



Village of El Portal Commission Meeting

Date: 10/23/18

Meeting Start: 7:07 PM

Meeting End: 9:35 PM

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Mayor Cubillos: The other component that I would like the council to consider and I did it this year as the mayor is to elect the citizen of the year during the week of Government Week. We do a lot as a governing body, our administration does a lot, our police office does a lot but our residents do a lot. A lot of them do, picking one is generally pretty hard to do. The one resident that had come to mind when all of this was coming together as far as Government Week was David Ward. David Ward has been a resident since I believe spring of 2014. He quietly moved into the Village, no one really know how flags arrived throughout the whole town.

I remember asking Councilperson Mathis because it was all on his block, and I was like, "Did you do that?" He said, "No, no, no there's a new guy in town and he initiated that." I was just like, "Oh it's pretty neat." From there it just sort if took off and he's always available, he initiates so many efforts- as I read the proclamation, I'll talk a little bit about what he's done in our town.

He doesn't always necessarily agree with what we do and how we vote but it doesn't matter. He's still kind, he's still straightforward. We may agree to disagree but he's still that person where he's always the first to call, first to email, first to volunteer, first to initiate. Again there's so many residents in that level but he just stuck out because he was so new. He moved in and bam, everybody knows David Ward. With that said, at the pleasure of the council I'm going to read a proclamation and I've asked David Ward to please come to the podium and I'll read the proclamation on behalf of the council then we'll all come down to the [unintelligible 00:05:06]

[laughter]

[crosstalk]

El Portal Florida proclamation, whereas the citizen of the year award is given in recommendation of extraordinary community service and volunteerism and an effort to make our Village, the Village of El Portal, Florida the best place to live, work and play. Whereas the citizen of the year shows commitment, support, respect, leadership, responsibility, a positive attitude, cooperation and honesty. Whereas the citizen of the year consistently provides a positive image for the El Portal community, promotes the general welfare of the community and is active in many community events and organizations.

Whereas the citizen of the year gives freely of his time and energy for the community betterment. Whereas David Ward resident of Village El Portal since 2014 has and continues to demonstrate the aforementioned attributes. Whereas David Ward initiated and decorated our

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Village with many American flags planted around town annually to celebrate independence day and now it's an annual tradition. Whereas David Ward as a key member of the 2015-2016 mayor task force, reinvigorated citizens crime watch, initiated home of the month and greatly contributed to our annual art fair.

Whereas David Ward continues to serve as an exemplary neighbor, friend and stakeholder in our community. Whereas during the week of October 22nd through the 28th 2018 Florida City Government Week, the time to honor and recognize resident who have selflessly volunteered the time for the betterment of the Village. Whereas David Ward has been part of making our Village a better place to live, work and play where everyone matters. I, now therefore mayor of the Village of El Portal, Florida do hereby proclaim Tuesday October 28th, as citizen of the year David Ward.

[applause]

I put a picture on the top of the flag. If the council will come down and take a picture.

[background conversation]

Council Person: Thanks very much. I appreciate it.

Mayor Cubillos: I had to leave some stuff out because I was going to go on forever.

[background conversation]

Mayor Cubillos: Okay, thank you for that moment. Anybody in welfare would like to come up and say anything at this moment?

Presenter: Good evening Madam Mayor and members of the council. My name is Jennifer Campbell and I am the executive director of the American Heart Association.

Mayor Cubillos: Welcome.

Presenter: Thank you. 4000 Hollywood Boulevard and Hollywood Florida. I just wanted to reiterate, we got here a little bit late but thank you for having us on the agenda at the beginning. I wanted to reiterate what Brian had shared with you all about the Miami Heart Walk on November 18th and request that you all will participate in the Heart Walk and forming Heart Walk teams and also be a part of that day.

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As Brian shared, there's many other cities within Miami-Dade County who are going to be a part of that day. We're very excited. As it comes to really promoting the health and well-being of all our citizen in Miami-Dade, with heart disease being our number one threat and 80% of that being preventable, it's very important for us to get to as many people within all of the cities in Miami-Dade and share those preventable [unintelligible 00:09:51]. I just wanted to thank you so much for allowing to be a part of that and also following up with Madam Manager later, we got to know how to walk.

Mayor Cubillos: You are welcome and thank you.

Presenter: Thank you.

Mayor Cubillos: Any questions for her? Thank you.

Presenter: Thank you.

Mayor Cubillos: All right we have a full agenda, yes. Not to worry. No, but you are still talking to it with the camera because we have to the up the residents at home.

Presenter: [unintelligible 00:10:33]. Two things. David introduced us to-- We didn't know where she lived and you told us where she lived. That's how he was. He was out in the yard and we just passed with gratitude, David.

Council Person: Thank you.

