

Regular Village Council Meeting
Meeting Minutes
Tuesday, June 22, 2010, 7PM

- A. **CALL TO ORDER:** Mayor Joyce A. Davis, Presiding, called the Regular Council meeting to order at 7:07pm.
- B. **SILENT MEDITATION & PLEDGE:** Mayor Davis asked all to stand for a moment of silent meditation followed by the pledge of allegiance.
- C. **ROLL CALL:** Village Clerk was asked to read the roll call sheet. The following were noted as present/absent:

Present: Mayor Joyce A. Davis
Vice-Mayor Harold E. Mathis, Jr.
Councilperson Daisy Black
Councilperson Claudia V. Cubillos
Councilperson Linda Marcus

Also present: Jason M. Walker, Village Manager
Eugene Morales, Chief of Police
Irwin Williams, CFO
Joseph S. Geller, Village Attorney
Albertha W. Patterson, Village Clerk

Absent: None

- D. **APPROVAL OF AGENDA:** Vice Mayor Mathis moved that the agenda be approved as presented. Councilperson Black seconded the motion. The motion carried unanimously.
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
Regular Council Meeting minutes for May 25, 2010 meeting - Councilperson Black moved that the minutes for the Regular Council meeting be approved. Vice Mayor Mathis seconded the motion. The motion carried unanimously.
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
F1. Mayor Davis recognized Chief Cole and thanked him for his continued support.
F2. Legislative Update by Representative Ronald Brise'- Representative Brise' thank all for believing in him and allowing him to serve in the Florida House of Representative. He provided an annual summary of the Legislative session in Tallahassee. Representative Brise' informed all that he had applied to serve on the Public Service Commission and is awaiting Governor Crist decision on the appointment. Representative Brise' also provided a printed report that explained the state budget for fiscal year 2010-2011. In the report is a list of the Ballot Amendments that will appear on the November election.
F2. Candidate Daphne Campbell – Ms. Campbell stated her reason for deciding to campaign for the position of Representative for House 108.
- G. **GOOD AND WELFARE:** None noted.

H. AGENDA ITEM(S): None noted.

I. RESOLUTIONS / ORDINANCES:

Resolution No.: 2010-013

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA AUTHORIZING EXECUTION OF AN AGREEMENT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES WITH DAVID PLUMMER & ASSOCIATES, FOR TRAFFIC CALMING DESIGN SERVICES; AND AUTHORIZING THE VILLAGE MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND PROVIDING FOR AN EFFECTIVE DATE.

Village Manager Jason Walker explained the reason for this resolution.
Councilperson Marcus moved that Resolution No.: 2010-013 be approved.
Vice Mayor Mathis seconded the motion. Resolution No.: 2010-013 was approved by roll call
Vote of 5-0.

Resolution No.: 2010-014

INTERLOCAL AGREEMENT BETWEEN BISCAYNE PARK AND EL PORTAL

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT FOR PUBLIC WORKS SERVICES BETWEEN THE VILLAGE OF EL PORTAL AND THE VILLAGE OF BISCAYNE PARK AND PROVIDING FOR INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

Village Manager Jason Walker explained his request for this resolution. He stated the cost will probably not be more than \$2,500 if it is a dead animal or graffiti.
Vice Mayor Mathis moved that Resolution No.: 2010-014 be approved.
Councilperson Cubillos seconded the motion. Resolution No.: 2010-014 was approved by roll call vote of 5-0.

Resolution No.: 2010-015

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT SUPPORTING THE REGIONAL PLANNING COUNCILS OF SOUTHEAST FLORIDA IN PREPARING A COMPREHENSIVE JOINT APPLICATION UNDER THE FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE AND ESTABLISHING A WORKING PARTNERSHIP AGREEMENT WITH PUBLIC, PRIVATE, NON-PROFIT, AND CIVIC SECTOR ORGANIZATIONS, INCLUDING BUT NOT LIMITED TO, WATER RESOURCE, HOUSING, HUMAN SERVICES, ENVIRONMENTAL AND TRANSPORTATION AGENCIES, COMMUNITY-BASED ORGANIZATIONS, LOCAL GOVERNMENTS, NON PROFITS, ACADEMIA, AND RESEARCH INSTITUTIONS, SCHOOL BOARDS AND PRIVATE SECTOR ORGANIZATIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Village Manager stated this is a joint agreement with the other communities. We are endorsing the process. There is no cost to the Village.

Vice Mayor Mathis moved that Resolution No.: 2010-015 be approved.
Councilperson Marcus seconded the motion. Resolution No.: 2010-015 was approved by roll call vote of 5-0.

J. REPORTS:

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

Village Manager Walker reported on the following items:

1. Meeting with residents and Miami-Dade County concerning seawall
2. Thanks to Representative Brise' for the money received
3. Talked with FPL concerning tree trimming
4. Budget for next year 2010-2011 was decreased by 14.1%. Total amount represents \$106,000. They found \$38,000 that was in the police forfeiture funds.
5. A special masters meeting was held last week
6. There are some revisions to the red light camera
7. Millage rate deadline is August 4, 2010
8. July 4th celebration will be July 3, 2010.

J2. Mayor's Report – Mayor Joyce A. Davis – None noted.

J3. Clerk's Report – Albertha W. Patterson – The Village Clerk gave a report on the following issues:

1. Elections department approval to hold voters registration
2. The qualifying period begins July 30, 2010 through August 20, 2010.
3. The Village Hall is scheduled to be a polling place on August 24, 2010.
4. Financial disclosure forms are due to Elections department before July 1, 2010.
5. Moving forward to obtain names and addresses of the Villagers who would like to work on one or more of the committees.

She also provided a summary sheet of the final arrangements for retired officer Ernesto Ruiz.

J4. Legal Matters – Attorney Joseph S. Geller

J5. Committee Chairs Report – no committee meeting held this month.

K. UNFINISHED BUSINESS AND GENERAL ORDERS: None noted.

L. NEW BUSINESS: None noted.

M. GOOD AND WELFARE:

M1. Candidate Alix Desulme – Clerk Desulme announced his candidacy for the Representative position as well. He has resigned his position as Clerk for the City of North Miami—one of the few positions that is elected by the citizens.

N. ADJOURNMENT: Vice Mayor Mathis moved that the Regular Council meeting be adjourned. Councilperson Cubillos seconded the motion. The motion carried unanimously. The Regular Council meeting was adjourned at 8:46pm.

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Respectfully submitted,

Albertha W. Patterson, CMC

Albertha W. Patterson, MSM, CMC
Clerk

Date transcribed: July 20, 2010
Date approved: July 27, 2010