



Village of El Portal Meeting

Date: 6/25/19

Meeting Start: 7:04 PM

Meeting End: 7:59 PM

Meeting Length: 00:56:02

Vice Mayor Nickerson: Hi everyone.

Mayor Cubillos: Good evening.

Vice Mayor Nickerson: I would like to go ahead and call our June council meeting to order. Today is June 25th and it is 7:04 pm.

Mayor Cubillos: If we're to please have a moment of silence meditation followed by the pledge of allegiance.

Audience: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

Mayor Cubillos: Before I ask for a motion to approve the agenda, I need to strike out F2 and F3. Richard, did you want to speak for a moment in lieu of [unintelligible 00:01:03] or?

Speaker 3: I was just trying to text him to see if he was on his way.

Mayor Cubillos: No, they're not coming. Neither one is coming. Faisal called me. [unintelligible 00:01:11] not yet-

Speaker 3: Okay, yes.

Mayor Cubillos: Okay, perfect. So what I'm going to do I'm going to strike F3 and then F2 and I'm going to put lobbying team in the middle of them. Jason Pizzo senator representative Joseph called the matter yesterday and Senator Pizzo text me at six o'clock and called me that he's rescheduled for the July meeting. With that said, may I get a motion to approve the agenda with the amendment, with the change.

Vice Mayor Nickerson: We already took appropriate changes.

Mayor Cubillos: Motion's been made by Councilor Person Roman. Is there a second?

Speaker 5: Second.

Mayor Cubillos: Second by Vice Mayor Nickerson. All in favor signify by saying aye.

[Group] Aye.

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Mayor Cubillos: And the nays? Hearing none our agenda passes with the change. With that said, I first hope we have the approval of the minutes for the May 28th regular council meeting. We don't have them here with us today, but they were emailed to us. However, we had the opportunity to take a look at the minutes.

Speaker 1: Madam Mayor I reviewed them but they're quite a bit of errors on it. I would say that they need to be- I don't have them in front of me to tell you what the errors were, but it's similar to what we discussed last month. When names are incorrect for or misspelled or names of people who weren't here.

Mayor Cubillos: Is it names incorrect as far as who's speaking? For example, the Vice Mayor speaking and they said this is State Council person Mathis. Is that what they-

Speaker 1: I didn't see that in these.

Mayor Cubillos: Because that was before.

Speaker 1: Right, that was before. That occurred in the last two or three months. What I happened to see in these minutes were that they just didn't make sense. I'd give you a [unintelligible 00:02:58]. Certain things just didn't make sense.

Mayor Cubillos: Well, and that's fine we can table but I think a greater conversation that needs to be had is, these are our minutes. These are our [inaudible 00:03:10]. We already talked about an administration in finance because there're [unintelligible 00:03:15]. We'll table them. Well, how about we table them to the admin in finance meeting?

Speaker 1: Yes. Okay.

Mayor Cubillos: Okay. I suppose to the next council meeting.

Speaker 1: Yes, answered.

Mayor Cubillos: For the record council person Mathis is here. Okay. This will be tabled to the admin and financing meeting. Okay? Any questions from that? Hearing none, okay. Next up we're presenting to proclamation to late Miss Ethel Ferguson to Dr. [inaudible 00:03:47]

[silence]

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Okay. Village of El Portal proclamation to the late Mrs. F.O.B Ferguson. Whereas the village of El Portal was incorporated in 1937, and since its incorporation, it has recognized the various successes of its residents and the prices of documented evidence. And whereas Miss Ethel Lee Ferguson was a resident home owner of El Portal for over 32 years, residing the entire time at 420 Northwest 88 terrace. And whereas Mrs. Ferguson actively effective change during the years of segregation by Marching fearlessly in Miami Day County, and across the state of Florida, until segregation was outlawed by the Civil Rights Act of 1964, a feat that she was proud to bear witness of. And whereas Mrs. Ferguson enjoyed a stable and long-standing career in the nursing profession, and retired from Jackson Memorial Hospital's Trauma Center in 1997, and as subsequent to retirement, she continued her life's passion of caring for and about other people.

Her loving kindness being noteworthy and sufficient, that she was deemed Mother of abundant life ministries. And whereas it is appropriate to recognize the unique qualities of her accomplishments, in light of one of El Portal's most beloved and respected residents. Now therefore be it resolved by the village council of all for South Florida, who hereby extend our deepest sympathy to the family of the late Miss F.O.B Ferguson.

Be it further resolve that an official copy of this proclamation be prepared and presented to her eldest daughter Cynthia Graham, as a tangible token of the sentiments expressed herein and in recognition of this noteworthy El Portal resident.

[Applause]

Speaker 5: Good evening everyone. On behalf of the family, thank you for this proclamation. It is very noteworthy to give rightful recognition to the numbers of those of us. Mrs. Ferguson tended to attend many of the functions that happened here in Village Hall. A very humble lady. She didn't walk around with her laws on her shoulder. She merely had a presence. Being my across the street neighbor you can imagine that I am still in mourning. Thank you all very much.

