

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, October 25, 2011  
Agenda  
7PM

**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 is 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.”

- 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 September 27, 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 may speak on any item on the agenda).

**H. AGENDA ITEMS:**

**H1. RESOLUTION NO.: 2011-031**

**FEMA REIMBURSEMENT**

Sponsor: Village Manager

**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 GENERAL RESERVE FUND, IN INSTALLMENTS, TO REPAY THE STATE PORTION OF \$35,038.58 IN ORDER TO REMAIN IN COMPLIANCE WITH THE DISASTER RELIEF FUNDING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**H2. RESOLUTION NO.: 2011-032**

**HANDHELD LASER (JAG GRANT)**

Sponsor: Village Manager

**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 TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY TO RECEIVE, EXPEND AND AMEND BYRNE/JAG FORMULA PROGRAM FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF OBTAINING AN HANDHELD LASER DEVICE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**H3. RESOLUTION NO.: 2011-033**

**SPECIAL REVENUE FUND 2011-2012**

Sponsor: Village Manager

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, APPROVING AND ADOPTING THE VILLAGE OF EL PORTAL SPECIAL REVENUE FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; AND PROVIDING FOR AN EFFECTIVE DATE.**

**H4. RESOLUTION NO:2011-034**

**ADVANCED CONTRACTORS**

Sponsor: Village Manager

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, APPROVING AND CONFIRMING THE VILLAGE MANAGER'S FINDINGS THAT IT IS MOST ADVANTAGEOUS FOR THE VILLAGE TO WAIVE COMPETITIVE BIDDING PROCEDURES, AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF EL PORTAL AND ADVANCED CONTRACTORS IN AN AMOUNT NOT TO EXCEED \$8,052.00, FOR THE ENTRY WAY IMPROVEMENTS AND GATEWAY SIGN TO BE INSTALLED AT THE ENTRANCE OF THE NORTHEAST 87<sup>TH</sup> STREET, ALLOCATING FUNDS FROM THE VILLAGE SPECIAL REVENUE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

H5. Good & Welfare Procedures

Sponsor: Councilperson Nickerson

**I. GOOD AND WELFARE:**

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**J. REPORTS:**

J1. Village Manager – Jason M. Walker

J2. Committee Chairs Report

J3. Village Mayor – Mayor Black

J4. Legal Matters – Attorney Joseph S. Geller

**K. UNFINISHED BUSINESS AND GENERAL ORDERS**

**L. NEW BUSINESS**

Regular Council Meeting  
Meeting Agenda  
October 25, 2011 at 7PM

**M. GOOD AND WELFARE:**

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**N. ADJOURNMENT**

Members:

Mayor Daisy M. Black

Vice Mayor Harold E. Mathis, Jr.

Councilperson Claudia V. Cubillos

Councilperson Linda Marcus

Councilperson Omarr C. Nickerson