

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, December 15, 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 November 24, 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 must maintain proper decorum at-large. The speaker should keep to only issues on the agenda.)
- H. AGENDA ITEMS**
  - H1. Opening of Bids**

**I. RESOLUTIONS / ORDINANCES**

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

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

J2. Mayor's Report

J2a. State of the Village Address

J2b. Miami Dade League of Cities

1. Representative and alternate

2. Annual Installation Banquet February 20, 2010

J2c. 5000 Role Model Breakfast

J2d. MLK Parade

J2e. Mayor's Toy giveaway (December 23, 2009 from 12n until 2pm)

J3. Committee Chairs Report

J3a. Administration & Finance Committee – Chairperson Mathis, Jr. / Vice Chair Black

No meeting was held during the month of December

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 December

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 December

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 December

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 December

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

J3f. Public Affairs – Chairperson Cubillos / Vice Chair Davis

The Pre-Thanksgiving Luncheon was a success.

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. Curley's House Donation

**M. GOOD AND WELFARE**

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Regular Council Meeting  
Tuesday, December 15, 2009 at 7pm

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