

# The Village of Biscayne Park

640 NE 114 ST, Biscayne Park, FL 33161

#### Jonathan Groth Mayor

<u>Commission</u>
Veronica Amsler
Art Gonzalez
Ryan Huntington
Dan Samaria

Albert Childress Village Manager

**Brad Weissman** Village Attorney

Pamela L Latimore
Village Clerk

# **AGENDA**

REGULAR COMMISSION MEETING Tuesday, November 4, 2025 – 6:00 PM Village Log Cabin 640 NE 114th Street, Biscayne Park, FL 33161

- 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
  - 5a.. Presentation Willie Hernandez Great Waste
- 6. Public Comments
- 7. Commission Reply to Comments
- 8. Commission Reports
- 9. Reports
  - 9a.. Village Managers Report

Manager's Monthly Report - Nov.. 2025.docx

LTC - Bee House - Status .docx

LTC - 2025 Halloween Event Preparation - Public Safety and Operational Plan.docx

9b.. Code Compliance Report

Code Compliance Department Report - Sept - Oct 2025.pdf

9c.. Park and Recreation Report

Parks and Recreation Monthly Report 10.18.2025.docx

- 9d.. Police Department Monthly Report
  10-BPPD October 2025 Monthly Report- Chief Carlos Avila.doc
- 9e.. Public Works Monthly Report Monthly Report 11-04-25.docx

# 10. Consent Agenda

10a. Resolution 2025-60 Waive Comp Bidding & Approve Agreement, ERSC, Village Hall PD Security Cameras

RESOLUTION NO. 2025-60

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, WAIVING FORMAL COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTIONS 2-139 OF THE VILLAGE'S CODE OF ORDINANCES AND APPROVING AN AGREEMENT WITH ER SECURITY CONSULTING INC (ERSC) FOR THE PURCHASE AND INSTALLATION OF A SECURITY CAMERA SYSTEM IN AND AROUND THE VILLAGE HALL/POLICE DEPARTMENT FACILITY IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND FOUR HUNDRED ELEVEN DOLLARS AND SIXTY CENTS (\$12,411.60); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT AND DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

RESO 2025-60 Waive Comp Bidding & Approve Agreement, ERSC, Village Hall - PD Security Cameras.pdf

Cover Memo - CCTV System for PD - Nov. 2025 (2) .docx

10b. Resolution 2025-61 Approving 1st Renewal Term with CAP

RESOLUTION NO. 2025-61

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A RENEWAL TERM WITH CAP GOVERNMENT, INC. FOR BUILDING PERMITTING AND SUPPORT SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID RENEWAL TERM AND ALL ADDITIONAL RENEWAL TERMS AS PROVIDED FOR IN THE ORIGINAL AGREEMENT WHICH TOOK EFFECT ON SEPTEMBER 1, 2022; AND DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

RESO 2025-61, Approving 1st Renewal Term with CAP.pdf

10c. Resolution 2025-62 Approving Lobbying Agreement, David Caserta RESOLUTION NO. 2025-62

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF FLORIDA, APPROVING A THREE (3) YEAR BISCAYNE PARK, PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND DAVID T. CASERTA GOVERNMENT RELATIONS, INC. TO PROVIDE STATE LOBBYING SERVICES FOR THE VILLAGE OF BISCAYNE PARK IN AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND TWO HUNDRED DOLLARS AND NO CENTS (\$94,200.00) SERVICES RENDERED AND REIMBURSABLE **EXPENSES**; **AUTHORIZING** THE VILLAGE MANAGER TO EXECUTE

AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Reso 2025 62, Approving Consulting Agreement , David Caserta, 2025-28.pdf David Caserta Consulting Agreement 2025-26.doc

Davide T Caserta - Scope of Services - Nov. 2025.docx

10d. Resolution 2025- 63 Adopting MDC Local Mitigation Strategy (LMS 2025) RESOLUTION NO. 2025-63

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING THE CURRENT MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY (LMS 2025); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Resolution 2025-63, Adopting MDC Local Mitigation Strategy (LMS 2025)REV.pdf 10e. Resolution 2025-64 Acceptance Funds and Approving Agreement with FDOT- Safe Streets Grant (SS4A) 2025-26

RESOLUTION NO. 2025-64

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK. FLORIDA. ACCEPTING GRANT FUNDS AND APPROVING AN **AGREEMENT** WITH THE UNITED STATES **DEPARTMENT** OF TRANSPORTATION'S **FEDERAL HIGHWAY** ADMINISTRATION FOR THE SAFE STREETS AND ROADS FOR ALL GRANT ("SS4A") TO OBTAIN SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$100,000.00 TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN AND AUTHORIZING THE VILLAGE EXPEND MATCHING FUNDS IN THE AMOUNT OF \$25,000.00; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT AND DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

RESO 2025-64 Acceptance Funds and Approving Agreement with FDOT - Safe Streets Grant (SS4A) 2025-26.pdf

Cover Memo - November 2025 - Grant DTFHA \$100000 .docx

10f. Resolution 2025-65 Approving Agreement with Dafly Rivas Zumba Instruction RESOLUTION NO. 2025-65

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT WITH DAFLY ADOLFO RIVAS FOR THE PURPOSE OF PROVIDING ZUMBA 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 2025-65 Approving Agreement with Dafly Rivas Zumba Instruction.pdf 10g. Resolution 2025-66 Appointing Tiffani Hill to the Arts and Culture Advisory Board RESOLUTION NO. 2025-66