[Applause]

Mayor Cubillos: As I mentioned the early the meeting I'm leaving after the proclamation. I leave you in the very good hands of Vice Mayor Nickerson and I will see you [inaudible 00:07:24] Thank you.

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Vice Mayor Nickerson: Thank you Madam Mayor. As always, she's always working hard for the village travelling and doing things to put our village in the forefront and bring us what we need and we always appreciate that Madam Mayor. Take care and have a safe trip.

Mayor Cubillos: Thank you [inaudible 00:07:42]

Vice Mayor Nickerson: Next, we'll be moving on to the next presentation. I mean, that will be fourth with our lobbyist. Were you in the lobby team? That will be headed up by Mr. Pinsky.

Speaker 6: Mr. Mayor, council members, Richard Pinsky, Elijah Thomas and Dave Roberts really tonight we did anticipate Senator Pizzo and Representative Joseph being here so we could have more than just two-way conversation, but we have a trilateral discussion. That didn't happen. Nonetheless, I think you all got a copy of the governor's veto list and you notice there are no work projects on the list at all. That's good news for everybody that water project's in the budget. Unfortunately, we did not make any budget but it does bode well I think for next session, because we were promised that they could not get all of the communities in. Hopefully we will be in and I think the governor is obviously taking a position that water projects, even though they are very localized, have a priority in his opinion.

Whereas the veto list, if you notice in your neighbor Miami Shores didn't have their individual project veto, but it underscores what you've heard us say over and over again and that is, localized projects that are for very localized community are on the chopping block. Whereas a project that is more regional in nature, obviously is going to pass the muster. Some of these road projects that are on here are really just very localized. There are many road projects in the budget that did not get vetoed because they transcended just one community. Going into our planning for next session we've talked about not just the water projects coming back again because they're not just important to the village, but for little River, sea level rise and what it means to the residents on both sides it's a great deal. The septic sewer on the Northern East Second Avenue connectivity, that's a regional project so those are both two still very worthy projects that we just have to go with. The discussion now is what that we may want to pull in and add. If there's something that a church may need from an economical standpoint because again that's going to be an economical development in the region that would be a consideration. A little farm, if that going to be a consideration, some infrastructure needs even though that's a line to the possible future of a rail stop whether it's in the coastal link.

I don't think it would be a direct right line but a coastal link on the MPC what infrastructure would have to be in place. These are the long-term conversations that you want to be having on economical development. Then of course your immediate needs that we are going to go

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back and get into order for us. I'm going to let Eli and David add to it and then I'm going to take any questions. Anything with that the next work shop Mr. Mayor whatever's appropriate that's what we're going to want to now sit down to talk about. What exactly what that is. Plus I know the city Manager we talked before and getting ready what you can do for your NPO for your local projects. There's money in that NPO you just have to get on that and that list. I'm sure you know how to receive an NPO, but you're still eligible to receive those NPO road dollars.

Of course, the session does start earlier so September's committee week agency budgets have to be in by September. We follow that usually, but by November we should have all of our requests in done and button down before the deadline.

Vice Mayor Nickerson: Well before I go around and ask everybody a question I see that Council person Mathis has a question. First of all, I appreciate the promotion but I'm not worthy of the title Mayor just yet.

Male Speaker: You are now. Technically you are now.

Vice Mayor Nickerson: I'm running the meeting but I'm still [crosstalk] Aside from that you guys out there that were here with us last month at last months for Council meeting also. There I did bring up or I ask the question that could we focus on other things also along with the ward projects because I want us to be in a position next year to where we're going for those ward prizes as hard as we do. We should continue to go forward with that and try to get noticed as much as possible. I do want to focus on everything else that we can possibly get so that we don't just put all of our eggs in one basket and we end up empty-handed with nothing, because there could be other things that we're getting and pull the upper tile through the ward project just in case we don't get the ward project. I think we should continue to look into that. With that being said I know Council person. I let everybody know council person Mathis was chopping me to bits when we had the conference call. I'll let him go first. The distinguished one. Good to see you Council person Mathis.

Councilman Mathis: I just want to know myself when the Mayor went up for day dates. I just want to know should we start trying to schedule some meetings with people sooner than later. Madam Mayor if at all possible if you can't do it I'm more than willing to go to Tallahassee anybody else.

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Male Speaker 2: To that point Commissioner stay after Senator Rubio who's couldn't make it tonight but I'm on call. You're our connection there so don't wait for the meeting. I mean we need to start working that relationship now. Then ask him that same question you asked us. You know Senator help us help you. What can we do? You're my Senator bizo guy.[laughs]

Vice Mayor Nickerson: Councilperson Roman.

