

**Regular Council Meeting
February 28, 2012
Meeting Agenda**

G. AGENDA ITEMS:

G1. Resolution No.:2012-004 CONTRACT WITH G&G LANDSCAPING, INC.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE MANAGER TO EXECUTE A CONTRACT WITH G&G LANDSCAPING INC., TO INSTALL AN IRRIGATION SYSTEM AT THE ENTRY WAY OF NORTHEAST 87TH STREET SWALE, GRADE TERRAIN, LAYOUT SOIL MIX AND INSTALL PALMETTO SOD; AND PROVIDING FOR AN EFFECTIVE DATE.

G2. Budget Amendment for Clerk's Department

Resolution No.: 2012-005 Budget Amendment for Clerk's Dept.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO TRANSFER \$4,000.00 FROM THE GENERAL RESERVE FUND TO THE BUDGET OF THE CLERK'S OFFICE SALARIES LINE TO BE USED FOR TEMPORARY ASSISTANCE IN THE CLERK'S OFFICE; AND TO TAKE EFFECT IMMEDIATELY UPON APPROVAL.

G2a. Good and Welfare

G3. Change the Qualifying Period Dates

Ordinance No.: 2012-001

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE, COUNTY, FLORIDA, AMENDING SEC.6-4 OF THE CODE OF ORDINANCES OF THE VILLAGE OF EL PORTAL, FLORIDA. RELATING TO ELECTIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE.

G3a. Good and Welfare

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H. RESOLUTIONS / ORDINANCES:

**H1. Ordinance No.:2011-004 Noise Ordinance Amendment Chapter 13
Sponsor: Vice Mayor Mathis, Jr. Second Reading**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA AGREEING TO AMEND THE EXISTING NOISE ORDINANCE, CHAPTER 13, OF THE VILLAGE OF EL PORTAL FLORIDA, CODE OF ORDINANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

H1a. Good and Welfare

I. REPORTS:

- I1. Village Manager – Jason M. Walker
- I2. Legal Matters – Attorney Joseph S. Geller
- I3. Village Mayor – Mayor Black

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 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 item of concern.)

M. ADJOURNMENT: