AGENDA

A. CALL TO ORDER. . . . . . . . . . . . Mayor Claudia V. Cubillos, Presiding
   Mayor Cubillos called the Meeting to order at 5:59 p.m.

B. MOMENT OF SILENT MEDITATION FOLLOWED BY THE PLEDGE OF
   ALLEGIANCE
   The Mayor called for a moment of silent Meditation; this was followed by the Pledge of
   Allegiance recited in unison by the assembly.

C. ROLL CALL
   The Mayor asked Madam Clerk for the roll call:

   Mayor Claudia V. Cubillos----------present
   Councilperson Roxanne Isaacs-------- present
   Councilperson Aubrey Brunson--------present
   Councilperson Harold E. Mathis-------present
   Vice Mayor Omarr C. Nickerson-------absent

   Note: Also present for the record: Yenise Jacobi, Village Clerk
   David Rosemond, Village Manager
   Eugene Morales, Chief of Police
   Joseph Geller, Village Attorney - Late

D. APPROVAL OF AGENDA
D1. The motion to approve the changed Agenda was offered by Councilperson Mathis and seconded by Councilperson Isaacs. The Agenda, with changes, was approved by a voiced vote.

E. ACKNOWLEDGMENT OF VISITORS AND / OR SPECIAL PRESENTATIONS
The Mayor welcomed the Irwing Williams.

F. GOOD AND WELFARE
F1. The Mayor announced that the Meeting was open for items of concern from individuals in attendance.

(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. The speaker should keep to only issues on the agenda. We request that comments be limited to 3 MINUTES PER PERSON, and that speakers and the audience must maintain proper decorum at-large.)

F2. With no respondents, the Mayor re-opened the Council Meeting for discussion of items on the Agenda.

G. AGENDA ITEMS
The Village Clerk Jacobi read resolution:

G1. RESOLUTION NO. 2016-05   FINAL ADOPTION of AD-VALOREM TAX RATE 2016-2017

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES OF 8.3 MILLS WHICH IS MORE THAN THE ROLLED-BACK RATE OF 7.3012 MILLS BY __13.68% FOR THE VILLAGE OF EL PORTAL OF MIAMI-DADE COUNTY FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Section 1. 2016-2017 proposed operating millage rate is 8.3 mills which is more than the rollback rate of 7.3012 by 13.68%.

G1a. The Mayor announced that the Village of El Portal is not increasing the millage rate which has been the same for about four years.

G1b. The Mayor asked the Council for any comments; hearing none, she closed the Budget Hearing and opened the floor for public discussion.
G1c. The Mayor closed the Meeting for public input following a brief waiting period and opened the session to the Council for discussion of the Budget.

G1d. The Mayor asked for a motions to move for the Resolution for the Final Adoption of the Ad Valorem Tax Rate for Fiscal Year 2016-2017 per the attached Exhibit “A”. Motioned by Mathis and Second by Isaacs

G1e. The Village Clerk provided the roll call to pass the Resolution:

Councilperson Isaacs---------------------- yes
Councilperson Mathis--------------------- yes
Councilperson Brunson------------------- yes
Mayor Cubillos--------------------------- yes

The motion to pass the Resolution for the Final Adoption of the Ad Valorem Tax Rate with the attached Exhibit A for Fiscal Year 2016-17 passed 4-0.

Note: Mayor Cubillos asked Irwing Williams to please come forth to give a brief on the Budget for the Fiscal year of 2016-2017.

G2d. REPORT BY Irwin Williams

G2d1. FY 2016- 2017 General Fund Appropriations by Department

<table>
<thead>
<tr>
<th>Expenses</th>
<th>MGR Recommended 2016-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village Commission</td>
<td>$38,000</td>
</tr>
<tr>
<td>Administration</td>
<td>395,624</td>
</tr>
<tr>
<td>Building Department</td>
<td>162,200</td>
</tr>
<tr>
<td>Village Clerk</td>
<td>90,615</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
</tr>
<tr>
<td>Public Affairs</td>
<td>29,150</td>
</tr>
<tr>
<td>Police</td>
<td>939,923</td>
</tr>
<tr>
<td>Code Enforcement</td>
<td>31,003</td>
</tr>
<tr>
<td>Public Works</td>
<td>422,646</td>
</tr>
<tr>
<td>Transfer Out to Parks Fund</td>
<td>7,498</td>
</tr>
<tr>
<td>Transfer to CITT M.O.E.</td>
<td>7,000</td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td>2,109,161</td>
</tr>
</tbody>
</table>
G2. RESOLUTION NO. 2016-06

FINAL ADOPTION of the BUDGET
for FISCAL YEAR 2016-2017

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
OF THE VILLAGE EL PORTAL, FLORIDA OF MIAMI-DADE
COUNTY, FLORIDA, ADOPTING AND APPROVING THE
ANNUAL OPERATING BUDGET OF $2,123,659 FOR FISCAL
YEAR 2016-2017; PROVIDING FOR INCORPORATION OF
RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

G2a. The Mayor asked the Council for any comments; hearing none, she closed the Budget Hearing and opened the floor for public discussion.

G2b. The Mayor closed the Meeting for public input following a brief waiting period and opened the session to the Council for discussion of the Budget.

G2c. The Mayor asked for a motions to move for the Resolution for the Final Adoption of the Ad Valorem Tax Rate for Fiscal Year 2016-2017 per the attached Exhibit “A”. Motioned by Isaacs and Second by Mathis

G2d.
The Village Clerk provided the roll call to pass the Resolution:

Councilperson Isaacs---------------------- yes
Councilperson Mathis--------------------- yes
Councilperson Brunson------------------- yes
Mayor Cubillos--------------------------- yes

The motion to pass the Resolution for the Final Adoption of the Budget for Fiscal Year 2016-17 passed 4-0.

G3. Mayor Cubillos reminded everyone of the Second/Final Budget Hearing Date – Set for September 27, 2016 at 6:30p.m.

H. GOOD AND WELFARE None.

I. ADJOURNMENT MAYOR & COUNCIL - MOTION: MOTION TO ADJOURN, ACTION: ADJOURN, MOVED BY COUNCILPERSON HAROLD MATHIS, SECONDED BY COUNCILPERSON ISAACS.

II. MOTION PASSED UNANIMOUSLY. MEETING ADJOURNED AT 6:26PM.
The motion to adjourn was passed.

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 be 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 Commission 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.”