

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
Open Seat 3

**Regular Council Meeting
Tuesday, December 21, 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:**
Special Council Meeting Minutes November 18, 2010
Regular Council Meeting Minutes November 23, 2010.
Special Council Meeting Minutes November 29, 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. Second Reading of Ordinance No.: 2010-001 Zoning Change with a Covenant
Sponsor: Village Manager Jason Walker

**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.**

H. Agenda Items (continued)

- H2. ATS Resolution deferred from October 2010 Sponsor: Village Manager Walker
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.

- H3. 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.

- H4. Annual Audit Services Sponsor: Village Manager

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 FOR 2009-2010; AUTHORIZING THE VILLAGE MANAGER OF THE VILLAGE OF EL PORTAL, FLORIDA, TO NEGOTIATE FOR SAID SERVICES; AND PROVIDING AN EFFECTIVE DATE.

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H. Agenda Items (continued)

- H5. Council / Committee Meeting Dates for 2011
- H6. MLK Breakfast, Parade and Ad Sponsor: Mayor Black
- H7. Third Annual 2011 Armed Forces 5K in El Portal Sponsor: Councilperson Cubillos
- H8. Review of Village Hall Rental Agreement Sponsor: Councilperson Marcus
- H9. Resolution No. 2010-043 Let's Move Campaign Sponsor: Mayor Black

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, AGREEING TO SUPPORT THE LET'S MOVE CAMPAIGN AS RECOMMENDED BY THE FLORIDA LEAGUE OF MAYORS BY FORMING POLICIES THAT FOCUS ON HEALTHY LIFESTYLES, PROMOTING YOUTH AND SENIOR ACTIVITIES, MAKING THIS COMMUNITY A WALKABLE COMMUNITY; AND PROVIDING FOR AN EFFECTIVE DATE.

I. REPORTS:

- I1. Village Manager Walker Report
- I2. Mayor Black Report
- I3. Clerk Patterson Report – Written Report Submitted
- I4. Attorney Joseph S. Geller Report – Legal Matters

J. UNFINISHED BUSINESS AND GENERAL ORDERS

K. NEW BUSINESS

- K1. Historic District Co-Sponsor: Mayor Black
- K2. Village Homes Painted Co-Sponsor: Vice Mayor Mathis

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