



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

**AGENDA
REGULAR COMMISSION MEETING
TUESDAY, DECEMBER 6, 2022 – 7:00 PM**

Tuesday, December 6, 2022, at 7:00 pm, Log Cabin, 640 NE 114th Street, Biscayne Park, FL 33161. <https://us06web.zoom.us/j/81333353635> Zoom Meeting ID: 813 3335 3635

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- The 89th Anniversary of the Village of Biscayne Park](#)
[Proclamation- Biscayne Park 2022.pdf](#)
 - 5.b [Nomination of Vice-Mayor](#)
The Village Clerk respectfully requests that **Veronica Amsler** be nominated for the office of Vice-Mayor from December 2022 to May 2023.
 - 5.c [Village Financial Overview](#)
[Unaudited Financials for October- 10.22.pdf](#)
[General Fund start of 2023.pdf](#)
 - 5.d [Village Safety Overview](#)
[Police Department- Village Safety Overview-12-6-22.pdf](#)
 - 5.e [Commission Recognition](#)
Commissioner Judi Hamelburg
Vice Mayor Dan Samaria
[Proclamation- J . Hamelburg final.pdf](#)
[Proclamation- D. Samaria final.pdf](#)
6. **Public Comments**
7. **Commission Reply to Comments**
8. **Reports**

- 8.a [Managers Report](#)
[Biscayne Park October Ridership Report-10-2022.pdf](#)
[PD October New Stat Report 2022.pdf](#)
[December 2022 Manager Report.pdf](#)
- 8.b [Board Reports](#)
Village Boards
Village Commission
Village Attorney
[Kennedy recap Coastal Mayors Biscayne Bay Executive Session.pdf](#)
[Biscayne Bay Executive Session Nov2 2022.pptx](#)

9. Consent Agenda

- 9.a [Commission Minutes](#)
November 1, 2022
[RCM Minutes 11.1.2022.pdf](#)
- 9.b [Board Minutes](#)
[Signed 10-12-22_Signed & Approved Planning & Design Review Board Minutes.pdf](#)
[Signed 10-12-22_Signed & Approved Local Planning Agency Board Minutes.pdf](#)
[CCB-MINUTES-SEP-28-2022.pdf](#)
[CCB-Minutes-Aug-24-2022-001.pdf](#)
[CCB-Minutes-Aug-17-2022-001.pdf](#)
[October_11_2022-Foundation_Minutes.pdf](#)
[September_14_2022-Foundation-Minutes.pdf](#)
[The Village of Biscayne Park.pdf](#)
[CCB-MEETING-MINUTES-OCT-26-2022.pdf](#)
- 9.c [RESO 2022-51 Interlocal Communications Service Tax Agreement](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A COMMUNICATIONS SERVICES TAX AGREEMENT FOR ACCESS TO CONFIDENTIAL STATE TAX INFORMATION BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE FLORIDA DEPARTMENT OF REVENUE ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[RESO_2022_-51_Approving_Communications_Services_Tax_Agreement \(2\).pdf](#)
[CST_Confidentiality_Agreement.pdf](#)

10. Ordinances

11. Resolutions

- 11.a [RESOLUTION 2022-52 COMMISSION MEETING DATES FOR 2023](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF

BISCAYNE PARK, FLORIDA, ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2023; PROVIDING FOR AN EFFECTIVE DATE.

[RESO_2022-52-_Approving_2022_Commission_Meeting_Dates.pdf](#)
[2023_Calendar_Commission_Meeting_Schedule.pdf](#)

11.b [RESO 2022-53 GMS Financial Services Contract Renewal](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENTAL MANAGEMENT SERVICES-SOUTH FLORIDA, LLC, FOR PROFESSIONAL ACCOUNTING AND FINANCIAL REPORTING SERVICES, IN AN AMOUNT NOT TO EXCEED SIXTY-EIGHT THOUSAND TWO HUNDRED FIFTY DOLLARS (\$68,250.00), ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

[RESO_2022-53-_GMS_Agreement.pdf](#)
[GMS - Financial Services.pdf](#)

11.c [RESO 2022-54- Appointment 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 2022-54 Code_Compliance_Board_Member_Selections.pdf](#)
[Code Board Application-J. Hamelburg](#)

11.d [RESO 2022-55 Agreement with David Caserta](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND DAVID T. CASERTA GOVERNMENT RELATIONS, INC. TO PROVIDE STATE LOBBYING SERVICES FOR THE VILLAGE OF BISCAYNE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2022-55 DAVID CASERTA.pdf](#)
[David_Caserta_BP_consulting_agreement__2022-2023 \(1\).pdf](#)

12. Discussion-Old Business

13. New Business

13.a [Strategic Plan Initiative](#)

13.b [Pledge of Allegiance](#)

In an effort to build community and to engage more residents in our government and commission meetings, I'd like to change the protocol for the Pledge of Allegiance at regular, monthly commission meetings. Each month, on a rotating basis in reverse alphabetical order by last name (Olivera, Kennedy, Groth, Gonzalez, Amsler for this current commission), one commissioner will be responsible for inviting *any resident* of her/his choice to lead the commission in the Pledge of Allegiance from the public podium. The commissioner may make a brief introduction of the resident first, and the selection criteria is left to that commissioner solely. The only exceptions to the residency requirement would be village staff members and an invited elected official from the federal, state or county level or from a neighboring municipality in a gesture to build government partnerships outside our borders.

Suggestions for residents could include (but not limited to): current and former military members, police, firefighters and EMTs; long-term or new residents; new U.S. citizens and residents marking other milestones; past or current board members and other volunteers of note; village staff members, particularly those marking employment milestones; and Boy Scouts, Girl Scouts, Brownies, and Cub Scouts. Certainly, a commissioner may choose to lead the Pledge her/himself or ask another commissioner to do so. The choice is left solely to the commissioner, who arranges the attendance of that resident and who communicates the name/description to the village clerk for inclusion on the agenda.

For special meetings, variance hearings and other non-regular commission and public meetings that include the Pledge of Allegiance, the mayor or other presiding officer will determine who will lead the Pledge, which could include asking a resident or board member to serve in that capacity.

I am asking for a vote on this change to our protocol but no change to Resolution 2021-07. A quick, unanimous vote to approve would be a nice sign of solidarity in this effort to engage residents in our government. That change would be effective with the January 2023, commission meeting.

[DEC6 2022 Pledge of Allegiance Agenda Item.pdf](#)

13.c [Miami Shores Density Resolution](#)

The strongest request that I'd be comfortable making is a friendly letter signed by all elected BP officials simply asking the Miami Shores mayor and council to consider how their internal choices impact their neighbors across the fence.

[MS Council Letter re Density.pdf](#)

14. **Placement of Items on next meeting agenda**
15. **Adjournment**