

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, November 15, 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 October 25, 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.: 2011-035

Sponsor: Village Manager

**INTERLOCAL AGREEMENT
FILM PERMITTING**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ENTERING INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, AUTHORIZING ITS FILM OFFICE TO ISSUE PERMITS TO FILM AND STILL PHOTOGRAPHY PRODUCTION COMPANIES ALLOWING THEM TO UTILIZE VILLAGE FACILITIES AND SERVICES AUTHOURIZED BY THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

H2. RESOLUTION NO: 2011-036

Sponsor: Village Manager

**STATE ATTORNEY PROSECUTION OF
ORDINANCE VIOLATIONS**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF EL PORTAL AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE VILLAGE OF EL PORTAL CODE

H3. RESOLUTION NO: 2011-037

Sponsor: Village Manager

C.E.I. SERVICES

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 ENTER INTO A CONTRACT WITH CRAIG A. SMITH AND ASSOCIATES, FOR THE PURPOSES OF CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, FOR THE NE/NW 87TH STREET STREET IMPROVEMENT PROJECT, ALLOCATING FUNDS FROM THE CITT SPECIAL REVENUE FUND, IN AN AMOUNT NOT TO EXCEED \$36,800; AND PROVIDING FOR AN EFFECTIVE DATE.

- H4. **RESOLUTION NO: 2011-038** **NE 87th Entryway Improvements**
Sponsor: Village Manager

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, WITH ATTACHMENTS, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF EL PORTAL AND G&G LANDSCAPING INC., IN AN AMOUNT NOT TO EXCEED \$14,000.00, FOR THE NE 87TH STREET ENTRYWAY LANDSCAPING DESIGN IMPROVEMENTS AND APPROVING G&G LANDSCAPING INC. TO REMOVE EXISTING AND PLANT GOLDEN SENNA TREES, ALLOCATING FUNDS FROM THE VILLAGE LOCAL OPTION GAS TAX; AND PROVIDING FOR AN EFFECTIVE DATE.

- H5. **RESOLUTION NO: 2011-039** **LANSCAPING DESIGN North Miami Avenue**
Sponsor: Village Manager

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, WITH ATTACHMENTS, APPROVING THE LANDSCAPE DESIGN PLAN FOR N. MIAMI AVENUE MEDIANS; AND PROVIDING FOR AN EFFECTIVE DATE.

- H6. **RESOLUTION NO: 2011-040** **COUNCIL MEETING PROCEDURES**
Sponsor: Councilperson Nickerson

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, ESTABLISHING RULES AND PROCEDURES FOR VILLAGE COUNCIL MEETINGS, ALLOWING FOR PUBLIC COMMENT AFTER EACH AGENDA ITEM LISTED ON A VILLAGE COUNCIL AGENDA; AND PROVIDING FOR AN EFFECTIVE DATE.

- H7. **RESOLUTION NO: 2011-041** **FISCAL YEAR 10/11 FINAL OPERATING BUDGET ADOPTION**
Sponsor: Village Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, ADOPTING A FINAL YEAR BUDGET AMENDMENT, FOR FY – 2010/2011, AND APPROVING THE

TRANSFERS FROM BUDGETED LINE ITEMS; TO TAKE EFFECT IMMEDIATELY.

H8. **RESOLUTION 2011-042V**
Sponsor: Village Manager

**GARAGE ENCLOSURE
VARIANCE**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, RECEIVING A REQUEST FOR A VARIANCE FOR THE PROPERTY LOCATED AT 9001 N.E. 1ST AVENUE, EL PORTAL, FLORIDA, FROM OWNER MARDY ABURTO, TO ENCLOSE HER GARAGE BEING HEARD BY EL PORTAL MAYOR AND VILLAGE COUNCIL, SITTING AS THE BOARD OF ADJUSTMENT.

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

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