

600 NE 114th St., Biscayne Park, FL 33161 Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA REGULAR COMMISSION MEETING TUESDAY, OCTOBER 5, 2021 – 7:00 PM

Tuesday, October 05, 2021 at 7:00 pm. Log Cabin, 640 NE 114th Street, Biscayne Park, FL 33161 Meeting ID: 868 6620 3819

https://us06web.zoom.us/j/86866203819

- 1. Call to Order
- 2. Roll Call

Mayor O'Halpin Vice-Mayor Hamelburg Commissioner Gonzalez 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
 Proclamation RED RIBBON WEEK.pdf
 - 5.b Sanctuary Award Fall 2021
 - 5.c Oasis Award Fall 2021
- 6. Public Comments related to the Agenda items
- 7. Commission Reply to Comments

8. Reports

- Boards Reports
- Village Attorney Report
- Village Manager Report
- Commission Report:
 Mayor O'Halpin
 Vice-Mayor Hamelburg
 Commissioner Gonzalez
 Commissioner Kennedy

Commissioner Samaria

9. Consent Agenda

9.a Consent Agenda - Commission Minutes

First Budget FY 2021-2022 Hearing Minutes - 09 07 2021 Regular Commission Meeting Minutes - 09 07 2021 Special Commission Meeting Minutes - 09 09 2021

Minutes FIRST Budget FY 2021-2022 Hearing 09 07 2021.pdf
Minutes Regular Commission Meeting 09 07 2021.pdf
Minutes Special Commission Meeting - Annual Evaluation of Village Manager 09 09 2021.pdf

9.b Consent Agenda - Boards Minutes

Ecology Advisory Board - 08 17 2021 Planning & Zoning Board - 08 02 2021 Planning & Zoning Board - 08 16 2021 Planning & Zoning Board - 09 13 2021 Public Art Advisory Board - 09 08 2021 Boards Minutes.pdf

9.c Resolution 2021-54 - Agreement with Grind Fitness

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT WITH GRIND FITNESS INSTRUCTOR JAIRO MORALOS TO PROVIDE CERTAIN WELLNESS PROGRAM TO VILLAGE RESIDENTS IN THE ED BURKE RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

RESO 2021-54 - Agreement w Grind Fitness Jairo Moralos.pdf

10. Ordinances

10.a Ordinance 2021-13 - Amending Off-Street Parking Requirements AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 5.6 "OFF-STREET PARKING" OF CHAPTER 5 "TRANSPORTATION" OF THE BISCAYNE PARK LAND DEVELOPMENT CODE TO LIMIT APPROVED PARKING SURFACES TO ONLY FORTY PERCENT (40%) OF THE FRONT YARD, AND REQUIRING THAT THE REMAINDER OF THE FRONT YARD CONSIST OF LANDSCAPING AND GREEN AREA; REQUIRING THAT ALL PARKING SURFACES SHAL L BE OF ONE MATERIAL AND OF UNIFIED DESIGN THROUGHOUT; AMENDING THE ALLOWABLE MATERIALS F O R PARKING AND CLARIFYING SURFACES: PROVIDING THAT CONCRETE PARKING SURFACES CAN BE PAINTED SUBJECT TO THE LIMITATIONS S E T F O R T H THEREIN; PROVIDING FOR DRAINAGE AND MAINTENANCE REQUIREMENTS; REQUIRING THAT ANY IMPROVEMENTS TO FIFTY PERCENT (50%) OR MORE OF A PARKING SURFACE SHALL REQUIRE THAT THE ENTIRE PARKING SURFACE BE IMPROVED.

ORD 2021-13 - Amending Off Street Parking Requirements.pdf

Public Comments on Ordinance 2021-13

11. Resolutions

11.a Resolution 2021-53 - Calvin Giordano & Associates Agreement

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN 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.

RESO 2021-53 - Calvin Giordano Agreement - New Agreement.pdf

12. Discussion

- 12.a Permit Fee Schedule
 VILLAGE OF BISCAYNE PARK Fee Schedule Comparison FY21-22.pdf
- 12.b American Rescue Plan Act Funded Projects Staff Recommendations
- 12.c Discussion Short Term Vacation Rentals (AirBnB) NBV-2019-06-11_-_Regular_Village_Commission_Meeting_Agenda_Packet_-_Addendum_No._1.pdf Miami-Dade County - Sec._33_28.___Vacation_Rentals.pdf FL LEAGUE OF CITIES - short term rental.pdf
- 12.d Discussion -Â Swale/ROW Continuing Discussion P&Z - Driveway and Swale Comments 08 16 2021.pdf KENNEDY - Discussion on SWALES - ROWs.pdf KENNEDY - BP Codes re Swales and Rights-of-Way.pdf

12.e Discussion - Attorneys bills NGN bill 2020.pdf NGN bills 2021.pdf

12.f Discussion - Codification of Emergency Reserve

13. 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 of October 5, 2021 at 7:00 pm at the Log Cabin - 640 NE 114th Street, Biscayne Park, FL 33161

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.

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.

To access the Zoom Virtual Public Meeting of October 5, 2021 at 7:00 pm, you have the following options:

Download the "Zoom Client for Meetings" to your computer or laptop here: https://zoom.us and click on Join a Meeting.

If you are using a tablet or smartphone, download zoom from the device's app store.

When prompted to join a meeting, enter the meeting ID: 868 6620 3819. Use the link below to join the meeting.

https://us06web.zoom.us/j/86866203819

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
- 2. For questions on connecting to the meeting: 305-899-8000 Ext.5

You may access the audio from your phone by dialing: 305-893-4427. When the Meeting ID is requested, enter 965 8208 2934 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.