Councilwoman Roman: Nothing to really add. I agree with what Vice Mayor said. That perhaps we look at other things than just the water for this coming session. See what we can [unintelligible 00:14:41] Still this water sewer is very important.

Vice Mayor Nickerson: Council person Urbom

Councilman Urbom: I remember speaking with you guys at the last meeting about the deadlines in terms of the September committee. Looks like where our focus needs to be. Be prepared by August, so that we're prepared as a committee in September, so we're in the best position in November. I'll certainly make myself available for anybody who planning a trip to Tallahassee. I would make myself available here as well. Then I'll be dealing with the manager to make sure I'm not doing anything redundant, but I do have the intention of reaching out to Senator Rubio as well represent [crosstalk]

Male Speaker 2: Two things. One if the Manager will send us a copy of your budget because us looking at it, it may very well be hiding what you are spending the money on that is maybe not an appropriation from the legislature, but Fish and Wildlife, Environmental protection. There are agencies that just have small dollar grant monies, I don't want to say lying around, but they are available. [inaudible 00:16:12] available that you can apply for. Rather than you telling us what do you need you may spend money on peacock protection but there's already money going to be available to you. I think if we're look at the budget and say oh they're spending money on that well that you could offset if it's some State help. My second question is where are we on the school board plan? Is that okay to ask [crosstalk]

Village Manager Alou: Yes. Vice Mayor Nickerson.

Vice Mayor Nickerson: Of course.

Village Manager Alou: I have no trouble telling you we're still in communication with the school board and we ran it up to another person who says that they are the correct entity to make this contact list. We are I think speaking to the right person now. It's beyond the principal and we're working with him in a different capacity, but now we're at the right place and we're

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just negotiating. It seems to be hopeful to be getting some information about yea or nay. You mentioned you wanted a copy of the budget. I will send that to you but we are having our first own budget workshop on July 9th which is Wednesday. I'm sorry, I'm going to have to look at the calendar, but we're having that. In that meeting in that workshop we will assess where we're at now and what your plan for the future with the monies we do have available. We'll have more information for that but I'll share budget with you in the coming days as well.

Councilman Urbom: Great

Vice Mayor Nickerson: Okay. Anybody else? Mr. Attorney do you have any questions or comments for us? Is there anybody else with any last questions or comments? Thank you, guys. Madam Mayor would you like to come up and add anything? Thank you very much. We're moving right along to the next thing is Good and Welfare. Anybody out here in the audience has anything that they want to say about anything on the agenda tonight? This is your time to come up and say that right now. We have another Good and Welfare at the very end if you if you have anything that you want to say at the very end to close things off.

At the very end when we do Good and Welfare we can talk about anything at all that is on your mind. The first Good and Welfare we were talking about anything that is concerning the agenda. Here and now. Moving right on to the first resolution. Mr. Attorney if you could please read the first resolution.

City Attorney Powell: Yes Mr. Vice Mayor.

Vice Mayor Nickerson: Thank you very much.

City Attorney Powell: This is the resolution number 2019-1RSPVP201902. The resolution of the Mayor in El Portal Florida Village Council we're wanting to request proposal VOEP219-02 emergency disaster in agreeable with services to custom treat a campaign. Authorizing the Village Manager that's in the related agreement expend budget funds. On behalf of the village and the City we're writing for implementation and providing for effective date. Introduced by Village Manager Christia Alou.

Vice Mayor Nickerson: Thank you very much. Does anybody have any questions about this resolution up here in the [unintelligible 00:19:43] before I turn it over to the board? Any questions or comments about the resolution? Hearing none-- Is there anybody in the audience that has any questions or comments about Resolution 2019-01? Questions or comments you can come up and add to that now. Hearing, none. Do I have a motion to approve resolution 2019-01?

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Councilperson Mathis: [inaudible 00:20:09]

Vice Mayor Nickerson: I have a motion from councilperson. I'll do it first. Councilperson Mathis and I have a second by Councilperson Roman.

Speaker 2: I'm sorry.

Vice Mayor Nickerson: You're good. I have a motion by Councilperson Mathis, and I have a second by Councilperson Roman. Can I have a roll call, please for 2019-01.

Mayor Cubillos: [inaudible 00:20:37] Councilperson [unintelligible 00:20:40]

Speaker 4: Yes.

Mayor Cubillos: Councilperson Roman?

Councilperson Roman: Yes.

Mayor Cubillos: Councilperson Mathis?

Councilperson Mathis: Yes.

Mayor Cubillos: Vice Mayor Nickerson?

Vice Mayor Nickerson: Yes.

Mayor Cubillos: The motion passes unopposed.

Vice Mayor Nickerson: Thank you very much.

Mayor Cubillos: Thank you.

Vice Mayor Nickerson: Moving on to Resolution Number 2019/02. Mr. Attorney, if you could please read 29, verses 2019/02 just for the record for us.

