



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, February 2, 2016 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations



- 4.a Proclamation - in recognition of Commander Roy Camara's service to Miami-Dade County Corrections & Rehabilitation Department



- 4.b Certificate of Appreciation and acknowledgement of service on the Biscayne Park Foundation - Supreme Dorvil and Joe Chao

- 4.c Introduction of Building Permit Coordinator, Irwina Peterson

5 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

6 Public Comments Related to Agenda Items / Good & Welfare

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

- 6.a Response to prior public comments and inquiries

7 Information / Updates



- 7.a FY 2015-16 Quarterly Financials ending 12/31/2015

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



8.a Approval of Minutes

- ◆ November 23, 2015 Special Commission Meeting
- ◆ December 1, 2015 Village Commission Workshop Log Cabin Restoration
- ◆ December 1, 2015 Regular Commission Meeting
- ◆ January 24, 2016 Regular Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Biscayne Park Foundation - November 9, 2015
- ◆ Planning & Zoning Board - December 7, 2015
- ◆ Planning & Zoning Board - December 21, 2015
- ◆ Code Compliance Board - December 14, 2015
- ◆ Public Art Advisory Board - December 8, 2015
- ◆ Recreation Advisory Board - December 15, 2015
- ◆ Planning & Zoning Board - January 4, 2016
- ◆ Planning & Zoning Board - January 19, 2016
- ◆ Code Compliance Board - January 11, 2016
- ◆ Public Art Advisory Board - January 13, 2016



8.c **Resolution 2016-01**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND MIAMI-DADE COUNTY, FLORIDA** FOR THE ENFORCEMENT OF SECTION 8CC OF THE MIAMI-DADE COUNTY CODE AS IT RELATES TO SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; PROVIDING FOR AN EFFECTIVE DATE



8.d **Resolution 2016-02**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **OPPOSING THE FLORIDA FISH AND WILDLIFE COMMISSION'S ACTION TO PERMIT BEAR HUNTING**, AND REQUESTING THE INTERVENTION OF THE GOVERNOR AND THE STATE LEGISLATURE, PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Coviello)*




8.e **Resolution 2016-03**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, **AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDA OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT** BETWEEN THE VILLAGE OF BISCAYNE PARK, FLORIDA AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.; PROVIDING FOR AN EFFECTIVE DATE

< *End of Consent* >

9 Public Hearing

-  9.a Variance Request - Lawrence & Chandra Peña, 831 NE 109th Street
Installation of an accessory structure (shed 20' x 10') *(Deferred from December 2015.)*

10 Ordinances

< First Reading >

10.a Ordinance 2016-01

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AMENDING CHAPTER 8 OF THE LAND DEVELOPMENT CODE ENTITLED "ENVIRONMENTAL MANAGEMENT" WHICH INCLUDE AMENDMENTS TO SECTIONS 8.2, 8.3 AND 8.4; TEMPORARY EXTERIOR HOLIDAY DECORATIONS, STORM SHUTTER/PROTECTIVE WINDOW COVER REPLACEMENTS AND HOUSE NUMBERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE

11 Resolutions







< None >







12 Old Business

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

13 New Business

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

-  13.a Revisit landlord permit requirements - As requested by Commissioner Ross
-  13.b Setting policy for when a Board does not meet quorum to allow for a workshop. - As requested by Commissioner Ross
-  13.c Discussion regarding changes to Section 6.3 of the Code of Ordinances relating to Solid Waste - As requested by Manager Siegel
-  13.d Discussion on establishing a Civil Citation process for repeat code violations - Attorney John Hearn
-  13.e Discussion of a Special Magistrate vs. Code Compliance Board - Attorney John Hearn
-  13.f Discussion of our storm water removal system - As requested by Commissioner Jonas

-  13.g Landscaping proposals for Community Signage - As requested by Manager Siegel
-  13.h Discussion of legislative goals - As requested by Mayor Coviello
-  13.i Landscaping for new homes and existing homes with substantial renovation - As requested by Mayor Coviello
-  13.j Miami Dade County League of Cities 62nd Annual Gala attendance
-  13.k Biscayne Park Foundation Member Applications
-  13.l Highway signage discussion - As requested by Mayor Coviello

14 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

15 Reports

- 15.a Village Manager
 - ◆ Annexation update
- 15.b Village Attorney
- 15.c Board / Committee Reports:
 - ◆ Biscayne Park Foundation
 - ◆ Code Review Board
 - ◆ Parks & Parkway Advisory Board
 - ◆ Public Art Advisory Board
 - ◆ Recreation Advisory Board
- 15.d Commissioner Comments
 - ◆ Vice Mayor Watts
 - ◆ Commissioner Anderson
 - ◆ Commissioner Jonas
 - ◆ Commissioner Ross
 - ◆ Mayor Coviello

16 Announcements

Saturday, February 6th - Commission in the Community at 10:00am
Monday, February 8th - Code Compliance Board at 7:00pm
Wednesday, February 10th - Public Art Advisory Board at 6:00pm
Monday, February 15th - All Village Departments are Closed in observance of
President's Day
Tuesday, February 16th - Planning & Zoning Board at 6:30pm
Wednesday, February 17th - Parks & Parkway Advisory Board at 6:30pm
Saturday, February 20th - Movie Night in the Park at 6:30pm
Tuesday, February 23rd, Recreation Advisory Board at 7:00pm

Our next regular Commission meeting is Tuesday, March 1, 2016, at 7:00pm

17 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.