Presenter: And he told us where she lived. We've been looking for her and we couldn't find her. You told me to go by and see her.

[laughter]

Couldn't find yet where she was. David did that. Secondly, if you all do not know we lost two good residents this week, back to back. They were on both sides of miss Maple. Everybody knows Miss Maple she walks a lot. Her neighbor on the left was Jewish Derrick Joy. Everybody remembers Derrick Joy because he wore a cap. He passed away suddenly on-- Was it Wednesday?

Council Person: I doubt, it was actually I think on Saturday.

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Presenter: It was actually Tuesday when we got the word. It was actually Tuesday, we suddenly. As you all remember especially you know because he used to write a column with the Miami Times and the San Jose. He prepared because we aren't here. The first one that we did was passed away was last Saturday. Two Saturdays ago. Ms Virginia and Richards, you would know Ms Richards because she was the one that kept us all informed on any meeting. This is [unintelligible 00:12:15] he did many of yards years ago before he was over. He came overtly and got sick.

Very outstanding people. Virginia would be here at most of the events. She passed away very suddenly down to cancer. With that in mind, we know that this is breast cancer month, October. So, it kind of hitting us hard. We know our neighbors only need [unintelligible 00:12:38] Inviting clean dale matters, as a matter of fact. That's the area that we live. So, it's pink tomorrow. I apologize that we need to make that an emphasis this month. But I could totally was involved in this things. But it comes pretty close when you have two neighbors leaving at the same time may be same pretty much in the same community.

When we have for the Richard's family and the Joy family. It would be so nice just to let the council know if you want to send the card to the families outstanding with more than 25-year residency in our Village. Secondly, you would love Rose Ruby. Ruby would come to a lot of the events. With [unintelligible 00:13:32] a member of the communites. With that in mind and my only last comment, we may not stay to the end. I would like to recommend something. I would like to recommend that is it possible because I think the council does a good job. I think you take care of the business of this city of the Village very well. However, I'm going to ask that you cut on the future the meeting not to be.

It's only the complaint I would ever have is that the meeting goes on and on and those comments can really get it right as opposed to taking the time the council. We are expecting a whole lot more people to begin coming. You'd rather see that you have more opponents in the ballot. The last was number four because she already [unintelligible 00:14:27]. You are going to add that to the relations. Those are my comments for this evening. I hope you all like the addition to the Village which is a 1972 VW camper. If you haven't seen it you guys have been working. Thank you.

Mayor Cubillos: Thank you Dr. Moore. Anybody else who is going to welfare? Hearing none, we have the first resolution is resolution 2018/27. The site plan approval for 8671 Northeast Miami Avenue. I have a request. Councilperson Roman and Vice Manager just told me that the picture did not come out. Would you all give us a little statement one more time?

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Council Person: Is there going to be [unintelligible 00:15:24]

Mayor Cubillos: David, the picture didn't come out.

[background conversations]

The baseline's here.

Council Person: Thank you again, David.

Mayor Cubillos: It was definitely Tuesday. Juan, our planner just got into a car accident. He is fine, but he is wrapping up a report. He would be involved with the resolution of the first one. You're okay if I go to the second one? Probably, to the up again. One Juan Xavier, our planner just got into a car accident on his way here. I'm going to push your items a little bit down and go to item number two until he gets here, okay?

Council Person: Okay.

Mayor Cubillos: Resolution 2018-28 Government Week. I asked the attorney could you please put this into the agenda. May you please read that to the record?

Attorney: Yes, Ma'am. The resolution of the Village Council of El Portal, Florida granting site plan approval the new construction of--I'm going to start over. A resolution about its council El Portal Florida granting site plan approval the new--

Mayor Cubillos: Resolution 28.

[background conversations]

Attorney: A resolution to the Village council of El Porto Florida for recognizing Florida City Government Week, October 22nd through 28th 2018, and encouraging all citizens to support the celebration and corresponding activities.

Mayor Cubillos: Okay, thank you. As I mentioned in my opening comments one of the reasons that I felt really important to add this is because one of the recommendations, suggestion that we get often from residents is just being more mindful of what we do and how we do it and we may do it day in and day out but the residents don't know the process.

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If we go on with our days and so much is going on that we don't remind ourselves that, "Hey, you got to take a moment and educate our residents." Once we have a resolution and as next year comes around we know this is going to be coming up it will allow whichever council is here to say, "We have Government Week, which is the third week in October we are going to plan the Citizen's Academy, we are going to plan whatever the case may be. A town hall something that bring the residents coffee, with the council's, coffee with the mayor, coffee with the manager and really ask those over forum question."

It opens lanes for that as a reminder to us and as well an opportunity for us collectively to select who that citizen of the year would be and make it that, that we always pick someone and proclaim that day for them for giving back to the community. I just ask the council-- and that's why we put this in at the last minute if they are okay with the resolution. Is there a notion to accept resolution 2018-28?