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Attorney: That's fine. Resolution Number 2019/02 is a resolution there held for John Florida village counsel who work in the question [unintelligible 00:21:12] on number BOEP 2019-01. Emergency disaster the green management services to disaster program operations Inc. authorized inputs manager to execute the leading agreement and expand [unintelligible 00:21:24] the village. From this, they are providing for implementation and providing for effective date introduced by village manager Christian Alloy.

Vice Mayor Nickerson: Thank you very much. I appreciate it. For resolution 2019/02. In this time will become glued to one another once you see the numbers that they are [inaudible All right, resolution 2019/02. Before I turn it over to the [inaudible 00:21:54] if anybody is going to die for asking question or comments about resolution 2019/02. None. Thank you very much. [inaudible 00:22:07] we appreciate it [inaudible 00:22:08] I appreciate that. Always wanting any type of communication, I can get. [inaudible 00:22:19]

Here we go. Does anybody want to ask any questions about resolution 2019/02? Seeing none back to you Mathias do I have a motion to approve resolution 2019/02. I have a motion by Councilperson Roman. Do we have a second?

Speaker 4: I second.

Vice Mayor Nickerson: I have a second by Councilperson [unintelligible 00:22:40] madam mayor, may I please have a roll call?

Mayor Cubillos: I'm the manager.

Vice Mayor Nickerson: Please have a roll call?

Speaker 5: Everybody's a manager. [inaudible conversation]

Mayor Cubillos: Councilperson Mathis?

Councilperson Mathis: Yes

Mayor Cubillos: Councilperson [unintelligible 00:22:52]?

Speaker 6: Yes.

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Mayor Cubillos: Councilperson Roman?

Councilperson Roman: Yes

Mayor Cubillos: Vice Mayor Nickerson?

Vice Mayor Nickerson: Yes.

Mayor Cubillos: Thank you. Motion passed [inaudible 00:22:58].

Vice Mayor Nickerson: Thank you very much. The next thing we're moving to, are the mayor, manager and committed and attorney report [unintelligible 00:23:04] The mayor has [unintelligible 00:23:08] Therefore, we're going to go right into the village manager report. Before we go to the village manager report, we have in front of us the budget numbers. Make sure you guys, everybody goes over this especially before the budget workshop.

We, unfortunately, didn't have a [unintelligible 00:23:29] finance committee last few months. Every Tuesday, I meet with the manager. We meet with the CFO. Therefore, there's a lot of information about this that I know. All that's going to come out in the budget workshop. Everybody, please make sure you come to the budget workshop, and there's a lot of numbers in case, you might not at this point understand, but that can be explained very, very easily. We'll go through the budget workshop. That is July 9th. Everybody, July 9th. Everybody out there the budget workshop July 9th at?

Speaker 6: 6:30.

Vice Mayor Nickerson: 6:30 PM here in the village hall. July 9th 6:30 P.M here at the village hall. It gives you that window about what we spend money on. What we're looking to spend money on. You guys can at that budget workshop is the workshop. With that budget workshop, you can look over things and, please say, "Hey, I don't like how you guys are spending money here." Then we can tell, it shouldn't be like this. That's where you want to do it, that budget workshop. Make sure you come out for that.

That being said, we're going on to the reports, and we're going to the village manager. First of all, does anybody have anything else they want to say, I know because the mayor is not due for her report? We can use this time if anybody else has anything. Counsel, can you go over that[unintelligible 00:24:56] and bring out the attorney [unintelligible 00:24:59]

Speaker 4: I can go over [inaudible 00:25:01]

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Vice Mayor Nickerson: It's up to you. You can do it now if you want to.

Speaker 4: I sent a form next for review to the attorney regarding fencing materials, and a little bit to do with what needs to be taken care of when it comes to the new construction, what needs to be in place. Hopefully, will be there by the next council meeting or?

Speaker 7: It'll be at the [unintelligible 00:25:27]

Speaker 4: [unintelligible 00:25:27]

Vice Mayor Nickerson: Thank you very much person council [inaudible 00:25:31] Anybody else?

Speaker 2: I would just say that next week, July 2nd is a [unintelligible 00:25:37] committee, so I encourage anybody listening at home to come out and join us. That committee meeting should be my first meeting that I'm fully up to speed here and moving out velocity, so there you go.

Vice Mayor Nickerson: What are you doing in one hotel [unintelligible 00:25:53]

Mayor Cubillos: I'll take this time to announce the July barbecue. We're having it once again on July 4th 11:30 A.M to 1:30 P.M. Come join us.

Vice Mayor Nickerson: Thank you very much. Now, when do you want to celebrate?

Mayor Cubillos: July 4th.

Vice Mayor Nickerson: July 4th. [inaudible 00:26:13] 11:30 come out with some good barbecue. Anybody else want to give us something? Well, I'm glad to have your [unintelligible 00:26:22] All right, so we'll go right into the village manager, report. Madam manager, the floor is all yours.

