VILLAGE OF EL PORTAL
REGULAR COUNCIL MEETING
Meeting Minutes
Tuesday, May 26, 2009, 7:00pm

A. Call to Order: Vice Mayor Harold E. Mathis, Jr. called the Regular Council meeting to order at 7:05 pm.

B. Moment of Silent Meditation & Pledge of Allegiance: Vice Mayor Mathis, Jr. asked all to stand for a moment of silent meditation and the pledge of allegiance.

C. Roll Call: The Village Clerk was asked to read the roll call sheet. The following were noted as present/absent:

Present: Councilperson Linda Marcus
Councilperson Daisy Black
Councilperson Claudia Cubillos
Vice Mayor Harold E. Mathis, Jr.

Also Present: Jason Walker, Village Manager
Eugene Morales, Chief of Police
Irwin Williams, Chief Financial Officer
Albertha W. Patterson, Village Clerk

Absent: Mayor Joyce A. Davis

D. Approval of Agenda: Vice Mayor removed F1: Proclamation for Water Reuse Week from the agenda. Councilperson Black moved that the agenda be approved as amended with the supplemental agenda. Councilperson Marcus seconded the motion. The motion carried.

E. Approval of Minutes: There are no minutes to approve.

F. Agenda Items:
F1. Representative Ronald Brise’ Legislative Report – Vice Mayor noted that Representative Brise’ had not arrive and stated when he arrive he will be allowed to give his report on the Legislative meetings.

F2. Officer David Adlet – 20 Years of Service – Vice Mayor Mathis, Jr. presented Officer Adlet with a plaque of appreciation for 20 years of service to the Police Department of the Village of El Portal.
G. **Good & Welfare:** None noted.

H. **Agenda Item:**
   H1. Tracking Report

I. **Resolutions / Ordinances**
   **I1. Resolution No. 2009-012V**
   Request to convert the garage into a living quarters
   Vera P. Smykalova  Ericson S. Smith & Et Al
   345 Northeast 89th Street, El Portal, FL  33138
   Attorney Geller stated this type of variance requires a covenant to be recorded that goes with the property. The homeowner agreed to file the covenant.
   Councilperson Black moved to approve Resolution 2009-012V. Councilperson Marcus seconded the motion. Resolution 2009-012V was approved by roll call of 4-0.

S. **Supplemental Agenda:**

   **S1. Resolution No. 2009-009 Budget Revision#1 2008-2009**
   A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING TRANSFERS FROM CERTAIN BUDGETED LINE ITEMS; TO TAKE EFFECT IMMEDIATELY.

   It was moved by __________ that Resolution No. 2009-009 be approved. It was seconded by ___________. Resolution No. 2009-009 was approved by roll call vote of 4-0.

   **S2. Resolution No. 2009-014 Amending Contract with Solutions Construction**
   A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING RESOLUTION 2009-003 TO INCLUDE A CHANGE ORDER IN AN AMOUNT OF $100,000; AND ACCEPTING A GREATEST FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT OF $100,000; PROVIDING FOR AN EFFECTIVE DATE.

   Councilperson Black moved that Resolution No. 2009-014 be approved.
   Councilperson Cubillos seconded the motion. The Resolution was approved by a Roll call vote of 4-0.
S3. Resolution No. 2009-015 Amending Authorization to Hire Corradino Group
A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA AMENDING RESOLUTION NO.2009-010 AUTHORIZING THE HIRING OF THE CORRADINO GROUP TO PROVIDE ASSISTANCE TO THE VILLAGE WITH THE PREPARATION AND ADOPTION OF REVISIONS TO CHAPTERS 17 AND 24 OF THE LAND DEVELOPMENT CODE; TO INCLUDE GENERAL PLANNING CONSULTING SERVICES AND DEVELOPMENT OF THE EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE COMPREHENSIVE PLAN; AUTHORIZING THE MANAGER TO EXECUTE A CONTRACT IN AN AMOUNT NOT TO EXCEED $15,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilperson Black moved that Resolution No.2009-015 be approved. Councilperson Marcus seconded the motion. The Resolution was approved by roll call vote of 4-0.

J. Reports From The Village Manager, Mayor & Committee Chairs
   J1: Report from the Village Manager – Jason Walker

   J2: Committee Chair Reports:

   J3. Legal Matters – Attorney Joseph S. Geller

K. Unfinished Business and General Orders: None noted.

L. New Business: None noted.

M. Good and Welfare: Mrs. Merlin Brooks - ______ Northeast 90th Street
   Mrs. Brooks stated the Village Hall was rented last Saturday. The people had the doors to the Village all open. The moved the rock that protected the tree in the front.

   Councilperson Marcus stated that El Portal Cares has a library section and part of it is to do free after school tutoring. Councilperson Marcus stated on the rental hall, the people are signing an agreement to put the place back as it was.
N. **Adjournment:** Councilperson Black moved that the Regular Council meeting be adjourned. Chairperson Cubillo seconded the motion. The motion carried. The Regular Council meeting was adjourned at 8:02pm.

Respectfully submitted:

________________________________________
Albertha W. Patterson, MSM, CMC
Village Clerk

Date Transcribed:  June 6, 2009

Date Approved:  ________________