance was being considered. This would be a mistake to allow.

After discussion, Commissioner Anderson makes a motion to deny the variance and it is seconded by Commissioner Ross. Commissioner Ross provides a recap of the four criterias that are required for the variance:

1 - Special circumstances or conditions: There is agreement that this request meets this criteria.

2 - Preservation and enjoyment of substantial property right: Discussion shows that there currently is reasonable enjoyment, as is shown with the addition of a pool that was approved.

3 - Not detrimental to public welfare or injurious to other property: There is a consensus of the majority of the commission that there is a detriment and it does affect surrounding properties.

4 - Minimum variance for reasonable use: Discussion has demonstrated that there are alternate sites on the property, or that a smaller size shed could be utilized.

All in favor: Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: Mayor Coviello

Motion carries: 4/1

10 Ordinances

Second Reading:

10.a **Ordinance 2015-01**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE BORROWING OF MONEY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00)** FOR THE PURPOSE OF FINANCING A PORTION OF THE VILLAGE'S COSTS FOR THE TOTAL AMOUNT TO FUND THE BALANCE OF RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE

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*Item is being heard along with the following four resolutions:*

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**Resolution 2015-08**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **PLEDGING A PORTION OF THE VILLAGE'S HALF CENT SALES TAX REVENUE FROM THE STATE OF FLORIDA AS COLLATERAL FOR A LOAN WITH CITY NATIONAL BANK;** PROVIDING FOR AN EFFECTIVE DATE

**Resolution 2015-09**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE USE OF THE NET PROCEEDS FROM THE SALE OF SURPLUS VEHICLES TO FUND A PORTION OF THE COST OF THE RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN;** PROVIDING FOR AN EFFECTIVE DATE

**Resolution 2015-10**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING A DEBT SERVICING FUND AND APPROPRIATING \$2,700.00 PER MONTH FROM THE GENERAL FUND TO TRANSFER TO THE DEBT SERVICING FUND;** PROVIDING FOR AN EFFECTIVE DATE

**Resolution 2015-11**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE LOAN AGREEMENT BETWEEN CITY NATIONAL BANK AND THE VILLAGE OF BISCAYNE PARK TO FUND A PORTION OF THE RESTORATION OF THE HISTORIC VILLAGE HALL LOG CABIN IN THE AMOUNT OF \$350,000.00 AT AN INTEREST RATE OF 4.25% FOR FIFTEEN (15) YEARS;** PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title of the ordinance and four resolutions.

Manager Shafran provided the background. Introduced Mariano Martinez from City National Bank who was available for questions.

Mayor Coviello opened the meeting for public comment:

Barbara Kuhl: On item 11.a, Resolution 2015-08, what is the amount being held in collateral and can it be used for other projects. How will it impact our projects.

Manager Shafran: Portion we are pledging is to cover our monthly payments of \$2,700 per month. That portion we would not be able to use. Using our 2014 projections, we receive \$216,850 a year from the half cent sales tax. Only \$30,000 of that would have to be set aside for collateral. Estimating a 7% increase or \$17,000 per year and that puts us half way there. Plus we are already ahead this year in revenue from surplus vehicles and very comfortable in pledging this amount.

Chuck Ross: Addressing comments from Commissioner Watts from the last meeting. Listened to December 9th meeting. Options and costs provided then were crystal clear. Vote was unanimous in keeping Police at Village Hall and to complete the project in full. There was no misunderstanding where we were at then. Subsequent to that meeting construction began on the annex. The commission committed to complete the project in full and commit to borrowing. At the last meeting, Commissioner Watts asked questions, often not waiting for an answer until moving on to the next questions. All questions were answered, both reasonable and persuasive, but Commissioner Watts did not care as she had already decided she was against it. Seems to be influenced, but hopes not. Need to acknowledge that at the December 9th, Commissioner Watts made a conscious decision that borrowing was a necessity. Was one of the forces to have Police stay with Village, instead of moving to Public Works which would have saved approximately \$150,000. Consequently cost of project and borrowing went up. All residents who spoke were in full agreement to build the annex with the Police Department and fully rehab the log cabin and borrow as needed. In addition, the interest rate is a good rate.

Commissioner Ross makes a motion to approve Ordinance 2015-01 at second reading and it is seconded by Commissioner Anderson.

