

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



MAYOR CLAUDIA V. CUBILLOS
VICE MAYOR OMARR C. NICKERSON
COUNCILPERSON HAROLD E. MATHIS, JR.
COUNCILPERSON AUBREY BRUNSON
COUNCILPERSON ROXANNE ISAACS

Regular Village Council Meeting
Tuesday, July 26th, 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 June 28, 2016, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
- G. **AGENDA ITEM:**
 - G1. FY 2016-2017 Budget Hearing Calendar
 - G2. Selection of Consultant to Perform Fiscal Impact Future Commercial Developments in El Portal
 - G3. Proclamation in Honor former Mayor Daisy Black
- H. **RESOLUTIONS / ORDINANCES:**

**H1. RESOLUTION 2016- NON-AD VALOREM TAX RATE
Sponsor: Manager Rosemond**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE RATE FOR SOLID WASTE AND RECYCLING SERVICES IN THE VILLAGE OF EL PORTAL; (AS INDICATED IN ATTACHMENT A) IMPOSING SOLID WASTE AND RECYCLING ASSESSMENT FOR PROPERTY LOCATED WITHIN THE VILLAGE OF EL PORTAL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; APPROVING THE RATE OF ASSESSMENT FOR THE BUDGET FOR FISCAL YEAR 2016-2017; AND DIRECTING THE VILLAGE MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER OFFICE BEFORE DUE DATE OF AUGUST 4, 2016, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**H2. RESOLUTION NO. 2016- PROPOSED MILLAGE RATE
Sponsor: Manager Rosemond**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES MILLAGE RATE OF 8.3 OF AD VALOREM TAXES FOR THE VILLAGE OF EL PORTAL, FLORIDA, AND IN ACCORDANCE WITH THE CHARTER, SECTION 4.05, FOR THE BUDGET FOR FISCAL YEAR 2016-2017; THE FIRST BUDGET HEARING WILL BE HELD ON TUESDAY, SEPTEMBER 13, 2016 AT 5:30PM AND THE SECOND BUDGET HEARING WILL BE HELD ON TUESDAY, SEPTEMBER 27, 2016 AT 6:30PM AT THE VILLAGE HALL, 500 NORTHEAST 87TH STREET; AND DIRECTING THE VILLAGE MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER OFFICE BEFORE DUE DATE OF AUGUST 4, 2016, AND PROVIDING FOR AN EFFECTIVE DATE.

**H3. RESOLUTION 2016- SPECIAL EXCEPTION CHANGE OF USE
SITE PLAN REVIEW /PARKING VARIANCE**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, APPROVING AN APPLICATION FOR A SPECIAL EXCEPTION CHANGE OF USE, SITE PLAN REVIEW ZONING VARIANCE PARKING FOR RESIDENTIAL PROPERTY LOCATED AT 211 NE 89th STREET.

H4. ORDINANCE NO. 2016-01 FORM BASE CODE

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO AMEND ITS LAND DEVELOPMENT CODE IN ORDER TO ADOPT A FORM BASED CODE; PROVIDING FOR INCORPORATION OF RECITALS; 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:

I1. Village Mayor Reports - Mayor Claudia V. Cubillos

I2. Village Manager Reports – Manager David Rosemond

I3. 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

I4. Village Attorney Reports - Attorney Joseph Geller

J. UNFINISHED BUSINESS AND GENERAL ORDERS:

Regular Council Meeting

June 28, 2016

Meeting Agenda

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.