



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, December 20, 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 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. Minutes for October 25, 2011 Regular Council Meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATION:

F1: Special Recognition presented by Mayor Daisy M. Black

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.)

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H. AGENDA ITEMS:

H1. Council / Committee Meeting Dates for 2012

H1a. Public Hearing

H2. Unsolicited quotes for lobbying services Sponsor: Village Manager

H2a. Akerman

H2b. EJH Consulting, LLC

H2.1. Public Hearing

I. RESOLUTIONS / ORDINANCES:

I1. Ordinance No.:2011-004 Noise Ordinance Amendment Chapter 13

Sponsor: Vice Mayor Mathis, Jr.

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, AGREEING TO AMEND THE EXISTING NOISE ORDINANCE OF CHAPTER 13, OF THE VILLAGE OF EL PORTAL CODE OF ORDINANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

I1a. Public Hearing

I2. Ordinance No.: 2011-005 Comprehensive Plan Amendment Adopting the EAR Report

Sponsor: Village Manager

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE EL PORTAL COMPREHENSIVE PLAN; THE AMENDMENTS ARE TO THE GOALS, OBJECTIVES, AND POLICIES FOR THE FOLLOWING COMPREHENSIVE PLAN ELEMENTS; FUTURE LAND USE; TRANSPORTATION; HOUSING; INFRASTRUCTURE; COASTAL MANAGEMENT; CONSERVATION; RECREATION AND OPEN SPACE; INTERGOVERNMENTAL COORDINATION; AND CAPITAL IMPROVEMENTS; INCLUDING A NEW EDUCATIONAL FACILITIES ELEMENT; AUTHORIZING TRANSMITTAL TO FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR REVIEW; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER AND FOR AN EFFECTIVE DATE.

I2a. Public Hearing

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- I6. Resolution No.: 2011-044 Triangle Park Re-design Project
Sponsor: Village Manager

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, APPROVING THE BUDGET AND CONTRACTORS FOR THE RE-DESIGNING OF TRIANGLE PARK LOCATED IN SHERWOOD FOREST; AND PROVIDING FOR AN EFFECTIVE DATE.

I6a. Public Hearing

- I7. Resolution No.: 2011-045 One-Way Traffic
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 CONVERSION OF NORTHEAST 85TH STREET AND NORTHEAST 86TH STREET, BETWEEN NORTHEAST SECOND AVENUE AND NORTHEAST THIRD AVENUE, FROM A TWO-WAY TRAFFIC STREET TO A ONE-WAY TRAFFIC STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

I7a. Public Hearing

- I8. Resolution No.: 2011-046 Interlocal Agreement for Manufacturing Street Signs
Sponsor: Village Manager

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, AGREEING TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, FOR THE PROVISION OF MANUFACTURING AND REPLACING STREET NAME SIGNS THROUGHOUT THE VILAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

I8a. Public Hearing

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J. REPORTS:

J1. Village Manager – Jason M. Walker

J2. Village Mayor – Mayor Black
J2a. Committee Chairs Assignments

J3. 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