

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 26, 2010
7PM
Agenda

MAYOR'S AGENDA

- A. CALL TO ORDER**.....Mayor Joyce A. Davis, Presiding
- B. SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. ROLL CALL**..... Village Clerk
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
Minutes for the December 15, 2009 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 the agenda.)
- H. AGENDA ITEMS**

I. RESOLUTIONS/ORDINANCES

**Ordinance No. 2009- 004 Second Reading
Discretionary Funds**

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA CREATING CHAPTER 2, ARTICLE II, SECTION 2-17, OF THE CODE OF ORDINANCES OF THE VILLAGE OF EL PORTAL, FLORIDA; AND PROVIDING FOR REPEALER, SEVERABILITY, AND CODIFICATION, AND AN EFFECTIVE DATE.

Resolution No. 2010-001 Waste Mgmt Contract Renewal

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING A RENEWAL OF THE VILLAGE'S CONTRACT WITH WASTE MANAGEMENT, INC. AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT; TO TAKE EFFECT IMMEDIATELY UPON ADOPTION.

Resolution No.: 2010-002 Auditors for 2009

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SPEND UP TO \$32,000.00 FOR AUDITORS FOR THE VILLAGE OF EL PORTAL FOR 2008-2009; AND PROVIDING AN EFFECTIVE DATE.

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

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

J2. Mayor Davis Report

- J2a. 2010 Installation Gala February 20, 2010 at the Jungle Island MDLC
- J2b. League Delegate and Alternate MDLC
- J2c. Census 2010
- J2d. Dr. King's Birthday Celebration
- J2e. State of the Village Address
- J2F. Miami Shores Optimist Club (February 13, 2010)

J3. Committee Chair Reports

- a. Administration & Finance Committee – Vice Mayor Mathis, Jr.
No meeting was held during the month of January 2010
Next meeting is scheduled for March 9, 2010 at 6:30pm
- b. Public Safety – Mayor Davis
No meeting was held during the month of January 2010
Operation Cleanup of the Village was January 23, 2010
Next meeting is scheduled for March 9, 2010 at 7pm
- c. Planning & Zoning – Mayor Davis
No meeting was held during the month of January 2010
Next meeting is scheduled for March 10, 2009 at 6:30pm
- d. Code Enforcement – Councilperson Marcus
No meeting was held during the month of January 2010
Next meeting is scheduled for March 13, 2010 at 7pm
- e. Public Work – Councilperson Black
No meeting was held during the month of January 2010
Next meeting is scheduled for March 8, 2010 at 7pm
- f. Public Affairs – Councilperson Cubillos
No meeting was held during the month of January 2010
Next meeting is scheduled for March 8, 2010 at 6:30pm
Seniors' Luncheon will be held January 27, 2010
Black History Event

J4. Legal Matters – Attorney Joseph S. Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

- L1. "I Am My Neighbor's Keeper" Sponsor: Vice Mayor Mathis Jr.
- L2. Request for Donations from the Village of El Portal
- L3. Mutual Aid Agreements with the Local Police

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