VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC WORKS COMMITTEE MEETING
AGENDA
TUESDAY, January 7, 2020
7:30PM

A. CALL TO ORDER

B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES
   E1. Minutes for July 16, 2019 Public Works Committee Meeting

F. AGENDA ITEMS:
   F1. El Jardin New Phase 1 Construction Limits Plans Discussion
   F2. Pennoni Update
   F3. Tracking Report Review

G. GOOD & 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 may speak on any issue of concern.)

I. ADJOURNMENT
Members:
Vimari Roman, Chairperson
Anders Urbom, Vice Chairperson
Omarr Nickerson, Member

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Commission 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.”
New Phase 1 Construction Limits
THE VILLAGE OF
EL JARDIN STORM
DRAINAGE IMPROVEMENTS
PLAN AND PROFILE

17-1970

PREPARED FOR:

APPROVED BY:

CRAIG A. SMITH & ASSOCIATES
CONSULTING ENGINEERS-PLANNERS-SURVEYORS

CRAIG A. SMITH & ASSOCIATES
CONSULTING ENGINEERS-PLANNERS-SURVEYORS

CHECKED:

DRAWN:

DESIGNED:

DATE:

OAR

MD

OAR

FLORIDA PROFESSIONAL ENGINEER NO.

NOTES:

1. THE EXISTENCE AND LOCATION OF ANY OF THE ABOVE-MENTIONED STRUCTURES, SYSTEMS, ETC. JANUS ON THIS SHEET IS NOT GUARANTEED. ADDITIONAL INQUIRIES SHOULD BE MADE TO THE SHOWN AND/OR OTHERS.

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<table>
<thead>
<tr>
<th>Item ID</th>
<th>ITEM#</th>
<th>ACTIVITY + GOAL + PROJECT</th>
<th>INITIATOR</th>
<th>STATUS</th>
<th>START</th>
<th>END</th>
<th>EXPENSE</th>
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<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Streetscape and Village Traffic Calming</td>
<td>PW</td>
<td>ACTIVE</td>
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<td>All projects pertaining to the overall appearance of the Village. A Villagewide beautification inclusive of areas previously identified. The maintenance of Villagewide signage, road work and repair of pot holes as needed. Village right-of-ways and entry points.</td>
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<td>2</td>
<td>2</td>
<td>El Jardin Stormwater Project</td>
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<td>ACTIVE</td>
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<td>Project review plans provided by Craig A. Smith and Associates. Pump Station Site location for the project is on going and moving forward. Funding of this project is This project is separate from the S2S Project</td>
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<td>3</td>
<td>3</td>
<td>Parks Maintenance Improvement</td>
<td>PW</td>
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<td>The PMI will encompass all Village trash receptacle locations, all transportation pick-up/ drop-off points and these five areas of the Village: Tot Lot, Sherwood Park, Sherwood Mound, The Nature Trail and the Village Arbor Park. The overall maintenance and costs associated with the Public areas are to be monitored more closely to avoid costly replacements that could have been prevented from early detection and proper repair</td>
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<td>S2S Project</td>
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<td>Design phase is at the latter stage of completion with about 10% outstanding. The Village and the Pennoni, have identified the best location for the S2S Phase I pump station. This parcel of land is located on the Southwest corner of Horace Mann Middle School near the Nature Trail. The Village is currently negotiations the last nuisances to the secure this easement area with MDCPS.</td>
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<td>5</td>
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<td>Intern Pilot Program for Public Works</td>
<td>PW</td>
<td>REVISIT</td>
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<td>3/13 - FIU Executive director spoke during the committee meeting about the FIU internship program. Committee approved to bring to next council meeting internship job description for approval</td>
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<td>6</td>
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<td>N Miami Ave Medians</td>
<td>PW</td>
<td>Manager/Mathis RevW</td>
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<td>The area is currently being maintained by the Village but is owned by the County. Road work is slated for the area involving trees been temporarily displaced</td>
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<td>7</td>
<td>7</td>
<td>Tree Trimming</td>
<td>PW</td>
<td>ACTIVE</td>
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<td>3/12/2017 - Tree Trimming was completed during Dec 2016. David brought the idea to combine the trash bulk pickup and tree trimming resulting in saves. 3/13 - Werner and David meeting with the objective to plan the tree trimming efforts needed for the end of March 1 early April timeframe.</td>
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<td>8</td>
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<td>Tot Lot Improvements</td>
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<td>The Manager updated the Council on this item with a brief history on funding requests and approvals and the issues with the residents and the project. Mayor Cubillos suggested that the committee members reach out to the residents to start over. The Manager warned against setting people's expectations as it's not the Village's responsibility to maintain the homeowner's seawall. Former Councilperson Old spoke about his experience with SPWMD. The District explained that the Army Corps of Engineers will not permit the project as requested and suggested finding alternate means of preventing the erosion. The Manager agrees and noted that one of the properties located at 500 NW 67th ST has lost it's backyard to erosion. Councilperson Brunson asked for time to review what has been done. $5M for one continuous wall.</td>
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<td>Seawall Project</td>
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<td>The Village is responsible for maintaining the lawn. Strip of land ROW behind the Horace Mann Middle school field. On hold until funding is available.</td>
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<td>10</td>
<td>10</td>
<td>NW 3rd AVE landscaping</td>
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<td>One quote $45,000</td>
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<td>11</td>
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<td>Dog Park</td>
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<td>Mayor Cubillos is looking at two locations for a possible dog park.</td>
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<td>12</td>
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<td>Rail NW 86th Street</td>
<td>INACTIVE</td>
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