

VILLAGE HALL  
500 NE 87<sup>TH</sup> 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

Special Council Meeting  
Tuesday, May 1, 2018  
Agenda  
7:45 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. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
- F. **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.)
- G. **AGENDA ITEM:**  
G1. Stormwater Facilities Plan

**H. RESOLUTIONS / ORDINANCES:**

**H1. RESOLUTION 2018-09**

**FACILITIES PLAN**

**A RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA  
RELATING TO THE FLORIDA DEPARTMENT OF**

**Special Council Meeting**

**March 5, 2018**

**Meeting Agenda**

**ENVIRONMENTAL PROTECTION SMALL COMMUNITY STORMWATER FACILITIES GRANT AND/OR STATE REVOLVING FUND PROGRAM; ADOPTING THE VILLAGE OF EL PORTAL STORMWATER FACILITIES PLAN FOR STORMWATER IMPROVEMENT PROJECT AND CAPITAL FINANCING PLAN DATED 2018; AUTHORIZING SUBMISSION OF THE PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); DESIGNATING THE AUTHORIZED REPRESENTATIVE; AND PROVIDING AN EFFECTIVE DATE.**

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

**J. NEW BUSINESS:**

**K. GOOD AND WELFARE**

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**L. 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.**

## RESOLUTION 2018-09

**A RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SMALL COMMUNITY STORMWATER FACILITIES GRANT AND/OR STATE REVOLVING FUND PROGRAM; ADOPTING THE VILLAGE OF EL PORTAL STORMWATER FACILITIES PLAN FOR STORMWATER IMPROVEMENT PROJECT AND CAPITAL FINANCING PLAN DATED \_\_\_\_\_ 2018; AUTHORIZING SUBMISSION OF THE PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); DESIGNATING THE AUTHORIZED REPRESENTATIVE; AND PROVIDING AN EFFECTIVE DATE.**

**Whereas**, the Village of El Portal determined that the projects recommended in the Village of El Portal Stormwater Facilities Plan for Stormwater Improvement Project are in the best interest of its citizens; and

**Whereas**, the Village of El Portal may seek funding from the Florida Department of Environmental Protection (FDEP) under its Small Community Wastewater Facilities Grant Program (SCWFGP) and/or State Revolving Fund (SRF) Program to fund the subject improvements to benefit Village of El Portal citizens; and

**Whereas**, Village Staff has requested that the Village Council approve the Village of El Portal Stormwater Facilities Plan for Stormwater Improvement Project and Capital Financing Plan in accordance with FDEP requirements.

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

1. The Village of El Portal hereby adopts the Village of El Portal Stormwater Facilities Plan for Stormwater Improvement Project and Capital Financing Plan.
2. The Village Council hereby authorizes the submission of this Plan to the Florida Department of Environmental Protection.
3. The Village of El Po2018-tal designates the Village Manager as the Authorized Representative to carry out the responsibilities under the SCWFGP/SRF Program and to delegate authority and responsibility to staff to carry out all activities to accomplish the goals of the Program.
4. This resolution shall become effective immediately upon adoption.

**INTRODUCED AND PASSED** by the Village Council of the Village of El Portal, Florida, in Regular Session, on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**VILLAGE OF EL PORTAL, FLORIDA  
VILLAGE COUNCIL**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Village Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney