

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 WERNER DREHER
COUNCILPERSON VIMARI ROMAN

Regular Village Council Meeting
Tuesday, February 28, 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 January 24, 2017
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Key to the City presented to SK Holmes
 - F2. Special Recognition for Black History Month
 - F3. Proclamation Rare Disease Day
- 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.)

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H. AGENDA ITEM:

H1. YTD Financials

- Update on Village credit card

H2. Council & Administration photos located on the front desk wall

H3. Update on transitioning to our new logo

I. RESOLUTIONS / ORDINANCES:

II. ORDINANCE NO.

CODE AMENDMENTS

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTERS 1, 3, 5, 14, 17, 19, 21, AND 24 IN ORDER TO ADOPT A FORM BASED CODE; ADOPTING A NEW ZONING MAP; HARMONIZING DEVELOPMENT REVIEW PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS, REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

J. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

J1. Village Mayor Reports - Mayor Claudia V. Cubillos

- El Portal's Farmers Market, **March 4th From 9am-4pm**
- Update on Task Force; task list
- February Tallahassee trip report
- Education Compact with Horace Mann
- Art Fair postcards & poster for sale-Email your order to: mtfelportal@gmail.com
- Mayor's new email : mayorcubillos@villageofelportal.org
- Update on changing the Village from .org to .gov
- El Portal through the years (80th Anniversary)
- Current Village Communication with Residents of Official Village Events
Email blast about events, meetings & townhalls
Marquees (1) on the East And (2) on the West side
Quarterly Peacock Express Newsletter
Nextdoor
Village Website
Facebook @mayorcubillos
Instagram @mayorcubillos
Increased community events

J2. Village Manager Reports – Manager David Rosemond

J3. Committee Chair Remarks -

a. Public Affairs

Chairperson Omarr Nickerson

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- 2017 Art Fair Thank you to our Sponsors:
Waste Management, CAP Government, Miami Dade County-Vice Chair Edmonson, Akerman, Sun City, Vice Mayor Nickerson, Alberni, Caballero & Fierman, LLP, World Waste Recycle, Alpine Towing, Danny Reyes and of course the Village Of El Portal
- Next community event coming up is: Arbor Day on Saturday, **March 11 at 4:30pm** at River Estate Park
- Monthly food truck night, Friday, **March 17th from 5:30pm-8:30pm** (St. Patrick's Day) the food trucks are : Don Mofongo, The Dancing Corn & Bel-go, and we'll have live music too.
- Little River Clean Up, Saturday, **March 18th at 8am**
- b. Public Works**
Chairperson Werner Dreher
- c. Public Safety**
Chairperson Claudia V. Cubillos
- Update on Increased community policing
- Update on returning the body cameras
- Quotes on CCTV cameras
- Update on purchase of police vehicles
- What is the cost of Nixie?
- Update on Chief's retirement
- d. Code Enforcement Committee**
Chairperson Vimari Roman
- e. Planning & Zoning**
Chairperson Claudia V. Cubillos
- f. Administration & Finance**
Chairperson Harold Mathis, Jr.

J4. Village Attorney Reports - Attorney Joseph Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS:

K1. Peacock Express next deadline April 7th

L. NEW BUSINESS:

L1. No Wake Zone on C7 Canal

L2. Location of Art Fair Mural

M. GOOD AND WELFARE

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**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.

VILLAGE OF EL PORTAL, FLORIDA

ORDINANCE NO.

CODE OF ORDINANCES: LAND DEVELOPMENT AMENDMENTS

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTERS 1, 3, 5, 14, 17, 21, AND 24 IN ORDER TO HARMONIZE DEVELOPMENT REVIEW PROCEDURES AND ZONING REGULATIONS IN COORDINATION WITH ADOPTION OF A FORM BASED CODE AND A NEW ZONING MAP; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS, REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, at the request of the residents of the Village of El Portal, the Village Council approved funding for the 2013 El Portal Community Design Charrette which was held May 5 – 12th, 2013, at El Portal Village Hall; and,

WHEREAS, the interactive workshop brought the community together with elected officials, the village staff, and planners and facilitators from the County's Urban Design Center to create a new plan for a walkable, environmentally sustainable, attractive, and economically sound future for the Village of El Portal, with a focus on preserving the existing beauty, culture, and quality of life of this key area along the Biscayne Corridor; and,

WHEREAS, the Charrette was open to all residents of the community, including those without formal training or previous experience with urban planning, and was well attended; and,

WHEREAS, participants shared their visions for the community and the designers drew them into a final Charrette Report which was used to create an updated Comprehensive Plan; and,

WHEREAS, the existing Code of Ordinances of the Village do not sufficiently address urban design, innovative mixed-use, walkable infill development, and excellence in architectural design and materials; and,

WHEREAS, text amendments to Chapters 1, 3, 5, 14, 17, 21 and 24 of the Code of Ordinances are necessary to implement the community vision of the adopted Comprehensive Plan and the El Portal Charrette Report of 2013 and to harmonize development review procedures and zoning regulations in coordination with adoption of a Form-Based Code and a new Zoning Map; and,

WHEREAS, after notice was duly published, a public hearing was held before

the Local Planning Agency (LPA) on November 14, 2016, at which hearing all interested parties were afforded the opportunity to be heard; and,

WHEREAS, after notice duly published, a public hearing for First Reading was held before the Village Council on February 28, 2017, at which hearing all interested parties were afforded the opportunity to be heard; and,

WHEREAS, the Village Council was presented with a text amendment to the Code of Ordinances, and after due consideration and discussion, (____) the amendment on First Reading (vote: __ - __).

WHEREAS, after notice duly published, a public hearing for Second Reading was held before the Village Council on ____, 2017, at which hearing all interested parties were afforded the opportunity to be heard; and,

WHEREAS, the Village Council was presented with a text amendment to the Code of Ordinances, and after due consideration and discussion, (____) the amendment on Second Reading (vote: __ - __).

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA:

SECTION 1. The foregoing “**WHEREAS**” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon adoption hereof.

SECTION 2. The Code of Ordinances of the Village of El Portal is hereby amended to read as set forth in “Exhibit A” to this ordinance.

SECTION 3. All ordinances or parts of ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 4. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

SECTION 5. It is the intention of the Village Council that the provisions of this Ordinance shall become and be made a part of Ordinance No. ____ as amended and known as the “Code of Ordinances” of the Village of El Portal, Florida, which provisions may be renumbered or re-lettered and the word ordinance be changed to “section”, “article”, or other appropriate word to accomplish such intention.

SECTION 6. If the Official Code of Ordinances of the Village of El Portal Tables of Contents or other reference portions is affected by these provisions, then changes are approved as a part of this Ordinance.

SECTION 7. This ordinance shall become effective _____, 2017.

PASSED AND ADOPTED THIS _____ DAY OF _____, A.D. 2017.

APPROVED:

CLAUDIA V. CUBILLOS
MAYOR

ATTEST:

YENISE JACOBI
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JOSEPH GELLER
CITY ATTORNEY