



# MEETING AGENDA

VILLAGE OF EL PORTAL  
VILLAGE COUNCIL  
FINAL BUDGET HEARING  
TUESDAY, SEPTEMBER 27, 2011  
6:30P.M.

- A. CALL TO ORDER
- B. MOMENT OF SILENT MEDITATION AND PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. ACKNOWLEDGMENT OF VISITORS AND / OR SPECIAL PRESENTATIONS
- F. 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.)

**G. AGENDA ITEMS:**

**G1. Second reading and adoption**

**Resolution No.: 2011-017**

Final Levying of Ad Valorem Taxes

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF EL PORTAL MILLAGE RATE OF 8.3 FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE.**

FINAL BUDGET HEARING AGENDA  
TUESDAY, SEPTEMBER 27, 2011

**G2. Second reading and adoption** of the resolution making appropriations for the operation of the General Fund, Solid Waste Fund, Police Fund, Transportation Fund, and Stormwater Fund.

**Resolution No.: 2011-022**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING AND APPROVING THE ANNUAL OPERATING BUDGET OF \$1,598,170.00 FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE.**

**H. NEW BUSINESS**

**I. 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 may speak on any issue.)

**J. 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.  
Councilpersons Linda Marcus  
Councilperson Claudia V. Cubillos  
Councilperson Omarr C. Nickerson