

City Hall
500 Northeast 87th Street
Village of El Portal, FL 33138
Jason M. Walker
Village Manager



Mayor Daisy Black
Vice Mayor Harold Mathis, Jr.
Councilperson Linda Marcus
Councilperson Claudia Cubillos

**Regular Council Meeting
Tuesday, November 23, 2010 7PM
Agenda**

- A. CALL TO ORDER**.....Mayor Daisy Black, 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 October 26, 2010. – no minutes to approve.
- F. ACKNOWLEDGMENT OF VISITORS AND / OR SPECIAL PRESENTATIONS**
F1. Presentation of Plaque to 2008-2010 Mayor Joyce A. Davis
by Vice Mayor Harold E. Mathis, Jr.

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. Election of Vice Mayor
- H2. December Council Meeting Date
- H3. Second Reading of Ordinance

Ordinance No.: 2010-001 Zoning Change with a Covenant

**AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL
OF THE VILLAGE OF EL PORTAL, FLORIDA, GRANTING
THE REQUEST FOR A REZONING FROM RO (RESIDENTIAL
OFFICE DISTRICT) TO RSF (RESIDENTIAL SINGLE-FAMILY)
DISTRICT FOR THE PROPERTY LOCATED AT 200 NORTHEAST
85TH STREET, AS LEGALLY DESCRIBED IN EXHIBIT “A”
CONSISTING OF APPROXIMATELY 10,577 SQUARE FEET;
AND PROVIDING FOR AN EFFECTIVE DATE.**

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H4. ATS Resolution deferred from October 2010 Sponsor: Village Manager

RESOLUTION 2010-031 ATS

American Traffic Solutions, Inc.

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

H5. Justice Assistance Grant (JAG) Sponsor: Village Manager

RESOLUTION NO. : 2010-040 E-Citation Device

Justice Assistance Grant (JAG)

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OF THE VILLAGE OF EL PORTAL TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY TO APPLY FOR, RECEIVE, EXPEND AND AMEND BYRNE/JAG FORMULA PROGRAM FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF CREATING A PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

H6. Annual Audit Services

Resolution No.: 2010-041 Auditing Services for 2009-2010

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, RANKING AUDITING FIRMS TO PERFORM AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER OF THE VILLAGE OF EL PORTAL, FLORIDA, ON BEHALF OF SAID VILLAGE, TO NEGOTIATE FOR SAID SERVICES AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

H7. Council Meeting Date for December 2010 and January 2011

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I. REPORTS:

- I1. Village Manager's Report – Jason M. Walker
- I2. Mayor's Report – Mayor
- 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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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