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  
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.
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


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