



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

**AGENDA  
REGULAR COMMISSION MEETING  
TUESDAY, JULY 11, 2023 – 7:00 PM**

**ADDENDUM #1** Tuesday, July 11, 2023, at 7:00 pm, Log Cabin, 640 NE 114th Street, Biscayne Park, FL, 33161 <https://us06web.zoom.us/j/83435362114> Meeting ID: 834 3536 2114

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 [National Parks and Recreation Month  
2023 Parks and Recreation Month final .pdf](#)
6. Public Comments
7. Commission Reply to Comments
8. Reports
  - 8.a [Manager's Report  
Village Clerk - June Monthly Report.pdf  
VOBP 05.23.pdf  
Building Department Monthly Report - May 2023.pdf  
Code Monthly Performance Summary Report - May 2023.pdf  
Code Compliance Department Report - May 2023.pdf  
Parks and Rec Monthly Report 6-25-23.edited.pdf  
Public Works Monthly Report 6-25-23.edited.pdf  
HB 543 Police Agenda.pdf](#)
  - 8.b [Village Reports  
Village Boards  
Village Commission  
Village Attorney](#)

**9. Consent Agenda**

- 9.a [Resolution 2023-38 A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT. A](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA TO REIMBURSE THE STATE ATTORNEY’S OFFICE FOR THE COST OF STATE PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.**

[RESO\\_2023-38\\_MOA\\_w\\_Office\\_of\\_the\\_State\\_Attorney.pdf](#)  
[Agreement with State Attorney Office](#)

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

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

**Biscayne Park Foundation  
Code Compliance Board  
Planning and Design Review Board  
Sustainability and Resilience Advisory Board**

[ACAB MINUTES 06.07.23.pdf](#)

[05-04-2023-FoundationMinutes.pdf](#)

[MNUTES\\_SIGNED-CCB-04.26.2023.pdf](#)

[MNUTES\\_SIGNED-CCB-05.17.2023.pdf](#)

[MINUTES\\_SIGNED - Planning and Design Review Board meeting - 05.15.2023.pdf](#)

[MINUTES\\_SIGNED - Planning and Design Review Board meeting - 06.12.2023.pdf](#)

[Minutes S&R Advisory Board 5-16-2023.doc.pdf](#)

**10. Ordinances**

- 10.a [Ordinance 2023-08 Revision to Construction Code \(First Reading\)](#)

**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING CHAPTER 18 OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF BISCAYNE PARK TO REVISE THE DEFINITION OF “CONSTRUCTION SITE” IN SECTION 18.1; TO CLARIFY THE SCREENING REQUIREMENTS FOR TEMPORARY TOILETS IN SECTION 18.8; TO REPEAL CERTAIN BOND REQUIREMENTS ASSOCIATED WITH BUILDING PERMITS IN SECTION 18.10; AND**

**CREATING SECTION 18.3.9 TO EXPLICITLY ADOPT STANDARDS REGARDING REPAIR OF PUBLIC PROPERTY DAMAGED DURING CONSTRUCTION; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ch\\_18\\_amendments\\_\\_construction\\_site\\_temp\\_toilets\\_and\\_property\\_damage\\_\\_3\(1\).pdf](#)

## **11. Resolutions**

- 11.a [Resolution 2023-32-Project agreement with Kimley Horn for the Village of Biscayne Park Vulnerability Study](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A PROJECT AGREEMENT WITH KIMLEY HORN & ASSOCIATES, FOR A VULNERABILITY ASSESSMENT AND RESILIENCE STRATEGY MASTER PLAN, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED DOLLARS (\$133,500.00), ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AUTHORIZING THE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution\\_2023-32\\_Kimley\\_Horn .pdf](#)  
[TWO1\\_VulnerabilityStudy\\_ExhibitD.pdf](#)

- 11.b [Resolution 2023-34 -Project agreement with R.E. Chisholm Architects, INC. for the Village of Biscayne Park Traffic Data Collection](#)

[Resolution\\_2023-34\\_RE\\_Chisholm.pdf](#)  
[REC Agreement - Vill. of Biscayne Park Traffic Data Collection.pdf](#)

- 11.c [Resolution 2023-37-Project agreement with BEA Architects for the Phase 1B of the Storm Drain Project Design, Permitting and Bid Document Phase.](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A PROJECT AGREEMENT WITH BEA ARCHITECTS, INC., FOR PHASE IB AND PHASE II OF THE DRAINAGE IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED THIRTY- ONE DOLLARS AND EIGHTY-TWO CENTS (\$477,331.82), ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AUTHORIZING THE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution No. BEA 2023-37.pdf](#)  
[BEA Arch Proposal\\_Vill of Bisc Park Drainage Improv, Phase-II\\_06.01.2023....pdf](#)  
[BEA Arch Proposal\\_Vill of Bisc Park Drainage Improv, Phase-IB\\_06.01.2023....pdf](#)

[BEA Project Agreement.pdf](#)

11.d [Resolution 2023-39 Tentative Millage Rate FY 2023-2024  
TT\\_Millage\\_Rate\\_FY23-24.pdf](#)

**12. Discussion-Old Business**

12.a [Metal Roofing Issue](#)

12.b [Village Manager Discussion](#)

**13. Discussion-New Business**

13.a [Final Draft Report of the Biscayne Park Strategic Plan  
BP\\_Strategic\\_Plan\\_complete\\_draft.pdf  
BP\\_Community\\_Input\\_Data\\_spreadsheets\(1\).xlsx  
BP Mission, Vision and Values -5-31-23.pdf  
Goals with Strategies-5-31-23.pdf](#)

13.b [AI for Meeting Minutes](#)

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

**15. Adjournment**