

City Hall  
500 Northeast 87 Street  
Village of El Portal, FL 33138  
Jason M. Walker  
Village Manager



Mayor Joyce A. Davis  
Vice Mayor Harold Mathis, Jr.  
Councilperson Linda Marcus  
Councilperson Daisy Black  
Councilperson Claudia Cubillos

**REGULAR VILLAGE COUNCIL MEETING**  
Tuesday, October 27, 2009  
7PM  
**Agenda**

**A. CALL TO ORDER**

**B. SILENT MEDITATION & PLEDGE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**

E1. Regular Council Meeting Minutes for September 22, 2009

**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 ITEMS**

**I. RESOLUTIONS/ORDINANCES**

**II. RESOLUTIONS**

**IIa. Resolution No. 2009-028 – Local Agency Program (LAP) Project Certificate Assistance**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE HIRING OF T.Y. LIN INTERNATIONAL / H.J. ROSS TO ASSIST IN PROJECT CERTIFICATION PER FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REQUIREMENTS FOR THE ROADWAY ENHANCEMENTS ALONG NORTHEAST 87<sup>TH</sup> STREET; TO INCLUDE A LAP AGENCY CERTIFICATION PACKAGE; TO INCLUDE A FDOT ITEM SEGMENT CREATION FORM; WITH AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING TO BE APPROPRIATED BY A SEPARATE RESOLUTION; AND PROVIDING FOR REPEARLER, SEVERABILITY, AND AN EFFECTIVE DATE.**

**IIb. Resolution No.: 2009-029 – FL Sheriff's Association (FSA)  
Contract Bid#08-16-0908**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO UTILIZE MEARS MOTOR LEASING COMPANY WITH THE APPROPRIATION OF POLICE SPECIAL FUND; PIGGYBACKING OFF OF FLORIDA SHERIFFS ASSOCIATION IN THE LEASING OF THREE POLICE DEPARTMENT VEHICLES AND AUTHORIZING THE MANAGER TO EXECUTE A CONTRACT IN AN AMOUNT NOT TO EXCEED \$61,554.00; AND PROVIDING FOR REPEARLER, SEVERABILITY, AND AN EFFECTIVE DATE.**

**I2. SECOND READING OF ORDINANCES**

**I2a. ORDINANCE No.: 2009-002 FLOODPLAINS**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA AMENDING THE CODE OF ORDINANCES, ARTICLE 1, SECTION 7.5-1 THROUGH 7.5-10 TO CREATE PROCEDURES THAT ARE CONSISTENT WITH FEMA REGULATIONS; AND PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

**I2b. ORDINANCE No.: 2009-003 QUALIFYING DATES Election 2010**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING SEC. 6-4 OF THE CODE OF ORDINANCES AND PROVIDING FOR SEVERABILITY, REPEALER OF ORDINANCES IN CONFLICT, CODIFICATION, AND AN EFFECTIVE DATE.

**I3. ORDINANCE NO. : 2009-004 DISCRETIONARY FUND (First Reading)**

**I3a. DISCRETIONARY FUND**

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, AMENDING CHAPTER 2, OF ARTICLE II, SECTION 2-17, OF THE ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA; PROVIDING DISCRETIONARY FUND; REPEALER, SEVERABILITY, AND CODIFICATION, AND AN EFFECTIVE DATE.

**J. REPORTS FROM THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:**

J1. Report from the Village Manager – Jason M. Walker

J2. Committee Chair Reports

J2a. Administration & Finance Committee – Chairperson Mathis, Jr. / Vice Chair Black

No meeting was held during October

The next meeting is scheduled for November 10<sup>th</sup> at 6:30pm.

J2b. Public Safety – Chairperson Davis / Vice Chair Mathis, Jr.

No meeting was held during October.

Next meeting is scheduled for Tuesday, November 10, 2009 at 7pm.

J2c. Planning & Zoning – Chairperson Davis / Vice Chair Mathis, Jr.

No meeting was held during October.

Next meeting is scheduled for Thursday, November 12, 2009 at 6:30pm due to Veteran Day is Wednesday, November 11, and the Village Hall will be closed.

- J2d. Code Enforcement – Chairperson Marcus / Vice Chair Cubillos  
No meeting was held during October.  
Next meeting is scheduled Thursday, November 12, 2009 at 7pm due to  
Veteran Day is Wednesday, November 11, and the Village Hall will be closed.
- J2e. Public Works – Chairperson Black / Vice Chair Marcus  
No meeting was held during October.  
The next Public Works committee meeting is scheduled for November 9, 2009 at 7pm.
- J2f. Public Affairs – Chairperson Cubillos / Vice Chair Davis  
No meeting was held during October.  
Affairs committee meeting will be held on Monday, November 9, 2009 at 6:30pm

J3. Legal Matters – Attorney Joseph S. Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

M. GOOD AND WELFARE

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N. ADJOURNMENT

### 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 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 proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

Members: Mayor & Councilpersons