

VILLAGE HALL
500 NE 87TH ST
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, March 27, 2012
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**..... Interim Village Clerk
- D. **APPROVAL OF AGENDA:**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
 - E1. Minutes for January 15, 2012, Regular Council Meeting
 - E2. Minutes for February 20, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Irwin Williams – Monthly Financial Report.

Regular Council Meeting

March 27, 2012

Meeting Agenda

G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION NO. 2012-004 INTERGOVERNMENTAL AGENCY AGREEMENT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, TO ENTER INTO AN INTERGOVERNMENTAL AGENCY AGREEMENT TO PERFORM TRAFFIC ENGINEERING FUNCTIONS (AGREEMENT), BY AND BETWEEN THE VILLAGE OF EL PORTAL, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, HEREINAFTER REFERRED TO AS THE VILLAGE AND MIAMI-DADE COUNTY (COUNTY), A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

G1a. Public Hearing

G2. RESOLUTION NO. 2012-005 TRAFFIC CONTROL DEVICE INSTALLATION

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 INSTALL TRAFFIC CONTROL DEVICE(S) (SPEED HUMPS), ON NORTHEAST 85TH STREET AND ON NORTHEAST 86TH STREET, BETWEEN NORTHEAST 2ND AVENUE AND NORTHEAST 3RD AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

G2a. Public Hearing

G3. RESOLUTION NO. 2012-006 PERMANENT STREET CLOSURE

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, REQUESTING MIAMI-DADE COUNTY GRANT PERMISSION TO PERMANENTLY CLOSE NORTHEAST 85TH AND 86TH STREET, ALONG NORTHEAST 2ND AVENUE, AUTHORIZING THE VILLAGE MANAGER TO TAKE THE STEPS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

G3a. Public Hearing

G4. RESOLUTION NO. 2012-007 CHANGE ORDER 001 TO HORIZON

CONTRACTORS AGREEMENT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO ACCEPT CHANGE ORDER 001 TO THE CONTRACT WITH HORIZON CONTRACTORS, INC., FOR NE 87TH STREET FROM NE 5TH AVENUE TO NW 2ND AVENUE WITH EXCEPTION OF NE 2ND AVENUE; AND TO TAKE EFFECT IMMEDIATELY UPON ADOPTION.

G4a. Public Hearing

G5. RESOLUTION NO. 2012-008 FORESTRY GRANT

A RESOLUTION BY THE VILLAGE OF EL PORTAL, FLORIDA TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; PROVIDING FOR INCORPORATION OF RECITAL; PROVIDING FOR AN EFFECTIVE DATE.

G5a. Public Hearing

G6. RESOLUTION NO. 2012-009 CANDY FLAVORED TOBACCO

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, TO URGE RETAILERS TO STOP THE SALE AND MARKETING OF FLAVORED TOBACCO PRODUCTS IN MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

G6a. Public Hearing

H. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

H1. Village Manager Reports– Jason Walker

H2. Committee Chair Reports

- a. Public Affairs**
Chairperson Omarr C. Nickerson
- b. Public Works**
Chairperson Harold E. Mathis, Jr.
- c. Public Safety**
There wasn't a Public Safety Committee Meeting in March.
- d. Code Enforcement Committee**
There wasn't a Code Enforcement Committee Meeting in March.
- e. Planning & Zoning**
Chairperson Daisy M. Black
- f. Administration & Finance**
Chairperson Claudia V. Cubillos

H3. Village Mayor Reports – Mayor Black

H4. Village Attorney Reports – Attorney Joseph Geller

J. UNFINISHED BUSINESS AND GENERAL ORDERS:

K. NEW BUSINESS:

L. 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 of concern.)

M. ADJOURNMENT: