



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, June 1, 2021 7:00 pm

Meeting ID: 921 7813 4777

<https://zoom.us/j/92178134777>

Please read the virtual meeting instructions attached



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

Mayor Virginia O'Halpin

Vice-Mayor Art Gonzalez

Commissioner Judi Hamelburg

Commissioner MacDonald Kennedy

Commissioner Dan 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 Vice-Mayor Announcement



5.b 2020 Audit Presentation - by Enrique Llerena from Caballero, Fierman, Llerena + Garcia LLP

Proclamations

5.c Proclamation - Memorial Day

5.d Proclamation - Pride Month

5.e Proclamation - National Caribbean-American Heritage Month

5.f Proclamation - Father's Day

5.g Proclamation - Biscayne Park Name 2021

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 Commission's Reports

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

8.b Village Boards' Reports

8.c Village Attorney's Reports

8.d Village Manager's Reports

- LTC-017-2021-Biscayne Park RFP 2021-001- Solid Waste Collection Services Update
- LTC-018-2021-Biscayne Park Police Department Monthly Report March and April 2021
- LTC-019-2021-Biscayne Park Unaudited Financial Statements through March 31, 2021
- LTC-020-2021-Biscayne Park Audited Financial Statements for Fiscal Year ending September 30, 2021
- LTC-021-2021-Biscayne Park Back to Normal

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 discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.

9.a Acceptance of Commission Minutes



- Regular Commission Meeting 05/04/2021
- Special Commission Meeting - Variances Hearing 05/18/2021

9.b Acceptance of Board Minutes



- Code Compliance Board Minutes 04 08 2021
- Public Art Advisory Board Minutes 05 12 2021
- Biscayne Park Foundation Minutes 10 13 2020
- Biscayne Park Foundation Minutes 04 12 2021

9.c Resolution 2021-31 - Generator Appropriations

RESOLUTION URGING GOVERNOR RON DESANTIS TO SUPPORT THE ALLOCATION OF FORTY THOUSAND DOLLARS (\$40,000.00) IN SPECIFIC APPROPRIATION 2592 FOR THE VILLAGE OF BISCAYNE PARK, FOR THE PURCHASE OF AN EOC GENERATOR AND RECREATION CENTER LIGHTING; DIRECTING THE VILLAGE MANAGER TO TRANSMIT COPIES OF THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

9.d Resolution 2021-32 - Veto HB 403

RESOLUTION URGING GOVERNOR RON DESANTIS TO VETO HOUSE BILL 403, WHICH BILL SEEKS TO PREEMPT LOCAL GOVERNMENTS FROM REGULATING HOME-BASED BUSINESSES IN RESIDENTIAL DWELLING UNITS AND THOSE AREAS ZONED FOR RESIDENTIAL USE; DIRECTING THE VILLAGE MANAGER TO TRANSMIT A COPY OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

10 Ordinances

10.a **Ordinance 2021-05 - Amending Ch. 6 - Garbage Containers - Second Reading**



AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 6.3.2 "CONTAINERS" OF SECTION 6.3 "SOLID WASTE" OF CHAPTER 6 "PUBLIC FACILITIES AND SERVICES" OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF BISCAYNE PARK, TO PROVIDE THAT THE MAXIMUM CAPACITY REQUIREMENTS FOR GARBAGE CANS AND APPROVED CONTAINERS WILL BE DETERMINED BY THE VILLAGE'S SOLID WASTE PROVIDER; ELIMINATING REFERENCE TO THE PUBLIC WORKS DEPARTMENT; 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 2021-05 - Second Reading

11 Resolutions

None

12 Discussion / Action Items



New Business

- 12.a Discussion: Security Cameras at Village Hall - by Vice-Mayor Hamelburg
- 12.b Discussion: Priorities for Biscayne Park Foundation fundraising - by Commissioner Dan Samaria
- 12.c Discussion: Ecology Board - by Commissioner Kennedy
- 12.d Discussion: Construction Ordinance review - by Commissioner Kennedy
- 12.e Discussion: Code Compliance - by Village Manager

Old Business

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 Announcements

Next Regular Commission Meeting - Tuesday, July 6, 2021

Planning & Zoning Board Meeting - Monday, June 07, 2021

Agenda Regular Virtual Commission Meeting June 1, 2021

Planning & Zoning Board Meeting - Monday, June 21, 2021
Public Art Advisory Board Meeting - Wednesday, June 09, 2021
Biscayne Park Foundation Meeting - Thursday, June 10, 2021
Code Compliance Board Meeting - Monday, May 10, 2021
Parks & Parkway Advisory Board Meeting - Thursday, May 20, 2021

15 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 June 1, 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