

Village Hall
500 Northeast 87 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

Agenda
Tuesday, January 24, 2012
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 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.”

- 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. No Minutes to approve
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Ms. Aletha Player with FPL
- 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.: 2012-001 Stormwater Design and Construction 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 PURPOSE OF PERFORMING DESIGN AND CONSTRUCTION SERVICES, COVERING PORTIONS OF BASINS 5 AND 7 OF THE STORMWATER MASTER PLAN, AND AMENDING THE CURRENT C.E.I. SERVICES CONTRACT ALLOCATING FUNDS FROM THE STORMWATER IMPROVEMENT SPECIAL REVENUE FUND, RAISING PREVIOUS AMOUNT IN AN AMOUNT NOT TO EXCEED \$42,460.00; AND PROVIDING FOR AN EFFECTIVE DATE.

H1a. Good and Welfare

I. RESOLUTIONS / ORDINANCES:

J. REPORTS:

J1. Village Manager – Jason M. Walker

J1a. MDCLC Installation Banquet February 18, 2012 at 6:30pm
Names needed to submit to League

J2. Committee Chairs Report

J3. Village Mayor – Mayor Black

J4. Legal Matters – Attorney Joseph S. Geller

J4a. Qualifying Period Date Moved per Elections Department

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

M. GOOD AND WELFARE

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N. ADJOURNMENT

Members:
Mayor & Councilpersons