

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, April 24, 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 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 March 27, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Carolina Montealegre, Interim Village Clerk – Opening of bids for police vehicles #007 and #008
- G. **RESOLUTIONS / ORDINANCES:**

G1. 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

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MANAGER TO TAKE THE STEPS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

G1a. Public Hearing

G2. RESOLUTION NO. 2012-010

PGIT WORKER'S COMPENSATION PREMIUM ADJUSTMENT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADJUSTING THE WORKER'S COMPENSATION ANNUAL PREMIUM BY \$13,215.00 AUTHORIZING THE VILLAGE MANAGER TO TAKE THE STEPS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

G2a. Public Hearing

G3. ORDINANCE NO. 2012-001

GENERAL ELECTIONS QUALIFICATIONS SECOND READING

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

G3a. Public Hearing

G4. ORDINANCE NO. 2012-002

SET COUNCIL COMPENSATION & VILLAGE CLERK REPORTING TO

Sponsor: Village Manager, Councilperson Cubillos

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, MIAMI DADE COUNTY, FLORIDA, APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT SETTING FORTH TWO REFERENDUM QUESTIONS, 1) AMENDING THE VILLAGE CHARTER, ARTICLE III, SECTION 3.06, TO PROVIDE THAT THE VILLAGE CLERK SHALL BE APPOINTED BY, REPORT TO, AND BE REMOVED BY THE VILLAGE MANAGER: 2) AMENDING ARTICLE II, SECTION 2.06, TO PROVIDE THAT COMPENSATION FOR COUNCILMEMBERS SHALL BE SET BY CHARTER IN THE AMOUNT OF \$2,000 PER YEAR; CALLING AND PROVIDING FOR A REFERENDUM SPECIAL ELECTION TO BE HELD ON AUGUST 14, 2012, FOR THE PURPOSE OF SUBMITTING CHARTER AMENDMENTS NO. 1 AND NO. 2 TO THE ELECTORATE AT REFERENDUM; DESIGNATING AND APPOINTING THE INTERIM

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VILLAGE CLERK AS THE OFFICIAL REPRESENTATIVE OF THE VILLAGE OF EL PORTAL WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER, DIRECTING THE VILLAGE CLERK TO SUBMIT A CERTIFIED COPY OF CHARTER AMENDMENTS NO. 1 AND NO. 2 TO THE SUPERVISOR OF ELECTIONS OF MIAMI DADE COUNTY, FLORIDA, NOT LESS THAN FORTY-FIVE (45) DAYS PRIOR TO THE DATE OF SUCH REFERENDUM SPECIAL ELECTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

G4a. Public Hearing

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

H1. Village Manager Reports– Jason Walker, Sherwood Forest/ Triangle Park Name Discussion

H2. Committee Chair Reports

a. Public Affairs

Chairperson Omarr C. Nickerson – Set date for Village’s 75th Anniversary and 1st meeting

b. Public Works

Chairperson Harold E. Mathis, Jr. – Charrette for Trailer Park

c. Public Safety

Chairperson Daisy M. Black

d. Code Enforcement Committee

Chairperson Linda Marcus

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:

Trailer Park Action Items

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: Mayor & Council