

Village Hall
500 Northeast 87th 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 Omarr C. Nickerson

Regular Village Council Meeting
Tuesday, April 26, 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 January 22, 2011 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Proclamation: Childhood Cancer Awareness Week 4/17-23/11 - Mayor Black
 - F2. Mr. Ed Hayes of Congresswoman Frederica Wilson’s Office
- 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. **Council meeting date for May 2011**
 - H2. **Mid Year Budget Adjustment Resolution No.:2011-008**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF
THE VILLAGE OF EL PORTAL, FLORIDA, ADOPTING A MID-YEAR
BUDGET AMENDMENT AND APPROVING THE TRANSFERS FROM
STATED BUDGETED LINE ITEMS; TO TAKE EFFECT IMMEDIATELY.**
 - H3. **Waste Collection Presentations (5 minutes each)**

I. RESOLUTIONS / ORDINANCES:

Resolution No.: 2011-009

Waste Collection Contract

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING EXECUTION OF AGREEMENT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE, YARD TRASH, AND BULK WASTE; AND AUTHROIZE THE VILLAGE MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND TAKE EFFECT IMMEDIATELY.

Resolution No.: 2011-010

Sponsor: Village Manager

Contract with DisTREEbutors Inc. for the Urban Forestry Grant

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE EXECUTION OF THE URBAN AND COMMUNITY FORESTRY (U&CF) MEMORANDUM OF AGREEMENT FOR PROFESSIONAL ARBORIST SERVICES WITH DISTREEBUTORS, INC.; AND AUTHORIZING THE VILLAGE MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE EFFECT IMMEDIATELY.

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:

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 V. Cubillos

Councilperson Omarr C. Nickerson