

**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 7:05pm.
- 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.

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**G. Good & Welfare:** None noted.

**H. Agenda Item:**

H1. Tracking Report

**I. Resolutions / Ordinances**

**II. Resolution No. 2009-012V**

Request to convert the garage into a living quarters

Vera P. Smykalova Ericson S. Smith & Et Al

345 Northeast 89<sup>th</sup> 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 GREANT 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.

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S3. Resolution No. 2009-015 Amending Authorization to Hire Corradino Group  
A RESOLUTION OF THE VLLAGE 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 90<sup>th</sup> 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.

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- 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:

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Albertha W. Patterson, MSM, CMC  
Village Clerk

Date Transcribed: June 6, 2009

Date Approved: \_\_\_\_\_