



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, March 1, 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 Krishan Manners for service to the Village of Biscayne Park

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 Monthly Financials ending 1/31/16.


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
- ◆ February 2, 2016 Regular Commission Meeting
 - ◆ February 6, 2016 Commission in the Community

-  8.b Acceptance of Board Minutes
- ◆ Planning & Zoning Board - January 19, 2016
 - ◆ Recreation Advisory Board - January 26, 2016
 - ◆ Biscayne Park Foundation - January 11, 2016
 - ◆ Biscayne Park Foundation - February 9, 2016
 - ◆ Planning & Zoning Board - February 1, 2016
 - ◆ Planning & Zoning Board - February 16, 2016
 - ◆ Code Compliance Board - February 8, 2016
 - ◆ Public Art Advisory Board - February 10, 2016

 8.c **Resolution 2016-04**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SELECTING RUIZ TRANS DEVELOPMENT, INC., AS THE CONTRACTOR FOR THE RESURFACING OF 114TH STREET** BETWEEN NORTHEAST SIXTH AND SEVENTH AVENUE, UTILIZING CITT FUNDS; PROVIDING FOR AN EFFECTIVE DATE


 8.d **Resolution 2016-06**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **PROVIDING POLICIES FOR VILLAGE BOARDS AND COMMITTEES**; PROVIDING FOR AN EFFECTIVE DATE

 8.e **Resolution 2016-07**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE 2016 FLORIDA URBAN AND COMMUNITY FORESTRY GRANT PROPOSAL** THROUGH THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Ordinances

< First Reading >

 9.a **Ordinance 2016-02**
AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING SECTION 16-15 OF THE LAND DEVELOPMENT CODE ENTITLED "LANDLORD PERMITS"**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE



9.b **Ordinance 2016-03**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING SECTION 6.3 ENTITLED "SOLID WASTE"**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE



9.c **Ordinance 2016-04**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING 6.3.3 OF THE LAND DEVELOPMENT CODE ENTITLED "OWNER/OCCUPANT RESPONSIBILITY"**; **AMENDING SECTION 14.1 OF THE LAND DEVELOPMENT CODE ENTITLED "COMPLIANCE PROCEDURE"**; **AMENDING SECTION 15.4 OF THE LAND DEVELOPMENT CODE ENTITLED "OTHER PENALTIES AND REMEDIES"**; PROVIDING FOR INTENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE

< Second Reading >



9.d **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

10 Resolutions




10.a **Resolution 2016-09**


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



10.b **Resolution 2016-10**


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


 10.c **Resolution 2016-11**
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

 10.d **Resolution 2016-08**
A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AMENDING THE SCHEDULE OF FEES** FOR SERVICES PROVIDED AND REGULARLY CHARGED AS SPECIFIED BY VILLAGE CODE **TO INCLUDE RENTAL FEES FOR USE OF THE LOG CABIN**; PROVIDING FOR AN EFFECTIVE DATE

11 Old Business


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


 11.a Continue discussion of zoning for new construction in the Village ("McMansions) from the December 1, 2015 meeting - As requested by Mayor Coviello


 11.b North Miami Water agreement - As requested by Mayor Coviello


12 New Business


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

 12.a Discussion on fence permits and required landscaping - As requested by Mayor Coviello

 12.b Discussion on the extension of deadline for compliance on driveway requirements - As requested by Mayor Coviello

 12.c Discussion on adding the override allowance for the Code Compliance Board member requirements - As requested by Commissioner Ross

 12.d Discussion on 2016 Earth Day/Arbor Day celebration - As requested by Manager Siegel

 12.e **Discussion on Cell Towers - As requested by Manager Siegel**



12.f Report on Dade Days - As requested by Commissioner Ross

13 Request for placement of items on next meeting agenda

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

14 Reports

14.a Village Manager

- ◆ Annexation update
- ◆ Recreation Center lighting update
-  ◆ Community Signage project costs
-  ◆ Update regarding beautification improvements along SR 915/NE 6th Avenue from NE 113th St to NE 121st St using FDOT matching funds
- ◆ Meet and Greet with Police Chief and Village Manager

14.b Village Attorney

14.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

14.d Commissioner Comments

- ◆ Vice Mayor Watts
- ◆ Commissioner Anderson
- ◆ Commissioner Jonas
- ◆ Commissioner Ross
- ◆ Mayor Coviello

15 Announcements

Wednesday, March 2nd - Code Review Board at 7:00pm
Monday, March 7th - Planning & Zoning Board at 6:30pm
Wednesday, March 9th - Public Art Advisory Board at 6:00pm
Monday, March 14th - Code Compliance Board at 7:00pm
Tuesday, March 15th - Presidential Preference Primary Election - 7:00am to 7:00pm
Wednesday, March 16th - Parks & Parkway Advisory Board at 7:00pm
Saturday, March 19th - Spring Fest starting at 10:00am
Monday, March 21st - Planning & Zoning Board at 6:30pm
Tuesday, March 22nd - Miami Shores Free Member Mixer at 5:30pm
Tuesday, March 22nd - Recreation Advisory Board at 7:00pm
Saturday, March 26th - Food & Tunes St Patrick's Day at 6:30pm
Monday, April 4th - Meet and Greet with Police Chief & Village Manager at 5:00pm
Monday, April 4th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, April 5, 2016, at 7:00pm

16 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.