Council Person: I'll motion.

Mayor Cubillos: Councilperson Roman made a motion who'll second?

Council Person: Second.

Mayor Cubillos: Second by Councilperson Mathis. Any discussion? Hearing none, Madam Clerk can I have a roll-call?

Clerk: Roll call. Councilperson Dreher.

Council Person: Present.

Clerk: Councilperson Roman.

Council Person: Yes.

Clerk: Councilperson Mathis.

Council Person: Yes.

Council Person: Vice Mayor Nickerson.

ViceChair: Yes.

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Mayor Cubillos: Mayor Cubillos, motion passes. Thank you. The next we have a resolution and ordinance and ordinance in a resolution. That's our required form, do you know how much longer till he gets here? Let's go ahead and let's do this, let's go ahead and go with [unintelligible 00:20:32] approach. Again the lost of the opportunity for the applicants to come up and speak and then I'm sure there's going to be questions from whether its the audience or the council and then hopefully in that Juan will be here, okay? Attorney, can you please read the first resolution 2018-27 to the record?

Attorney: The resolution if the Village Council of El Portal, Florida, granting site plan approval, the reconstruction of a residence at 8671 Northeast Miami Avenue,03, residence in the Village of El Portal. An application that featured Media LMC providing for findings, providing for conditions, providing for appeals, providing for violation conditions, providing for effective date.

Mayor Cubillos: Okay, just a little overview, this is a new home construction that is going to be off of 87th Street in Northeast Miami Avenue. Making for the planning and zoning committee and we collectively agreed to bring them forward to the council. They also took the opportunity and the time to contact all of their neighbors in the loft and ask for a petition acknowledging that they love the home and they're accepting that they're blocking. One of the reasons that they did it as the residence we'll see is because the type of poll is a little different than what you would find normally in the Village of El Portal.

As I mentioned earlier our planner Juan got into a car accident but I am going to ask the applicants to please come up, it's been a little while, I know you we are all travelling, refresh our mind and allow the, as well as the residents to see what you have to propose and then we'll take it from there. Thank you. You'll introduce yourself on the microphone [unintelligible 00:22:15]

Presenter: [unintelligible 00:22:17] 8671 Northeast Miami Court. Good evening members of council and good evening everyone. This weekend what we're planning to build our family home and we'll be looking for vacant lots, and also its a lot of time, and it's been in all the different places and when we saw this place El Portal for the first time we just totally fell in love and seeing peacocks wandering on the streets, it was like a dream come true for us. I am an architect by profession, I have two international awards.

I was blessed with the opportunity of designing our family home and hopefully we'll want to start building this home and [unintelligible 00:23:13] I would like to talk about the concept of the design, my husband Fabio is from Napoli, if you're coming from Napoli and there's a

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very important ancient Roman cities there and one of them is Pompeii and when we were running around Pompeii, we were very much impressed by the Roman type of houses and we have been discussing, we want this kind of project.

Basically the wall in the loft is an inter-walled house. Basically the land goes around in the court yard, so, it has a privacy aspect. It respects the privacy of its neighbors as well as own privacy. I also would like to mention that this project has been nominated for another award. This award Counties for the International Property Awards based in London since 1978 has been giving these awards.

This award county consists of all things, architects and real estate professionals, people from the construction industry and when they issue these awards they take them to the county or the aspects of the project and one of the main aspects is how the proposed project, how the proposed building sits into its context and how it communicates with its immediate context as well as its larger context. In our case, its context is El Portal and then on the larger context it will be Miami. Of course the design also reflects a response to its climate and of course here we are blessed with an amazing tropical climate where the life can go on on the exterior on a needs basis.

That's why we have designed two separate buildings which are connected to each other to freeze rain, and basically we have the night zone and the day zone and one of the other reasons we designed it this way is for energy efficiency of the building so that we can reduce our AC cost basically that we already have to regulate the temperature of the night or the day based as we occupy, that was also part of the design concept. Of course hurricane is another reality of South Florida, so we are designing a concrete structure and the wall is also going to be concrete and of course [unintelligible 00:26:25] so hopefully, God forbid something happens within the Village of El Portal, I mean we are building a bunker, anyone in the need is very welcome to come with a bottle of wine.

[laughter]

Yes, that's all I have to say, anybody has any question, I'm happy to answer. Go on with further details.

Mayor Cubillos: Okay, thank you so much, nice seeing you again welcome back. Residents that are here today, do you have a copy of this by any chance? You might have to take this.

Council Person: Let's show others what's in these photographs.

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Mayor Cubillos: I hadn't seen that--

Council Person: To say it's just a point where residents can ask questions.

