



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

**AGENDA  
REGULAR COMMISSION MEETING  
TUESDAY, JUNE 7, 2022 – 7:00 PM**

**Tuesday, June 7, 2022 at 7:00 pm. Log Cabin, 640 NE 114th Street, Biscayne Park, FL 33161 Zoom Meeting ID: 886 1130 5493 <https://us06web.zoom.us/j/88611305493>**

**ADDENDUM #1**

- 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- Pride Month](#)  
[Proclamation - Pride Month 2022.pdf](#)
  - 5.b [Proclamation- National Caribbean-American Heritage Month](#)  
[Proclamation National Caribbean- Heritage Month 2022.pdf](#)
  - 5.c [Proclamation- Father's Day](#)  
[Proclamation Fathers Day 2022.pdf](#)
  - 5.d [Nomination of Vice-Mayor](#)  
Village Clerk respectfully requests that Commissioner Dan Samaria be nominated for the office of Vice-Mayor from June 2022 to December 2022.
  - 5.e [Fiscal Year 2020-2021 Audit Presentation - by Enrique Llerena from Caballero, Fierman, Llerena + Garcia LLP](#)  
[FY 20-21 Audited Financials-Draft.pdf](#)
- 6. Public Comments**
- 7. Commission Reply to Comments**
- 8. Reports**  
Village Boards  
Village Commission

Village Attorney  
Manager's Report

8.a [Managers Report  
APRIL 2022 Manager Report.pdf](#)

## 9. Consent Agenda

9.a [Commission Agenda Meeting Minutes  
April 5, 2022  
May 3, 2022  
RCM Minutes 04.05.2022 revised.pdf  
RCM Minutes 05.03. 2022 revised.pdf](#)

9.b [Advisory Board Meeting Minutes  
Biscayne Park Foundation  
Code Compliance Board  
Ecology Advisory Board  
Parks & Parkway Advisory Board  
Public Art Advisory Board  
04-18-22\\_Signed & Approved Planning Board Minutes.pdf  
05-02-22\\_Signed & Approved Planning Board Minutes.pdf  
4.21.22 Parks and Parkway Workshop Minutes  
03.16.2022 Parks and Parkway Advisory Board Minutes  
Village of Biscayne Park Arts and Culture Board Minutes May 9 2022\\_FINAL.pdf  
Minutes Ecology Advisory Board 4-19-2022.pdf  
April\\_12\\_2022-BPFoundation-Minutes.pdf  
March 16 and 17 2022 Code Board Approved Meeting Minutes.pdf](#)

## 10. Ordinances

10.a [Ordinance No. 2022-05 An Ordinance revising the name of the "Public Art Advisory Board" to the "Arts and Culture Advisory Board and the "Ecology Board" to the Sustainability and Resilience Advisory Board," and Revising the Duties of the Aforementioned Boards. \(Second Reading\)](#)

**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE FOREGOING SECTIONS OF ARTICLE III "COMMISSIONS, BOARDS, AND COMMITTEES" OF CHAPTER 2 "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK, TO REVISE THE NAMES OF THE FOLLOWING BOARDS: SECTION 2-32. FROM "ECOLOGY BOARD" TO THE "SUSTAINABILITY AND RESILIENCE ADVISORY BOARD", SECTION 2-36 FROM THE "PUBLIC ART ADVISORY BOARD" TO THE "ARTS AND CULTURE ADVISORY BOARD"; FURTHER AMENDING SECTIONS 2-31, 2-32, AND 2-36 TO REVISE THE DUTIES OF THE AFOREMENTIONED BOARDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE FOREGOING SECTIONS OF ARTICLE III "COMMISSIONS, BOARDS, AND**

**COMMITTEES” OF CHAPTER 2 “ADMINISTRATION” OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK, TO REVISE THE NAMES OF THE FOLLOWING BOARDS: SECTION 2-32. FROM “ECOLOGY BOARD” TO THE “SUSTAINABILITY AND RESILIENCE ADVISORY BOARD”, SECTIONS 2-36 FROM THE “PUBLIC ART ADVISORY BOARD” TO THE “ARTS AND CULTURE ADVISORY BOARD”; FURTHER AMENDING SECTIONS 2-31, 2-32, AND 2-36 TO REVISE THE DUTIES OF THE AFOREMENTIONED BOARDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