Madam Manager: Thank you, sir. I'm going to make it brief. It's just a little busy June. I'll give you a quick overview. We're continuing to work on all of our special projects being sanctuary, the annex area, this [unintelligible 00:26:46] Boulevard, home trailer park development and maintenance of the village hall.

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I will mention because I think this is important for people to know that we are considering some. We've just had a roof replacement village hall [inaudible 00:27:01] We're week three, and we're looking at just some other things that were brought to our attention, but I will fill you on it, so we will.

I think it's important that we look at the need for the holding cell, and that no longer exists. It's strongly recommended that we no longer have that. It has created a liability, the situation that we know our [unintelligible 00:27:29]. There are alternatives for holding people who need to be helped. We can get review that from other jurisdictions, other municipalities that are implementing other tactics like using their vehicles and transporting.

That said, we want to look at costs and ways to utilize that space to benefit the village, and administrative offices, and police department. I'll be [inaudible 00:27:59] about that once we do a further deeper meaning on that.

Speaker 2: What are the terms going down?

Madam Manager: I'm sorry?

Speaker 2: What are the terms going down?

Madam Manager: I don't know yet if there are people on that yet, but [inaudible 00:28:13] it could also be that [inaudible 00:28:14] I'm working with security chief on that. We are wrapping up our annual tree trimming for hurricane preparedness. Tomorrow should be the last day and we have bulk pickup that started today.

We had 13 waste management trucks out today [unintelligible 00:28:36] they are getting it in, getting it done. I'm hopeful, by Friday the last day we will have all learned through off of the curve size and we'll have our tree training done in a cost-effective way. We'll see if this works for us this time around to see if we're going to do that again next year. I will keep you informed.

[unintelligible 00:28:59] has obligated over \$2.1 million for us to do reimbursements. We are very happy with that number and we are well on our way we're just waiting for the instructions to receive those funds, but we're good. In the meantime, we still aren't going to move forward with the renewal of that line of credit, which doesn't cost us a thing to do that, but we want to have it just in case we reach on a double [unintelligible 00:29:22] can buy the due date was just 31st of July. Our CFO and bank account representative, they are working on this.

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We are also in talks with the county CITT, MPO, and TPO about utilizing our CITT funds to bring a transportation. We're glad that it's going to be a bus or shuttle, what have you but it's some free transportation to our residents to go to the bright line station downtown Miami for free. We are looking to put into stops within the village, again, utilizing our CITT fund so we'll discuss that further at a budget workshop. That is a feather in our cap right now because that is something good for our residents that we can utilize and get us closer to being as eco-friendly and green as we can get. I will keep you posted on that, but those things are happening very quickly and we're expecting by November to have that transportation in place.

Chief Mackerson and just to do an update on departments to things they can choose to lead his team [unintelligible 00:30:42] department and finding creative ways to lead and also to address some of the issues of the department. He's been very successful in getting staff trained and all of the training documents and training records are up to date, He provided a lists and that's another report for you to review. They will be doing the qualifying tomorrow at [unintelligible 00:31:13] range, which is a really good thing for our officers to stay current and to be where they need to be as well.

We're also looking at filling the open full-time police officer's position and we're looking at some different scenarios but I expect that we will be doing that in the next couple of weeks. [inaudible 00:31:36] especially the public safety, they will keep you involved as well. Code enforcement, as you all know, we had a fire on June 5th at the apartment buildings located between Yorkie's 89th street at night North East 90th street on 42nd Avenue. We had a couple of code violations that were addressed to the owners did come in and pay their fines but to date we have the property cleaned up.

The residents were displaced in Red Cross housing they're still there and we are hoping to get, well not hoping, we're requiring that we received some documentation, some letter, I think it's called the engineering letter that will describe the burn trusses and those types of things that come from a fire that did that kind of damage. We're moving forward with that and the owners seem to be in compliance and then they say they're working on things.

Our building official Drehere attended a training on natural pollution in disaster permitting in line with our NPDS requirements. We're also fully completed all of our training, all our requirements for were solar smart and so we're also providing solar paneling for our community. The people who are doing renovations seem to be interested in this. This is a good thing for us and [unintelligible 00:33:14] we are up to standards with those annotations.

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Last week, we had a comprehensive plan review workshop. Councilperson [unintelligible 00:33:30] and I attended. It was poorly attended sadly, but we are going to have a second one September 4th. I hope that more residents can come out to affect some change with our code. I think it's really important that we have new ideas. We have not changed our code in a number of years and we have been getting quite a number of complaints about I want to do use my swell for this and I want to use this material for my [unintelligible 00:33:59] This is the time to make those changes to make your voices heard. That workshop is scheduled for September 4th at 1:00 PM, that's a Saturday so hopefully, we'll have bigger attendance.

