

City Hall  
500 Northeast 87 Street  
Village of El Portal, FL 33138  
Jason M. Walker  
Village Manager



Mayor Joyce A. Davis  
Vice Mayor Harold Mathis, Jr.  
Councilperson Linda Marcus  
Councilperson Daisy Black  
Councilperson Claudia Cubillos

Tuesday, January 27, 2009  
7PM  
**Agenda**

- A. CALL TO ORDER.....**Mayor Joyce A. Davis, Presiding
- B. SILENT MEDITATION & PLEDGE.....**Salute American Flag in Unison
- C. ROLL CALL.....**Albertha W. Patterson, Village Clerk
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**  
Minutes for the December 23, 2008 Regular Council Meeting
- F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS**
- G. GOOD AND WELFARE**  
(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. We request that comments be limited to 3 MINUTES PER PERSON, and that speakers and the audience maintain proper decorum at-large. The speaker should keep to only issues on agenda.)
- H. AGENDA ITEMS**
  - H1.**

**I. RESOLUTIONS/ORDINANCES**

**Resolution No. 2009- 001**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, JOINING IN TO ENCOURAGE THE ELEVENTH JUDICIAL CIRCUIT COURT OF MIAMI-DADE COUNTY, FLORIDA, TO ESTABLISH A RESIDENTIAL MORTGAGE FORECLOSURE DIVERSION PILOT PROGRAM; ENCOURAGING ALL MUNICIPALITIES IN MIAMI-DADE COUNTY TO ADOPT SIMILAR RESOLUTIONS; AND DIRECTING THE VILLAGE CLERK TO TAKE ALL NECESSARY ACTION TO TRANSMIT THIS RESOLUTION TO THE CHIEF JUDGE OF THE ELEVENTH JUDICIAL CIRCUIT COURT; PROVIDING AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**Resolution No. 2009-002**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, SUPPORTING THE SUBSTANCE ABUSE RESOURCE GUIDE (“SARG”) PARTNERSHIP, A MULTI-COALITION PARTNERSHIP CAMPAIGN FOR THE PREVENTION OF UNDERAGE DRINKING IN THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.**

**J. REPORTS FROM THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:**

J1. Report from the Village Manager – Jason M. Walker

J2. Committee Chair Reports

- a. Administration & Finance Committee – Vice Mayor Mathis, Jr.  
Meeting was held January 13, 2009 at 6:30pm  
Next meeting March 10, 2009 at 6:30pm
- b. Public Safety – Mayor Davis  
Meeting was held January 13, 2009 at 7pm  
Next meeting March 10, 2009 at 7pm
- c. Planning & Zoning – Mayor Davis  
Meeting was held January 14, 2009  
Next meeting March 11, 2009 at 6:30pm
- d. Code Enforcement – Councilperson Marcus  
Meeting was held January 14, 2009  
Next meeting March 11, 2009 at 7pm
- e. Public Work – Councilperson Black  
Meeting was held January 12, 2009 at 7pm  
Next meeting March 9, 2009 at 7pm

- f. Public Affairs – Councilperson Cubillos  
Meeting was held January 12, 2009 at 6:30pm  
Next meeting March 9, 2009 at 6:30pm

J3. Legal Matters – Attorney Joseph S. Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

M. GOOD AND WELFARE

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N. ADJOURNMENT

### Statement of Decorum

Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks be permitted. No signs or placards shall be allowed in the Village Hall. Person exiting the Village Hall shall do so quietly.

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Committee with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

Members:  
Mayor & Councilpersons