



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, September 27, 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 June 21, 2011 Regular Council Meeting
E2. Minutes for July 26, 2011 Regular Council Meeting

F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATION**

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. **RESOLUTION NO.: 2011-030 CITT Municipal Funding Allocation**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE FUNDS FROM THE TRANSIT PORTION OF THE CITT ACCOUNT IN THE AMOUNT OF \$31,106.00 IN ORDER TO COVER THE CONSTRUCTION FUNDING SHORTFALL; AND PROVIDING FOR AN EFFECTIVE DATE.

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- H2. Resolution No.:2011-027 Florida City Government Week
Sponsor: Mayor Daisy Black

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
OF THE VILLAGE OF EL PORTAL OF MIAMI-DADE COUNTY
FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT
WEEK, OCTOBER 16-22, 2011, AND ENCOURAGING ALL
CITIZENS TO SUPPORT THE CELEBRATION AND
CORRESPONDING ACTIVITIES.

- H3. PBA Contract for 2011-2013 Resolution No.: 2011-028
Sponsor: Village Manager

- H4. Designation of El Portal as a Bird Sanctuary Sponsor: Councilperson Marcus
RESOLUTION NO.: 2011-029 El Portal a Bird Sanctuary

I. RESOLUTIONS / ORDINANCES

- I1. Noise Ordinance 2011-001 Sponsor: Vice Mayor Mathis**

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