We're always going to be doing something, but that's just of limited of what we're doing and getting [crosstalk]

Speaker 2: [crosstalk]

Madam Manager: 1:00 PM.

Speaker 2: September 4th.

Madam Manager: September 4th. We're always looking for business. Like I said, we have a lot going on but that's just a little touch on what's happening and I really look forward to our 4th of July celebration and a big month for committee's and council meetings and workshops [crosstalk] my report.

Speaker 2: [unintelligible 00:34:44]

Madam Manager: Well then, it's September, whatever Saturday.

Speaker 2: It's the 7th.

Madam Manager: The 7th?

Speaker 2: Yes.

Madam Manager: Okay. I'm sorry.

Vice Mayor Nickerson: Thank you very much madam manager I appreciate that. Mr. Attorney, do you have anything you want to add.

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Speaker 4: Yes. Vice Mayor Nickerson. We have some ongoing matters and so we continue to work on the first is we had to reopen with police association and he visited the issue of the take home vehicle on policy. I don't think I have come back and forth [inaudible 00:35:21] the point they receive our final comments and I'm still waiting to hear back from them on connection with [inaudible 00:35:29] policy. Just to be specific, you may recall a few months ago when came back from the last negotiation, we wanted to implement the take-home vehicle policy that was in global in nature, but everyone, the village and the manager's discretion, the police department wanted [inaudible 00:35:50] specific to officers.

We amended the policy to include that for one of the main that would make the policy that the village wants to keep is that it'd be into the pilot program. In other words, to get the village a period of time, which we proffered to be one year to analyze whether is something that we would then incorporate into as [inaudible 00:36:17] They on the other side of the fence, they [inaudible 00:36:21] disjuncture so that there is a policy, it becomes automatically [inaudible 00:36:30] We're just waiting to get back from them as to where our position is.

The other thing is, since our last meeting, we did receive the proposed development agreement from the [unintelligible 00:36:43] street. It has been circulated [inaudible 00:36:52] in terms of open spaces. The managers also reached out to the professionals also looking on, so the analysis with regard to what would be best, that's what I say, income back to the city for the concessions [inaudible 00:37:16]

In short, in the next step, we expected in the next [inaudible 00:37:21] we would have something formal to present to the committee as the proposed development agreement from the developer. [unintelligible 00:37:32] I think-

Madam Manager: Is that next week or the following?

Speaker 4: The following.

Madam Manager: The following, so in two months.

Speaker 4: [inaudible 00:37:40] I know that they're very anxious to get the process moving. As you can imagine this is really the first time that the village has been presented with this type of proposal from a developer so we want to make sure that off the box we will set precedent, we don't have to be tracked from in the future. [inaudible 00:38:03] We want to make sure that whatever concessions, if any, does propose as part of the development premium is well considered and then going forward.

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Last, the manager was very successful in negotiating and he's been [inaudible 00:38:23] property. He did vaguely prepare the easement for the owner's execution so we shouldn't have that come to a resolution signing off [inaudible 00:38:45] has agreed to provide, [inaudible 00:38:48] Those are the highlights.

Vice Mayor Nickerson: Thank you very much. I appreciate it. Before we go on, does anybody have- you guys have any questions for the manager or the attorney? Anything to say.

Vice Mayor Nickerson: One last thing Council Mathis alluded to it. I think [inaudible 00:39:12] council Mathis had some suggestions on how we should move forward in making [inaudible 00:39:22] consultant consider those elements and that will also be coming to the community [inaudible 00:39:33] with the suggestions [inaudible 00:39:35] for discussion.

Speaker 1: August or next week?

Speaker 4: We discussed that two weeks ago and Camilla did send proposed [inaudible 00:39:48] do well have that next week. [crosstalk]

Speaker 1: They have told me [inaudible 00:40:00]

Speaker 2: I would be remiss if I don't mention that Maggie from chairwoman Audrey [unintelligible 00:40:05] office is here. She and I've been working like this, on moving the sanctuary project forward, we have hit a roadblock. We are determined to get through it. We're working together getting through it, and hopefully, that sanctuary new septic plan will be accepted by the health department state health department.

Vice Mayor Nickerson: I didn't know that [unintelligible 00:40:28] Before we move on-

Speaker 2: I just want to thank the chief and the police department for the coffee with chief. It was very well attended, we had about 20 residents, I would say. I didn't count, but its what it looked like. It was quite informative. I know the residents that did attend were very happy with what they heard.

We received, I saw some emails, some follow up that we receive right after the chief. It's a breath of fresh air to get the quick responses. Thank you, Chief. Councilperson Urbom was there and attended, the mayor attended, I attended, and all of the staff. Thank you. I believe the village manager was traveling, but we did have a great representation from the entire staff the brothers still. Thank you for that.

