



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, June 21, 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 April 26, 2011 Regular Council Meeting
- 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 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. Report on Auditor Findings for 2009-2010
 - H2. Waste Service Contract

RESOLUTION No.:2011-011 Waste Service Contract
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
A CONTRACT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL
SOLID WASTE, YARD TRASH, AND BULK WASTE WITH WASTE
MANAGEMENT INC. OF FLORIDA; AND TO TAKE EFFECT IMMEDIATELY
UPON ADOPTION.

**REGULAR COUNCIL MEETING
June 21, 2011 at 7pm**

H3. Amendment 01 to Design Agreement with New Millennium

**RESOLUTION NO.:2011-013 AMENDMENT 01 TO NEW
MILLENNIUM AGREEMENT**

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 ENTER INTO AMENDMENT 01 TO THE AGREEMENT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES WITH NEW MILLENNIUM DESIGN CONSULTANTS, INC., FOR NE 87TH STREET FROM NE 5TH AVENUE TO NW 2ND AVENUE WITH THE EXCEPTION OF NE 2ND AVENUE; AND TO TAKE EFFECT IMMEDIATELY UPON ADOPTION.

H4. Proposed Settlement of Workers Compensation Lawsuit

RESOLUTION NO.:2011-012 LAWSUIT SETTLEMENT

I. RESOLUTIONS / ORDINANCES:

J. REPORTS:

J1. Village Manager – Jason M. Walker

J2. Village Mayor – Mayor Black

J3. 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:

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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 Claudia V. Cubillos

Councilperson Linda Marcus

Councilperson Omarr C. Nickerson