

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 Council Meeting
Tuesday, June 22, 2010
7PM
Agenda

- A. **CALL TO ORDER**.....Mayor Joyce A. Davis, Presiding
- B. **SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. **ROLL CALL**..... Village Clerk
- D. **APPROVAL OF AGENDA**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
Regular Council Meeting minutes for May 25, 2010 meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Legislative Update by Representative Ronald Brise'
 - F2. Candidate Daphne Campbell
 - F3. Candidate Alix Desulme
- 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 ITEM(S)**

I. RESOLUTIONS / ORDINANCES:

Resolution No.: 2010-013

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA AUTHORIZING EXECUTION OF AN AGREEMENT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES WITH DAVID PLUMMER & ASSOCIATES, FOR TRAFFIC CALMING DESIGN SERVICES; AND AUTHORIZING THE VILLAGE MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No.: 2010-014

INTERLOCAL AGREEMENT BETWEEN BISCAYNE PARK AND EL PORTAL

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT FOR PUBLIC WORKS SERVICES BETWEEN THE VILLAGE OF EL PORTAL AND THE VILLAGE OF BISCAYNE PARK AND PROVIDING FOR INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

Resolution No.: 2010-015

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT SUPPORTING THE REGIONAL PLANNING COUNCILS OF SOUTHEAST FLORIDA IN PREPARING A COMPREHENSIVE JOINT APPLICATION UNDER THE FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE AND ESTABLISHING A WORKING PARTNERSHIP AGREEMENT WITH PUBLIC, PRIVATE, NON-PROFIT, AND CIVIC SECTOR ORGANIZATIONS, INCLUDING BUT NOT LIMITED TO, WATER RESOURCE, HOUSING, HUMAN SERVICES, ENVIRONMENTAL AND TRANSPORTATION AGENCIES, COMMUNITY-BASED ORGANIZATIONS, LOCAL GOVERNMENTS, NON PROFITS, ACADEMIA, AND RESEARCH INSTITUTIONS, SCHOOL BOARDS AND PRIVATE SECTOR ORGANIZATIONS AND PROVIDING FOR AN EFFECTIVE DATE.

J. REPORTS:

J1. Village Manager's Report – Jason M. Walker

J2. Mayor's Report – Mayor Joyce A. Davis

J3. Clerk's Report – Albertha W. Patterson

J4. Legal Matters – Attorney Joseph S. Geller

J5. Committee Chairs Report

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