



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA REGULAR VIRTUAL COMMISSION MEETING VIRTUAL PUBLIC MEETING

Tuesday, January 5, 2021 7:00 pm

Meeting ID: 993 5168 0820

<https://zoom.us/j/99351680820>

Please read the virtual meeting instructions attached



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

Mayor O'Halpin
Vice-Mayor Gonzalez
Commissioner Hamelburg
Commissioner Kennedy
Commissioner Samaria

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

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

5 Presentations

- 5.a** Proclamation - Martin Luther King Jr.
- 5.b** Proclamation - Law Enforcement Appreciation Day
- 5.c** Holiday Decoration Awards

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.

7 Commission Reply to Citizens Comments

8 Reports

- 8.a** Village Attorney
- 8.b** Village Manager
- 8.c** Board / Committee Reports

- 8.d** Commission
 - Mayor O'Halpin

- Vice-Mayor Gonzalez
- Commissioner Hamelburg
- Commissioner Kennedy
- Commissioner Samaria

9 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

9.a Acceptance of Commission Minutes



- Regular Commission Meeting 11/17/2020
- Regular Commission Meeting 12/01/2020

9.b Acceptance of Board Minutes



- Planning & Zoning Board Minutes 11 06 2020

9.c Resolution 2021-01 - Ratifying Amendment to Interlocal Agreement with Miami-Dade County on CARES Act - Resolution 2020-38



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY related to the reimbursement of ELIGIBLE EXPENDITURES UTILIZING MIAMI-DADE COUNTY'S CARES ACT CRF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

10 Ordinances

10.a Ordinance 2020-06 - Board Members Alternates - Second Reading



AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 2-30 "GENERAL RULES AND POLICIES" OF ARTICLE III "COMMISSIONS, BOARDS AND COMMITTEES" OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK, PROVIDING THAT ALTERNATE MEMBERS OF BOARDS OR COMMITTEES SHALL HAVE THE SAME POWERS AS REGULAR MEMBERS IN THE EVENT OF AN ABSENCE OR CONFLICT OF INTEREST INVOLVING A REGULAR MEMBER OF THE BOARD OR COMMITTEE WHICH MAKES THEM UNABLE TO PARTICIPATE IN A MEETING; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments on Ordinance 2020-06 - Second Reading

10.b Ordinance 2020-07 - Construction Sites - Second Reading



AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING A NEW CHAPTER XX OF THE BISCAYNE PARK LAND DEVELOPMENT CODE ENTITLED "CONSTRUCTION" RELATING TO LIMITATIONS ON CONSTRUCTION AND CONSTRUCTION RELATED ACTIVITIES; PROVIDING FOR DEFINITIONS; PROVIDING FOR RESPONSIBILITIES FOR SECURITY AND MAINTENANCE; PROVIDING FOR PERMITTED DAYS AND HOURS OF WORK; PROVIDING FOR FENCING REQUIREMENTS; PROVIDING FOR DUMPSTER REQUIREMENTS; PROVIDING FOR REQUIREMENTS DURING WEATHER EMERGENCIES; PROVIDING FOR TEMPORARY TOILET REQUIREMENTS; PROVIDING FOR LIMITATIONS ON PARKING OF CONSTRUCTION VEHICLES; PROVIDING FOR BOND REQUIREMENTS; PROVIDING FOR ENFORCEMENT AND PENALTIES; DELETING SECTIONS 10.4.8. AND 10.4.10 of the Biscayne Park Land Development Code; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

Public Comments on Ordinance 2020-07 - Second Reading

10.c Ordinance 2021-01 - Amending Purchase Code - First Reading



AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 2-141 "EXEMPTIONS FROM COMPETITIVE BIDDING" OF CHAPTER II "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK, PROVIDING FOR AN EMERGENCY EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments on Ordinance 2021-01 - First Reading

10.d Ordinance 2021-02 - Amending for Variance Notice - First Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 13.4 "VARIANCES" OF CHAPTER 13 "PLANNING BOARD AND LOCAL PLANNING AGENCY" OF THE BISCAYNE PARK LAND DEVELOPMENT CODE RELATING TO VARIANCES; PROVIDING THAT NOTIFICATION OF THE QUASI-JUDICIAL HEARING RELATED TO A VARIANCE REQUEST BE SENT TO PROPERTY OWNERS WITHIN ONE HUNDRED AND FIFTY (150) FEET OF THE PROPERTY WHICH IS THE SUBJECT OF SAID VARIANCE REQUEST; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments on Ordinance 2021-02 - First Reading

11 Resolutions

11.a Resolution 2021-02 - Calvin Giordano & Associates - Second Extension to Agreement





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.

11.b Resolution 2021-03 - Authorization to issue Synovus Bank Corporate Credit Cards to operational expenditures



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO COMPLETE AND EXECUTE AN APPLICATION FOR CORPORATE CREDIT CARDS WITH SYNOVUS BANK ON BEHALF OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11.c Resolution 2021-04 - Appointment of Planning & Zoning Board Member



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE PLANNING AND ZONING BOARD; PROVIDING FOR AN EFFECTIVE DATE.

11.d Resolution 2021-05 - Interlocal Agreement for Waste Management



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-139 OF THE VILLAGE'S CODE OF ORDINANCES AS IT RELATES TO SOLID WASTE COLLECTION AND RECYCLING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE THE TERMS OF AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR SOLID WASTE COLLECTION AND RECYCLING SERVICES IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS ATTACHMENT "A"; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE AGREEMENT WITH WASTE PRO OF FLORIDA, INC.; PROVIDING FOR AN EFFECTIVE DATE.

11.e Resolution 2021-06 - DISAmerica Consulting Group - PW Manager Services



A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE PROPOSAL BY DISAMERICA CONSULTING GROUP FOR AS-NEEDED PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH DISAMERICA CONSULTING GROUP, IN A FORM ACCEPTABLE TO THE VILLAGE ATTORNEY, IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$ 75,000.00); PROVIDING FOR AN EFFECTIVE DATE.

12 Old Business

12.a Commission Meeting and Agenda Procedures - by Village Manager



12.b Goals & Priorities - by Village Manager



13 New Business

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 Announcements

Next Regular Commission Meeting - Tuesday, February 02, 2021

Planning & Zoning Board Meeting - Monday, January 04, 2021

Planning & Zoning Board Meeting - Monday, January 19, 2021

Monday, January 18, 2021 - All Village Departments will be Closed
Martin Luther King's Day

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.

Village of Biscayne Park meeting on January 5, 2021 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 2-69. 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 Village Commission 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 December 1, 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 January 5, 2021 meeting please use the meeting link

<https://zoom.us/j/99351680820>

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
2. For questions on connecting to the meeting: Phone Doctor: 305-301-0732.

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 **993 5168 0820** 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: