

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, May 22, 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 April 24, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Irwin Williams, CFO – Annual Financial Audit findings with Alberni, Caballero & Company, LLP
 - F2. A Proclamation – National Kids to Parks Day: Saturday, May 19, 2012

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G. RESOLUTIONS / ORDINANCES:

- G1. RESOLUTION NO. 2012-011 SHARP BUSINESS SYSTEMS
CONTRACT RENEWAL**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE EXISTING MULTI-YEAR LEASE AGREEMENT WITH SHARP BUSINESS SOLUTIONS, AUTHORIZING THE VILLAGE MANAGER TO TAKE THE STEPS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

G1a. Public Hearing

- G2. RESOLUTION NO. 2012-012 AMERICAN EXPRESS CARD
SPONSOR: VILLAGE MANAGER**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, DIRECTING THE VILLAGE MANAGER TO APPLY FOR AN AMERICAN EXPRESS CARD AND CANCELLING THE CURRENT BANK OF AMERICA CARD, AUTHORIZING THE VILLAGE MANAGER TO TAKE THE STEPS NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

G2a. Public Hearing

- G3. RESOLUTION NO. 2012-013 TRAFFIC STUDY WITH
SPONSOR: LINDA MARCUS COUNTY P&Z DEPARTMENT**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, REQUESTING THAT THE VILLAGE MANAGER CONDUCT A LOCAL TRAFFIC STUDY IN CONJUNCTION WITH THE MIAMI-DADE COUNTY'S PLANNING & ZONING DEPARTMENT TO STUDY 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

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**G4. RESOLUTION NO. 2012-014
SPONSOR: LINDA MARCUS**

**TEMPORARY 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 TEMPORARLIY 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.

G4a. Public Hearing

**G5. ORDINANCE NO.: 2011-006
SPONSOR: VILLAGE MANAGER**

**ZONING CODE AMENDMENT
CHAPTER 17
SECOND READING**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA AMENDING CHAPTER 17 "PLANNING AND DEVELOPMENT" ADDING ARTTICLE III PLANNING AND ZONING DEPARTMENT, PLANNING REVIEW REQUIREMENTS, PROCEDURES AND NOTICE REQUIREMENTS, SEC. – 17.47 – 17.64; AND PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

G5a. Public Hearing

**G6. ORDINANCE NO.:2011-007
SPONSOR: VILLAGE MANAGER**

**ZONING CODE AMENDMENT
CHAPTER 24
SECOND READING**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, AMENDING CHAPTER 24 "ZONING AND LAND DEVELOPMENT CODE" BY ADDING SEC.24-8; 24-73; AND 24-74, REVISING SEC-17; 24-21; AND ARTICLES IV; VII AND VIII, DELETING SEC.24-55; AND PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER;

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**PROVIDING FOR SEVERABILITY AND CODIFICATION;
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

There wasn't a Public Affairs Committee Meeting in May.

A1. 75th Anniversary meeting update

A2. Newsletter submission request

b. Public Works

Chairperson Harold E. Mathis, Jr.

c. Public Safety

Chairperson Daisy M. Black

d. Code Enforcement Committee

Chairperson Linda Marcus held a testimonial hearing for the street closure.

D1. Political Campaigning materials regulations

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:

Mayor & Council