

VILLAGE HALL  
500 NE 87<sup>TH</sup> 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, 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**

**First Reading**

**MANAGER'S ADMINISTRATIVE  
VARIANCE**

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**

**Second reading**

**ZONING MAP CHANGE**

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**

**Second reading**

**DOMESTIC PARTNERSHIP  
AND FAMILY COVERAGE**

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 50<sup>TH</sup> ANNIVERSARY  
COMMEMORATION**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL**



**Regular Council Meeting  
September 24, 2013  
Meeting Agenda**

**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.**