Regular Village Council Meeting
Tuesday, January 23, 2018
Revised 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 proceeding 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 December 19, 2017

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. CFO Financials
H2. Consideration of the recommendation of the January 16th Administration & Finance Committee regarding the Village Attorney, possible action thereon.
H3. Consideration of the recommendation of the January 16th Administration & Finance Committee that the Interim Village Manager become the Village Manager, and possible action thereon.
H4. Marijuana Discussion

I. RESOLUTIONS / ORDINANCES:

11. RESOLUTION NO. 2018-01

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO APPROVE AWARD FOR REQUEST FOR PROPOSAL (RFP) RFP# 2017-02 VILLAGE OF EL PORTAL TO DISASTER PROGRAM & OPERATIONS, INC., FOR DISASTER DEBRIS MONITORING AND DISASTER MANAGEMENT AND RECOVERY SERVICES; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

12. RESOLUTION NO. 2018-02 PLUSURBIA CONTRACT

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL (“VILLAGE”), FLORIDA, TO APPROVE AND AUTHORIZE THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH PLUSURBIA DESIGN (“PUD”) TO SERVE AS PLANNING CONSULTANT FOR THE VILLAGE OF EL PORTAL, AND SUBSEQUENTLY TO INCLUDE SERVING AS DIRECTOR OF PLANNING AND ZONING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

13. RESOLUTION NO. 2018-03 INTERIM VILLAGE MANAGER EXTENSION

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, TO EXTEND THE INTERIM VILLAGE MANAGER’S EMPLOYMENT TO FEBRUARY 15, 2018; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

14. RESOLUTION NO. 2018-04 STATE REVOLVING FUND LOAN PROGRAM
A RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES, FOR PROJECT FINANCING OF PROJECT NO. SW1320L; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS, SEVERABILITY PROVIDING FOR AN EFFECTIVE DATE

I5. RESOLUTION NO. 2018-05 STATE REVOLVING FUND

A RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES, FOR PROJECT FINANCING OF PROJECT NO. WW1320C; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS, SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

I6. ORDINANCE NO. 2018-01 CODE OF ORDINANCES
1st Reading
PERMIT FEE AMENDMENTS

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING THE CODE OF ORDINANCES CHAPTER 5, APPENDIX - PERMIT FEE SCHEDULE, ZONING FEES, IN ORDER TO AMEND THE ZONING FEES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

J. MAYOR, MANAGER, COMMITTEE & ATTORNEY REPORTS:
J1. Village Mayor Report - Mayor Claudia V. Cubillos
J2. Village Manager Report – Interim Christia Alou

J3. 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.