

Regular Village Council Meeting
Meeting Minutes
Tuesday, April 27, 2010

A. **CALL TO ORDER:** Mayor Joyce A. Davis called the Regular Council meeting to order at 7:05pm.

B. **SILENT MEDITATION & PLEDGE:** Mayor Davis requested all to stand for a moment of silent meditation followed by the pledge of allegiance.

C. **ROLL CALL:** Village Clerk was asked to read the roll call sheet: The following were noted as present/absent:

Present: Mayor Joyce A. Davis
Councilperson Daisy Black (7:35pm)
Councilperson Linda Marcus
Councilperson Claudia V. Cubillos (7:25pm)

Also present: Jason M. Walker, Village Manager
Eugene Morales, Chief of Police
Joseph S. Geller, Village Attorney
Albertha W. Patterson, Village Clerk

Absent: Vice-Mayor Harold E. Mathis, Jr.

D. **APPROVAL OF AGENDA:** Councilperson Marcus moved that the agenda be approved as presented. Councilperson Cubillos seconded the motion. The motion carried unanimously.

E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
Regular Council Meeting minutes for March 23, 2010 meeting
Councilperson Marcus stated a typo is on the first page under "D".
Councilperson Cubillos moved that the minutes be approved with the noted correction.
Councilperson Marcus seconded the motion. The motion carried unanimously.

F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
Mayor Davis recognized Mr. Brian Gillis a member of Commissioner Edmonson's office staff. Mayor Davis thanked Mr. Gillis for his continued attendance.

G. **GOOD AND WELFARE:** None noted.

H. **AGENDA ITEM(S)**

I. RESOLUTIONS / ORDINANCES

Resolution No.: 2010-010 Mid-Year Budget Amendment

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, ADOPTING A MID-YEAR BUDGET AMENDMENT AND APPROVING THE TRANSFERS FROM AND TO CERTAIN BUDGETED LINE ITEMS; TO TAKE EFFECT IMMEDIATELY.

Mayor Davis asked the clerk to read Resolution No.: 2010-010 into the record. Village Manager Walker stated the \$56,500 was budgeted in two areas. The funds were budgeted once in the Public Works Department and another in Law Enforcement. The amount in Law Enforcement was transferred. The fuel charges was over budgeted by \$10,205 in the Police Department in estimation of the high fuel charges experienced last year. Irwin Williams, CFO, stated as a result of these two transfers, no additional funds will be needed.

Councilperson Marcus moved that Resolution No.: 2010-010 be approved.

Councilperson Cubillos seconded the motion. The motion carried unanimously.

Resolution No.: 2010-010 was approved by a roll call vote of 4-0. Vice-Mayor Mathis was absent.

Resolution No.: 2010-011 AGREEMENT W/FLC BUSINESS TAX

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH FLORIDA LEAGUE OF CITIES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Davis asked the clerk to read Resolution No.: 2010-011 into the record.

Village Manager Walker explained his reason for the request of this resolution.

Councilperson Black moved that Resolution No.: 2010-011 be approved.

Councilperson Cubillos seconded the motion. The motion carried unanimously.

Resolution No.: 2010-011 was approved by a roll call vote of 4-0.

Vice-Mayor Mathis was absent.

J. REPORTS:

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

Village Manager Walker reported on the following items:

- J1a. Stop signs at NE 3rd Ave. & NE 4th Avenue
- J1b. Will not install speed signs of 15 mph.
- J1c. 85th & 86th Streets sign to be replaced in Sherwood Forest.
- J1d. Seawall \$900,000.
- J1e. Working with FDEP
- J1f. Stormwater request submitted
- J1g. Audit ready to report by May meeting.
- J1h. Biscayne Park LLC filed Chapter 11 (Trailer Park)

J2. Mayor's Report – Mayor Joyce A. Davis

Mayor Davis reported on the following items:

- J2a. All Committees will meet the second week in May.
- J2b. Received a letter from Horace Mann Middle School commending Officer Manny Casais for outstanding services.
- J2c. Council / Staff Retreat summary report we are on target.

J3. Legal Matters – Attorney Joseph S. Geller

Attorney J. Geller reported that nothing much is coming up on the legal side. However, his office did assist with the drafting of the permission letters to the residents concerning the seawall.

K. UNFINISHED BUSINESS AND GENERAL ORDERS: None noted.

L. NEW BUSINESS: None noted.

M. GOOD AND WELFARE: Mrs. D. Tompkins of 241 NE 88th Street shared her concerns on three issues:

1. Special arrangements with Miami Shores center.
2. July 4th fireworks in Miami Shores sponsored by Commissioner Edmonson
3. Number of police officer both part-time and full-time.

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- N. ADJOURNMENT: Councilperson Black moved that the Regular Council meeting of April 27, 2010 be adjourn. Councilperson Marcus seconded the motion. The motion carried unanimously. Meeting was adjourned at 7:55pm.

Respectfully submitted,

Albertha W. Patterson

Albertha W. Patterson, MSM, CMC
Village Clerk

Date transcribed: April 28, 2010

Date approved: May 25, 2010