

**Virtual Special Council Meeting
September 29, 2020
Meeting Agenda**

I. RESOLUTIONS/ORDINANCES

II. RESOLUTION 2020-34

Legal Services

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO RETAIN RICHARD SARAFAN ESQ, TO NEGOTIATE A LEGAL SERVICES AGREEMENT WITH GREENSPOON MARDER, LLP/JOSEPH S. GELLER, ESQ. FOR THE COUNCIL’S APPROVAL; AND PROVIDNG FOR AN EFFECTIVE DATE.

J. UNFINISHED BUSINESS AND GENERAL ORDERS:

K. NEW BUSINESS

L. 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.)

M. ADJOURNMENT

Mayor and Council

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 NO.: 2020-34

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO RETAIN RICHARD SARAFAN ESQ, TO NEGOTIATE A LEGAL SERVICES AGREEMENT WITH GREENSPOON MARDER, LLP/JOSEPH S. GELLER, ESQ. FOR THE COUNCIL'S APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 18, 2020, the Village of El Portal, Florida advertised Request for Qualifications for Village Attorney Services, RFQ No. 2020-02 (“RFQ”); and

WHEREAS, on September 8, 2020, three (3) proposals were submitted in response to the RFQ by Lehtinen Shultz, PLLC, Greenspoon Marder LLP, Law Office of Norman C. Powell; and

WHEREAS, the Village Council, on September 22, 2020 by Resolution 2020-33 awarded the RFQ to Greenspoon Marder, LLP/Joseph S. Geller, Esq. and appointed Greenspoon Marder, LLP/Joseph S. Geller, Esq., pursuant to Section 3.07 of the Village Charter, as Village Attorney; and

WHEREAS, Resolution 2020-33 provides that the Council shall consider the proposed Contract for the RFQ at its October 27, 2020 Council Meeting.

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

SECTION 1. That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2.

That the Village Manager is authorized to retain the legal services of Richard Sarafan, Esq. to negotiate a legal services agreement with Greenspoon Marder, LLP/Joseph S. Geller, Esq. for the Council's approval at a fee not to exceed \$3,500.00.

SECTION 3. That this Resolution shall become effective upon adoption

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this ___ day of _____, 2020.

Claudia V. Cubillos, Mayor
Village of El Portal

ATTEST: _____
Pamela L. Latimore, MMC, Interim Village Clerk

Approved as to form and legal sufficiency:

Interim Village Attorney,

Law Office of Norman C. Powell

By: _____
Norman C. Powell, Esq.

Vote:

Councilperson Pirela: ___ (Yes) ___ (No)
Councilperson Urbom: ___ (Yes) ___ (No)
Councilperson Roman: ___ (Yes) ___ (No)
Vice Mayor Nickerson.: ___ (Yes) ___ (No)
Mayor Cubillos: ___ (Yes) ___ (No)

I, Pamela L. Latimore, MMC, Interim 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.: 2020-____ adopted on this _____ day _____, 2020, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this _____ day of _____, 2020.