[ORDINANCE NO 2022-05 \(2nd Reading\).pdf](#)  
[Village of Biscayne Park Advertisement](#)

- 10.b [Ordinance No. 2022-06 Advisory Board Ethics Training Requirement\(First Reading\)](#)

**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING ARTICLE III “COMMISSIONS, BOARDS, AND COMMITTEES” OF CHAPTER 2 “ADMINISTRATION” OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK, TO INCLUDE A REQUIREMENT THAT ALL MEMBERS OF APPOINTIVE BOARDS AND COMMITTEES OF THE VILLAGE COMPLETE ANNUAL ETHICS TRAINING; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance 2022-06- Board Ethics Training.pdf](#)

- 10.c [Emergency Ordinance No. 2022-07 - Amending Fiscal Year 2021/2022 Budget Ordinance No. 2021-12; Transferring funds from the Village's Reserve to the Public Works Department Budget. \(First Reading\)](#)

**AN EMERGENCY ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2021/2022 BUDGET ORDINANCE NO. 2021-12; TRANSFERRING FUNDS FROM THE VILLAGE'S RESERVE TO THE PUBLIC WORKS DEPARTMENT BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

[2022-07- Emergency Ordinance - Budget Amendment.pdf](#)

## **11. Resolutions**

- 11.a [Resolution No. 2022-29 Appointment to the Arts & Culture Advisory Board](#)

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

[Sarah Court Board Application.pdf](#)  
[RESO 2022-29 Public Art Advisory Board Member Selection.pdf](#)

- 11.b [Resolution No. 2022-30- Authorization to Apply and Enter into an Agreement for a Stripe Account](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR STRIPE, INC. SERVICES TO ALLOW FOR THE PROCESSING OF PAYMENTS FOR BUILDING PERMIT APPLICATIONS AND CODE VIOLATIONS VIA THE OPENGOV SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STRIPE, INC.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

[RESO 2022- 30 Authorizing application for and approving to enter into agreement with Stripe for OpenGov .pdf](#)  
[About Stripe.pdf](#)  
[Exhibit A Stripe Services Agreement.pdf](#)

- 11.c [Resolution No. 2022-31 Authorizing the Purchase of Dewatering Pumps](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXPEND ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR THE PURCHASE OF DEWATERING PUMPS, AND IF NECESSARY AND RECOMMENDED BY THE VILLAGE MANAGER, WAVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-139 OF THE VILLAGE'S CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.**

[RESO 2022 -31 Authorizing Purchase of Dewatering Pumps \(waiver competitive bidding\).pdf](#)  
[mwi-primerite-CT006.pdf](#)  
[Primerite-CT006-MWI-cutsheet-7-15-20-web.pdf](#)

## **12. Discussion - Old Business**

- 12.a [Swales Item Discussion](#)  
[-\\_Item\\_12.d\\_-\\_Discussion\\_-\\_DrivewaySwalesROWS\\_-\\_by\\_Commissioner\\_Kennedy.pdf](#)  
[Swale\\_Disscussion.pdf](#)  
[Ecology\\_Board\\_Recommendations\\_for\\_Swale\\_Ordinance.pdf](#)
- 12.b [Ed Burke Park Parking Master Plan](#)  
[ED Burke Park Parking Master Plan - CGA Recommendations.pdf](#)
- 12.c [Log Cabin Improvement Presentation](#)  
[20220607 - Commission Presentation\\_log cabin.pdf](#)
- 12.d [Unsafe Structure: 826 NE 121 St.](#)

826 NE 121 Street.pdf  
Unsafe Structure memo from Village Attorney.pdf

- 12.e Fence Code Edit  
Fence Code Edit Suggestion (Code Board).pdf  
Fence Code Edit (Planning Board).pdf

**13. Discussion- New Business**

13.a Great Waste Contract Amendment

13.b Walkway/Sidewalk Color

13.c Timeframe Tarp should remain on a resident's roof?

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

**15. Announcements**

**16. Adjournment**