

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

Minutes were taken by
a Court Room Reporter
Per Village Manager

REGULAR VILLAGE COUNCIL MEETING

Tuesday, July 28, 2009

7PM

Agenda

- A. CALL TO ORDER.....**Mayor Joyce A. Davis, Presiding
- B. SILENT MEDITATION & PLEDGE.....**Salute American Flag in Unison
- C. ROLL CALL.....**Albertha W. Patterson, Village Clerk
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
 - E1. Regular Council Meeting Minutes for:
 - a. April 28, 2009
 - b. May 26, 2009
 - c. June 23, 2009
 - E2. Special Council Meeting Minutes for June 16, 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**
 - H1. Proposed Millage Rate for Fiscal Year 2009-2010
 - H2. Set Budget Hearing Dates
 - a. First Budget Hearing - September 8, 2009
 - b. Second Budget Hearing- September 22, 2009
 - H3. August as a Break Month

I. RESOLUTIONS/ORDINANCES

- II. Resolution No. 2009-019 ADA Parking Permits Renewal

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, PROMOTING AMERICAN WITH DISABILITIES ACT (“ADA”) AWARENESS; ENDORSING RELEVANT AND EFFECTIVE CRITERIA FOR RENEWAL OF ADA PARKING PERMITS, AND SUPPORTING STRICT SCRUTINY AND MONITORING OF HANDICAP ACCESSIBILITY PROGRAM IMPLEMENTATION; DECLARING THE THIRD WEEK OF JULY ADA AWARENESS WEEK.

12. Resolution No. 2009-020 Temporary Protective Status To Haitians

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL URGING PRESIDENT OBAMA TO GRANT TEMPORARY PROTECTIVE STATUS TO HAITIANS IN THE UNITED STATES; DIRECTING THE VILLAGE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS AS STATED HEREIN.

13. Resolution No. 2009-021 Proposed Millage Rate for Fiscal Year 2009-10

A RESOLUTION OF THE VILLAGE OF EL PORTAL OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF _____ OF AD VALOREM TAXES FOR THE VILLAGE OF EL PORTAL, FLORIDA, AND IN ACCORDANCE WITH THE CHARTER, SECTION 4.05, FOR THE BUDGET FOR FISCAL YEAR 2009-2010; AND DIRECTING THE VILLAGE MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER BEFORE DUE DATE OF AUGUST 4, 2009, AND PROVIDING FOR AN EFFECTIVE DATE.

14. Resolution No. 2009-008 Second Reading
Co-designated Names with Bird Names
On El Portal Street Signs

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, URGING THE MIAMI-DADE COUNTY ROADS AND FOR THE CO-DESIGNATED NAMES TO BE PLACED ON COUNTY MAST ARMS AND STREET SIGNS BY THE DEPARTMENT OF PUBLIC WORKS OF MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

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

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

J2. Committee Chair Reports

- a. Administration & Finance Committee – Chairperson Mathis, Jr./Vice Chair Black
Meeting was held as a Special Council meeting on July 14, 2009 at 6:30pm
- b. Public Safety – Chairperson Davis / Vice Chair Mathis, Jr.
Meeting was held on July 14, 2009. Next mtg. 9/ 15/09 at 7pm
- c. Planning & Zoning – Chairperson Davis / Vice Chair Mathis, Jr.
July 15, 2009 at 6:30pm Recommendation: Resolution 2009-013V
- d. Code Enforcement – Chairperson Marcus / Vice Chair Cubillos
Meeting was held July 15, 2009 at 7pm-Next mtg. 9/16/09 at 7pm
- e. Public Works – Chairperson Black / Vice Chair Marcus
No meeting was held during the month of July. The next Public Works committee Meeting is scheduled to be held on September 14, 2009 at 7pm.
- f. Public Affairs – Chairperson Cubillos / Vice Chair Davis
No meeting was held during the month of July. The next Public Affairs committee meeting will be held on September 14, 2009 at 6:30pm

J3. Legal Matters – Attorney Joseph S. Geller

- a. Election Qualifying dates

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

- L1. Contract and Evaluation for the Village Manager
- L2. Contract and Evaluation for the Village Attorney

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