The motion is called to a vote. Roll call:

Commissioner Ross: Yes

Commissioner Anderson: Yes

Vice Mayor Jonas: Yes

Commissioner Watts: Yes

Mayor Coviello: Yes

Motion carries: 5/0

Commissioner Ross makes a motion to approve Resolution 2015-08 and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

Commissioner Anderson makes a motion to approve Resolution 2015-09 and it is seconded by Vice Mayor Jonas.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

Commissioner Anderson makes a motion to approve Resolution 2015-10 and it is seconded by Vice Mayor Jonas.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

Commissioner Anderson makes a motion to approve Resolution 2015-11 and it is seconded by Vice Mayor Jonas.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross, and Commissioner Watts

Opposed: None

Motion carries: 5/0

## **11 Resolutions**

### **11.e Resolution 2015-12**

**RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE**

Clerk Camara provided ballots for each Commissioner to select the five member for the Board from the seven applications submitted. The board members selected are:

Dan Keys  
Barbara Kuhl  
Kimberlee Misek  
Robert Silverman  
Randy Wagoner

Commissioner Ross makes a motion to approve Resolution 2015-12 and the five members selected and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts

Opposed: None

Motion carries: 5/0

### **11.f Resolution 2015-13**

**RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE ECOLOGY BOARD; PROVIDING FOR AN EFFECTIVE DATE**

Four applications were received for the Ecology Board:

Carmen DeBernardi  
Luca Bronzi  
Tom Ferstle  
Richie Strassberg

Commissioner Ross makes a motion to approve Resolution 2015-13 and the four members selected and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts

Opposed: None

Motion carries: 5/0

**11.g Resolution 2015-14**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **RECREATION ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE

Five applications were received for the Recreation Advisory Board

Ivette Corredero  
Elizabeth Goldman  
Andrew Hahn  
Dan Samaria  
Rosemary Wais

Commissioner Ross makes a motion to approve Resolution 2015-14 and the five members selected and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Commissioner Anderson, Commissioner Ross and Commissioner Watts

Opposed: Vice Mayor Jonas

Motion carries: 4/1

**11.h Resolution 2015-15**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE **PUBLIC ART ADVISORY BOARD**; PROVIDING FOR AN EFFECTIVE DATE

Three applications were received for the Public Art Advisory:

Veronica Fascie  
Karen Marinoni  
Susan Weiss

Commissioner Anderson makes a motion to approve Resolution 2015-15 and the three members selected and it is seconded by Commissioner Ross.

All in favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts

Opposed: None

Motion carries: 5/0

## 12 Old Business

### 12.a Draft of the proposed code changes to Chapter 5.

Gage Hartung, Chair of the Code Review Board and Gary Kuhl, Board Member, in attendance for the discussion.

Public Comment during discussion:

Janey Anderson: On duplexes, if they can get exemption for driveway criteria, will they be allowed to park on front lawns. Please clarify as this is a serious issue with so many duplexes.

Manager Siegel explains if you get a variance for number of spaces, it does not preclude them from the requirement to park on an approved surface.

After discussion, there is consensus to direct Attorney Hearn to draft the language on driveways with the following changes:

> Allow non-conforming properties two (2) years for compliance instead of one (1) year.

> If existing non- conforming driveway was permitted by the Village during last five years, it can remain for a period of ten (10) years or until substantial repair is required.

> Remove reference to multi-family properties on obtaining a variance when 10' landscape area cannot be maintained.

> Require gravel driveways to have a border width of 16" at the street and 8" along the edges of the driveway.

There is also consensus to continue discussing the other sections of Chapter 5 at the next meeting.

## 13 New Business

### 13.a Discussion to waive rental fees for Girl Scouts at the Ed Burke Recreation Center

Manager Shafran provided the background. Current rate for residents for rental is \$40/per hour or \$60/per hour based on the room selected, and for non-residents \$80/per hour or \$100/per hour. Recommends a full waiver for use by the Girl Scouts once or twice per month. Meetings are 1 to 1.5 hours.

After discussion, Commissioner Ross makes a motion to draft and adopt a Resolution to allow the use of the Recreation Center by the Girl Scout Troop for up to 14 hours per year with all fees waived, and a requirement that the Troop perform one service project for the Village per year. The motion is seconded by Vice Mayor Jonas.

