



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

**AGENDA
REGULAR COMMISSION MEETING
TUESDAY, AUGUST 8, 2023 – 6:00 PM**

ADDENDUM # 1 Tuesday, August 8, 2023, at 6:00 pm, Log Cabin, 640 NE 114th Street, Biscayne Park, FL, 33161 <https://us06web.zoom.us/j/88318470294>
Meeting ID: 883 1847 0294

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 [State Senator Shevrin Jones-update](#)
6. Public Comments
7. Commission Reply to Comments
8. Reports
 - 8.a [Manager's Report](#)
[Code Monthly Performance Summary Report - June 2023.pdf](#)
[Village Clerk July Monthly Report.pdf](#)
[July Freebee Rider Report.pdf](#)
[VOBP 06.23.pdf](#)
[Public Works Monthly Report 7-30-23.edited.pdf](#)
[Parks and Rec Monthly Report 7-30-23.edited.pdf](#)
 - 8.b [Village Reports](#)
Village
Boards Village
Commission Village
Attorney
9. Consent Agenda

9.a [Resolution 2023-40- Local Option Gas Tax Interlocal Agreement](#)

It is recommended that the Miami -Dade County (County) Board of County Commissioners (Board) approve the resolution which includes the amended and restated interlocal agreements that reestablish the distribution methodology for the six-cent local option gas tax among the County and municipalities currently being used to distribute local option fuel tax proceeds between the County and eligible municipalities for the 30-year period including January 1, 2024 through December 31, 2053.

[Resolution 2023-40 Reso_Executing_Restated_Interlocal_Agreement_w_MDC_-_Local_Option_Fuel_Tax_2024-2053.pdf](#)
[Local Option Gas Tax Interlocal Agreement](#)

9.b [Village Commission Meeting Minutes](#)

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

June 6, 2023-Regular Commission Meeting
June 13, 2023-Special Commission Meeting
July 11, 2023-Regular Commission Meeting

[June 6, 2023 Regular Commission Meeting Minutes .pdf](#)
[06.13.2023 Special Commission Meeting Minutes.pdf](#)
[07.11.2023 Regular Commission Meeting Minutes.pdf](#)

9.c [Resolution 2023-41 GRANT APPLICATION TO THE FLORIDA DIVISION OF HISTORICAL RESOURCES](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DIVISION OF HISTORICAL RESOURCES, IN THE AMOUNT OF (SEVENTY EIGHT THOUSAND ONE HUNDRED SIX DOLLARS (\$78,106), WITH AN EQUAL AMOUNT AS A MATCH; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY STEPS TO PREPARE AND SUBMIT THE APPLICATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

[Resolution 2023-41- Grant Application to the Florida Division of Historical Resources \(002\).pdf](#)
[BP-SpecialCategory-AppSynopsis.pdf](#)

9.d [Village Board Minutes](#)

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

06.22.2023 Planning and Design Review Board
[P&Z MINUTES JUNE 22-2023.pdf](#)

9.e [Resolution 2023-42-Approving an Agreement with Vandana Yoga, LLC](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT WITH VANDANDA YOGA, LLC for THE PURPOSE OF PROVIDING YOGA CLASSES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resoluton 2023-42 Vandana Yoga LLC \(002\).pdf](#)

[INSTRUCTOR AGREEMENT - Vandana Yoga 1 \(004\).pdf](#)

9.f [2023-43- Agreement with Sol Music Studios, LLC Resoluton](#)

[2023-43 Sol Music Studio LLC \(002\).pdf](#)

[INSTRUCTOR AGREEMENT - Sol Music Studios \(002\).pdf](#)

9.g [Resolution 2023-46-CDBG Urban County Qualification](#)

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A URBAN QUALIFICATION COOPERATION AGREEMENT FOR THE MIAMI-DADE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTAND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR FISCAL YEARS 2024, 2025 AND 2026 BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023 -46 Reso Approving Urban Qualification Coop Agreement with MDC.pdf](#)

[Biscayne Park Agreement.pdf](#)

[Village of Biscayne Park letter.pdf](#)

10. Ordinances

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

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.

[Ordinance 2023-08 Ch 18 amendments \(construction site temp toilets and](#)

[property damage\) 3.9 \(002\).pdf](#)
[Public Notice 08.08.2023 Ordinance 2023-08pdf](#)

- 10.b [Ordinance 2023-09- Amending the Biscayne Park Land Development Code to Preserve and Enhance Prosperity in the Village of Biscayne Park. \(Second Reading\)](#)

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE BISCAYNE PARK LAND DEVELOPMENT CODE TO PRESERVE AND ENHANCE PROSPERITY IN THE VILLAGE OF BISCAYNE PARK BY MODIFYING CHAPTER 2, “DEFINITIONS”, CHAPTER 4 “HOUSING”, CHAPTER 10 “DESIGN AND IMPROVEMENT STANDARDS”; AND CHAPTER 17 “FEES, BONDS AND CHARGES”; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance 2023-09-Land_Development_Code_-_First_Reading_5_10_23 \(1\).pdf](#) [Public Notice 08.08.2023 Ordinance 2023-09.pdf](#)

11. Resolutions

- 11.a [Resolution 2023-44-Village Manager Agreement with Chris Truitt](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND CHRIS TRUITT; APPOINTING CHRIS TRUITT AS VILLAGE MANAGER OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

[2023-44- Village Manager Resolution.pdf](#)
[VM Contract 2023.pdf](#)

- 11.b [Resolution 2023-45- Amending the Commission Meeting and Agenda Procedures](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 13 “PUBLIC COMMENT/GOOD AND WELFARE” AND SECTION 14 “PUBLIC HEARINGS” OF THE COMMISSION MEETING AND AGENDA PROCEDURES ADOPTED BY THE COMMISSION VIA RESOLUTION NO. 2021-07, TO REQUIRE PUBLIC SPEAKERS TO PROVIDE THEIR NAME AND RESIDENCE ADDRESS PRIOR TO ADDRESSING THE COMMISSION; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

[RESO_2023-45](#)
[Amending_Commission_Meeting_and_Agenda_Procedures \(2\).pdf](#)

12. Discussion-Old Business

12.a [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](#)

12.b [Metal Roofing Issue](#)

13. Discussion-New Business

13.a [Second Budget Workshop Date change](#)

Staff recommends moving the Second Budget Workshop Date to August 17, 2023 to allow for input from the new Village Manager.

13.b [Memorandum on Building Design Elements](#)

[Memorandum on Building Design Elements](#)

13.c [Commission Meeting Format](#)

I am asking the Commission to reconsider ways we can improve the current dynamics.

Here are two we discussed then that can be explored any additional ideas the rest of the Commission may present.

- Additional Workshops for discussion items (at the request of a Commissioner)

Introducing time allowances per item

[Commission Format_VA 080123.pdf](#)

[RESO 2021-07 - Commission Meetings and Agenda](#)

[Procedures.pdf BP Aug8 meeting topics back-up.pdf](#)

13.d [Certified Local Government status through the Florida Division of Historical Places](#)

[CLG Memo.pdf](#)

14. Request for Placement of Items on Next Meeting Agenda

15. Adjournment