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.
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:


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
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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