



**VILLAGE OF EL PORTAL  
SECOND BUDGET HEARING  
2019-2020 BUDGET YEAR**

**Tuesday, December 3, 2019 at 6:30pm**

**AGENDA**

**A. CALL TO ORDER. . . . . Mayor Claudia V. Cubillos, Presiding**

**B. MOMENT OF SILENT MEDITATION FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING (S):**

**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. The speaker should keep to only issues on the agenda. We request that comments be limited to 3 MINUTES PER PERSON, and that speakers and the audience must maintain proper decorum at-large.)

**G. AGENDA ITEMS**

**G1. RESOLUTION NO. 2019-17**

**FINAL ADOPTION of AD-  
VALOREM TAX RATE 2019-20**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES OF 8.3000 MILLS WHICH IS MORE THAN THE ROLLED-BACK RATE OF 7.7626 MILLS BY 6.92 % FOR THE VILLAGE OF EL PORTAL OF MIAMI-DADE COUNTY FOR FISCAL YEAR 2019-2020; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**Second Budget Hearing Agenda  
December 3, 2019 @6:30pm**

**G2. RESOLUTION NO. 2019-18**

**FINAL ADOPTION of the BUDGET  
for FISCAL YEAR 2019-20**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING AND APPROVING THE ANNUAL OPERATING BUDGET OF \$2,453,167 FOR FISCAL YEAR 2019-2020; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**H. GOOD AND WELFARE**

(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for 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 agenda.)

**I. ADJOURNMENT**

Mayor & Council

**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 be 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 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.”

**RESOLUTION NO. 2019-17**

**FINAL ADOPTION of AD-  
VALOREM TAX RATE 2019-20**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES OF 8.3000 MILLS WHICH IS MORE THAN THE ROLLED-BACK RATE OF 7.7626 MILLS BY 6.92 % FOR THE VILLAGE OF EL PORTAL OF MIAMI-DADE COUNTY FOR FISCAL YEAR 2019-2020; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of El Portal, Florida of Miami-Dade County, Florida, is required to hold two public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Village of El Portal, Florida of Miami-Dade County, Florida, held a first public hearing on September 10<sup>th</sup> and a final public hearing on September 24<sup>th</sup> as required by Florida Statute 200.065; and

**WHEREAS**, the second public hearing as required by Florida Statutes was not properly advertised and noticed as required by Florida Statutes, requiring the Village to hold another public hearing to give the public and all interested parties an opportunity to address their comments to the Village Council, and the Village Council, having considered the comments of the public regarding final adopted budget and having now complied with the "Truth in Millage (TRIM)" requirements of Florida Statutes, desires to adopt a millage rate for the fiscal year commencing October 1, 2019.

**WHEREAS**, the gross taxable value for operating purposes not exempt from taxation within Miami-Dade County has been certified by the County Property Appraiser to the Village of El Portal as \$167,848,153.

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

**Section 1.** The recitals set forth above are incorporated herein by reference.

**Section 2.** The Fiscal Year 2019-2020 adopted operating millage rate is 8.300 mills, which is more than the rolled-back rate of 7.7626 mills by 6.92%.

**Section 3.** This Resolution shall become effective immediately upon adoption hereof on second reading.

**RESOLUTION 2019-17**

**FINAL ADOPTION of AD-VALOREM  
TAX RATE 2019-20**

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal,  
Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Claudia V. Cubillos, Mayor  
Village of El Portal

ATTEST: \_\_\_\_\_  
Yenise Jacobi  
Village Clerk

Approved as to form and legal sufficiency:  
Interim Village Attorney

By: \_\_\_\_\_  
Norman C. Powell, Esq.

2<sup>nd</sup> Reading

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote:

Councilperson Urbom:	_____ (Yes)	_____ (No)
Councilperson Roman:	_____ (Yes)	_____ (No)
Councilperson Mathis, Jr. :	_____ (Yes)	_____ (No)
Vice Mayor Nickerson.:	_____ (Yes)	_____ (No)
Mayor Cubillos:	_____ (Yes)	_____ (No)

Resolution No.: 2019-17

*Passed/Failed* by roll call vote of \_\_\_\_\_

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.: 2019-17 adopted on December 3, 2019 as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
Yenise Jacobi  
Village Clerk

**RESOLUTION ADOPTING TENTATIVE MILLAGE RATE SHALL BE FORWARDED TO THE PROPERTY APPRAISER AND TAX COLLECTOR WITHIN 3 DAYS AFTER ADOPTION.**

**RESOLUTION NO. 2019-18**

**FINAL ADOPTION of the BUDGET  
for FISCAL YEAR 2019-20**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING AND APPROVING THE ANNUAL OPERATING BUDGET OF \$2,453,167 FOR FISCAL YEAR 2019-2020; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of El Portal, Florida of Miami-Dade County, Florida, is required to hold two public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Village of El Portal, Florida of Miami-Dade County, Florida, held a first public hearing on September 10<sup>th</sup> and a final public hearing on September 24<sup>th</sup> as required by Florida Statute 200.065; and

**WHEREAS**, the second public hearing as required by Florida Statutes was not properly advertised and noticed as required by Florida Statutes, requiring the Village to hold another public hearing to give the public and all interested parties an opportunity to address their comments to the Village Council, and the Village Council, having had an opportunity to review and approve the tentative budget, and having considered the comments of the public regarding the tentative budget and having now complied with the “Truth in Millage (TRIM)” requirements of Florida Statutes, desires to adopt an operating budget for the fiscal year commencing October 1, 2019; and

**WHEREAS**, the Village of El Portal, Florida of Miami-Dade County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2019-20; and

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

**Section 1.** The recitals set forth above are incorporated herein by reference.

**Section 2.** The Approved Annual Operating Budget of \$2,453,167 for the Village of El Portal, Florida, for Fiscal Year 2019-20, is hereby adopted, as per the attached Exhibit “A”.

**Section 3.** This Resolution shall become effective immediately upon adoption hereof on second reading.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**RESOLUTION 2019-18**

**FINAL ADOPTION of the BUDGET for  
FISCAL YEAR 2019-20**

\_\_\_\_\_  
Claudia V. Cubillos, Mayor  
Village of El Portal

ATTEST: \_\_\_\_\_  
Yenise Jacobi  
Village Clerk

Approved as to form and legal sufficiency:  
Interim Village Attorney

By: \_\_\_\_\_  
Norman C. Powell, Esq.

2<sup>nd</sup> Reading

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Motion:	2 <sup>nd</sup> :	
Vote:		
Councilperson Urbom:	____(Yes)____	____(No)
Councilperson Roman:	____(Yes)____	____(No)
Councilperson Mathis, Jr.:	____(Yes)____	____(No)
Vice Mayor Nickerson.:	____(Yes)____	____(No)
Mayor Cubillos:	____(Yes)____	____(No)

Resolution No.: 2019-18

*Passed/Failed* by roll call vote of \_\_\_\_\_

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.:2019-18 adopted on December 3, 2019, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 3<sup>rd</sup> day of December 2019.

\_\_\_\_\_  
Yenise Jacobi  
Village Clerk