



PUBLIC HEARING POSTPONED

IN REFERENCE TO THE SPECIAL EXCEPTION AND SITE PLAN APPROVAL OF MIXED-USE PROJECT OF THE SANCTUARY LOCATED AT 205 NE 87 STREET, EL PORTAL, FLORIDA:

REGULAR COUNCIL MEETING STILL SCHEDULED

See attached agenda:

There will be a Public Discussion on the Sanctuary Site Plan and Special Exception Application on Tuesday, June 26th.

Date: Tuesday, June 26, 2018
Time: 7:00PM
Location: in the Village Hall at
500 NE 87th Street

ALL INTERESTED INDIVIDUALS, ORGANIZATIONS AND OTHER PARTIES
ARE INVITED TO ATTEND.

**Yenise Jacobi
Village Clerk**

VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL 33138
CHRISTIA ALOU
VILLAGE MANAGER



MAYOR CLAUDIA V. CUBILLOS
VICE MAYOR OMARR C. NICKERSON
COUNCILPERSON HAROLD E. MATHIS, JR.
COUNCILPERSON WERNER DREHER
COUNCILPERSON VIMARI ROMAN

Regular Council Meeting
Tuesday, June 26, 2018
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 May 22nd Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
- 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. Public Discussion on the Sanctuary Site Plan and Special Exception Application

**Regular Council Meeting
June 26, 2018
Meeting Agenda**

I. RESOLUTIONS / ORDINANCES:

II. RESOLUTION 2018-14

GARAGE CONVERSION

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA AUTHORIZING THE APPROVAL OF THE VARIANCE FOR A GARAGE CONVERSION AS REQUESTED BY SHERRIEL MARION EDWARDS TURNER: PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

II. ORDINANCE 2018-04

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 3: ALCOHOLIC BEVERAGES, SEC. 3-1.-HOURS OF SALE, PROVIDING FOR UPDATED HOURS OF SALE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS, REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

J. MAYOR, MANAGER, COMMITTEE & ATTORNEY REPORTS:

J1. Village Mayor Report - Mayor Claudia V. Cubillos

J2. Village Manager Report – Christia Alou

J3. Committee Chair Remarks -

- a. Public Affairs**
Chairperson Harold Mathis
- b. Public Works**
Chairperson Werner Dreher
- c. Public Safety**
Chairperson Claudia V. Cubillos
- d. Code Enforcement Committee**
Chairperson Claudia V. Cubillos
- e. Planning & Zoning**
Chairperson Claudia V. Cubillos
- f. Administration & Finance**
Chairperson Vimari Roman

J4. Village Attorney Reports – *Interim Attorney Norman Powell*

K. UNFINISHED BUSINESS AND GENERAL ORDERS:

K1. Senator Daphne Campbell (Legislative Update)

**Regular Council Meeting
June 26, 2018
Meeting Agenda**

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.

VILLAGE OF EL PORTAL, FLORIDA

**RESOLUTION NO. 2018-14
GARAGE CONVERSION**

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA AUTHORIZING THE APPROVAL OF THE VARIANCE FOR A GARAGE CONVERSION AS REQUESTED BY SHERRIEL MARION EDWARDS TURNER: PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ms. Sherriel Turner, owner of the property located at 485 NW 88th Street, El Portal, has made a specific variance request to enclose an existing garage for use as a personal living quarters; and

WHEREAS, the requirements of the Code of Ordinances of the Village of El Portal have been complied with by the applicant, and notices of the application and hearing were properly mailed; and

WHEREAS, the Village Council of the Village of El Portal desires to approve the requested Variance for the garage conversion.

NOW THEREFORE, BE IT DULY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA THAT:

SECTION 1. The recitals to the preamble herein are incorporated by reference.

SECTION 2. The Village Council hereby approves the variance request of Ms. Sherriel Turner, owner of the property located at 485 NW 88th Street, El Portal, and grants the variance for converting the existing garage in living quarters for her person.

