



AGENDA
REGULAR COMMISSION MEETING
TUESDAY, OCTOBER 7, 2025 – 6:00 PM

1. **Call to Order**
2. **Roll Call**
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**

[Presentation James Duncan Urban Forest and Tree Division DERM](#)

[Ana Carolina Coelho Maran - Division Director, Flood Control and Water Supply Planning Chief of District Resiliency South Florida Water Management District](#)

6. **Public Comments**
7. **Commission Reply to Comments**
8. **Commission Reports**
9. **Reports**

[Village Managers Report](#)

[Manager's Monthly Report - Oct. 2025.docx](#)

[LTC - Miami Country Day School .docx](#)

[LTC - Fallen Tree on 107 th Street .docx](#)

[LTC - Tree Removal 118th Street & Griffen Blvd. .docx](#)

[Biscayne Park September Ridership.pdf](#)

[Code Compliance Monthly Report](#)

[CODE DEPARTMENT MONTHLY PERFORMANCE REPORT - AUG-SEPT 2025.pdf](#)

[Park and Recreation Monthly Report](#)

[Parks and Recreation Monthly Report 9.22.2025.docx](#)

[Police Department Report](#)

[9-BPPD September 2025 Monthly Report- Chief Carlos Avila.doc](#)

[Public Works Monthly Report](#)

[Village Attorney Report](#)

[Memo to Commision - SB 594 \(Recovery Residences\).pdf](#)

[SB 594 - Recovery Residences.pdf](#)

10. Consent Agenda

[Resolution 2025-49 Approving Second Amended PSA Maria C Camara](#)

RESOLUTION NO. 2025-49

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A SECOND AMENDED TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARIA C. CAMARA FOR CLERICAL AND ADMINISTRATIVE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT AND TAKE ALL NECESSARY STEPS TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

[Memo -Agreement - Maria Camara Oct 2025.docx](#)

[Reso 2025-49 Approving Second Amended PSA Maria C. Camara.pdf](#)

[Resolution 2025-50 Lagom HR Inc.- Employee Manual Review and HR Services](#)

RESOLUTION NO. 2025-50

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND LAGOMHR, INC FOR THE REVIEW AND UPDATING OF THE VILLAGE'S EMPLOYEE HANDBOOK, PROVIDING EMPLOYEE TRAINING AND HUMAN RESOURCE CONSULTING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso 2025-XX - LagomHR Inc - Employee Manual Review and HR Services.pdf](#)

[Memo - HR. Consulting Services - Oct 2025 .docx](#)

[Resolution 2025-51 Joe's Landscape & Tree Service Norfolk Pine, Griffing, and NE 118](#)

RESOLUTION NO. 2025-51

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RETROSPECTIVELY APPROVING AN AGREEMENT WITH JOE'S LANDSCAPING AND TREE SERVICE NA INC. FOR THE REMOVAL, STUMP GRINDING, AND HAULING OF A NORFOLK PINE LOCATED APPROXIMATELY 100 FEET EAST OF THE INTERSECTION OF GRIFFING BOULEVARD AND NE 118 STREET IN AN AMOUNT OF TWO THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS (\$2,400.00) AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso 2025-XX Joe's Landscape & Tree Serv, Norfolk Pine, Griffing and NE 118.pdf](#)

[Memo -Agreement -Removal of Norkfolk Pine. Oct. 2025 .docx](#)

[Resolution 2025-52 Approving Settlement Agreement Roberto Navarro](#)

RESOLUTION NO. 2025-52

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING A PROPOSED SETTLEMENT AND REINSTATEMENT AGREEMENT WITH ROBERTO NAVARRO; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

[Reso 2025-XX Approving Settlement Agreement Roberto Navarro.pdf](#)

[Resolution 2025- 53 Joes Landscape and Tree Service Black Olive, Center Median on NE 113th Street](#)

RESOLUTION NO. 2025-53

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RETROSPECTIVELY APPROVING AN AGREEMENT WITH JOE'S LANDSCAPING AND TREE SERVICE NA INC. FOR THE REMOVAL, STUMP GRINDING AND HAULING OF A BLACK OLIVE TREE LOCATED IN THE CENTER MEDIAN ON NE 113 STREET, APPROXIMATELY 100 FEET EAST OF NE 6 AVENUE ON THE NORTHSIDE OF THE CHURCH IN AN AMOUNT OF ONE THOUSAND SEVEN HUNDRED DOLLARS AND NO CENTS (\$1,700.00) AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso 2025-XX Joe's Landscape & Tree Serv, Black Olive, Center median on NE 113th Street.pdf](#)

[Memo -Agreement -Removal of Balck Olive. Oct. 2025 .docx](#)

[Resolution 2025-54 Approving Agreement with Beyond Bonjour LLC, French Lessons](#)

RESOLUTION NO. 2025-54

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT WITH BEYOND BONJOUR LLC FOR THE PURPOSE PROVIDING FRENCH LANGUAGE CLASSES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT AND DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso 2025-XX Approving Agreement with Beyond Bonjour LLC, French Lessons.pdf](#)

[Mini & Me biscayne park .jpg](#)

[Memo_-Agreement_-_Beyond Bonjour LLC October 2025.pdf](#)

[Resolution 2025- 55 Approving and Ratifying Insurance Liability Coverage Renewal PGIT 2025-26](#)

RESOLUTION NO. 2025-55

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RETROSPECTIVELY APPROVING AND RATIFYING THE RENEWAL OF THE VILLAGE'S PROPERTY, LIABILITY, AND WORKERS' COMPENSATION COVERAGE THROUGH PREFERRED GOVERNMENTAL INSURANCE TRUST FOR THE CONTRACT PERIOD OF OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2026 IN THE AMOUNT OF \$355,429.00; AND PROVIDING FOR AN

EFFECTIVE DATE.

