Regular Village Council Meeting
Tuesday, June 26, 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 May 22, 2012, Regular Council Meeting
F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
   F1. Irwin Williams, CFO – Monthly Audit Financial Statement (tentative)
G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION NO. 2012-015  MIAMI SHORES MEDIAN MAINTENANCE INTERLOCAL AGREEMENT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN MIAMI SHORES VILLAGE AND THE VILLAGE OF EL PORTAL FOR MIAMI SHORES TO PERFORM MEDIAN MAINTENANCE ON NORTH MIAMI AVENUE, IN THE VILLAGE OF EL PORTAL.

G1a. Public Comment

G2. RESOLUTION NO. 2012-016  MID YEAR BUDGET AMENDMENT

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING TRANSFERS FROM CERTAIN BUDGETED LINE ITEMS; PROVIDING AN EFFECTIVE DATE.

G2a. Public Comment

G3. RESOLUTION NO. 2012-017  TRIANGLE PARK RE-DESIGN PROJECT AMENDMENT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, AMENDING RESOLUTION NO. 2011-044 FOR THE RE-DESIGNING OF TRIANGLE PARK LOCATED IN SHERWOOD FOREST; AND PROVIDING FOR AN EFFECTIVE DATE.

G3a. Public Comment

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

H1. Village Manager Reports – Jason Walker

H2. Committee Chair Reports
   a. Public Affairs
      Chairperson Omarr Nickerson
b. Public Works  
   Chairperson Harold E. Mathis, Jr.

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

I. UNFINISHED BUSINESS AND GENERAL ORDERS:

J. NEW BUSINESS:

K. 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.)

L. ADJOURNMENT: