

City Hall
500 Northeast 87 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, 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
Sponsor: Administration

Council Recess

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, COMPLYING 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:

J1. Village Manager's Report – Jason M. Walker

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

(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 may speak on any item of concern.)

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