

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, November 19, 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 October 22, 2013 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Pancreatic Cancer Awareness Month Proclamation – Councilperson Cubillos
 - F2. Moms Demand Action for Gun Sense in America - Councilperson Cubillos
 - F3. Special thanks to Halloween Event Volunteer, Mallory - Mayor Black

G. RESOLUTIONS / ORDINANCES:

G1. ORDINANCE NO. 2012-003

Second Reading

Sponsor: Administration

**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. RESOLUTION NO. 2013-025

Sponsor: Administration

**STATE ATTORNEY PROSECUTION
OF ORDINANCE VIOLATIONS**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, TO ENTER INTO AN AGREEMENT BETWEEN THE VILLAGE OF EL PORTAL AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE VILLAGE OF EL PORTAL CODE; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

G3. RESOLUTION NO. 2013-026

Sponsor: Administration

BUDGET AMENDMENT

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, APPROVING TRANSFERS FROM CERTAIN BUDGETED LINE ITEMS; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

**Regular Council Meeting
November 19, 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:

I1. Council and Committee Meeting Calendar 2014 (upcoming in December)

I2. Committee Assignments (upcoming in December)

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.