SECTION 3. This resolution shall take effect immediately upon adoption.

APPROVED:

**CLAUDIA V. CUBILLOS
MAYOR**

ATTEST:

YENISE JACOBI
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

NORMAN C. POWELL, ESQ.
VILLAGE ATTORNEY

The foregoing Resolution was offered by _____, who moved for its adoption. This motion was seconded by _____, and upon being put to a vote, the vote was as follows:

First Reading:

Claudia Cubillos, Mayor

ATTEST:

Yenise Jacobi, Village Clerk

APPROVED AS TO FORM FOR THE USE
OF THE VILLAGE OF EL PORTAL:

Norman C. Powell, Interim Village Attorney

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this ____ day of _____, 2018.

Vote:

Motion:

2nd.

Councilperson Mathis:	____	(Yes)	____	(No)
Councilperson Dreher:	____	(Yes)	____	(No)
Councilperson Roman:	____	(Yes)	____	(No)
Vice Mayor Nickerson.:	____	(Yes)	____	(No)
Mayor Cubillos:	____	(Yes)	____	(No)

I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2018-__ adopted on May __, 2018, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this ____ day of _____, 2018.

Yenise Jacobi
Village Clerk

VILLAGE OF EL PORTAL, FLORIDA

ORDINANCE NO. 2018-04

CODE AMENDMENT FOR ALCOHOLIC BEVERAGES

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 3: ALCOHOLIC BEVERAGES, SEC. 3-1.-HOURS OF SALE, PROVIDING FOR UPDATED HOURS OF SALE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS, REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, Chapter 3: Alcoholic Beverages, Sec. 3-1.-Hours of sale, of the Village of El Portal Code of Ordinances, currently prohibits the sale, services or offer to sell or serve any beer, wine or alcoholic beverage for the consumption on premises of businesses holding a valid alcoholic beverage license from the state which permits the sale for consumption on the premises of alcoholic beverages as a Use on Mondays through Saturdays between the hours of 7:00 a.m. and 2:00 a.m., and on Sundays from 12:00 noon to 2:00 a.m.; and

WHEREAS, the Village desires to aid and encourage the Village's economic vitality and the growth and success of businesses within the Village; and

WHEREAS, the Village of El Portal desires to amend Chapter 3: Alcoholic Beverages, Sec. 3-1.-Hours of sale, of the Village of El Portal Code of Ordinances in order to allow all businesses holding a state and beverage license to sell or serve alcoholic beverages on Monday through Sunday between the hours of 12p.m. and 12a.m., and with the opportunity to do so; and

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 provisions and language currently contained in Chapter 3 – Alcoholic Beverages, Sec. 3-1. – Hours of Sale, of the Village of El Portal Code of Ordinance is hereby amended to read as set forth below:

CHAPTER 3 – Alcoholic Beverages

Sec. 3-1. – Hours of Sale

It shall be unlawful for the holder of a license to sell intoxicating liquors and beverages containing alcohol, wines and beers, at retail, for consumption on the premises, on Monday through Sunday between the hours of 12a.m. and 12p.m. An area of consumption would include a cocktail lounge, nightclub or bar.

SECTION 3. All ordinances or parts of ordinances in conflict herewith or inconsistent herewith, are hereby repealed, but only insofar as such ordinances may be inconsistent or in conflict with this Ordinance.

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. 2018-04 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 _____, 2018.

PASSED AND ADOPTED THIS _____ DAY OF _____, A.D. 2018.

CLAUDIA V. CUBILLOS
MAYOR

ATTEST:

YENISE JACOBI
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

NORMAN POWELL
VILLAGE ATTORNEY

Motion:
2nd :

Vote:

Councilperson Mathis:	_____ (Yes)	_____ (No)
Councilperson Dreher:	_____ (Yes)	_____ (No)
Councilperson Roman:	_____ (Yes)	_____ (No)
Vice Mayor Nickerson.:	_____ (Yes)	_____ (No)
Mayor Cubillos:	_____ (Yes)	_____ (No)