Mayor Cubillos: Yes if a resident wants to come up please ask your question and just so you know, we've talked about it already and I think we're looking to get another probably yet, so that they're going to speak too, right now. David, if any residents have a question feel free. I am going to go ahead and close the council meeting and open it up for public comments. The council I know has already seen this and I'm sure some of us still have a lot of questions but we'd like to hear the residences', our planner is not here anyway.

[crosstalk]

Council Person: [unintelligible 00:28:00] first of all I love the idea but [unintelligible 00:28:07] one day building, of course similar to that ourselves. The one concern I had that is maybe not evident from that is how friendly that is to the neighborhood, you have the end view that shows some windows. Can you describe a little bit about, one of my techniques in the Village are houses that are walled off, houses that are fenced off, houses that are essentially closed off to the rest of the neighborhood. If I can understand a little bit how that design is open to neighborhood or how it fits into the settings of the neighborhood. Thank you.

Presenter: I received your comment.

Mayor Cubillos: If you want to bring the [unintelligible 00:28:46] to the podium, even though again [unintelligible 00:28:49] if the camera picks up on it.

Presenter: Okay.

Mayor Cubillos: For those who are at home.

Presenter: Yes, basically this is the [unintelligible 00:28:58] 87th street and basically this is after two buildings that I have been explaining [unintelligible 00:29:07] and this area will be covered this way. Actually the way that we're planning this is [unintelligible 00:29:18] so that the culture basically reveals itself. We would like to design this facade as a green facade, so our aim is to have this completely green and landscaping, because the lot has been [unintelligible 00:29:39] from clients. It's been for a long time green, so, we just want to replace that on the vertical basically. Then on the Northeast Miami Court side we have our office and also/ garage, and another bedroom, so basically, we have openings there.

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Council Person: The car park?

Presenter: Yes, the car park.

Council Person: The car park is here. Okay, so there are windows facing, Miami Court?

Presenter: Yes, that face Miami Court. Keep in mind that this is also, we showed it closed it here, but it's a structure that's kind of open and closed. Because we saw this as a necessity, we could grow them or if you could like to get rid or stay in line or whatever. It has an option to be closed or open.

Mayor Cubillos: Does that answer your question?

Council Person: Yes. Thank you.

Mayor Cubillos: Does anybody else have questions in the audience? Come on down, Dr. Wok. Come down. I need help. Come on up.

Council Person: Incidentally, it's a beautiful concept.

Presenter: Thank you.

Council Person: There is what we saw before. Remember that? Like your number, what it was before? It's going to be a railroad car, and they're going to redesign it into a house. It's a very good concept. My only concern council is that where you're saying it's going to be against your house, it's going to part of the scenery. Talk to me a little bit about the green room. I'm [unintelligible 00:31:20]. The reason I moved there is because we're still natural. You're saying that it's going to be top Canadian?

Presenter: Yes. We have lots of papers. We have old papers here on the building for some. We aim to have so that the next structure so that it doesn't completely touch the facade but it leaves a buffer and it also helps with the climate because you let the airflow through the back of it, and it doesn't damage also the building in the long run. Seeing from the outside, you will see it as a fixed part of the facade, because the gap that we are leaving is going to be perhaps like 10 inches or something like that.

Council Person: You're putting--

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Presenter: Yes, and then we have landscaping, and then we plan to plant some cocoa plums on the perimeter, but of course, it can't be higher than I think six feet. The landscape will be a very important part of this project, and I totally agree with you that we have to move the canopy here and do a group one and do your projects to correspond to that aspect and pointing at its aesthetics.

Council Person: I'm sorry, but I'm thinking. I'm sorry, but the plan that I'm given, is it part of the elevated plans that they used to be growing in that area? Are you going to be going up? Are you going to infield that land? You said there was plenty more.

Presenter: Yes. It is not a flat lawn, but looking at the climate change and everything, is a new construction, we're building it around nearly two feet above the ground.

Council Person: Do we have a court? We don't have Miami Court because I see that interchangeably. This is not [unintelligible 00:33:24] that this has been built on.

Presenter: Yes, courts. Mayor Cubillos has said its Miami Court.

Mayor Cubillos: Yes, because you're right on the same street. The starting point says 'avenue.'

Council Person: No, it says 'court.' I'm glad I'm asking the questions because I think that's the lot they told you from this room. Isn't that the lot that you were talking about last week, last council meeting? [crosstalk]. Not that lot?

Presenter: It's a different plan. It's a different lot.

Council Person: We're talking a little bit before where we were?

Mayor Cubillos: You go up 87th Street when you go home tonight, you up 87th Street before you get to the North Avenue, it's going to be like two blocks before it on your left.

Council Person: I got it. I know exactly where it is. Okay. All right, then. That's all my questions. Right up the street from us, huh?

