Regular Council Meeting
Tuesday, July 27, 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 June 22, 2010 meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
F1. Mr. Ed Hernandez – SFWMD Sponsor: Village Manager Walker

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. Council on Recess for the Month of August

RESOLUTION NO.: 2010-018 Council Recess
Sponsor: Administration

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER, TO TAKE ALL NECESSARY ACTION AND EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE VILLAGE DURING THE VILLAGE COUNCIL’S RECESS FROM AUGUST 1, 2010 THROUGH AUGUST 31, 2010; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.
H2. Cooperative Purchasing Agreement
   Sponsor: Administration

H3. Proposed Millage Rated
   RESOLUTION NO.: 2010-019    ADOPTING PROPOSED MILLAGE RATE
   Sponsor: Village Manager Walker

   A RESOLUTION OF THE VILLAGE OF EL PORTAL
   OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING
   THE PROPOSED MILLAGE RATE OF 7.900 OF AD
   VALOREM TAXES FOR THE VILLAGE OF EL PORTAL,
   FLORIDA, AND IN ACCORDANCE WITH THE CHARTER,
   SECTION 4.05, FOR THE BUDGET FOR FISCAL YEAR
   2010-2011; AND DIRECTING THE VILLAGE MANAGER
   TO FORWARD A COPY OF THIS RESOLUTION TO THE
   MIAMI-DADE COUNTY PROPERTY APPRAISER BEFORE
   DUE DATE OF AUGUST 4, 2010, AND PROVIDING FOR AN
   EFFECTIVE DATE.

H4. Budget Hearing Dates

I. RESOLUTIONS / ORDINANCES

   RESOLUTION NO.: 2010-020    DECLARING ELECTION 2010
   Sponsor: Clerk

   A RESOLUTION OF THE VILLAGE COUNCIL OF
   THE VILLAGE OF EL PORTAL, FLORIDA, COMPLIING
   WITH AMENDED SEC. 6-4 OF THE CODE OF ORDINANCE
   AND ORDINANCE NO.: 2009-003 OF THE VILLAGE OF
   EL PORTAL, FLORIDA TO HOLD AN ELECTION WITH
   QUALIFYING DATES BEGINNING JULY 30TH 2010
   THROUGH AUGUST 20, 2010 AT 12NOON.

   RESOLUTION NO.: 2010-021    AUTHORIZING CANVASSING BOARD

   A RESOLUTION OF THE VILLAGE COUNCIL OF
   THE VILLAGE OF EL PORTAL, FLORIDA,
   AUTHORIZING THE MIAMI-DADE COUNTY
   CANVASSING BOARD FOR THE GENERAL
   ELECTION OF THE VILLAGE OF EL PORTAL TO
   BE HELD ON NOVEMBER 2, 2010; SETTING AN
   EFFECTIVE DATE.
RESOLUTION NO.: 2010-016V  DRIVEWAY SIZE INCREASE  
Sponsor: Planning and Zoning Committee Chairperson: Mayor Davis

A RESOLUTION OF THE VILLAGE COUNCIL OF  
THE VILLAGE OF EL PORTAL, FLORIDA,  
AUTHORIZING A VARIANCE FOR THE PROPERTY  
AT 445 NORTHWEST 89TH STREET, EL PORTAL,  
FLORIDA, BY THE VILLAGE COUNCIL, SITTING  
AS THE BOARD OF ADJUSTMENT.

J. REPORTS:


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

J3. Clerk’s Report – Clerk Albertha Patterson

J4. Legal Matters – Attorney Joseph S. Geller

J5. Committee Chairs Report

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS
L1. Rescind Covenant for In-laws Quarters – Resolution No.: 2008-007V  
286 Northeast 90th Street – Marta De la Cruz

M. GOOD AND WELFARE
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N. 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