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
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 MIAMI 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.
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