

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, January 28, 2014  
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 November 19, 2013 Regular Council Meeting
  - E2. Minutes for December 17, 2013 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
  - F1. Hugh Gladwin - guest speaker to talk about the River Festival

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G. RESOLUTIONS / ORDINANCES:

~~G5-G1.~~ RESOLUTION NO. 2014-001 LOBBYIST AGREEMENT

Sponsor: Mayor & Council

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE APPOINTMENT OF \_\_\_\_\_, INC. TO PROVIDE LOBBYISTS SERVICES FOR THE VILLAGE OF EL PORTAL; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH \_\_\_\_\_, FOR STATE LOBBYING SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000; PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

~~G5a.G1a.~~ Public Hearing (Public Comment 2 minutes/person)

G1. ~~G2.~~ RESOLUTION NO. 2014-002 Support for EQUAL RIGHTS AMENDMENT

Sponsor: Mayor Daisy Black

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, IN SUPPORT OF THE RATIFICATION BY THE FLORIDA LEGISLATURE OF THE EQUAL RIGHTS AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES OF AMERICA; PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

G1. ~~G2a.~~ Public Hearing (Public Comment 2 minutes/person)

G2. ~~G3.~~ RESOLUTION NO. 2014-003 CONTRACT WITH G&V SHALOM CARE AND PROPER CUT TREE SERVICE

Tree Sponsor: Village Manager

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING EXECUTION OF THE URBAN AND COMMUNITY FORESTRY (U&CF) MEMORANDUM OF AGREEMENT FOR PROFESSIONAL ARBORIST SERVICES WITH G&V SHALOM TREE CARE AND PROPER CUT TREE SERVICE; AND AUTHORIZING THE VILLAGE MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; PROVIDING FOR INCORPORATION OF RECITALS; AND TO TAKE EFFECT IMMEDIATELY.

**G2a. G3a. Public Hearing** (Public Comment 2 minutes/person)

**G3. G4. RESOLUTION NO. 2014-004**                      **SIDEWALK IMPROVEMENT  
HORIZON CONTRACTORS**  
Sponsor: **Village Manager**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH HORIZON CONTRACTORS, INC. FOR THE INSTALLATION OF SIDEWALKS AND DRAINAGE IMPROVEMENTS; PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

**G3a. G4a. Public Hearing** (Public Comment 2 minutes/person)

**G4. G5. RESOLUTION NO. 2014-005**                      **REDUCE GUN VIOLENCE AND  
ILLEGAL FIREARMS TRAFFICKING  
SUPPORT AMENDMENT**  
Sponsor: **Mayor Daisy Black**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, SUPPORTING EFFORTS TO REDUCE GUN VIOLENCE AND ILLEGAL FIREARMS TRAFFICKING THROUGH MORE RESPONSIBLE GUN SALES AND MARKETING PRACTICES; DIRECTING THE VILLAGE MANAGER TO COORDINATE WITH THE CHIEF OF POLICE TO PARTNER WITH OTHER MUNICIPALITIES TO CREATE A COALITION IN SUPPORT OF THIS INITIATIVE AND TO WORK WITH GUN AND AMMUNITION SUPPLIERS TO ENCOURAGE THE CONSIDERATION OF SALES AND MARKETING SAFEGUARDS; DIRECTING THE VILLAGE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL SOUTH FLORIDA MUNICIPALITIES, THE FLORIDA LEAGUE OF CITIES, INC., ALL MEMBERS OF FLORIDA'S CONGRESSIONAL DELEGATION, AND TO THE OBAMA ADMINISTRATION; AND PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

**G4a. G5a. Public Hearing** (Public Comment 2 minutes/person)

**H. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:**  
**H1. Village Manager Reports** – Manager Jason Walker

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**H2. Village Attorney Reports** – Attorney Joseph Geller

**H3. Committee Chair Reports**

- a. Public Affairs**  
Chairperson Claudia V. Cubillos
- b. Public Works**  
Chairperson Adam Old
- c. Public Safety**  
Chairperson Daisy M. Black
- d. Code Enforcement Committee**  
Chairperson Omarr C. Nickerson
- e. Planning & Zoning**  
Chairperson Daisy M. Black
- f. Administration & Finance**  
Chairperson Linda Marcus

**H4. Village Mayor Reports** – Mayor Daisy Black

**I. UNFINISHED BUSINESS AND GENERAL ORDERS:**  
**I1. Council and Committee Meeting Calendar 2014 (FINAL)**

**I2. Elections Laws and etc...**

**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.**