



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

**AGENDA
REGULAR COMMISSION MEETING
TUESDAY, JULY 12, 2022 – 7:00 PM**

Tuesday, July 12, 2022 at 7:00 pm. Log Cabin, 640 NE 114th Street, Biscayne Park, FL 33161 <https://us06web.zoom.us/j/89317233236> Zoom Meeting ID: 893 1723 3236

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**
6. **Public Comments**
7. **Commission Reply to Comments**
8. **Reports**
 - Village Boards**
 - Village Commission**
 - Village Attorney**
 - Village Manager**
- 8.a [Managers Report](#)
[MAY 2022 Manager Report.pdf](#)
9. **Consent Agenda**
 - 9.a [Board Minutes](#)
 - Arts and Culture
 - Biscayne Park Foundation
 - Code Compliance Board
 - Parks and Parkway Advisory Board
 - Planning Board
 - Sustainability and Resilience Advisory Board

[05-16-22_Signed & Approved Planning Board Minutes.pdf](#)
[May_10_2022-BPFoundation-Minutes.pdf](#)
[May_26_2022--Foundation-emergency-meeting-Minutes.pdf](#)
[Minutes Ecology Advisory Board 5-24-2022.pdf](#)
[04.20.2022 Code Board Minutes.pdf](#)
[05.18.2022 Code Board Meeting Minutes.pdf](#)

- 9.b [Commission Meeting Minutes](#)
June 7, 2022- Regular Commission Meeting Minutes
June 22, 2022- Special Commission Meeting Minutes
[RCM Minutes 06.07.2022 final.pdf](#)
[Special Commission Meeting Minutes 06.22.2022.pdf](#)

10. Ordinances

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

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 - Second Reading.pdf](#)
[Advertisement ORD 2022-06.pdf](#)

11. Resolutions

- 11.a [Resolution 2022-33 Tentative Millage Rate FY 2022-2023](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING A TENTATIVE MILLAGE RATE OF 9.7000 MILLS PER ONE THOUSAND DOLLARS (\$1,000.00) OF TAXABLE ASSESSED VALUE FOR FISCAL YEAR 2022-2023, WHICH IS 16.99% MORE THAN THE ROLLED-BACK RATE OF 8.2914; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST AND THE SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK AND FINANCE MANAGER TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR Severability; PROVIDING FOR AN EFFECTIVE DATE.

[TT_Millage_Rate_FY_22-23 Reso 2022-33.pdf](#)

11.b [Resolution No. 2022-34 Great Waste Contract Amendment](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A First AMENDMENT TO THE AGREEMENT WITH GREAT WASTE AND RECYCLING SERVICE, LLC; PROVIDING FOR AN INCREASE IN RATES; PROVIDING FOR THE ADDITION OF EQUITABLE ADJUSTMENT TERMS IN THE AGREEMENT; PROVIDING FOR WAIVER OF THE FRANCHISE FEE FOR FISCAL YEAR 2023, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

[Great Waste - First Amendment \(FINAL with attachment\).pdf](#)

[June Discussion Item.pdf](#)

[RESO 2022 -34-Approving First Amendment Great Waste.pdf](#)

11.c [Resolution 2022-35 Appointment to the Arts and 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 ARTS AND CULTURE ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2022- 35 Arts and Culture Advisory Alternate Board Member Selection final.pdf](#)

[Cebollero - Board_Member_Application_2022\(1\).pdf](#)

[NM_VBP arts board application.pdf](#)

11.d [Resolution 2022-36 Appointments to the Sustainability and Resilience Advisory 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 SUSTAINABILITY AND RESILIENCE ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2022-36 Appointment to the Sustainability and Resilience Advisory Board.pdf](#)

[Board Member Application 2022 A Bernhard.pdf](#)

[Board Member Application 2022 Aitken.pdf](#)

[A. Roman Board Member Application.pdf](#)

[BP Ecology Board Application Form_K. Davis PDF 2022.pdf](#)

[Board Member Application 2022 D Carbonera Filled.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 [Timeframe Tarp should remain on a resident's roof?](#)

12.c [Walkway/Sidewalk Color](#)

12.d [Fence Code Edit](#)

[Fence Code Edit Suggestion \(Code Board\).pdf](#)

[Fence Code Edit \(Planning Board\).pdf](#)

13. Discussion- New Business

13.a [Waiving Solar Panel fees \(Building Department\)](#)

13.b [Waiving Permit fees for Permeable Driveways](#)

13.c [Codification of Styles and Colors for Windows and Doors](#)

[BP July 12 agenda item re windows & doors.pdf](#)

14. Request for Placement of Items on Next Meeting Agenda

15. Announcements

16. Adjournment