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Vice Mayor Nickerson: Thank you very much. [unintelligible 00:41:35] we were sharing the same thought. I'll just like to thank you chief for everything that you've done. Now, I'm going to ask me if [unintelligible 00:41:41] ended up the reports if there's anything that you just wanted to say before we go on. I was just about to come to you right before [unintelligible 00:41:46]

Speaker 4: I can hold up for next Tuesday.

Vice Mayor Nickerson: All right. We'll hold on to the public safety community. Make sure you guys come to the Public Safety Committee meeting. That'll be next Tuesday. We're moving on to unfinished business and general orders. We have seen [unintelligible 00:42:04] unfinished business they are always up here.

No new business. Anybody want anything here they want to bring it up? No? Right now we're going to go into good and welfare. This is the time that anybody out there in the audience if there's anything at all that you would like company to talk about. Doesn't have to be anything that basically did-- Doesn't have to be just what we discuss on the agenda.

You can say anything that's on your mind. Anything the world has to offer to your breath. This is the perfect time department to say that. Come on up. Say your name, address for the record. [unintelligible 00:42:38] say your name address for the record, and the floor is yours.

Speaker 5: [unintelligible 00:42:47]

Speaker 6: What's wrong? [inaudible conversation]

Vice Mayor Nickerson: Thank you [unintelligible 00:42:59]

Speaker 5: When we do that budget workshop and decide to make recommendation that it be watermark with draft on it. It's when it's not people start talking like you already did, but yiu didn't. It's just a draft. Unless the system I think last time that I kept saying, "God this is a draft. Make sure the watermark is in there so we can just get rid of the silt stuff and deal with the practicing guys try real stuff.

In July the ninth for the budget session, we can put it on the marquee early. That's when the real work should be done. If I'm not here, I just simply missed it. I think I'm [unintelligible 00:43:51] I see what you brought Michael with you today.

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I'm proposing that since this is that time of the year or the second time of the year, that we stop trying to do things that our senator and our representative in [unintelligible 00:44:16] that we meet them here. It's cheaper when we come here. You all know my background is a lobbyist. That's not really the best time to meet. We meet them here. Our senator has placed an office right up the street from us where you can get to this eastside.

Miss Joseph, I still don't know where all this is. You can put that in the newsletter, and let us all, but I still don't know where. I know. I know what your [unintelligible 00:44:47] because the landlord decided, everybody, they can go with [unintelligible 00:44:54] office is, my key, everything. My goodness, it was very nice, so consider that. Also, because we do talk about the budget, and it was such a rough time last time.

If it's possible to have those in the village that are experienced, we can say I've Jesse McRae in the village. He was Secretary of State. First black male to be Secretary of State. Well, that was years ago. At that time, of course, it was a different place and time, but he advocated, come see me. The secretary of state every papers got to run through the secretary of state, as well as other things that are very important you get them done at the state level.

Let me go with you sometime if you haven't thought about it. I didn't know and I still do know some of the people in town. I asked in-depth in Washington if that's permissible. Please make sure it's permissible. I ain't paying that enough. Also, I'm sorry, they didn't attend. That we know that our senator and our rep wasn't attending. I'm looking forward to that. We are little bitty village. They need to know if you took our votes too. I've been, we've both been in big numbers for the both of them apart from myself the way I do.

Did you just find out that they weren't coming today? That's not polite, is it? No, that's not polite. When we do the Fourth of July, remember most of us are on diets, and we look good at 60 Plus. We look good. The pork has got to be not the only meat in the world that we can eat now. I ain't going veggie on July 4, all, right? I think is wonderful we say it right here, remember that? That be right here. That's all we had.

What you have?

Speaker 8: Pork, we haven't had pork [inaudible 00:47:20]

Speaker 5: You're a good person because somebody throw the hot dogs and pork. Did you have hot dog?

Speaker 9: That's right.

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Vice Mayor Nickerson: It could have been beef.

Speaker 8: I did the hot one, but there's no beef.

Vice Mayor Nickerson: There was beef.

Speaker 5: Their meat, their pork.

Vice Mayor Nickerson: If they're mixing that pork.

Speaker 5: That's right.

Vice Mayor Nickerson: I'm good at [unintelligible 00:47:37] we had.

Speaker 8: My husband doesn't eat pork, so I cannot-

Speaker 5: There you go.

Speaker 2: There would be hot dogs, right?

Speaker 8: I've never checked. I just want some caterers today, but I'll double check.

Speaker 5: It was always a fun thing to come to. Usually out of town with. I needed time. Do you know that the MPO doesn't exist anymore in Dade County? It's called what? The TPO. There's no such thing as MPO, TPO, it's just TPO because they do more than Metropolitan. They do collectively.

Please fix the little library. Does anybody want to talk about it? Please fix it. Get somebody that knows how to make it work with metal. It was a favorite spot. It is truly a favorite spot. I just learned that it was a resident. A registered address in the Dade County. In [unintelligible 00:48:36]. That's something the bill house is actually written, this third phase. Mary too was there on second floor. It's actually registered. I go, "Whoa, that's wonderful."

