Regular Village Council Meeting  
Tuesday, September 24, 2013  
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 23, 2013 Regular Council Meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:  
F1. August Unaudited Financials – Irwin Williams, CFO
G. RESOLUTIONS / ORDINANCES:

G1. ORDINANCE NO. 2012-003  MANAGER'S ADMINISTRATIVE VARIANCE
First Reading

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, MIAMI-DADE COUNTY, FLORIDA TO AMEND CHAPTER 24-22, 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.

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

G2. ORDINANCE NO. 2013-001  ZONING MAP CHANGE
Second reading

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING THE ZONING MAP OF THE VILLAGE OF EL PORTAL FOR SEVEN AREAS LOCATED WITHIN THE VILLAGE, AS DEPICTED IN EXHIBIT A; AND PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

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

G3. ORDINANCE NO. 2013-003  DOMESTIC PARTNERSHIP AND FAMILY COVERAGE
Second reading

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA CREATING “THE DOMESTIC PARTNERSHIP AND FAMILY COVERAGE” ORDINANCE OF THE VILLAGE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

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

G4. RESOLUTION NO. 2013-018  VIETNAM WAR 50TH ANNIVERSARY COMMEMORATION

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, SUPPORTING THE
COMMENORATION OF THE 50TH ANNIVERSARY OF THE VIETNAM WAR; COMMENDING MIAMI-DADE COUNTY FOR
EXPRESSING SUPPORT FOR THE NOVEMBER 8, 2013
PARADE SPONSORED BY THE MIAMI-DADE COUNTY
MILITARY AFFAIRS BOARD WELCOMING HOME AND
REMEMBERING ALL VIETNAM VETERANS; PROVIDING
FOR AN INCORPORATION OF RECITALS AND PROVIDING
FOR AN EFFECTIVE DATE.

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

G5. RESOLUTION NO. 2013-015 HOMESTEAD EXEMPTION
FRAUD

A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF EL PORTAL, FLORIDA DIRECTING THE
VILLAGE MANAGER TO ENSURE THE PARTICIPATION OF
THE VILLAGE OF EL PORTAL POLICE DEPARTMENT IN
THE OFFICE OF MIAMI-DADE COUNTY PROPERTY
APPRAISER'S TASK FORCE TO INVESTIGATE
HOMESTEAD EXEMPTION FRAUD WITHIN THE VILLAGE
OF EL PORTAL, SPECIFICALLY BY ASSIGNING ONE
VILLAGE OF EL PORTAL OFFICER TO SAID TASK FORCE;
PROVIDING FOR AN INCORPORATION OF RECITALS; TO
TAKE EFFECT IMMEDIATELY.

G5a. Public Hearing (Public Comment 2 minutes/person)

G6. RESOLUTION 2013-021 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.

G6a. Public Hearing (Public Comment 2 minutes/person)
H. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

H1. Village Manager Reports – Manager Jason Walker

H2. Village Attorney Reports – Attorney Joseph Geller

H3. Committee Chair Reports
   a. Public Affairs
      Chairperson Linda Marcus
   b. Public Works
      Chairperson Omarr Nickerson
   c. Public Safety
      Chairperson Daisy M. Black
   d. Code Enforcement Committee
      Chairperson Adam Old – Swale materials
   e. Planning & Zoning
      Chairperson Daisy M. Black
   f. Administration & Finance
      Chairperson Claudia V. Cubillos

H4. Village Mayor Reports – Mayor Daisy 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.