

City Hall  
500 Northeast 87th 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 Council Meeting  
Tuesday, September 28, 2010  
7PM  
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:**  
Regular Council Meeting minutes for July 27, 2010.

**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 ITEM(S)**

- H1. Discussion  
Urban and Community Forestry Grant
- H2. Move General Fund from BOA to Citibank  
RESOLUTION NO.: 2010-030

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL  
OF THE VILLAGE OF EL PORTAL, FL, AUTHORIZING THE  
VILLAGE MANAGER TO OPEN A GENERAL FUND OPERATING  
ACCOUNT WITH CITIBANK; PROVIDING FOR AN EFFECTIVE  
DATE.

H3. Red Light Traffic Signal

RESOLUTION NO.: 2010-031 American Traffic Solutions, Inc.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FL, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC. (HEREIN "ATS"); PROVIDING FOR AN EFFECTIVE DATE.

H4. General Liability & Comp Insurance

RESOLUTION NO.: 2010-032

H5. Three Cities

RESOLUTION NO.: 2010-033 Three Cities

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, EXPRESSING SUPPORT FOR THE CITIES OF MIAMI GARDENS, DORAL, AND CUTLER BAY, AND URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE THESE THREE CITIES WITH THEIR RIGHTFUL SHARE OF PEOPLE'S TRANSPORTATION PLAN SURTAX FUNDING FROM THE COUNTY'S 80% SHARE OF THE SURTAX, AS ORIGINALLY NEGOTIATED IN GOOD FAITH AND AGREED TO BY MIAMI-DADE COUNTY IN 2002, AND AS CURRENTLY REQUIRED BY MIAMI-DADE COUNTY ORDINANCE NO. 02-116.**

H6. Hold Harmless Options

RESOLUTION NO. : 2010-034 Hold Harmless Option

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO REJECT THE COUNTY MANAGER'S PROPOSAL TO PROVIDE THE PEOPLE'S TRANSPORTATION PLAN SURTAX FUNDS TO CITIES INCORPORATED AFTER 2002 FROM THE GROWTH OF THE EXISTING CITIES' 20% SHARE, ALSO KNOWN AS THE "HOLD-HARMLESS OPTION," AND URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO DIRECT THE COUNTY ADMINISTRATION TO PREPARE A PLAN TO FUND THE NEWLY INCORPORATED CITIES FROM THE COUNTY'S 80% SHARE, AS AGREED TO IN MIAMI-DADE COUNTY ORDINANCE NO. 02-116.**

**Regular Council Meeting**  
**September 28, 2010**  
**Page 3**

- H7. Waste Sanitation Services Contract  
Resolution No.: 2010-035
  
- H8. Call for Election of Mayor & Two Councilpersons  
Resolution No.: 2010-028

A RESOLUTION OF THE MAYOR AND VILLAGE COUCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, CALLING FOR THE ELECTION OF MAYOR AND TWO COUNCIL PERSONS, ONE FOR SEAT ONE AND ONE FOR SEAT FOUR, WITH THE ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; DESIGNATING HOURS AND THE VILLAGE HALL AS THE VOTING PLACE; AND PROVIDING FOR AN EFFECTIVE DATE.

**I. REPORTS:**

- I1. Village Manager's Report – Jason M. Walker
- I2. Mayor's Report – Mayor Joyce A. Davis
- I3. Clerk's Report – Clerk Albertha Patterson
- I4. Legal Matters – Attorney Joseph S. Geller
- I5. Committee Chairs Report

**J. UNFINISHED BUSINESS AND GENERAL ORDERS**

**K. NEW BUSINESS**

**L. GOOD AND WELFARE**

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**Regular Council Meeting  
September 28, 2010  
Page 4**

**M. 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