All in Favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries: 5/0

13.b Discussion on request to support Injured Native Wildlife at 35th Anniversary Celebration for the Pelican Harbor Seabird Station.

Consensus that the Commission will individually provide a monetary donation for one of their sponsorship levels.

Commissioner Ross makes a motion to draft and adopt a Resolution supporting the mission of the Pelican Harbor Seabird Station as they celebrate their 35th anniversary. The motion is seconded by Commissioner Anderson.

All in Favor: Mayor Coviello, Vice Mayor Jonas, Commissioner Anderson, Commissioner Ross and Commissioner Watts.

Opposed: None

Motion carries: 5/0

**14 Request for Placement of Items on Next Meeting Agenda**

Mayor Coviello: Discussion of speed tables and doing a temporary test.

Mayor Coviello: Discussion on the basketball court issue and looking at outdoor exercise equipment as an option to replace.

Commissioner Ross: Discussion on the newsletter and the direction of what we want to see.

Commissioner Ross: Discussion on dispatch for the Police Department.

Commissioner Watts: Discussion on joining the website, "Biscayne Park Neighborhood".

**15 Reports**

Village Manager:

- Annexation: Met with Mayor Smith Joseph of North Miami and there was consensus to continue discussions. Attended North Miami's Council meeting on conflicting applications. Tentatively set to be on their next council meeting on March 10th to discuss further.

- Annex building construction continues to be on track.

- Village log cabin restoration: Bid documents expected in two weeks. Goal is to open the bid on March 20th and give 30 days for the bid process, and to review submissions in late April. Then present to Commission in May and begin work end of May.

On April 1st, will assess the plan to move Building and Code Compliance Departments to Public Works. Next would be Finance and then the rest. Goal is that by mid-May everyone will be moved into Public Works. Completion for Annex building end of June. Police will move to the trailer as well as utilize assistance from other municipalities. Will also look at having rolling schedules.

- Community signage project: Two bids received from RFQ. Review Committee met and selected Savino & Miller Design's submittal. Have met with them and discussed contract. Next is to schedule a joint meeting with Parks & Parkway and Public Art Advisory boards and the public to discuss the design. Then present to the Commission.

- Recreation Events: Setting up sponsorship levels which will be utilized for the annual Egg Hunt.

#### Board / Committee Reports

< None >

#### Commissioner Reports:

Commissioner Ross: Attended the Clean Energy Coastal Corridor meeting. There have been 17 Village residents that have taken advantage of the program for energy efficient home improvements totaling \$277,000. Miami Gardens and Miami Springs have joined the program.

In the spirit of the Bike 305 event taking place in March, Commissioner Ross challenges Mayor Coviello to join her in commuting to work in downtown Miami one day by bike. Mayor Coviello accepts the challenge.

## 16 Announcements

Clerk Camara read the announcements:

Saturday, March 7th - Walk a Hound Lose a Pound at 9:00am

Saturday, March 7th - Food & Tunes St Patrick's Day Event at 6:30pm

Monday, March 9th - Biscayne Park Foundation at 7:00pm

Tuesday, March 10th - Code Compliance Board at 7:00pm

Wednesday, March 11th - Public Art Advisory Board at 6:00pm

Thursday, March 12th - Charter Review Advisory Board at 7:00pm

Monday, March 16th - Planning & Zoning Board at 6:30pm

Monday, March 16th - Ecology Board at 6:30pm

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

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

Tuesday, March 24th - Recreation Advisory Board at 7:00pm

Thursday, March 26th - Charter Review Advisory Board at 7:00pm

Saturday, March 28th - Spring Egg Hunt at 10:00am

Tuesday, March 31st - Crime Watch Meeting at 7:00pm

Wednesday, April 1st - Code Review Board at 7:00pm  
Monday, April 6th - Planning & Zoning Board at 6:30pm

The next regular commission meeting is Tuesday, April 7, 2015, at 7:00pm.

**Adjournment**

The meeting was adjourned at 10:32pm.

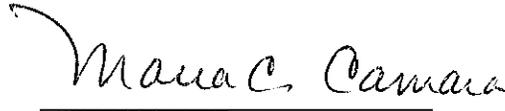
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Commission approved on April 7, 2015.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk