



**AGENDA
SPECIAL COMMISSION MEETING
TUESDAY, FEBRUARY 28, 2023 – 6:00 PM**

Tuesday, February 28, 2023, at 6:00 pm, Log Cabin, 640 Ne 114th Street, Biscayne Park, FL 33161. <https://us06web.zoom.us/j/81220782073> Zoom Meeting ID: 812 2078 2073

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions, Deletions or Withdrawals to the Agenda
5. Public Comments
6. Commission Reply to Public Comments
7. Consent Agenda
 - 7.a [Resolution 2023-05- Appointment to the Biscayne Park Foundation](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION OF MEMBERS TO THE GOVERNING BOARD OF DIRECTORS TO THE BISCAYNE PARK FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023-05 Appointment to Biscayne Park Foundation Board Member.pdf](#) [Tiffani Hill Board application](#)

- 7.b [Resolution 2023-06 Strategic Plan Agreement](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SAGE CONSULT, LLC, FOR STRATEGIC PLANNING CONSULTING SERVICES, IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS (\$18,000.00), ATTACHED HERETO AS EXHIBIT “A”; AUTHORIZING THE MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023 -06- _Sage_ Strategic Consulting.pdf](#) [Draft Scope of Work and Fee proposal for BP.pdf](#) [Biscayne Park Professional Services Agreement - Sage.pdf](#)

8. Resolutions

8.a [Resolution 2023-09 Stormwater and Roadway Improvement Project Change Order #1](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CHANGE ORDER WITH GENCON PARTNERS, INC. FOR THE PROVISION OF TEMPORARY SCREENING IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$8,750.00); AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023-09 Approving Change Order with GenCon.pdf](#)

[Village of Biscayne Park Drainage and Rdwy Improvements - COR #1 _ 1-26-23.pdf](#)

8.b [Resolution 2023-10 Additional Landscaping Services](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO UTILIZE SFM SERVICES, INC. FOR ADDITIONAL LANDSCAPE SERVICES IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND SIX HUNDRED DOLLARS (\$33,600.00) PURSUANT TO THE EXISTING AGREEMENT WITH SFM SERVICES, INC.; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023-10 Approving Expenditure for SFM.pdf](#)

[2023 Village of Biscayne Park Grounds Maintenance - Hedge Trimming Detail.pdf](#)

[SFM Bid form.jpg](#)

9. Discussion-Old Business

9.a [Commission Meeting Format Muncipal Meeting Procedures final.pdf](#)

9.b. [Fence Code Biscayne Park, FL Code of Ordinances - Chapter 18 -Construction.pdf](#)

9.c [Smooth Functioning & Transitions FEB7 Kennedy agenda item reporting.pdf](#)

9.d [Village Awards BP Kennedy July 7 agenda item quarterly resident awards.pdf Jan10 2023 Agenda Item Awards - Kennedy.pdf](#)

9.e [The Welfare of Outdoor Cats and Their Impact on Biscayne Park](#)

I am asking the commission to discuss the perils of and problems with outdoor cats in BP and what steps can be taken per MDC law to protect the

animals, the environment, private property, and the quality of life of our residents. Specifically, we might want to look at “open feeding” as included on our administrative citations in addition to other options.

[Jan10 2023 Agenda Item Cats - Kennedy.pdf](#)

[BP Admin Citations.pdf](#)

[Feline hookworms 2 \(cutaneous larva migrans\) in resident hand.jpg](#)

[Feline hookworms \(cutaneous larva migrans\) in resident hand.jpg](#)

10. Adjournment