Regular Village Council Meeting  
Tuesday, July 25, 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 June 27, 2017

F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**  
   F1. Years of Service - Officer Rego  
   F2. Swearing in of Police K9 (Artic)  
   F3. State of Florida Check Presentation - Daphne Campbell

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 by Irwin Williams
H2. Complete Streets Presentation by Urban Health Partnerships & Miami Dade County
H2. Waste Management extended agreement
H3. Tishler Bise – Impact Fee/Development Agreements/ Exaction Schedule
H3. Legal written opinion to confirm that the Village is not violating FRS or FDLE by keeping on
retired Eugene Morales as Chief of Police on a volunteer basis and what is the length of this time.
H4. Volunteer Written Agreement with the Village and Chief
H5. Moratorium on Marijuana Dispenser
H6. (3) quotes on Village Hall IT Upgrade
H7. Solidify a date in December for EP 80th Anniversary Celebration: recommended dates:
December 7th or 9th?
H8. Approval of Miscellaneous Public Works Project

I. RESOLUTIONS / ORDINANCES:

II. RESOLUTION NO. 2017-PZ-001b 8995 NE 4th AVE – FENCE
A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING A VARIANCE
FOR RESIDENTIAL PROPERTY LOCATED AT 8995 NORTHEAST 4th
AVENUE, EL PORTAL, FL, BY THE VILLAGE COUNCIL, SITTING
AS THE BOARD OF ADJUSTMENT.

III. RESOLUTION NO. 2017-PZ002 52 NE 90th STREET - DRIVEWAY
A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING A VARIANCE
FOR RESIDENTIAL PROPERTY LOCATED AT 52 NORTHEAST 90th
AVENUE, EL PORTAL, FL, BY THE VILLAGE COUNCIL, SITTING
AS THE BOARD OF ADJUSTMENT.

J. MAYOR, MANAGER, COMMITTEE & ATTORNEY REPORTS:

J1. Village Mayor Report - Mayor Claudia V. Cubillos
   • 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:
Regular Council Meeting  
July 25, 2017  
Meeting Agenda

a. Public Affairs  
Chairperson Omarr Nickerson

b. Public Works  
Chairperson Werner Dreher
- Nature Trail (added by Mayor Cubillos)
- Public Works Vehicles (added by Mayor Cubillos)
- Planning & Zoning (Plusurbia) Flows
- Police Staff Meeting
- Public Works Info Session - Waster Water Project - Phase I
- Public Works Committee Meeting

c. Public Safety  
Chairperson Claudia V. Cubillos
- Wednesday, July 26th at 11AM Emergency Preparedness & Hurricane Response Seminar – Seniors First
- Tuesday, August 1st: 2017 National Night Out and Mayor’s backpack Giveaway
- Contacted NE Miami – Dade County Mayors about the possibility of donating their older Police vehicles in their fleet to a sister-city – El Portal
- Labor-Management Committee: First meeting was July 19th, next meeting is July 26th

ON-GOING
- 5 New Police Vehicles: Ordered and in process
- 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: per July Committee Meeting; 3 quotes were due by July 25th at Council Meeting
- Chief and Police Evaluations – per July Committee Meeting were due July 19th

Body Cameras: per July Committee Meeting, these were in process of being sold back, final update to be given to Council by July Council Mtg.

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 (item moved from Committee to council at July Committee Meeting)

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

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J4. **Village Attorney Reports** - *Attorney Joseph Geller*

K. **UNFINISHED BUSINESS AND GENERAL ORDERS:**

L. **NEW BUSINESS:**

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.