

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, July 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 June 26, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Irwin Williams, CFO - Monthly Audit Financial Statement (Postponed)
 - F2. Councilperson Cubillos - Plaque presentation to North Miami Beach Sr. H. S. 2012 JROTC Color Guard.

G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION 2012-018

PROPOSED MILLAGE RATE

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES MILLAGE RATE OF 8.3 OF AD VALOREM TAXES FOR THE VILLAGE OF EL PORTAL, FLORIDA, AND IN ACCORDANCE WITH THE CHARTER, SECTION 4.05, FOR THE BUDGET FOR FISCAL YEAR 2012-2013; THE FIRST BUDGET HEARING WILL BE HELD ON WEDNESDAY, SEPTEMBER 12, 2012 AT 7PM AND THE SECOND BUDGET HEARING WILL BE HELD ON TUESDAY, SEPTEMBER 25, 2012 AT 7:00PM AT THE VILLAGE HALL, 500 NORTHEAST 87TH STREET; AND DIRECTING THE VILLAGE MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER OFFICE BEFORE DUE DATE OF AUGUST 3, 2012, AND PROVIDING FOR AN EFFECTIVE DATE.

G1a. Public Hearing (Public Comment 2 minutes/person)

G2. RESOLUTION 2012-019

NON-AD VALOREM TAX RATE

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE RATE FOR SOLID WASTE AND RECYCLING SERVICES IN THE VILLAGE OF EL PORTAL; (AS INDICATED IN ATTACHMENT A) IMPOSING SOLID WASTE AND RECYCLING ASSESSMENT FOR PROPERTY LOCATED WITHIN THE VILLAGE OF EL PORTAL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012; APPROVING THE RATE OF ASSESSMENT FOR THE BUDGET FOR FISCAL YEAR 2012-2013; AND DIRECTING THE VILLAGE MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER OFFICE BEFORE DUE DATE OF AUGUST 3, 2012, AND PROVIDING FOR AN EFFECTIVE DATE.

G2a. Public Hearing (Public Comment 2 minutes/person)

G3. RESOLUTION NO. 2012-020

NPDES INTERLOCAL AGREEMENT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN ALL CO-PERMITTEES NAMED IN NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003-003 AND MIAMI-DADE COUNTY PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY, AND ALSO BETWEEN ALL CO-PERMITTEES PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS, AND TO NEGOTIATE AND EXECUTE CHANGES TO THE SELECTION OF ACTIVITY PARTICIPATION BY CO-PERMITTEES.

G3a. Public Hearing (Public Comment 2 minutes/person)

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

J. UNFINISHED BUSINESS AND GENERAL ORDERS:

K. NEW BUSINESS:

Regular Council Meeting

July 24, 2012

Meeting Agenda

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 & Councilpersons