



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, July 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 May 17, 2011 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Mrs. Jannie Richardson Retirement - Business Manager – Village of El Portal
- 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. Covenant Discussion Sponsor: Village Manager Walker
Resolution No.:2011-002V January 12, 2011 P&Z meeting
Ms. Roselaine Muselaire 82 Northeast 90th Street
 - H2. Proposed Millage Rate 2011-2012

RESOLUTION NO.: 2011-014

**PROPOSED MILLAGE RATE
For FY2011-2012**

Sponsor: Village Manager Walker

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE EL PORTAL OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF 8.3 OF AD VALOREM TAXES FOR THE VILLAGE OF EL PORTAL, FLORIDA, AND IN ACCORDANCE WITH THE CHARTER, SECTION 4.05, FOR THE BUDGET FOR FISCAL YEAR 2011-2012; AND DIRECTING THE VILLAGE MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER BEFORE DUE DATE OF AUGUST 4, 2011, AND PROVIDING FOR AN EFFECTIVE DATE.

H3. First Budget Hearing Date – September 13, 2011 at 6:30pm

H4. Final Budget Hearing Date – September 27, 2011 at 6:30pm

H5. CDBG Agreement for 2012-2014 Sponsor: Mayor Daisy Black

I. RESOLUTIONS / ORDINANCES

II. RESOLUTION NO.: 2011-018 CDBG Agreement with Miami-Dade County
Sponsor: Mayor Black

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA IN MIAMI-DADE COUNTY FLORIDA, AUTHORIZING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF EL PORTAL ALLOWING PARTICIPATION IN THE URBAN QUALIFICATION COOPERATION AGREEMENT FOR THE MIAMI-DADE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR FISCAL YEARS 2012, 2013 AND 2014 AND PROVIDING FOR AN EFFECTIVE DATE.

REGULAR COUNCIL MEETING

Meeting Agenda

July 26, 2011 at 7pm

RESOLUTIONS / ORDINANCES (continued)

I2. RESOLUTION NO.: 2011-019 Non-Ad Valorem Tax Rates

Sponsor: Village Manager Walker

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE RATE FOR SOLID WASTE AND RECYCLING SERVICES IN THE VILLAGE OF EL PORTAL; (AS INDICATED ON THE ATTACHMENT A TO THIS RESOLUTION) IMPOSING SOLID WASTE AND RECYCLING ASSESSMENT FOR PROPERTY LOCATED WITHIN THE VILLAGE OF EL PORTAL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011; APPROVING THE RATE OF ASSESSMENT; APPROVING ASSESSMENT ROLL; FOR THE BUDGET FOR FISCAL YEAR 2011-2012; AND DIRECTING THE VILLAGE MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER OFFICER BEFORE DUE DATE OF AUGUST 4, 2011, AND PROVIDING FOR AN EFFECTVE DATE.

I3. Resolution No.: 2011-011 Awarding Contract to Waste Management

Sponsor: Vice Mayor Mathis, Jr.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, 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.

I4. Resolution No.: 2011-020 Sign Code Sponsor: Village Manager

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, AGREEING TO OPT OUT OF THE SIGN CODE ORDINANCE AMENDMENT AND NOT PERMIT THE BILLBOARDS TO BLOCK THE VISUAL BEAUTY OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

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J. REPORTS:

- J1. Village Manager – Jason M. Walker
- J2. Village Mayor – Mayor Black
- J3. Committee Chairs Report
- 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 Claudia V. Cubillos
- Councilperson Linda Marcus
- Councilperson Omarr C. Nickerson