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION AND APPOINTMENT OF A RESIDENT AS A MEMBER TO THE VILLAGE'S ARTS AND CULTURE ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESO 2025-66- Appointing Tiffani Hill to Arts and Culture Advisory Board, 110425.pdf

Cover Memo - November 2025 - Appointment of Tiffani Hill - Arts and Cultural Board .docx

10h. Resolution 2025-67 Award RFP 2025-001 to Janice M. Riley, Inc., dba The Paving Lady

RESOLUTION NO. 2025-67

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AWARDING REQUEST FOR PROPOSAL 2025-001 TO JANICE M. RILEY, INC. DBA THE PAVING LADY FOR THE MILLING, RESURFACING, AND STRIPING IMPROVEMENTS TO THE VILLAGE LOG CABIN PARKING LOT AND SURROUNDING PAVEMENT; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH JANICE M. RILEY, INC. DBA THE PAVING LADY SUBJECT TO REVIEW BY THE VILLAGE ATTORNEY, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) AND DO ALL OTHER THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Reso 2025-67. Award RFP 2025-001 to Janice M. Riley, Inc dba The Paving Lady.pdf

Cover Memo - November 2025 - Paving Log Cabin.docx

10i. Resolution 2025-69 Ratify Award to Big Dawgs Stumpgrinding & Tree Removal, 100625 Arborist Report

RESOLUTION NO. 2025-69

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RATIFYING THE AWARD OF AN AGREEMENT WITH BIG DAWG'S STUMPGRINDING SERVICES AND TREE REMOVAL INC. FOR THE REMOVAL, STUMP GRINDING, AND HAULING OF VARIOUS TREES LOCATED WITHIN THE VILLAGE DETERMINED TO BE POTENTIAL HAZARDS TO PERSONS AND/OR PROPERTY AS IDENTIFIED BY AN ARBORIST, IN AN AMOUNT NOT TO EXCEED SIX THOUSAND THREE HUNDRED FIFTY DOLLARS AND NO CENTS (\$6,350.00) AND PROVIDING FOR AN EFFECTIVE DATE.

Reso 2025-69 Ratify Award to Big Dawg's Stumpgrinding & Tree Removal, 100625 Arborist Report.pdf

Cover Memo - November 2025 - Tree Removal - Big Dawg .docx

- 10j.. Minutes Special Meeting Village Manager's Contract
- 10k. Minutes Regular Commission Meeting September 3, 2025
- 101. Minutes Budget Hearing September 9, 2025 Minutes Final Budget Hearing September 24, 2025

#### 11. Ordinances

11a..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 2025-03 Amending LDC Section 18.4 (Construction on Federal Holidays) 1st Read (1).pdf

Memo - Odinance Admenent for Construction Hours - Oct. 2025.docx

11b..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 INSPECTION SAFETY BY THE MIAMI-DADE **FIRE** RESCUE DEPARTMENT AS A CONDITION OF OBTAINING A VACATION RENTAL PROVIDING FOR INCLUSION IN THE LICENSE: CODE SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE

Ordinance 2025-04, Amend LDC 19.1.4, Vacation Rental, Fire Safety Inspection, 1st Read.pdf

Memo -Ordianance Amending Section 19.1.4 to include fire protection and life safety inspections by MDCFR.docx

Memo -Ordianance Short Term Rental - Fire Inspection - Nov. 2025.docx

11c..Ordinance 2025-05 Amending LDC Chapter 4 (Recovery Residences) 1st Read ORDINANCE NO. 2025-05

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK. FLORIDA. AMENDING SECTION 4.4 "COMMUNITY RESIDENTIAL HOMES" OF CHAPTER 4 "HOUSING" OF THE VILLAGE OF BISCAYNE PARK LAND DEVELOPMENT CODE BY ESTABLISHING PROCEDURES FOR THE REVIEW AND APPROVAL OF CERTIFIED RECOVERY RESIDENCES AND CREATING Α PROCESS REQUESTING A REASONABLE ACCOMMODATION FROM ANY LAND USE REGULATION THAT SERVES TO PROHIBIT THE ESTABLISHMENT OF A CERTIFIED RECOVERY RESIDENCE IN ACCORDANCE WITH SECTION 387.487(15)(A), FLORIDA STATUTES; 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 2025-05(1) Amending LDC Chapter 4 (Recovery Residences) 1st Read.pdf

#### 12. Resolutions

# 12a..Resolution 2025- 68 Approving Payment of Legal Fees, 110425

RESOLUTION NO. 2025-XX

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE PAYMENT OF \$14,514.11 TO THE LAW FIRM OF DGIM LAW, PLLC FOR REIMBURSEMENT FOR LEGAL SERVICES PERFORMED RELATING TO THE REPRESENTATION OF JONATHAN E. GROTH IN HIS CAPACITY AS MAYOR OF THE VILLAGE OF BISCAYNE PARK; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Reso 2025-68, Approving Payment of Legal Fees, 110425 - Mayor Groth.pdf Daniel Gielchinsky Informal Opinion.pdf

#### 13. Discussion-Old Business

13a..Discussion Item -TNVR Partnership
Agenda Item TNVR partnership 092625 VAmsler.pdf

#### 14. Discussion-New Business

- 14a..Discussion Item Change of date for the Special Commission Meeting (Attorney Interviews)
- 14b..Discussion Item ILA Interim Plan

Agenda Item ILA Interim plan 102525 VAmsler.pdf

14c..Discussion Item Manager Evaluation

Agenda Item Manager Eval 102525 VAmsler.pdf

14d..Discussion Item Tree Protection

Agenda Item Tree protection 102525 VAmsler.pdf

# 15. Request for Placement of Items on Next Meeting Agenda

## 16. Adjournment