



Log Cabin - 640 NE 114th Street, Biscayne Park, FL 33161

**AGENDA
REGULAR COMMISSION MEETING
TUESDAY, MAY 2, 2023 – 6:00 PM**

Tuesday, May 2, 2023, at 6:00 pm, Log Cabin, 640 NE 114th Street, Biscayne Park, FL, 33161. <https://us06web.zoom.us/j/86751113856> Meeting ID: 867 5111 3856

- 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**
 - 5.a [Proclamation- Municipal Clerks' Week](#)
[Proclamation Municipal Clerks Week 2023.pdf](#)
 - 5.b [2023 Mother's Day Proclamation](#)
[Proclamation_Mothers_Day_2023.pdf](#)
 - 5.c [Proclamation-Memorial Day](#)
[Proclamation__Memorial_Day_2023.pdf](#)
 - 5.d [Proclamation- Commemorating National Police Week, May 14th-20th, and National Peace Officers' Memorial Day, May 15, 2023.](#)
[Police_Week_Proclamtion_2023.pdf](#)
- 6. Public Comments**
- 7. Commission Reply to Comments**
- 8. Reports**
 - 8.a [Reports](#)
Village Boards
Village Commission
Village Attorney
 - 8.b [Village Manager's Report](#)
[May 2023 Manager Report.pdf](#)

9. Consent Agenda

- 9.a [Resolution 2023-22- Waiver of Competitive Bidding And Approval of Phone System Lease Renewal](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, WAVING THE VILLAGE'S COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-139 OF THE VILLAGE'S CODE OF ORDINANCES, AND AUTHORIZING THE VILLAGE MANAGER TO PURCHASE PHONE SERVICE AND EQUIPMENT FROM NAVITAS CREDIT CORP., IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND SIX HUNDRED AND FORTY-NINE DOLLARS AND TWENTY-FOUR CENTS (\$11,649.24) OVER THIRTY-SIX (36) MONTHS; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023-22 phone lease \(002\).pdf](#)
[Navitas-PhoneDR-4-13-23.pdf](#)
[Partner Exchange _ View Quote.pdf](#)

- 9.b [Resolution 2023-23-Employee Health Insurance 2023-2024 Plan Year](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION OF FLORIDA BLUE AS THE PROVIDER OF EMPLOYEE HEALTH INSURANCE, UNUM LIFE INSURANCE AS THE PROVIDER OF LIFE INSURANCE, SOLSTICE AS THE PROVIDER OF DENTAL AND VISION INSURANCE, FOR A ONE YEAR PERIOD; WAIVING COMPETITIVE BIDDING PROCEDURES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENTS WITH THESE PROVIDERS; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Employee_Benefit_Reso_2023-23 final.pdf](#)
[vbp calculations 2023 Med Den Vis Final.pdf](#)

- 9.c [Resolution 2023-24-Re-Appointment to the Biscayne Park Foundation Jorge Marinoni](#)

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 2023-24- Biscayne Park Foundation Board Member Selection.pdf](#)
[JM-Renewal_Application.pdf](#)

- 9.d [Resolution 2023-25- Re-Appointment to the Planning and Design Review Board](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE PLANNING AND DESIGN REVIEW BOARD; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2022-25 - Appointment to Planning and Design Review Board Member .pdf](#)

[LEYVA, EDWARD - Board_Member_Application__revised_04.04.2023.pdf](#)

- 9.e [Resolution 2023-26 Appointment to the Arts and Culture Advisory Board \(Alternate\)](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE SELECTION AND APPOINTMENT OF MEMBERS TO THE ARTS AND CULTURE BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023-26 Arts and Culture Advisory Alternate Board Member Selection.pdf](#)

[Elisa Medrano - Board_Member_Application__revised_12.8.2022.pdf](#)

[Eli Medrano - Resume.pdf](#)

- 9.f [Resolution 2023-27 - GREEN Miami-Dade County Matching Grant Award](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH MIAMI DADE COUNTY, THROUGH ITS PARKS, RECREATION, OPEN SPACES DEPARTMENT, FOR TREE PLANTING, IN THE AMOUNT OF \$5,073.00; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE GRANT FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

[RESO_2023-27-_Green_Miami-Dade_Matching_Grant_Award.pdf](#)

[2023 GREEN Miami-Dade County Matching Grant Agreement - Biscayne Park.pdf](#)

- 9.g [Village Board Minutes](#)

It is recommended that the Village Commission approve the attached minutes, as provided by the Village Clerk.

Biscayne Park Foundation

Parks and Parkway Board

Planning and Design Review Board

[BP Foundation regular meeting minutes 03.14.23 .docx.pdf](#)

[Biscayne_Park_Foundation_Meeting_Minutes_02022023.pdf](#)

[Minutes_Signed-Planning and Design Review Board meeting-Monday, April 3, 2023.pdf](#)

[Minutes_Signed-Planning and Design Review Board meeting - Monday, March 30, 2023.pdf](#)

[December 15, 2022 Parks and Parkways Board.pdf](#)

[March 2, 2023 Parks and Parkway Board.pdf](#)
[March 16, 2023 Parks and Parkways Board.pdf](#)

9.h [Commission Meeting Minutes](#)

It is recommended that the Village Commission approve the attached minutes, as provided by the Village Clerk.

[February 28, 2023 Special Commission Meeting Minutes.pdf](#)

[March 28, 2023 Special Commission Meeting Minutes](#)

[April 4, 2023 Regular Commission Meeting Minutes](#)

10. Ordinances

11. Resolutions

12. Discussion-Old Business

12.a [Village Communications](#)

[Village Communications-email.pdf](#)

[GoGov-Communications Products.pdf](#)

[Granicus Communication products.pdf](#)

12.b [Emergency Responses](#)

12.c [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.

[Email from Attorney Vicente -Code Amendments for Cats.pdf](#)

[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](#)

13. Discussion-New Business

13.a [Village Manager Discussion](#)

13.b [SFM Maintenance Recap](#)

[4-13-2023.pdf](#)

[Biscayne Park Services Dates April 2023.pdf](#)

13.c [Metal Roofing Issue](#)

13.d [Electronic Recycling Bin](#)

I am requesting that the commission direct staff to coordinate the installation of a blue E-Waste Collection electronic recycling bin (pic below showing lid open, which does close) and to manage the program internally.

If we put the bin under the front porch of the Rec Center, it will be available to residents 24/7 and will become self-promoting.

Further, staff should communicate the program via Constant Contact e-blast, on social media, and on [wwwBP](#). Communication will be key to the success of this program, so I volunteer to unburden staff by writing the communications using language from E-Waste's brochure (below), for staff approval.

To be clear, E-Waste is a for-profit company. There is no charge to Biscayne Park for the blue bin, for the service, or for pick-ups upon request. Further, the village will not share in the profits from the program. This will have a \$0 impact on village revenues and expenses.

Mike Simpson, co-owner of E-Waste, is in attendance at tonight's meeting and is available for questions.

[May 2 Kennedy agenda item electronic recycling.pdf](#)
[E-waste bin.jpg](#)
[E-waste brochure.jpg](#)

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