

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



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

Tuesday, March 24, 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:**
  - E1. Minutes for the February 24, 2009, Regular Council Meeting
  - E2. Minutes for Special Council Meeting, March 10, 2009
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS**
  - F1. March is Women’s History Month – Councilperson Cubillos per  
Press Release dated: March 3, 2009 from President Barack Obama**
  - F2. Proclamation Water Conservation Month recipient – Mayor Davis**
  - F3. Proclamation James Brown 75<sup>th</sup> Birthday / Concert & Action Benefit  
recipient Tony Wilson – Mayor Davis**
- G. **GOOD AND WELFARE**

(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for the 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 the agenda.)
- H. **AGENDA ITEMS**
  - H1.

**I. RESOLUTIONS/ORDINANCES**

**Resolution No. 2009- 004 Florida Parks Coalition – Mayor Davis**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA SUPPORTING AND ENDORSING THE SOUTH FLORIDA PARKS COALITION CHARTER AND THE PRINCIPLES ON WHICH IT STANDS.**

**Resolution No. 2009-005 School System Support – Mayor Davis**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, SUPPORTING HIGH QUALITY PRE-KINDERGARTEN EDUCATION.**

**Resolution No. 2009-006 Prescription Drugs in the  
State of FL – Mayor Davis**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA COMMISSION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION IN THE 2009 SESSION CURTAILING THE ABUSE OF PRESCRIPTION DRUGS IN THE STATE.**

**Resolution No. 2009-007 Sexual Violence – Mayor Davis**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA COMMISSION URGING GOVERNOR CHARLIE CRIST TO CONVENE A TASKFORCE TO EXPLORE EFFECTIVE MEANS TO PROTECT OUR COMMUNITIES FROM SEXUAL VIOLENCE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN.**

**Resolution No.2009-008 Co-designated Names with bird  
Names on El Portal Street Signs  
Vice Mayor Mathis, Jr.**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, URGING THE MIAMI-DADE COUNTY COMMISSION TO CO-DESIGNATE COUNTY ROADS AND FOR THE CO-DESIGNATED NAMES TO BE PLACED ON COUNTY MAST ARMS AND STREET SIGNS BY THE DEPARTMENT OF PUBLIC WORKS OF MIAMI-DADE COUNTY; 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 – Chairperson Mathis, Jr./Vice Chair Black  
Special Council meeting was held in lieu of Administration & Finance  
Committee meeting on March 10, 2009 at 6:30pm  
Next meeting May 12, 2009 at 6:30pm
- b. Public Safety – Chairperson Davis/Vice Chair Mathis, Jr.  
Next meeting May 12, 2009 at 7pm
- c. Planning & Zoning – Chairperson Davis/Vice Chair Mathis, Jr.  
Next meeting May 13, 2009 at 6:30pm
- d. Code Enforcement – Chairperson Marcus/Vice Chair Cubillos  
Next meeting May 13, 2009 at 7pm
- e. Public Work – Chairperson Black/Vice Chair Marcus  
Next meeting May 11, 2009 at 7pm
- f. Public Affairs – Chairperson Cubillos/Vice Chair Davis  
Meeting was held March 9, 2009 at 6:30pm  
Calendar of Events  
Next meeting May 11, 2009 at 6:30pm

J3. Legal Matters – Attorney Joseph S. Geller

J3a. Street Renaming

J3b. Election Start Qualifying Date

**K. UNFINISHED BUSINESS AND GENERAL ORDERS**

**L. NEW BUSINESS**

**M. 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 may speak on any item of concern.)

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