Mayor Cubillos: Right up the street. Any other questions from any other residents in the audience? We have a stack report from you. You want to go over a little bit of the stack report, and then I'll open it back to the council. The residents' property don't have the stack report, so we need to walk with the stack report. It will be allowed, yes.

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Council Person: The product was signed? We can make that go away?

Presenter: We had a good stack report for the previous planning zoning committees. The applicants haven't paid but they have complied with all the zoning regulations. Their opinion is that if it's in compliance with what the court finds, in terms of architecture, the court required some specific regulations, so we got recommendations. There were setbacks; the coverage, the landscape. It's all in compliance.

Mayor Cubillos: Before I open it up back to the council, any other questions to the planner from the residence? Okay. Hearing none, I'm going to open it up back to the council. There is a stack report here, and again, Juan is not here. The stack report says that Juan and his team, Xavier, put together is, stock recommendation approval with conditions pursuant of Section 1753 requirements and procedures for site plan review, the applicant shows good cause for ensuring the congruity of the proposed development and its compatibility with the surrounding area.

The plans proposed comply with the land use regulation and the development standards of this chapter and that of chapter 24. Therefore, approval is recommended for this new construction of a one-story residence subject to the following conditions. Construction of the proposed project shall be in conformance with the following conditions.

- 1) Application/supporting documentation: Construction of the proposed project shall be in conformance with the applicant's submittal package dated 11/1/2017 and subsequent revisions.
- 2) All representations proffered by the applicant as part of the review of the application at a public hearing.
- 3) All comments made by staff are reviewed and submitted to the applicant to be addressed prior to the building permit.

Do you want to know what stock reviewers were that?

Council Person: Well, any comments that come up.

Mayor Cubillos: That's based on what Juan and Xavier recommendations. Are there any questions from the council to Xavier? Do you have a question? Oh. Do you have a question? I thought you said you had a question. Hearing none, is there a motion to adopt resolution 2018-27 with the change where it says 8671 Northeast Miami? It's got to take that avenue. It's got to

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say the court to make sure the residents are covered. Anyone second? The motion has been made by Councilperson Dreher. Is there a second?

Council Person: Second.

Mayor Cubillos: Second by Councilperson Mathis in this discussion. Go ahead, Councilperson.

Council Person: I just had one question. The landscaping planning, it's all going to be native trees and plants?

Mayor Cubillos: The question was what if the trees are going to be native?

Council Person: Yes.

Mayor Cubillos: Any other comments from the council? Okay. Madam Clerk may I get a roll call, please?

Clerk: Roll call. Councilperson Dreher?

Council Person: Yes.

Clerk: Councilperson Roman?

Council Person: Yes.

Clerk: Councilperson Mathis?

Council Person: Yes.

Clerk: Vice Mayor Nickerson?

ViceChair: Yes,

Clerk: Mayor Cubillos?

Mayor Cubillos: Yes.

Clerk: Motion passes.

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Mayor Cubillos: Congratulations.

Presenter: Thank you.

Mayor Cubillos: Congratulations. I thought you were going to get a 3-2. You got a plan in the zoning. That's good. Okay, congratulations. We're very excited. Just pull all your proper permits. What? The next two that we have is a second reading which is the ordinances of alcoholic beverages and hours of sale, and then we have the medical marijuana, which was in the first meeting. Give me one minute, please. If I can have the attorney please read the ordinates 2018-04.

Attorney: Ordinance 2018-04, an ordinance of the Village of El Portal, Florida, recorded ordinances by amending chapter three, alcoholic beverages, section 3-1, hours of sale, providing the updated hours of sale, providing for incorporation residuals, providing for conflicts, repeal it, severability, complication and an effective date.

Mayor Cubillos: Thank you, and for purposes, because it is an ordinance and it is a second reading, Norman, can you read also into the record the change that we're making, the hours?

[silence] If we can read the actual change, which is section 3.1 or 3-1 first paragraph is where really all the changes that we are recommending.

Council Person: There is also a slight change that the alpha king requested clarified in the sales. It shall be lawful, which is a change before breaking lawful would the holder of to sell intoxicated liquors and beverages containing alcohol, wines and beers and retailed for consumption on premises on Mondays through Saturdays between the hours of 5:00 or 7:00 a.m., now it's 9:00 a.m., and prior to a.m., it is now 12:00 a.m. The following day is an addition and on Sundays from 12 noon, it is now 10:00 a.m. to 12:00 a.m, now its 2:00 a.m. the following days are 4:00, and on Mondays through the days to Saturday between the hours of 7:00 a.m. and 2:00 a.m the following day, and on Sundays from 9:00 a.m. to 2:00 a.m. the following day.

