

VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL 33138
JASON M. WALKER
VILLAGE MANAGER



MAYOR DAISY M. BLACK
VICE MAYOR CLAUDIA V. CUBILLOS
COUNCILPERSON HAROLD E. MATHIS, JR.
COUNCILPERSON LINDA MARCUS
COUNCILPERSON OMARR C. NICKERSON

Regular Village Council Meeting
Tuesday, October 23, 2012
Agenda
7:00 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 September 25, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. ~~Irwin Williams, CFO~~ Monthly Unaudited Financial Statement
 - F2. Vice Mayor Cubillos Appreciation
 - F3. Police Car Auction Bid Opening

**Regular Council Meeting
November 27, 2012
Meeting Agenda**

F4. Village Manager's Seawall Discussion

G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION NO. 2012-034

**Charrette & Planning Services
Miami Dade County**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A INTERLOCAL AGREEMENT WITH MAIMI DADE COUNTY, FOR THE PURPOSES OF PERFORMING CHARRETTE PLANNING SERVICES, AMENDING THE 2012-2013 BUDGET, TO TRANSFER FUNDS IN AMOUNT OF \$17,064 FROM THE PUBLIC SAFETY DEPARTMENT TO THE PLANNING AND ZONING DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

G2. RESOLUTION NO. 2012-035

TASER Device (JAG)

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OF THE VILLAGE OF EL PORTAL TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY TO RECEIVE, EXPEND AND AMEND BYRNE/JAG FORMULA PROGRAM FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF OBTAINING A TASER DEVICE PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

G3. ORDINANCE NO. 2012-004

SECTION 4.01 Amendments

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, MIAMI-DADE COUNTY, FLORIDA TO AMEND ARTICLE IV – SECTION 4.01 (F), OF THE VILLAGE CODE OF ORDINANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

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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:

(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