

VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL 33138
JASON M. WALKER
VILLAGE MANAGER



MAYOR DAISY M. BLACK
VICE MAYOR LINDA MARCUS
COUNCILPERSON CLAUDIA V. CUBILLOS
COUNCILPERSON OMARR C. NICKERSON
COUNCILPERSON ADAM OLD

Regular Village Council Meeting
Thursday, December 20, 2012
Agenda
7:00 PM

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 is 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.”

- A. **CALL TO ORDER**.....Mayor Daisy Black, Presiding
- B. **SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. **ROLL CALL**..... Interim Village Clerk
- D. **APPROVAL OF AGENDA**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
 - E1. Minutes for October 23, 2012, Regular Council Meeting
 - E2. Minutes for November 27, 2012, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Dr. Hugh Gladwin, ALE Committee Member/ El Portal Resident - Update on the Village of El Portal Charrette

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- F2. Jason Walker, Village Manager - Discussion regarding the Tree in the Circle
- F3. Claudia Cubillos, Councilperson – Historical Presentation w/ or on Libby Bowen

G. RESOLUTIONS / ORDINANCES:

**G1. RESOLUTION NO. 2012-034 Charrette & Planning Services
Miami Dade County**

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 ENTER INTO A INTERLOCAL AGREEMENT WITH MAIMI DADE COUNTY PUBLIC WORKS DEPARTMENT, FOR THE PURPOSES OF PERFORMING CHARRETTE PLANNING SERVICES, AMENDING THE 2012-2013 BUDGET, TO TRANSFER FUNDS IN AMOUNT OF \$17,064 FROM THE PUBLIC SAFETY DEPARTMENT TO THE PLANNING AND ZONING DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

G1a. Public Hearing (Public Comment 2 minutes/person)

**G2. RESOLUTION NO. 2012-038 CAS Stormwater Design and
Construction Services (Phase V)**

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 ENTER INTO A CONTRACT WITH CRAIG A. SMITH AND ASSOCIATES, FOR THE PURPOSES OF PERFORMING PROFESSIONAL ENGINEERING, DESIGN, PERMITTING, SURVEYING, UTILITY LOCATING AND CONSTRUCTION SERVICES FOR PHASE V, COVERING A PORTION OF BASIN 2 OF THE STORMWATER MASTER PLAN, AND AMENDING THE CURRENT C.E.I. SERVICES CONTRACT, ALLOCATING FUNDS FROM THE STORMWATER IMPROVEMENT SPECIAL REVENUE FUND, RAISING THE PREVIOUS AMOUNT IN AN AMOUNT NOT TO EXCEED \$48,525.00; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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G2a. Public Hearing (Public Comment 2 minutes/person)

H. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

H1. Village Manager Reports– Jason Walker

H2. Village Mayor Reports – Mayor Black

H3. Village Attorney Reports – Attorney Joseph Geller

I. UNFINISHED BUSINESS AND GENERAL ORDERS:

II. General Orders – Committee Chair and Member appointments as per Section 4.01 (e) of Article IV of the Village Charter, setting the Council and Committee Calendar for the New Year.

J. NEW BUSINESS:

J1. Jason Walker, Village Manager – Discussion regarding sponsorship of Horace Mann College tour for \$1500

K. 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.)

L. ADJOURNMENT:

Mayor & Councilpersons