Mayor Cubillos: Okay, thank you. I'm going to open it up to whoever comes first. I'm going to close the council meeting and open it up, any public comments on this ordinance, it is the second reading, which means it has already passed first reading as is. David got the award. If you have any questions, please come up. I am going to bring up a recommendation that one of our residents emailed all of us. I'll open that up. Yes? State your name into the record.

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Council Person: David Ward 488 Northeast 90th Street. I'm having a little bit of a difficulty hearing some of the speakers. To clarify the changes in the hours. Previously, it was alcohol sales until midnight, and now it's being-- is that correct?

Mayor Cubillos: Correct.

Council Person: The previous was 7:00 a.m. to 2:00 a.m.

Council Person: So previously it was 7:00 a.m. to 2:00 a.m. and then the new ordinance is reading?

Council Person: 9:00 a.m.

Council Person: 9:00 a.m.? No change in the night hours. Just change in the morning hours?

Council Person: That's correct.

Council Person: There's a change in that.

Council Person: I'm sorry. The change in the closing hours, when they stop selling alcohol, it was 1:00 and now it's what?

Council Person: Before it was Monday through to Saturdays between the hours of 7:00 a.m. and 2:00 a.m. They've changed it now from 9:00 a.m. to 12:00 a.m.

Council Person: What?

Council Person: Midnight.

Council Person: They've shortened the hours? Okay, thank you.

Council Person: I need to go over it again, I'll be happy to stop. It is being shortened from two o'clock in the morning back to twelve o'clock, did I get that?

Mayor Cubillos: Midnight, yes.

Council Person: Midnight? That's what I was understanding. That was in protest before. They closed it down. We're trying to sleep. Thank you.

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Mayor Cubillos: The other change is Sunday. Sunday used to be from noon to 2:00 a.m., it's been changed to 10:00 a.m. to midnight, okay, in zone four, which is Northeast Second Avenue. The other change that we should point out is Mondays to Saturdays between the hours, 7:00 a.m. to 2:00 a.m. still the same. Any other questions from the public with regards to the hours? Hearing none, I'm going to close public comments.

I believe the council, we all received an email from Courtney, him and his wife are out of town and are unable to be here. They are uncomfortable. They live in 87th Street. They are about pretty much the sanctuary, and they are not comfortable with the alcohol sales ending at midnight from Sunday through Thursday. They would like the council to consider modification instead of midnight 10:00 p.m. Is there a motion in the amendment to potentially amend the current ordinance to reflect that? And my question to the attorney would be is that if we did that, if we could do that in the second meeting, would that be okay?

Attorney: It doesn't change the overall substance [inaudible 00:45:05]

Mayor Cubillos: Any comments from the council?

Council Person: I'll motion.

Mayor Cubillos: We have motion to change it to?

Council Person: 10:00 p.m.

Mayor Cubillos: Monday to Thursday to 10:00 p.m.?

Council Person: Yes.

Mayor Cubillos: There is a motion to propose Courtney and Lee's recommendation of changing the hours from midnight to 10:00 pm., is there a second on that?

ViceChair: Second.

Mayor Cubillos: Second by Vice Mayor Nickerson. It would read the same that the attorney read. Now, the attorney can read it with the amendment of from Sunday through Thursday amended to where the alcohol sales would end at 10:00 p.m. I am going to close the council, any comments on that from the residents? If you have a question, you come up.

Attorney: Through Sunday to Thursday 10:00.

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Mayor Cubillos: Through Sundays that would be [inaudible 00:46:25] Opening is the same and the policy is 10:00 p.m.

Attorney: 10:00 p.m.?

Mayor Cubillos: Yes, I apologize. I meant the only difference is the closing.

Attorney: Yes, because you've changed it from Sunday to Thursday.

Mayor Cubillos: From Sunday to Thursday, they would propose it to the sales. They didn't mention anything about when they would start. They just meant to cut it off to 10:00 instead of midnight.

Attorney: We have Mondays to Saturdays, so you'd then be changing the days? Because the way it reads now is from Mondays through Saturday between the hours of 9:00 a.m. to 12:00 a.m.

Mayor Cubillos: Yes, the only day that they are proposing for it to be until 2:00 or 12:00 is Fridays and Saturdays. What we would need is if this is something that does pass, we would need to read it in the record what it would actually state, and then we would need to get the review back to us for the signature, so we would need to read it on the record to reflect the recommendation so there's a motion on it.

Attorney: As you stated for the record, it is from Sundays to Thursdays 10:00 a.m. to 10:00 p.m.

Mayor Cubillos: No, the only thing that they have asked is for the alcohol to end at 10: p.m., they have said nothing from when it starts.

Attorney: Okay, so we would change all of this from 12:00 a.m. to 10:00 p.m., so we will change with closing it.

Mayor Cubillos: With the exception of Fridays and Saturdays.

