

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, September 25, 2012
Agenda
7:01 PM

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 July 24, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Irwin Williams, CFO - Monthly Audit Financial Statement

G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION NO. 2012-023

CEEP PROJECT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT FOR THE RESTORATION OF THE CENTRAL EVERGLADES; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

G2. RESOLUTION NO. 2012-029

AMENDMENT 4

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY CONCERNING AMENDMENT 4 TO THE FLORIDA CONSTITUTION WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

G3. RESOLUTION NO. 2012-030

**General Liability & Worker's Comp
Insurance RENEWAL**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FL, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH FLORIDA MUNICIPAL INSURANCE TRUST (HEREIN "FMIT") FOR GENERAL LIABILITY, WORKER'S COMPENSATION, AUTOMOBILE AND PROPERTY INSURANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

G4. RESOLUTION NO. 2012-031

**VILLAGE MANAGER
CONTRACT RENEWAL**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF THE EMPLOYMENT AGREEMENT OF JASON M. WALKER, AS VILLAGE MANAGER OF THE VILLAGE OF EL PORTAL, AND AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT, IN SUBSTANTIALLY THE SAME FORM AS THE ATTACHED EXHIBIT "A," ON BEHALF OF THE VILLAGE; TO TAKE EFFECT IMMEDIATELY.

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:

L. GOOD AND WELFARE:

Regular Council Meeting

September 25, 2012

Meeting Agenda

(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