

City Hall
500 Northeast 87th 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, October 26, 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 September 28, 2010.
Special Council Meeting minutes for October 14, 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. Zoning Change

ORDINANCE No.: 2010-001 Zoning Change

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 (SINGLE-FAMILY RESIDENTIAL 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.

Regular Council Meeting

October 26, 2010

Page 2

H2. Discussion
Urban and Community Forestry Grant

H3. Discussion on Village Hall Rental

H4. Red Light Traffic Signal

RESOLUTION NO.: 2010-031 American Traffic Solutions, Inc.

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

H5. Agreement with the State Attorney's Office

RESOLUTION NO.: 2010-036 AGREEMENT WITH SAO

AGREEMENT BETWEEN THE VILLAGE OF EL PORTAL AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE VILLAGE OF EL PORTAL CODE

H6. Amendment 4 on General Election Ballot 2010

RESOLUTION NO.: 2010-037 OPPOSING AMENDMENT 4

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, JOINING WITH THE FLORIDA LEAGUE OF CITIES OPPOSING AMENDMENT 4 ON THE 2010 GENERAL ELECTION BALLOT, WHICH PROPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION REQUIRING THAT EVERY AMENDMENT TO A CITY'S OR COUNTY'S COMPREHENSIVE PLAN BE SUBJECT TO A VOTE OF THE RESPECTIVE CITY'S OR COUNTY'S ELECTORATE.

H7. Calling for the Opening of the Qualifying Period
Resolution No.: 2010-038

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, CALLING FOR THE OPENING OF THE QUALIFYING PERIOD FOR A COUNCILPERSON FOR SEAT THREE TO BEGIN ON NOVEMBER 16, 2010 AND CLOSE ON NOVEMBER 19, 2010, AT 12NOON. THE ELECTION, IF REQUIRED, TO BE HELD ON TUESDAY, JANUARY 25, 2011, PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; DESIGNATING HOURS AND THE VILLAGE HALL AS THE VOTING PLACE.

I. REPORTS:

- I1. Village Manager's Report – Jason M. Walker
- I2. Mayor's Report – Mayor Joyce A. Davis
- I3. Clerk's Report – Clerk Albertha Patterson
- I4. Legal Matters – Attorney Joseph S. Geller

J. UNFINISHED BUSINESS AND GENERAL ORDERS

K. NEW BUSINESS

L. 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.)

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