

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



MAYOR DAISY M. BLACK
VICE MAYOR LINDA MARCUS
COUNCILPERSON CLAUDIA V. CUBILLOS
COUNCILPERSON OMARR C. NICKERSON
COUNCILPERSON ADAM OLD

Regular Village Council Meeting
Tuesday, January 22, 2013
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 December 20, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Irwin Williams, CFO – October - December 2012 Financials

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G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION NO. 2013-001

Gun Control Support

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADVOCATING THE PROHIBITION OF SALES AND POSSESSION OF AUTOMATIC, SEMI-AUTOMATIC AND ASSAULT WEAPONS; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

G2. RESOLUTION NO. 2013-002

Earth Hour

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO EARTH HOUR PARTICIPATION ON MARCH 23, 2013; URGING OTHER MUNICIPALITIES TO REGISTER AND PARTICIPATE IN EARTH HOUR; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

G2a. 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

Vice Mayor Linda Marcus

- Budget for yearlong 75th Anniversary celebration. Quarterly newsletter dates set. Choose printer. Minimal hardcopies.

b. Public Works

Chairperson Omarr Nickerson

- Tree in circle. Final approval.

c. Public Safety

Chairperson Daisy M. Black

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d. Code Enforcement Committee

Chairperson Adam Old

- Charter Revision Commission - *Section 7.05. - Charter revision. The Council shall appoint a Charter Revision Commission consisting of not less than seven (7) Village residents every ten (10) years, beginning in March, 2012. The Charter Revision Commission shall commence its proceedings within forty-five (45) days after appointment by the Council.*
- Charrette Steering Committee Appointments.

e. Planning & Zoning

Chairperson Daisy M. Black

f. Administration & Finance

Chairperson Claudia V. Cubillos

H2. Village Mayor Reports – Mayor Black

H3. Village Attorney Reports – Attorney Joseph Geller

I. UNFINISHED BUSINESS AND GENERAL ORDERS: None.

J. NEW BUSINESS: None.

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:

Mayor & Councilpersons

In accordance with the American With Disabilities Act of 1990, all persons with disabilities and who need special accommodations to participate in this meeting due to that disability should contact the Village Clerk’s Office at (305) 795-7880 no later than two (2) business days prior to such proceeding.