Council Person: With Fridays and Saturdays, why can't we change it?

Attorney: Fridays and Saturdays, you'd still have it closing until midnight.

Council Person: Until midnight, yes.

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Mayor Cubillos: This is just zone four they recommended, not zone five.

Council Person: They can still make a comment. We're still open to the public.

Council Person: Initially between--

Council Person: What did you say?

Council Person: From the very beginning-- I forgot what I was talking about. From the very beginning, I thought it was from 7:00 or 8:00 to 2:00, right, or was it something around that? Can someone help me out there?

Mayor Cubillos: It was 7:00 a.m. to 2:00, you're correct.

Council Person: So, how many hours is that? From 8:00 to 2:00 hours.

Mayor Cubillos: You want to know how long is it from 7:00 to 2:00 a.m.?

Council Person: Yes, and how long they operate for with one condition.

Council Person: 19 hours.

Council Person: 19 hours, yes.

Council Person: 19 hours, correct?

Council Person: Yes.

Council Person: When we're cutting it down to 9:00 to 10:00 to Sundays to Thursdays? This is what we're saying now?

Mayor Cubillos: From Sundays to Thursday, they would like us instead of the alcohol sales to end at midnight to consider 10:00 p.m. to Sunday to Thursday.

Council Person: That's the beginning once again. What's the beginning?

Mayor Cubillos: Same thing, it would still be nine o'clock.

And then on Sunday would be ten o'clock. They can bring anything out as far as the opening.

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Council Person: Okay, because I'm looking at this is an establishment. They are running so many hours a day. But they losing so many hours in between.

Mayor Cubillos: I didn't hear you. Can what?

Council Person: If this is an establishment, selling alcohol and beverages. They're running X amount of hours per day, are they going to lose about four, five hours here a night?

Mayor Cubillos: If they stop the alcohol sales at 10 as opposed to midnight, yes they're going to two hours a night, absolutely.

Council Person: Okay. They're going to lose 10 to 14 hours a week basically.

Mayor Cubillos: That's five times two, it's 10.

Council Person: Because I think that's where you're going to have a problem, because this is an establishment and its--

Council Person: Although it's not in fact, food sales. They can still sell food till any hour.

Council Person: Yes, we're not talking about food. We're talking about [unintelligible 00:51:06] perspective. They're going to lose some time here. I don't know how you're going to do this and this. It's just by that time frame that they're going to lose. They're going to lose 10 to 12 hours a week.

Mayor Cubillos: Thank you. Norman do you want to say something? I hear you--

Council Person: [unintelligible 00:51:33].

Mayor Cubillos: Okay. There's a motion to potentially change the language. There's a motion and there's a second ask for roll call in a minute. Norman, if you want to re-read what it would actually read, so it's on the record.

Council Person: As being proposed?

Mayor Cubillos: As it's being potentially proposed, yes.

Council Person: As I understand it, it shall be lawful for the holder of the license to sell alcohol and beverages containing alcohol lines and beers at retail, consumption on the premises on Sundays through Thursdays between hours of 9 a.m and 10 p.m the following days, and on

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Saturdays from 10 a.m to 10 p.m the following day only for Monday to Saturday between the hours of 7 a.m and 12 a.m. Only being on Sundays from 9 a.m to 10 p.m [unintelligible 00:52:34].

Council Person: On Friday you said it was till 2.

Council Person: What about Friday?

Council Person: Friday and Saturday till Midnight. 10 a.m to midnight.

Mayor Cubillos: There is a motion to amend the first paragraph of 3.1 so that it reflects that Sunday through Thursday the only thing that changes is the closing time from 12 to 10 p.m. There's a motion with the first and the second. Any discussion before I ask for roll call? Madam Clerk.

Clerk: Roll call. Councilperson Dreher.

Council Person: No.

Clerk: Councilperson Roman.

Council Person: Yes.

Clerk: Councilperson Mathis.

Council Person: No.

Clerk: Vice Mayor Nickerson.

ViceChair: Yes.

Clerk: Mayor Cubillos.

Mayor Cubillos: No.

Clerk: Motion fails 3-2.

Mayor Cubillos: Is there a motion to adopt the paragraph as is, that was initially read by the attorney, which would indicate that it is lawful for an establishment to sell alcohol in Zone 4 Monday through Saturday, 9 a.m to midnight and on Sundays from 10 a.m to midnight?

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Council Person: I'll motion.

Mayor Cubillos: Motion been made by Councilman Mathis. Is there a second?

Council Person: Second.

Mayor Cubillos: Second by Councilperson Dreher. Any discussion from the council? Any need for me to close for public comments?

