

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, October 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 July 22, 2014 Regular Council Meeting (tabled from September)
  - E2. Minutes for September 23, 2014 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
  - F1. September Unaudited Financials – Irwin Williams, CFO
  - F2. Thank you for outgoing Vice Mayor Linda Marcus
  - F3. 2014 General Election El Portal Candidates Introduction
- G. **RESOLUTIONS / ORDINANCES:**
  - G1. **RESOLUTION 2014-027**  
Sponsor: Mayor Black
  - M-DC PUBLIC LIBRARY SYSTEM FUNDING**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO CREATE AND IMPLEMENT A LONG TERM STABLE FUNDING PLAN THAT WILL RESTORE FULL FUNDING TO THE ENTIRE MIAMI-DADE PUBLIC LIBRARY SYSTEM; PROVIDING FOR TRANSMITTAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**G2. RESOLUTION NO.: 2014-028 PINE ROCKLAND  
Sponsor: Vice Mayor Marcus CONSERVATION**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OPPOSING THE PROPOSED DEVELOPMENT OF APPROXIMATELY 88 ACRES OF PINE ROCKLAND GENERALLY LOCATED ALONG SOUTHWEST 152<sup>ND</sup> STREET AND SOUTHWEST 127<sup>TH</sup> AVENUE WITHIN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**G4. RESOLUTION NO.: 2014-029 DEBRIS MONITORING RENEW  
Sponsor: Village Manager**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, RELATING TO DEBRIS MONITORING SERVICES; AUTHORIZING THE MANAGER TO EXECUTE A CONTRACT WITH OBRIENS RESPONSE MANAGEMENT; AUTHORIZING A PIGGY BACK OF THE CITY OF HOMESTEAD RFP #201236 SELECTED FIRM; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.**

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

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**G5. RESOLUTION NO.: 2014-030 DEBRIS REMOVAL**

**Sponsor:** Village Manager

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, RELATING TO DEBRIS HAULING SERVICES; AUTHORIZING THE MANAGER TO EXECUTE A CONTRACT WITH DRC EMERGENCY SERVICES, LLC; AUTHORIZING A PIGGY BACK OF THE CITY OF NORTH MIAMI BID #23-10-11 SELECTED FIRM; 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 – meeting cancelled**

Chairperson Adam Old

**c. Code Enforcement Committee – meeting cancelled**

Chairperson Omarr C. Nickerson

**d. Public Safety – meeting cancelled**

Chairperson Daisy Black

**e. Planning & Zoning**

Chairperson Daisy Black

**f. Administration & Finance**

Chairperson Linda Marcus

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

**I. UNFINISHED BUSINESS AND GENERAL ORDERS:**

**J. NEW BUSINESS:**

**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.)

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**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.**

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