

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 27, 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 April 22, 2014 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. April Unaudited Financials – Irwin Williams, CFO
 - F2. Police Appreciation Week Proclamation – Councilperson Cubillos
 - F3. David Adlet 25 year recognition – Eugene Morales, Chief of Police

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G. RESOLUTIONS / ORDINANCES:

- G1. ORDINANCE NO. 2014-00XX** **AMEND Qualifying Ordinance**
Sponsor: Village Clerk **First Reading**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING SECTIONS... PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

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

- G2. RESOLUTION NO. 2014-008** **Water Project Funding Support**
Sponsor: Councilperson Cubillos

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, urging and encouraging Governor Rick Scott and the Florida Legislature to revisit the criteria for funding state water projects...in support of MDCLC Resolution 2014-1...; PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- G3. RESOLUTION NO. 2014-009** **Annexation Interlocal Agreement**
Sponsor: Manager Walker

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, authorizing the manager to enter into an Interlocal agreement with the County in substantial form attached... PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- G4. RESOLUTION NO. 2014-010V** **401 NE 88TH ST**
Sponsor: Planning & Zoning

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, requesting a Variance form the Code to allow the garage enclosure...; PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- G5. RESOLUTION NO. 2014-011V** **203 NE 86TH ST**
Sponsor: Planning & Zoning

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A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, requesting a Variance from Section XX of code to allow the installation of a Pergola on ROW...; PROVIDING FOR AN INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

G5a. 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 Remarks -

a. Public Affairs

Chairperson Claudia V. Cubillos

b. Public Works

Chairperson Adam Old

c. Public Safety

Chairperson Daisy M. Black

d. Code Enforcement

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: 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

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should contact the Village Clerk's Office at (305) 795-7880 no later than two (2) business days prior to such proceeding.

DRAFT