

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

REGULAR VILLAGE COUNCIL MEETING
Tuesday, November 24, 2009
7PM
Agenda

A. CALL TO ORDER

B. SILENT MEDITATION & PLEDGE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:

E1. Regular Council Meeting Minutes for October 27, 2009

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 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

I. RESOLUTIONS / ORDINANCES

- 11. RESOLUTION NO.: 2009-030V Convert a garage into an exercise, bath and laundry room area**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING A VARIANCE FOR THE PROPERTY LOCATED AT 105 N.E. 86TH STREET, EL PORTAL, FLORIDA, BY THE VILLAGE COUNCIL, SITTING AS THE BOARD OF ADJUSTMENT.

- 12. RESOLUTION NO.: 2009-031V Shingles instead of tile roof**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING A VARIANCE FOR THE PROPERTY LOCATED AT 181 N.W. 88TH STREET, EL PORTAL, FLORIDA, BY THE VILLAGE COUNCIL, SITTING AS THE BOARD OF ADJUSTMENT.

- 13. RESOLUTION NO.: 2009-033
ENDORING EMPLOYER SUPPORT FOR THE NATIONAL RESERVE**

A RESOLUTION ENDORSING EMPLOYER SUPPORT FOR THE NATIONAL GUARD AND RESERVE, IN FURTHERANCE OF OUR COUNTRY'S SERVICE MEMBERS AND THEIR FAMILIES DURING TIME OF NEED; FURTHER INSTRUCTING THE CITY CLERK TO TRANSMIT SAME TO THE CHAIRMAN OF THE NATIONAL COMMITTEE FOR EMPLOYEE SUPPORT OF THE GUARD AND RESERVE.

- 14. RESOLUTION NO.: 2009-034 Fence for Tot Lot and Police Area**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE MANAGER TO EXECUTE A CONTRACT WITH HERCULES FENCE & FABRICATION, INC., TO PURCHASE AND INSTALL ALUMINUM FENCING FOR THE TOT LOT AND PROVIDING FOR AN EFFECTIVE DATE.

I. RESOLUTIONS / ORDINANCES (continues)

I5. RESOLUTION NO. 2009-035 Budget Amendment

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING TRANSFERS FROM CERTAIN BUDGETED LINE ITEMS; TO TAKE EFFECT IMMEDIATELY.

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

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

J2. Mayor's Report

J3. Committee Chairs Report

J3a. Administration & Finance Committee – Chairperson Mathis, Jr. / Vice Chair Black
No meeting was held during the month of November

The next meeting will be held January 12, 2010 at 6:30pm.

J3b. Public Safety – Chairperson Davis / Vice Chair Mathis, Jr.

No meeting was held during the month of November

The next meeting will be held January 12, 2010 at 7pm.

J3c. Planning & Zoning – Chairperson Davis / Vice Chair Mathis, Jr.

No meeting was held during the month of November

The next meeting will be held January 13, 2010 at 6:30pm.

J3d. Code Enforcement – Chairperson Marcus / Vice Chair Cubillos

No meeting was held during the month of November

The next meeting will be held January 13, 2010 at 7pm.

J3e. Public Works – Chairperson Black / Vice Chair Marcus

No meeting was held during the month of November

The next meeting will be held January 11, 2010 at 7pm.

J3f. Public Affairs – Chairperson Cubillos / Vice Chair Davis

Meeting was held on Monday, November 9, 2009 at 6:30pm

The next meeting will be held January 11, 2010 at 6:30pm.

J4. Legal Matters – Attorney Joseph S. Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

L1. Christmas Toys – accepting unwrapped toys

L2. State of Village Address

Regular Council Meeting
Tuesday, November 24, 2009 at 7pm

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