

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, May 28, 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 April 23, 2013 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. National Police Week, May 12-18, 2013 – Councilperson Claudia Cubillos
 - F2. Final Audit FY 2011/12 Presentation – Jason Walker, Manager

G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION NO. 2013-008 MID-YEAR BUDGET AMENDMENT

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING TRANSFERS FROM CERTAIN BUDGETED LINE ITEMS; PROVIDING FOR AN INCORPORATION OF RECITALS; TO TAKE EFFECT IMMEDIATELY.

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

G2. RESOLUTION NO. 2013-009 PURCHASE AND INSTALL BUS BENCHES

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, APPROVING THE SELECTION AND SERVICES FOR THE INSTALLATION OF BUS BENCHES; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE INSTALLATION OF 10 BUS BENCHES AROUND THE VILLAGE; AUTHORIZING THE MANAGER TO SPEND AN AMOUNT NO TO EXCEED \$9,000; PROVIDING FOR AN INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.

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

G3. RESOLUTION NO. 2013-010 PAINT FIRE HYDRANTS

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, APPROVING THE BID OF PAINT HORSE FOR THE PAINTING OF FIRE HYDRANTS THROUHOUT THE VILLAGE AND AUTHORIZING THE MANAGER TO SPEND AN AMOUNT NO TO EXCEED \$2,480; PROVIDING FOR INCORPORATION OF RECITEALS AND PROVIDING FOR AN EFFECTIVE DATE.

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

G4. RESOLUTION NO. 2013-011 STORMWATER DRAIN CLEANING

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-

**Regular Council Meeting
May 28, 2013
Meeting Agenda**

**DADE COUNTY, RELATING TO DRAIN CLEANING;
AUTHORIZING ROTO ROOTER, INC TO PROVIDE STORM
DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF EL
PORTAL; AUTHORIZING THE VILLAGE MANAGER TO
SPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$8,680;
PROVIDING FOR AN INCORPORATION OF RECITALS AND
PROVIDING FOR AN EFFECTIVE DATE.**

G4a. Public Hearing (Public Comment 2 minutes/person)

H. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

H1. Village Manager Reports– Jason Walker

H2. Village Attorney Reports – Attorney Joseph Geller

H3. Village Mayor Reports – Mayor Black

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.