Regular Village Council Meeting
Tuesday, December 15, 2015
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 Claudia V. Cubillos, Presiding

B. SILENT MEDITATION & PLEDGE.........Salute American Flag in Unison

C. ROLL CALL.................................Yenise Jacobi, Village Clerk

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING(S):
   E1. Minutes for November 17th, 2015 Regular Council Meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
   F1. Proclamation for Honey Shine Mentoring Program by Tracey Mourning.
   F2. Special Presentation to El Portal Police Officers

G. AGENDA ITEM:
   G1. CFO Financial Updates

H. RESOLUTIONS / ORDINANCES:
H1. RESOLUTION NO.2015-60
BROWNSFIELD DESIGNATION

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 471 AND 495 NE 83RD STREET, EL PORTAL, MIAMI-DADE COUNTY, FLOIRIDA 33138, IDENTIFIED BY MIAMI-DADE COUNTY FOLIO NOS. 18-3207-020-0130 AND 18-3207-020-0140, AS FURTHER IDENTIFIED BY THE MAP IN THE ATTACHED EXHIBIT “A”, AS THE “EL PORTAL NE 83RD STREET GREEN REUSE AREA” PURSUANT TO SECTION 376.80, FLORIDA STATUTES, OF FLORIDA'S BROWNFIELDS REDEVELOPMENT REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT AUTHORIZATION THE VILLAGE CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

H2. ORDINANCE NO.2015-50
PEACOCK FEEDING

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO AMEND CHAPTER 4, OF THE VILLAGE’S CODE OF ORDINANCES BY AMENDING SECTION 4-5, Entitled “BIRDS; MOLESTING, ETC., PROHIBITED; EXCEPTIONS.”, TO PROHIBIT ANY PERSON FROM FEEDING OR PROVIDING ANY ATTRACTANT TO ANY GAME BIRDS OR WILD BIRDS WITHIN THE VILLAGE RESULTING IN THE ACCUMULATION OF DEBRIS WITHIN A PUBLIC RIGHT-OF-WAY OR PRIVATE PROPERTY, WITHOUT WRITTEN CONSENT FROM THE VILLAGE OR THE PRIVATE PROPERTY OWNER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

H3. ORDINANCE NO. 2015-51
SWALE

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO AMEND CHAPTER 24, OF THE VILLAGE’S CODE OF ORDINANCES BY AMENDING ARTICLE 3, SECTION 24-22 ENTITLED “OTHER GENERAL REGULATIONS”, TO PROVIDE THAT IT SHALL BE THE RESPONSIBILITY OF THE OWNER OF PROPERTY, LOCATED IN ANY ZONING DISTRICT WITHIN THE VILLAGE, TO MAINTAIN THE SWALE WHICH ABUTS THE PROPERTY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

H4. ORDINANCE NO.2015-52
DOG LEASH

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO AMEND CHAPTER 4, OF THE VILLAGE’S CODE OF
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ORDINANCES ENTITLED “ANIMALS”, ESTABLISHING SECTION 4-10, REGULATING THE RESTRAINT OF DOGS WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

I. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:
   1. Village Mayor Reports - Mayor Claudia V. Cubillos

   2. Village Manager Reports - Manager Jason Walker-

   3. Committee Chair Remarks -
      a. Public Affairs
         Chairperson Claudia V. Cubillos
      b. Public Works
         Chairperson Omarr Nickerson
      c. Public Safety
         Chairperson Aubrey Brunson
      d. Code Enforcement Committee
         Chairperson Harold Mathis
      e. Planning & Zoning
         Chairperson Claudia V. Cubillos
      f. Administration & Finance
         Chairperson Roxanne Isaacs

   4. Village Attorney Reports - Attorney Joseph Geller

J. UNFINISHED BUSINESS AND GENERAL ORDERS:
   J1. Newsletter Deadline is January 4, 2016
   J2. Dog Tethering Ordinance in January Council Meeting

K. NEW BUSINESS: None.

L. GOOD AND WELFARE:

M. 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.