



Village of El Portal

**DRAFT typed from
clerk's notes**

Regular Council Meeting
Meeting Minutes
February 28, 2012

A. CALL TO ORDER: Mayor Daisy M. Black called the Regular Council meeting to order at 7:06pm.

B. SILENT MEDITATION & PLEDGE: Mayor Black asked all to stand for a moment of silent meditation followed by the pledge of allegiance.

C. ROLL CALL: Mayor Black asked the Village Clerk to read the roll call sheet: The following were the results:

Present:

Mayor Daisy M. Black
Vice Mayor Harold E. Mathis, Jr.
Councilperson Claudia V. Cubillos
Councilperson Linda Marcus (arrived after roll call 7:10pm)
Councilperson Omarr C. Nickerson

Also present: Jason Walker, Village Manager
Joseph Geller, Village Attorney
Albertha W. Patterson, Village Clerk

Absent: None

D. APPROVAL OF AGENDA: Mayor Black added F2. Barry University Nursing Students Presentation.

Councilperson Cubillos moved that the Agenda be approved as amended. Vice Mayor Mathis seconded the motion. The motion carried unanimously.

E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:

E1. Minutes for November 15, 2011 Regular Council Meeting- Councilperson Cubillos moved that the Minutes for November 15, 2011 be approved as presented. Vice Mayor Mathis seconded the motion. The motion carried.

E2. Minutes for December 20, 2011 Regular Council Meeting- Vice Mayor Mathis moved that the Minutes for December 20, 2011 be approved as presented. Councilperson Cubillos seconded the motion. The motion carried.

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:

F1. Special Presentation from Barry University- The Nursing Students presented Mayor and Council an idea to hold a Health Fair in the Village Hall on March 21, 2012 from 10am until 2pm. Councilperson Nickerson moved to approve the Health Fair be held. Councilperson Cubillos seconded the motion. The motion carried.

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F2. Presentation from the City Parks and Recreation SWAT Team

Re: Candy Flavored Tobacco Presentation

The students with Westland Hialeah gave a presentation against tobacco.

Attorney Geller stated he will get a copy of the Resolution that Opa-locka did in support of this effort.

F3. Mayor Black announced the Black History luncheon will be held tomorrow here in Village Hall from 11:30am until 1:30pm.

G. GOOD AND WELFARE:

G1. Mrs. Merlin Brooks 420 Northeast 90th Street asked about the lights on her street. Mrs. Brooks stated 90th Street is very dark.

Village Manager Walker stated he has information on the lights and it is a part of his report (Manager Report).

G. AGENDA ITEMS:

G1. Resolution No.:2012-004 CONTRACT WITH G&G LANDSCAPING, INC.

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE
COUNTY, FLORIDA, AUTHORIZING THE MANAGER TO
EXECUTE A CONTRACT WITH G&G LANDSCAPING INC., TO
INSTALL AN IRRIGATION SYSTEM AT THE ENTRY WAY OF
NORTHEAST 87TH STREET SWALE, GRADE TERRAIN, LAYOUT
SOIL MIX AND INSTALL PALMETTO SOD; AND PROVIDING
FOR AN EFFECTIVE DATE.**

G2. Budget Amendment for Clerk's Department

Resolution No.: 2012-005

Budget Amendment for Clerk's Dept.

**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 TRANSFER \$4,000.00 FROM THE GENERAL RESERVE FUND TO
THE BUDGET OF THE CLERK'S OFFICE SALARIES LINE TO BE
USED FOR TEMPORARY ASSISTANCE IN THE CLERK'S OFFICE;
AND TO TAKE EFFECT IMMEDIATELY UPON APPROVAL.**

G2a. Good and Welfare- None noted.

G3. Change the Qualifying Period Dates

Ordinance No.: 2012-001

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE, COUNTY, FLORIDA, AMENDING SEC.6-4 OF THE CODE OF ORDINANCES OF THE VILLAGE OF EL PORTAL, FLORIDA. RELATING TO ELECTIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE.

G3a. Good and Welfare: None noted.

Vice Mayor Mathis moved that Ordinance No.:2012-001 be approved. Councilperson Marcus seconded the motion. The motion carried.

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H. RESOLUTIONS / ORDINANCES:

H1. Ordinance No.:2011-004 Noise Ordinance Amendment Chapter 13
Sponsor: Vice Mayor Mathis, Jr. Second Reading

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, CHAPTER 13, OF THE VILLAGE OF EL PORTAL FLORIDA, CODE OF ORDINANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

H1a. Good and Welfare

Vice Mayor Mathis moved that Ordinance No.:2011-004 be approved. Councilperson Nickerson seconded the motion. Ordinance No.:2011-004 passed on Second Reading by roll call vote of 4-0. Councilperson Cubillos stepped away from the dais roll call vote.

I. REPORTS:

- I1. Village Manager – Jason M. Walker
- I2. Legal Matters – Attorney Joseph S. Geller
- I3. Village Mayor – Mayor Black

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: