



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

**AGENDA
REGULAR COMMISSION MEETING
TUESDAY, JANUARY 10, 2023 – 6:00 PM**

Tuesday, January 10, 2023, at 6:00pm, Log Cabin, 640 NE 114th Street, Biscayne Park, FL 33161. <https://us06web.zoom.us/j/89135314776>
Zoom Meeting ID 891 3531 4776

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- National Law Enforcement Appreciation Day](#)
[National Law Enforcement Day 01.09.2023pdf](#)
 - 5.b [Proclamation- Dr. Martin Luther King Jr. Day](#)
[MLK_Day_Proclamation_2023.pdf](#)
 - 5.c [Holiday Award Winners](#)
[Spirit of the season.jpg](#)
[Best Decoration for Kids.jpg](#)
[Best Light Display.jpg](#)
6. **Public Comments**
7. **Commission Reply to Comments**
8. **Reports**
 - 8.a [Manager's Report](#)
[November PD Stat Report 2022.pdf](#)
[Biscayne Park - November 2022 Unaudited Financial Statements.pdf](#)
[November Unaudited Financial Reports.pdf](#)
[Biscayne Park November Ridership Report.pdf](#)
 - 8.b [Reports](#)

**Village Attorney
Village Boards
Village Commission**

9. Consent Agenda

9.a **Advisory Board Minutes**

[November 14, 2022- Arts and Culture.pdf](#)

[Signed 11-07-22_Signed & Approved Planning & Design Review Board Minutes.pdf](#)

[Signed 11-07-22_Signed & Approved Local Planning Agency Board Minutes.pdf](#)

[Signed 11-21-22_Signed & Approved Planning & Design Review Board Minutes.pdf](#)

[Signed 11-21-22_Signed & Approved Local Planning Agency Board Minutes.pdf](#)

[Signed 10-17-22_Signed & Approved Local Planning Agency Board Minutes.pdf](#)

[Signed 10-17-22_Signed & Approved Planning & Design Review Board Minutes.pdf](#)

[Nov_8_2022-BPFoundation-Minutes.pdf](#)

[CCB NOV-16-22 MINUTES.pdf](#)

[Parks and Parkway Minutes.pdf](#)

9.b **Approval of Minutes**

[Special Commission Meeting 12.20.2022 minutes.pdf](#)

[Regular Commission December 6, 2022 minutes Final.pdf](#)

10. Ordinances

10.a **Ordinance 2023-01 Repealing Section 16.3.6 of Biscayne Park Land Development Code Titled Demolition Permits. (First Reading)**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, REPEALING SECTION 16.3.6 OF THE BISCAYNE PARK LAND DEVELOPMENT CODE, TITLED "DEMOLITION PERMITS"; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance-Demolition Permit First Reading- \(updated\).pdf](#)

[Floodmap BP.pdf](#)

[flood-protection-brochure-english.pdf](#)

11. Resolutions

11.a **Resolution 2023-01- Appointment to the Biscayne Park Foundation**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION OF MEMBERS TO THE GOVERNING BOARD OF DIRECTORS TO THE BISCAYNE PARK FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

[RESO_2023-01_Appointments_to_Biscayne_Park_Foundation_Board_Member.pdf](#)
[Biscayne Park Foundation-Jennifer Etzler.pdf](#)

- 11.b [RESO 2023-02 - Waiver of Competitive Bidding and Approval of Police Department Purchase of PowerDMS Software as a Sole Source.](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, WAIVING THE VILLAGE'S COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-139 OF THE VILLAGE'S CODE OF ORDINANCES, AND AUTHORIZING THE VILLAGE MANAGER TO PURCHASE POLICY AND COMPLIANCE MANAGEMENT SOFTWARE FROM POWER DMS, THE SOLE SOFTWARE OPTION THAT MEETS ACCREDITATION STANDARDS FOR THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION , IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FIFTEEN DOLLARS (\$9,015.00); PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2023-02.pdf](#)
[PD-PowerDMS.pdf](#)
[PD- Accreditation Benefits.pdf](#)

12. Discussion-Old Business

- 12.a [Strategic Plan Initiative](#)
[Strategic Plan Initiative Memo-12-6-22.pdf](#)
- 12.b [Commission Meeting Format](#)
[Municipal Meeting Procedures final.pdf](#)
- 12.c [5.6. - Off-street parking - Code Enforcement](#)
[5.6.Off_street_parking.pdf](#)
- 12.d [Permit Fee Schedule](#)
[VILLAGE_OF_BISCAYNE_PARK_-_Proposed Fee_Schedule_FY22-23.pdf](#)
[Permit Fee examples.pdf](#)
- 12.e [Bond Requirements- 18.10.1](#)
[Biscayne Park, FL Code of Ordinances - Section 18.10 - Bond Requirements.pdf](#)

13. Discussion-New Business

- 13.a [Owner-Builder knowledge test](#)
[Miami - Dade County, FL Code of Ordinances - chapter 10-5.pdf](#)
- 13.b [2023 Legislative Agenda](#)
[Phase 2 map.jpg](#)
- 13.c [The Welfare of Outdoor Cats and Their Impact on Biscayne Park](#)

I am asking the commission to discuss the perils of and problems with outdoor cats in BP and what steps can be taken per MDC law to protect the animals, the environment, private property, and the quality of life of our

residents. Specifically, we might want to look at “open feeding” as included on our administrative citations in addition to other options.

[Jan10 2023 Agenda Item Cats - Kennedy.pdf](#)

[BP Admin Citations.pdf](#)

[Feline hookworms 2 \(cutaneous larva migrans\) in resident hand.jpg](#)

[Feline hookworms \(cutaneous larva migrans\) in resident hand.jpg](#)

13.d **Village Awards**

[BP Kennedy July 7 agenda item quarterly resident awards.pdf](#)

[Jan10 2023 Agenda Item Awards - Kennedy.pdf](#)

14. Placement of Items on next meeting agenda

15. Announcements

16. Adjournment