



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
TUESDAY, JANUARY 11, 2022 – 7:00 PM

Tuesday, January, 11 2022 at 7 p.m. Log Cabin, 640 NE 114th Street, Biscayne Park, FL 33161

Meeting ID: 816 6433 1780

<https://us06web.zoom.us/j/81664331780>

1. **Call to Order**
2. **Roll Call**
Mayor O'Halpin
Vice-Mayor Kennedy
Commissioner Gonzalez
Commissioner Hamelburg
Commissioner Samaria
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 [Unaudited Financial Statements Presentation](#)
[VOBP 10.21.pdf](#)
[VOBP 11.21.pdf](#)
 - 5.b [HOLIDAY AWARDS](#)
 - 5.c [PROCLAMATION](#)
THE KING DAY OF SERVICE IS THE ONLY FEDERAL HOLIDAY COMMEMORATED AS A NATIONAL DAY OF SERVICE, THE VILLAGE COMMISSION PROCLAIM JANUARY 18, 2022 AS " DR. MARTIN LUTHER KING, JR. SERVICE DAY"
[MLK Day Proclamation 01.18.2022.docx](#)
 - 5.d [PROCLAMATION](#)
NATIONAL LAW ENFORCEMENT APPRECIATION DAY IS AN OPPORTUNITY TO SHOW OUR SUPPORT FOR LAW ENFORCEMENT. THE VILLAGE COMMISSION PROCLAIMS JANUARY 9, 2022 AS NATIONAL LAW ENFORCEMENT DAY IN THE VILLAGE OF BISCAYNE PARK, FLORIDA.
[Proclamation- National Law Enforcement Appreciation Day 2022.pdf](#)

6. Public Comments

7. Commission Reply to Comments

8. Reports

- Advisory Board Reports
- Village Attorney Report
- Village Manager Report
- Commission Report
 - Mayor O'Halpin
 - Vice-Mayor Kennedy
 - Commissioner Gonzalez
 - Commissioner Hamelburg
 - Commissioner Samaria

9. Consent Agenda

9.a [Advisory Board Minutes](#)

[Code Compliance Board Minutes](#)
[Planning & Zoning Advisory Board Minutes](#)
[Parks & Parkway Advisory Board Minutes](#)
[Public Art Advisory Board Minutes](#)
[October 27, Code Compliance Minutes.pdf](#)
[Approved & Signed P & Z Minutes_12-06-2021.pdf](#)
[Parks & Parkway Board Minutes 11 17 2021.pdf](#)
[Art Board Minutes December 8, 2021.pdf](#)

9.b [RESOLUTION NO. 2022-02 A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT WITH MERAKI SPORTS, LLC.](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT WITH MERAKI SPORTS, LLC TO PROVIDE BEACH TENNIS PROGRAM SERVICES IN THE ED BURKE PARK; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[Beach Tennis Proposal - Ed Burke Park.pdf](#)
[BEACH TENNIS ED BURKE PARK_01-03-2022 \(003\).pdf](#)
[INSTRUCTOR AGREEMENT - 2021 template.docx](#)
[RESO 2022-02 - Approving the Beach Tennis Agreement.docx](#)

9.c [Resolution No. 2022-06- A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT.](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA TO

REIMBURSE THE STATE ATTORNEY'S OFFICE FOR THE COST OF STATE PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

[Letter from State Attorney- Code Violations.pdf](#)
[RESO_2022-06_-
_MOA_w_Office_of_the_State_Attorney_for_the_11th_Judicial_Court.doc](#)

- 9.d [RESOLUTION NO. 2022-03- A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE VILLAGE OF BISCAYNE PARK.](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE VILLAGE OF BISCAYNE PARK; AND AUTHORIZING THE CHIEF OF POLICE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

[RESO 2022-03 - MAA with Aventura.pdf](#)
[City of Aventura Agreement.docx](#)
[Agenda_MEMO_MOU_Aventura.doc](#)

- 9.e [RESOLUTION NO. 2022-04- A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF SWEETWATER AND THE VILLAGE OF BISCAYNE PARK.](#)

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF SWEETWATER AND THE VILLAGE OF BISCAYNE PARK; AND AUTHORIZING THE CHIEF OF POLICE TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

