



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

**AGENDA  
REGULAR COMMISSION MEETING  
TUESDAY, MARCH 7, 2023 – 6:00 PM**

**ADDENDUM # 2** Tuesday, March 7, 2023, 6:00 pm, 640 NE 114th Street, Biscayne Park, FL 33161. <https://us06web.zoom.us/j/83054193935>  
Meeting ID: 830 5419 3935

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 [Women's History Month Proclamation  
2023 Women's History Month.pdf](#)
  - 5.b [Colorectal Cancer Awareness Month Proclamation  
Colorectal Cancer Awareness Month.pdf](#)
6. **Public Comments**
7. **Commission Reply to Comments**
8. **Reports**
  - 8.a [Reports](#)  
**Village Boards**  
**Village Commission**  
**Village Attorney**
  - 8.b [Managers Report](#)  
[March 2023 Manager Report.pdf](#)  
[VOBP Unaudited Financials through January 2023.pdf](#)  
[PD January 2023 Monthly Report.pdf](#)  
[Greatwaste report November-December.pdf](#)  
[Biscayne Park Freebee January Ridership Report.pdf](#)
9. **Consent Agenda**

- 9.a [Commission Meeting Minutes](#)  
[February 7, 2023](#)  
[February 28, 2023](#)

[02.07.2023 Regular Commission Meeting Minutes draft.pdf](#)  
[Special Commission Meeting 02.07.2023 Minutes.pdf](#)

- 9.b [Board minutes](#)  
[Arts and Culture Board](#)  
[Signed 01-23-22\\_Signed & Approved Planning & Design Review Board Minutes.pdf](#)  
[Jan17-2023BP\\_Foundation\\_Minutes.pdf](#)  
[Minutes - Planning and Design Review\\_02-06-2023.pdf](#)  
[CCB MINUTES JAN-18-2023.pdf](#)

- 9.c [Resolution 2022-13 Appointment to 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 2023-13 Arts and Culture Board Appointment.pdf](#)  
[Board\\_Member\\_Application- Martha Kortiak Mert.pdf](#)  
[Biscayne Park Board Application 2023- B. Watts.pdf](#)  
[Board\\_Member\\_Application Nicole Payne](#)  
[VBP Art Culture Board 2023- SKJ Court.pdf](#)  
[Sarah Johnson Court CV 2023.pdf](#)  
[mertes brief bio 2023.pdf](#)  
[Lorie Mertes Application](#)

- 9.d [Resolution 2023- 14 Appointment 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 2023-14 Appointment to the Sustainability and Resilience Advisory Board \(003\).pdf](#)  
[Board Member Application 2023 A Bernhard.pdf](#)  
[Board Member Application 2023 Aitken.pdf](#)  
[S&R- Antionette Roman.pdf](#)  
[Board Member Application 2023 D Carbonera Filled.pdf](#)  
[Board Member Application 2023- Kate Davis.pdf](#)

- 9.e [Resolution 2023-15 Appointment to Parks and Parkway Advisory Board](#)

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

[RESO 2023-15 Parks Parkway Advisory Board Member Selections final.pdf](#)  
[Michael Rawson.pdf](#)  
[Board Application- Dr. Marty Zaiac](#)  
[HANNAH\\_BADWAN\\_Board\\_Member\\_Application.pdf](#)  
[Board\\_Member\\_Application- Juan DiPolo](#)  
[Marisah Gruen](#)

9.f [Resolution 2023-16 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 2023- 16- Appointment to Planning and Design Review Board.pdf](#)  
[Board\\_Member\\_Application\\_\\_revised\\_12.8.2022.pdf](#)

9.g [Resolution 2023-17 Appointments to the Code Compliance Board](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION AND APPOINTMENT OF A BOARD MEMBER TO THE CODE COMPLIANCE BOARD; PROVIDING FOR AN EFFECTIVE DATE.**

[RESO 2023-17 Code\\_Compliance\\_Board\\_Member\\_Selections\\_\\_003\\_.pdf](#)  
[Board\\_Member\\_Application\\_\\_revised\\_12.8.2022.pdf](#)  
[Lynott-Code Board Application.pdf](#)

## 10. Ordinances

10.a [Ordinance 2023-02- Amending Section 8.4 "Property Maintenance" of Chapter 8 \(Second Reading\)](#)

**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 8.4 “PROPERTY MAINTENANCE” OF CHAPTER 8 “ENVIRONMENTAL MANAGEMENT” OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF BISCAYNE PARK, AMENDING PROPERTY MAINTENANCE STANDARDS; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER’S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance\\_Amending\\_Ch.\\_8\\_-\\_Property\\_Maintenance\\_-\\_2nd\\_reading.pdf](#)  
[PROOF OF PUB..pdf](#)

10.b [Ordinance 2023-03 Budget Amendment\(First Reading\)](#)

**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF**

**BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2022/2023 BUDGET ORDINANCE No. 2022-09, TO TRANSFER FUNDS FROM THE VILLAGE'S RESERVE TO THE ADMINISTRATION LINE ITEM EXPENDITURES, AND FURTHER BUDGET AMENDMENTS TO THE CAPITAL PROJECTS FUND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance 2023-03 Budget Amendment First Reading.pdf](#)

- 10.c [Ordinance 2023-04 - Building Fund Budget Amendment\(First Reading](#)  
**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2022/2023 BUDGET ORDINANCE No. 2022-09, TO TRANSFER FUNDS FROM THE VILLAGE'S UNASSIGNED FUND BALANCE APPROPRIATION (RESERVE) TO THE BUDGET AMENDMENTS TO THE BUILDING FUND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

[ORD 2023-04 Budget Amendment.pdf](#)

[BUILDING DEPARTMENT FUND BALANCE RECONCILIATION.v2.pdf](#)

- 10.d [Ordinance 2023-05 - Property Rights Element\(First Reading\)](#)

**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING THE BISCAYNE PARK COMPREHENSIVE PLAN TO ADD A PROPERTY RIGHTS ELEMENT AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3177(6)(i), FLORIDA STATUTES (2021); PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance 2023-05 BP Property Rights Element-first reading final.pdf](#)

[03-21-22\\_Signed & Approved Local Planning Agency Board Minutes.pdf](#)

## **11. Resolutions**

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

- 12.a [Land Development Code - Community meeting date and format](#)  
[Biscayne\\_Park\\_-\\_LDC\\_draft\\_agenda\\_outline.pdf](#)  
[Ordinance-Land Development Code - First Reading \(Feb 2023 Meeting\).pdf](#)

- 12.b [Smooth Functioning & Transitions](#)  
[FEB7 Kennedy agenda item reporting.pdf](#)

## **13. Discussion-New Business**

- 13.a [Village Code Enforcement](#)

**At the January commission meeting, I added this item to the March 7 agenda so staff and the commission could arrive for a discussion about goals, expectations, plans, and accountability for Code Compliance. Village residents deserve the Code department budget (\$160,000 for Fiscal 2023)**

**to deliver on its very reasonable and attainable mission. Without highly functioning Code, Biscayne Park will never claim its rightful position as a preferred community in northeastern Miami-Dade County.**

[Mar7 agenda item CODE.pdf](#)

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