Regular Village Council Meeting
Tuesday, June 27, 2017
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 April 25, 2017 Regular Council Meeting
   E2. Approval of the Minutes for May 23, 2017 Regular Council Meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
   F1. Years of Service - Officer Rego
   F2. Swearing in New Part-Time Officers Julio Lopez & Hector Pinera

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. YTD Financials
   H2. Audit by Alberni, Caballero & Fierman
H5. Council and Administration Official Photos up at Village Hall (Mayor’s 3rd request)

RESOLUTIONS / ORDINANCES:

I. RESOLUTIONS / ORDINANCES:
RESOLUTION 2017-16 WASTEWATER FACILITIES PLAN

RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SMALL COMMUNITY WASTEWATER FACILITIES GRANT AND/OR STATE REVPOLVING FUND PROGRAM; ADOPTING THE VILLAGE OF EL PORTAL WASTEWATER FACILITIES PLAN FOR SANITARY SEWER IMPROVEMENTS PROJECT AND CAPITAL FINANCING PLAN DATED JUNE 2017; AUTHORIZING SUBMISSION OF THE PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); DESIGNATING THE AUTHORIZED REPRESENTATIVE; AND PROVIDING AN EFFECTIVE DATE.

II.

J. MAYOR, MANAGER, COMMITTEE & ATTORNEY REPORTS:

J1. Village Mayor Report - Mayor Claudia V. Cubillos
- El Portal's El Jardin Water project was awarded $550k during the 2016-2017 legislative session
- End of the school year Leadership and Citizenship awards presented to: Emerson Carroll, Grace Valdes, Tsion Accornerro of Phyllis Ruth Miller Elementary School
  And to Cyrus Ferguson and Escarlin Ruiz of Horace Mann Middle School
- Education Compact Initiative working on throughout summer 2017
- There are 4 new businesses coming soon (on NE 87 Street) in El Portal: Yoga, Children’s Art studio, Pilates and another Antique Dealer
- Reminder, we’re working on a Gallery of Community Photos (Now on Village Website and to be completed by end of summer)
- New Email: mayorcubillos@villageofelportal.org
- STATE OF VILLAGE ADDRESS is on Tuesday, August 22nd at 7:00 PM

J2. Village Manager Report – Manager David Rosemond

J3. COMMITTEE CHAIRS REPORTS:
a. Public Affairs  
Chairperson Omarr Nickerson  
- Annual Independence Day BBQ on Saturday, July 1st 1130am-2pm at the Tot Lot  
- Congratulations Mayor Cubillos, she received the award for Outstanding Board Member of the year (2016-2017) at the last MDCLC Board Meeting of President Francis Suarez.  
- Congratulations Councilperson Mathis, he received the Champions of Equality award from SAVE for his commitment and support toward equality  

b. Public Works  
Chairperson Werner Dreher  
- Nature Trail (added by Mayor Cubillos)  

c. Public Safety  
Chairperson Claudia V. Cubillos  
- Officer Rego of 15 years resigned and joined the Biscayne Park Police Dept  
- 5 New Police Vehicles: Ordered  
- Labor-Management Committee: (according to the PBA contract Article IX) Met with the PBA about commencing this committee  
- Tuesday, August 1st:2017 National Night Out and Mayor’s backpack Giveaway: ON-GOING  
- Community Policing: Community Policing (not only county wide, but nationwide) is proving that by leveraging connections within the community, police are better positioned to solve public safety problems by improved public trust – and being proactive.  
- Crime Watch (David Ward and Sgt Hufnagel: signs to be placed at blocks that have earned it for all the work that has been done)  
- Pending:  
  - CCTV Cameras: still waiting on 3 quotes  
  - Chief and Police Evaluations  
  - Body Cameras: update on sell-back  
  - Coming Up:  
    - Improve and update Police Visibility on our Village Website  
    - Police Uniforms and (Bike Patrol uniforms)  

d. Code Enforcement  
Chairperson Vimari Roman  

e. Planning & Zoning  
Chairperson Claudia V. Cubillos  
Tishler Bise – Update on Impact Fees/Development Agreement  

f. Administration & Finance  
Chairperson Harold E. Mathis, Jr.  
- Evaluations  

J4. Village Attorney Reports - Attorney Joseph Geller
K. **UNFINISHED BUSINESS AND GENERAL ORDERS:**

L. **NEW BUSINESS:**

M. **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.)

N. **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.