[Agenda_MEMO_MOU_Sweetwater \(1\).doc](#)
[RESO 2022-04- MAA with Sweetwater.pdf](#)
[Mutual_Aid_Agreement__Sweetwater_and_Village_of_Biscayne_Park_
updated.docx](#)

- 9.f [Regular Commission Meeting Minutes](#)
December 7, 2022
[RCM Minutes 12-7-21.docx](#)

10. Ordinances

- 10.a [ORDINANCE NO. 2022-01- AN ORDINANCE ON FIRST READING SETTING FORTH A PROCEDURE FOR THE SELECTION OF A VICE MAYOR.](#)
AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK,

FLORIDA, CREATING SECTION 2-18 "VICE MAYOR" OF ARTICLE II "VILLAGE COMMISSION, OF CHAPTER 2 "ADMINISTRATION" OF THE VILLAGE OF BISCAYNE PARK CODE OF ORDINANCES SETTING FORTH A PROCEDURE FOR THE SELECTION OF A VICE-MAYOR; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance 2022-01 Vice Mayor.docx](#)

10.b [ORDINANCE NO. 2021-13- AN ORDINANCE ON SECOND READING AMENDING SECTION 5.6 "OFF STREET PARKING" OF THE BISCAYNE PARK LAND DEVELOPMENT CODE.](#)

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING SECTION 5.6 "OFF-STREET PARKING" OF CHAPTER 5 "TRANSPORTATION" OF THE BISCAYNE PARK LAND DEVELOPMENT CODE PROVIDING FOR AMORTIZATION OF NONCONFORMITIES; CLARIFYING THE MINIMUM OFF-STREET PARKING REQUIREMENTS FOR RESIDENT PARKING; LIMITING APPROVED PARKING SURFACES TO ONLY FORTY PERCENT(40%) OF THE FRONT YARD, AND REQUIRING THAT THE REMAINDER OF THE FRONT YARD CONSIST OF LANDSCAPING AND GREEN AREA; REQUIRING THAT ALL PARKING SURFACES SHALL BE OF ONE MATERIAL OR OF UNIFIED DESIGN THROUGHOUT; AMENDING AND CLARIFYING THE ALLOWABLE MATERIALS FOR PARKING SURFACES; PROVIDING THAT CONCRETE PARKING SURFACES CAN BE PAINTED SUBJECT TO THE LIMITATIONS SET FORTH THEREIN; PROHIBITING WHEELSTOPS IN SINGLE-FAMILY AND DUPLEX DWELLINGS; PROVIDING FOR DRAINAGE AND MAINTENANCE REQUIREMENTS; REQUIRING THAT ANY IMPROVEMENTS TO FIFTY PERCENT (50%) OR MORE OF A PARKING SURFACE SHALL REQUIRE THAT THE ENTIRE PARKING SURFACE BE IMPROVED; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

[Proposed Ordinance Amending Off Street Parking requirements - Second Reading - changes from 12.7.21.pdf](#)
[Legal Advertisement ORD 2021-13.pdf](#)

11. Public Comments

12. Resolutions

13. Discussion- Old Business

14. Discussion- New Business

14.a [A Resolution Authorizing the Village of Biscayne Park to Join Florida and Other Local Governments for the Settlement of the Opioid Litigation](#)

STAFF DOES NOT RECOMMEND ADOPTION OF THIS ITEM AS IT WOULD COST THE VILLAGE MORE OVER 20 YEARS THAN WHAT WE WOULD RECEIVE. ALSO, STAFF HAS NOT BEEN ABLE TO IDENTIFY PROGRAMS AS REQUIRED BY THE AGREEMENT FOR THE AMOUNT OF FUNDS PROVIDED TO COVER 20 YEARS.

[Resolution_2022-XX-
_Join_Florida_and_Other_Local_Governments_for_the_Settlement_of_the_Opioi](#)

14.b [Discussion - Adoption of Short Term Vacation Rental Licensing and Regulations and Amending Landlord Permits](#)

STAFF RECOMMENDS MOVING FORWARD WITH A FIRST READING IN FEBRUARY.

[Short Term Rental Ordinance - First Reading.pdf](#)
[Amending Landlord Permits - First Reading.pdf](#)

14.c **REQUIRING BOARD MEETINGS TO ALLOW ZOOM PARTICIPATION**

15. Request for Placement of Items on Next Meeting Agenda

16. Announcements

17. Adjournment