We just can't let it go park. If that means we got to give them a code enforcement violation that we ought to give. I'll steal the code of enforcement violation because it's a registered [unintelligible 00:49:00] You'll do it. No offense, it is really a favorite for the children, and senior citizens and those who like to read. I like to read. The one, two, three Mr. going solar would be a good idea.

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My neighbors around the corner just did one and we've asked three of them that's in the village. I think it's three to six, of them they have solar right now. Thermal with thermal nature dam. They said they're running about 30 to \$40,000. It's a quiet little thing on the back of your or somewhere in the middle of your mortgage payment. Your taxes is a little bit higher.

They make it real comfortable for you but we need to be open. We have this paperwork over here. You want to go for solar, here's the details because I actually read it when it came. I said, "That's sweet. That's really sweet. That's that sweet. but you got to know, the new office is not cheap, but it certainly is nice.

Vice mayor: That's being offered through widely?

Village manager: I beg your pardon.

Vice Mayor: Is that being offered through widely?

Councilwoman: [inaudible 00:50:16]

Speaker 5: It's a good thing. But I'm trying to pay off the mortgage. I'm not trying to maintain a mortgage. Y'all going to talk with me. I'm trying to keep you safe. Between 30 and 40,000 which is even greater than a payout for the transitioning to the county sewer system. What do we want? These gentlemen over here told me that it's going to be something like seven grand and we already know we have a gap. We have a split between older people in the village and posh. You too, you are of age. That's a little bitty gap. We need to consider that and it's not that we can't do it, it's just what do we want?

Nobody's going to do a solar panel. It's great and then they know you've got to do that. Councilor Marcus can tell you how we got our garbage done. We're about to be in violation of federal law. How our taxes were raised. We have that added amount for water and sewer that came into my administration when I was mayor. And basically, I had to levy \$2 a month on our field because nobody would act. And we were about to get in trouble with the feds for not acting on something that we knew we were doing. And that was what? Infecting, diluting, polluting our water system. We had nothing, nothing there. Why am I going to be a little bit more smoother? They were supposed to go to a vote, but privilege to the mayor reigned.

We were about to be fined big time. And I took that privilege to just simply say, we got it. We got to do the job. And we didn't have those manager at that time. Just keep that in consideration. Don't put us where we have to decide between that fixing that roof every 12 years and sewer. We need to have a balance because we are not going to get back- knowing our water tables on

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this side, we're not going to get back very long saying that we're not going to do something about it. The mounds that we're seeing, I don't know if there's a cold, I hope not. A cold for that right now. But those mounds are not [unintelligible 00:52:44] But folks that live on this side nearest the canal, they're about 13 feet from the aquifer. I had two neighbors telling me that that's why they had the raising. I did not know that. But that's a significant cost. If you've got to raise your septic to keep from going into the aquifer, that's a pretty significant thing to consider. If they don't do something with that raise, they didn't ask for that or they've got to do something that was ugly. Fortunately, the neighbors that are living here, they're doing some really natural stuff too. It's pretty and very expensive. But it just can't stay there forever and ever. It's got to be something that- the grants going to do something with it. But they can't help it. They have to. And so I don't think that was in our code at all, then they have to raise it. With that said, thank you all for the resolution [unintelligible 00:53:50] I appreciate that very much. And for others- everybody know Ms. Lee? Chief, did you get to see Ms Lee? You got to know Ms. Lee. Ms. Lee was one of your old dissed residents. She lives alone. Has full senses. You know Ms. Lee. You should know M.s Lee. Ms Lee is 98. I told her my age. That one for sure because a lot of people check on Miss Lee but we don't know who's checking. They shouldn't be checking on this like we don't know. Thank y'all very much. I took up all the minutes. I couldn't appreciate that.

Vice Mayor Nickerson: Thank you very much.

[crosstalk]

Village Manager: Thanks mayor. I forgot to tell us all that- I was ready for the \$2 allowance but not to worry. The mayor and I are planning a resiliency workshop or July 20th that will incorporate our seniors in public safety as well as preparedness. So we will be doing a big outreach, are committed to doing that with our seniors and getting to know them and having them more engaged with us than that they are a part of our public safety plans.

Vice Mayor Nickerson: Thank you very much madam Manager. We appreciate that. Is there anybody else? Seems like there's not. Do I have a motion to- or is there anything else that anybody up here in the back want to say before we adjourn? You can make comments and you ask questions. Anything? There are none. Do I have a motion to adjourn?

Councilperson Roman: You have the motion.

Vice Mayor Nickerson: I have a motion by council person Roman? Do I have a second?

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Councilperson Mathis I second.

Vice Mayor Nickerson: I have a second by council person Mathis. The Regular Council meetings for June the 25th is adjourned at 7:59 PM. Thank you everybody.

[00:56:02] [END OF AUDIO]

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