

VILLAGE HALL
500 NE 87TH Street
EL PORTAL, FL 33138
DAVID A. ROSEMOND
VILLAGE MANAGER



MAYOR CLAUDIA V. CUBILLOS
VICE MAYOR OMARR C. NICKERSON
COUNCILPERSON HAROLD E. MATHIS, JR.
COUNCILPERSON WERNER DREHER
COUNCILPERSON VIMARI ROMAN

Regular Village Council Meeting
Tuesday, December 20, 2016
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. Approval of the Minutes for the October 25th, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
- G. **GOOD AND WELFARE**
(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for the 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 should keep to only issues on the agenda.)
- H. **AGENDA ITEM:**
 - H1. Presentation by four Firms on Lobbyist Services for the Village of El Portal
 - H2. Discussion and possible action in hiring outside Counsel-Land Use Attorney

**Regular Council Meeting
November , 2016
Meeting Agenda**

I. RESOLUTIONS / ORDINANCES:

REPORTS OF THE VILLAGE MANAGER, MAYOR & ATTORNEY:

I1. Village Mayor Reports - Mayor Claudia V. Cubillos

I2. Village Manager Reports – Manager David Rosemond

I3. Village Attorney Reports - Attorney Joseph Geller

J. UNFINISHED BUSINESS AND GENERAL ORDERS: SAVE Ordinance Discussion

K. NEW BUSINESS: Miami-Dade County Ordinance – Sewer and Septic Systems Discussion

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.