



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

**AGENDA
REGULAR COMMISSION MEETING
TUESDAY, APRIL 5, 2022 – 7:00 PM**

Tuesday, April 5, 2022 at 7:00 pm. Log Cabin, 640 NE 114th Street, Biscayne Park, FL 33161 Zoom Meeting ID: 871 6154 1489

<https://us06web.zoom.us/j/87161541489>

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 [Autism Month Proclamation](#)
[Autism Awareness Month Proclamation.pdf](#)
6. **Public Comments related to the Agenda items**
7. **Commission Reply to Comments**
8. **Reports**
 - Village Boards
 - Village Commission
 - Village Attorney
 - Village Manager
 - 8.a [VILLAGE MANAGER REPORT FEBRUARY 2022](#)
[VILLAGE MANAGER REPORT FEBRUARY 2022.pdf](#)
9. **Consent Agenda**
 - 9.a [Advisory Board Minutes](#)
 - Biscayne Park Foundation
 - Code Compliance Board
 - Ecology Advisory Board

Parks & Parkway Advisory Board
Public Art Advisory Board
[P & Z Signed and Approved Minutes_02-07-2022.pdf](#)
[Minutes Ecology Advisory Board 2-15-2022.pdf](#)
[Public Art Board MINUTES March 9, 2022.pdf](#)
[Parks Parkway Minutes February 17 2022.pdf](#)
[Parks Parkway Workshop Minutes March 02 2022.pdf](#)
[Signed Approved Planning Zoning \(P Z\) Advisory Board Minutes.pdf](#)
[Minutes Ecology Advisory Board 12 9 2021.pdf](#)
[Minutes Ecology Advisory Board 1 20 2022.pdf](#)

- 9.b [Regular Commission Meeting Minutes](#)
March 01, 2022
[RCM_Minutes_03.01.2022 Final SD.pdf](#)

- 9.c [Resolution No. 2022-15 - Expressing Opposition to House Bill 741 Net Metering](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; EXPRESSING OPPOSITION TO HOUSE BILL 741, "NET METERING," WHICH PHASES OUT FLORIDA'S NET MEETERING PROGRAM, AND URGING GOVERNOR DESTANTIS TO VETO THE BILL; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution No. 2022-15.pdf](#)

- 9.d [RESOLUTION NO. 2022-16- RECOGNIZING THE 50TH ANNIVERSARY OF THE FLORIDA ASSOCIATION OF CITY CLERKS](#)

A RESOLUTION OF THE VILLAGE OF BISCAYNE PARK RECOGNIZING THE 50TH ANNIVERSARY OF THE FLORIDA ASSOCIATION OF CITY CLERKS (FACC) AND HONORING THIS ACHIEVEMENT.

[RESO 2022-16- FACC 50th Anniversary Achievement .pdf](#)

- 9.e [RESOLUTION NO. 2022-17- APPROVING A FIRST AMENDMENT TO THE MERAKI SPORTS, LLC AGREEMENT](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A FIRST AMENDMENT TO THE MERAKI SPORTS, LLC AGREEMENT, PROVIDING FOR AN ASSIGNMENT TO AGILIS SPORTS, LLC FOR THE PURPOSE OF PROVIDING BEACH TENNIS CLASSES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Meraki Assignment and First Amendment.pdf](#)

[RESO 2022 -17- Approving First Amendment Meraki Sports LLC.pdf](#)

10. Ordinances

- 10.a [ORDINANCE NO. 2022-04- Budget Amendment](#)

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2021/2022 BUDGET ORDINANCE No. 2022-04; TRANSFER FUNDS FROM THE VILLAGE'S RESERVE TO THE ADMINISTRATION AND POLICE LINE ITEM

EXPENDITURES, AND FURTHER BUDGET AMENDMENTS TO THE BUILDING FUND, THE AMERICAN RESCUE PLAN ACT FUND, AND THE ROAD FUND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[2022-04- Budget Amendment.pdf](#)

11. Resolutions

11.a [RFP 2022-002 - Awarding Financial Audit Services](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AWARDING REQUEST FOR PROPOSAL (“RFP”) NO. 2022-002 TO CABALLERO FIERMAN LLERENA & .GARCIA, LLP, TO PROVIDE AUDITING SERVICES; APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND CABALLERO FIERMAN LLERENA & GARCIA, LLP, FOR THE PROVISION OF AUDITING SERVICES; PROVIDING FOR SEVERABILITY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2022 -18- Auditing Services .pdf](#)

[RFP2022-002-FINANCIAL AUDITING SERVICES-Final.pdf](#)

[Required Proposal Documents-CFLG.PDF](#)

[BP-RFP 2022-002-EVALUATION CRITERIA-COMPOSITE.pdf](#)

[Evaluation Committee - Conflict of Interest Forms.pdf](#)

[CABALLERO - Auditing Services.pdf](#)

11.b [Resolution No. 2022-19- Approving a Color Palette for painting, staining, or otherwise colorizing concrete parking surfaces.](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A COLOR PALETTE FOR PAINTING, STAINING, OR OTHERWISE COLORIZING CONCRETE PARKING SURFACES IN ACCORDANCE WITH ORDINANCE NUMBER 2021-13; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

[RESO 2022 -19 Driveway Colors.pdf](#)

[Exhibit A.pdf](#)

12. Discussion- Old Business

12.a [Emergency Reserve Comparison.pdf](#)

12.b [Commission Meeting Reporting Protocol](#)

I am asking the manager and commission to determine a structure for reports for the regular commission meetings, possibly including reports from department heads/staff, boards, vendors, and the manager on all current projects, whether initiated by the commission or by the manager/staff/vendors. Possibilities include

written reports submitted as back-up to the meeting agenda and/or oral presentations prior to public comment allowing opportunity for input by residents/commission. Written updates would remain accessible to the public so they can hold the commission accountable for ongoing progress and for successful and timely completion of projects. Before the February meeting, the manager may choose to prepare a suggested reporting template for discussion, and every commissioner should certainly have ideas to increase accountability, for the benefit of the commission and also for residents.

12.c [Amendment to the Commission Meeting and Agenda Procedures](#)

I believe it is important that the Commission Meetings be a place of professionalism and decorum. To further hold each other accountable, I would like to formalize the process to Censure when proper decorum is not maintained
[Item 12.a Commission Meeting and Agenda Procedures revised 1.pdf](#)

13. Discussion- New Business

13.a [Charter Recommendation Changes](#)

[Item_5.f_-_Final_Written_Report_of_Charter_Review_Advisory_Board.pdf](#)
[Charter Recommendation Changes.pdf - Revised](#)

13.b [Proposed Mission & Name Change from the Public Art Advisory Board to Arts & Culture Advisory Board](#)

13.c [Fence Code Edit](#)

In an effort to remove that ambiguity in the code, I am asking the commission to discuss edits to Chapter 11.6, which could be moved through as a separate ordinance or as part of anticipated changes to the Land Development Code regarding “McMansions.” A sentence similar to this might be added to 11.6.3e to clarify the intent of our code: **No secondary or decorative fencing material, including but not limited to bamboo and other screening materials, may be attached or placed adjacent to a fence.** Otherwise, we might consider changing the code to allow for privacy screens on chain link fences.

[Biscayne Park, FL Code of Ordinances 11.6.pdf](#)

14. Request for Placement of Items on Next Meeting Agenda

15. Announcements

16. Adjournment