



Village Hall
500 Northeast 87 Street
El Portal, FL 33138
Jason M. Walker
Village Manager

Mayor Daisy M. Black
Vice Mayor Harold E. Mathis, Jr.
Councilperson Linda Marcus
Councilperson Claudia V. Cubillos
Councilperson Elect Omarr Nickerson

Regular Village Council Meeting
Tuesday, February 22, 2011
Agenda
7PM

- A. CALL TO ORDER.....Mayor Daisy M. Black, 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:**
E1. Minutes for October 26, 2010, Regular Council Meeting
E2. Minutes for the December 21, 2010, Regular Council Meeting
- F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
F1. Special Presentation for Black History Mayor Daisy M. Black
F2. Mr. Ed Haynes, Director of Special Operations, U.S. Congresswoman Frederica Wilson
District 17
- G. GOOD AND WELFARE:**
(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for 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 ITEMS:**
- H1. Swearing-In of Councilperson Seat 3
- H2. Election of Vice Mayor Mayor Black
- H3. Appendix to Chapter 5 Permit Fee Schedule Vice Mayor Mathis, Jr.
- H4. Discussion regarding time of waste collection Village Manager

I. RESOLUTIONS / ORDINANCES:

II. RESOLUTION NO.:2011-004V Tile to Shingles Variance

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, RECEIVING A REQUEST FOR A VARIANCE FOR THE PROPERTY LOCATED AT 124 N.W. 90TH STREET, EL PORTAL, FLORIDA, FROM OWNER DAIANA RODRIGUEZ TO CHANGE FROM TILE TO SHINGLES BEING HEARD BY EL PORTAL MAYOR AND VILLAGE COUNCIL, SITTING AS THE BOARD OF ADJUSTMENT.

**12. RESOLUTION NO.: 2011-005 Village Manager Walker
New Millennium Design**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OF THE VILLAGE OF EL PORTAL, FLORIDA TO EXECUTE AN AGREEMENT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES WITH NEW MILLENNIUM DESIGN CONSULTANTS INC., FOR NORTHEAST 87TH STREET FROM NORTHEAST FIFTH AVENUE TO NORTHWEST SECOND AVENUE WITH EXCEPTION OF NORTHEAST SECOND AVENUE; AND AUTHORIZING THE VILLAGE MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; PROVIDING FOR AN EFFECTIVE DATE.

**13. ORDINANCES NO.:2011-001 Amend Ordinance Sec.24-17.5
Residential driveway and parking standards**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA AMENDING ORDINANCE NO. 04-426, § 1, 4-27-2004 VARIANCES, SECTION (f) OF THE VILLAGE CODE VARIANCE PROCEDURES TO STATE A VARIANCE MAYBE EXCLUDED WHEN USING CERTAIN MATERIALS FOR SWALE IMPROVEMENTS; AND PROVIDING FOR REPEALER OF ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

RESOLUTIONS / ORDINANCES:

14. ORDINANCE NO.:2011-002 Amend Sec.5-23(a) Roof Materials

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA AMENDING ORDINANCE NO. 2008-001, § 1, 3-25-2008, SEC. 5-23. OF THE VILLAGE CODE OF THE VILLAGE OF EL PORTAL, FLORIDA TO INCLUDE THE USE OF SHINGLES AS A ROOFING MATERIAL, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

J. REPORTS:

- J1. Village Manager – Jason M. Walker
J2. Village Mayor – Mayor Black
J3. Village Clerk -- A. Patterson, CMC
J4. Legal Matters – Attorney Joseph S. Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS:

- K1. Council Calendar for year 2011

L. NEW BUSINESS:

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 Daisy M. Black

Vice Mayor Harold E. Mathis, Jr.

Councilperson Linda Marcus

Councilperson Claudia Cubillos

Councilperson Omarr Nickerson