[RESO 2025-XX, Approving and Ratifying Insurance Liability Coverage Renewal PGIT 2025-26.pdf](#)

[Memo -Insurance Renewal - 2025 .docx](#)

[Resolution 2025-56 Approve an Amended Agreement with BEA for Consulting Services for Stormwater Project Phase II and III](#)

[Cover Memo - October 2025 - Amendment to BEA Stormwater Agreement - 10-2-2025.docx](#)

[Resolution 2025-57 Approving Job Description and Salary for Asst. Village Clerk](#)

RESOLUTION NO. 2025-57

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE JOB DESCRIPTION AND SALARY FOR THE POSITION OF ASSISTANT VILLAGE CLERK AS PROVIDED FOR IN THE 2025-2026 FISCAL BUDGET APPROVED BY THE VILLAGE COMMISSION; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso 2025-XX, Approving Job Description and Salary for Asst Village Clerk, 2025-26.pdf](#)

[Job Description - Assistant Village Clerk - 2025.docx](#)

[Memo -Resolution Assistant Village Clerk Position - Oct 2025.docx](#)

[Resolution 2025-58 Waive Comp Bidding & Approve 5yr. Agreement Axion Tasers](#)

RESOLUTION NO. 2025-59

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, WAIVING THE COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTIONS 2-139 OF THE VILLAGE'S CODE OF ORDINANCES AND APPROVING A FIVE YEAR AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF FIFTEEN (15) TASERS AND THE NECESSARY HARDWARE, SOFTWARE, LICENSES AND WARRANTIES IN AN AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND SIX HUNDRED SIXTY-FOUR DOLLARS AND FIFTY-THREE CENTS (\$66,664.53) OVER THE FIVE YEAR TERM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT AND DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2025-XX Waive Comp Bidding & Approve 5 yr Agreement, Axon - Tasers.pdf](#)

[Cover Memo - AXON Taser -Oct. 2025.docx](#)

[Minutes Regular Commission Meeting Minutes August 5, 2025](#)

[Minutes Commission Special Meeting July 17, 2025](#) [Minutes Commission Special Meeting May 22, 2025](#) [Minutes Special Meeting Variance May 15, 2025](#)

[Minutes Commission Budget Workshop August 14, 2025](#) [Minutes Commission Budget Workshop August 26, 2025](#)

[FY25_26 First Budget Workshop \(2\) Minutes.docx](#)

[FY25_26 Second Budget Workshop Minutes.docx](#)

[Minutes Regular Commission Meeting September 3, 2025](#)

11. Ordinances

[Ordinance 2025-03 Amending LDC Section 18.4 \(Construction on Federal Holidays\) 1st Reading](#)

ORDINANCE NO. 2025-03

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 18.4 "PERMITTED DAYS AND HOURS FOR CONSTRUCTION WORK" OF CHAPTER 18 "CONSTRUCTION" OF THE VILLAGE OF BISCAYNE PARK LAND DEVELOPMENT CODE BY PROHIBITING CONSTRUCTION WORK TO BE PERFORMED ON FEDERAL HOLIDAYS; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE

[Ordinance 2025-XX Amending LDC Section 18.4 \(Construction on Federal Holidays\) 1st Read.pdf](#)

[Memo - Ordinance Amendment for Construction Hours - Oct. 2025.docx](#)

[Ordinance 2025-04 Amend LDC 19.1.4, Vacation Rental, Fire Safety Inspection, 1st Reading](#)

ORDINANCE NO. 2025-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 19.1.4 "APPLICATION FOR VACATION RENTAL LICENSE OF CHAPTER 19 "VACATION RENTAL LICENSE PROGRAM, OF THE VILLAGE OF BISCAYNE PARK LAND DEVELOPMENT CODE TO REQUIRE AN FIRE PROTECTION AND LIFE SAFETY INSPECTION BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT AS A CONDITION OF OBTAINING A VACATION RENTAL LICENSE; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

[Ordinance 2025-XX, Amend LDC 19.1.4, Vacation Rental, Fire Safety Inspection, 1st Read.pdf](#)

[Memo -Ordinance Amending Section 19.1.4 to include fire protection and life safety inspections by MDCFR.docx](#)

12. Resolutions

13. Discussion-Old Business

14. Discussion-New Business

[Discussion Village Attorney Candidates](#)

[Memo -Village Attorney Position .docx](#)

[Discussion Item -TNVR Partnership](#)

[Agenda Item_TNVR partnership_ 092625_VAmsler.pdf](#)

- 15. Request for Placement of Items on Next Meeting Agenda**
- 16. Adjournment**