

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
Tuesday, December 17, 2013
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 22, 2013 Regular Council Meeting
 - E2. Minutes for November 19, 2013 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. November Unaudited Financials – Irwin Williams, CFO

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G. RESOLUTIONS / ORDINANCES:

G1. RESOLUTION NO. 2013-027

**CAS Stormwater Design and
Construction Services (Phase VI)**

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 VI, 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, IN AN AMOUNT NOT TO EXCEED \$30,615.00; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

G2. RESOLUTION NO. 2013-028

145 NW 90TH ST - SUBDIVIDE

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, APPROVING THE TENTATIVE PLAT SUBMITTAL IN ACCORDANCE WITH SEC. 24-43 THROUGH SEC. 24-45 OF THE VILLAGE CODE FOR THE SUBDIVISION OF THE LOT LOCATED AT 145 NW 90TH ST, EL PORTAL, FLORIDA, FOLIO NUMBER 18-3101-028-0100; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

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

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

H1. Village Manager Reports – Manager Jason Walker

H2. Village Attorney Reports – Attorney Joseph Geller

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H3. Committee Chair Reports

- a. Public Affairs**
Chairperson Linda Marcus
- b. Public Works**
Chairperson Omarr Nickerson
- c. Public Safety**
Chairperson Daisy M. Black
- d. Code Enforcement Committee**
Chairperson Adam Old – Swale materials ordinance
- e. Planning & Zoning**
Chairperson Daisy M. Black
- f. Administration & Finance**
Chairperson Claudia V. Cubillos

H4. Village Mayor Reports – Mayor Daisy Black

I. UNFINISHED BUSINESS AND GENERAL ORDERS:

II. Council and Committee Meeting Calendar 2014 (approval)

I2. Committee Assignments (upcoming in January)

J. NEW BUSINESS: None.

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

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.