Council Person: Just a quick note here. When we had the first session we had both the resident and the business. We decided to move forward with this hours. We do understand. We do receive the email. But if we're going to be modifying those hours again it would be to the courtesy as well to the business moving forward with their licensees to perhaps have this discussion. But both the resident who's sending out the proposal in the email as well and the business owner were here and we all discussed it, so we do that, respect, [unintelligible 00:54:44]

Mayor Cubillos: Which is why I had asked if there needed to be an additional reading because this alcohol ordinance is really being done along the lines of an establishment potentially being--

Council Person: Part of the ordinance is partly raised, with the affected bodies given proper notice.

Mayor Cubillos: Any public comments? Okay, hearing none, any comments from the council? Madam Clerk can I have roll call please?

Clerk: Roll call. Councilperson Dreher.

Council Person: Yes.

Clerk: Councilperson Roman.

Council Person: Yes.

Clerk: Councilperson Mathis.

Council Person: Yes.

Clerk: Vice Mayor Nickerson.

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ViceChair: Yes.

Clerk: Mayor Cubillos.

Mayor Cubillos: Yes.

Clerk: Motion passes, 5-0.

Mayor Cubillos: Thank you. You can tell we're doing all this without him. He'll be so proud of us. Okay. If you can please read me the next resolution to the record, Norman.

Council Person: The ordinance 2018-06, the ordinance of the Village of El Portal, Florida, amending the ordinances chapter 24 appendix B, Form based code, Article 3 Nuisance, Table 1, Specific function, Section 44-8.8. Definitions of building functions uses and Article 6 Specific design, Section 24-3.17 zone 5, Z 5 trading center and Article 10. Definitions of terms in order to provide the conditions and requirements for the use of medical marijuana extensions and medical marijuana treatment centers, providing for incorporation of the centers, providing for [unintelligible 00:56:20] and an effective date.

Mayor Cubillos: Okay, thank you. Before I ask if there's a motion on this, can you just in lay terms let the residents and the council know exactly what that means as it relates to where they're going to be allowed in the building of El Portal?

Council Person: According to --

Council Person: Excuse me Norman. Can you speak a little bit louder?

Council Person: Yes. According to the methods attached to the --

Council Person: Can you speak up please?

Council Person: According to the methods attached to this recommendation with restrictions within so many feet of place of worship and schools. If you look at exactly where it is, I don't have the street address. Maybe Camilla can tell us what that street address is. I feel it's between --

Mayor Cubillos: I just gave him a copy of the map. Camilla if you can just get us a map you can just tell us exactly what the perimeters are and where the restrictions would be for the --

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Council Person: If anybody else [unintelligible 00:57:21] Who else would like to know?

Mayor Cubillos: Talk loud please.

Council Person: Yes. The map on the [unintelligible 00:57:33] it is showing a radius of a thousand feet from churches, schools and Village Hall, which would basically render all those locations within that radius not permitted to establish within a thousand feet of all those locations. Unless that were to change in the future.

Mayor Cubillos: Would a pre-school and a middle school and a high school in our radius, would there be an area they would be allowed essentially? No. Let me go ahead and close the council. Any other comments before I get a motion, if you do please come up to the front. I want to know what you would want to say.

Council Person: That was awkward and [unintelligible 00:58:33] That was brilliant. Is there any way [unintelligible 00:58:39]? No. That's good. That was on time. I don't have a problem. I just want to make sure that we commit that this is the way it is. At the last council meeting [unintelligible 00:58:56]

Mayor Cubillos: You are welcome. Any other comments? Okay. Hearing none. Council there is -- for the Clerk, this is the first reading, correct?

Clerk: Yes, this is the first reading.

Mayor Cubillos: For the audience, there is a ordinance. Is there a motion to adopt the ordinance 2018-06. Is there is a motion to adopt 2018-06 for our first reading?

Council Person: I'll motion.

Mayor Cubillos: A motion has been made by Councilperson Mathis. Is there a second?

ViceChair: Second.

Mayor Cubillos: Second by vice Mayor Nickerson. That was a slow motion. Any discussion council? Hearing none, Madam Clerk can I get a roll call. This is the first reading.

Clerk: Roll call. Councilperson Dreher?

Council Person: Yes.

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Clerk: Councilperson Roman?

Council Person: Yes.

Clerk: Councilperson Mathis?

Council Person: No.

Clerk: Vice Mayor Nickerson?

ViceChair: No.

Clerk: Mayor Cubillos?

Mayor Cubillos: Yes.

Clerk: Motion passes.

Mayor Cubillos: Okay, this is the first reading. It's killing me. Are those all the res and ordinances? Look at that. All right. Thank you. We're going now into the mayor and manager reports. Since we have the manager right, literally, in front of us-- Christia, do you want to go first? I'll go right after you.

Christia: I'll read about as many motorists here in the Village now, we had pothole situation just outside the Village Hall, right past Councilperson Dreher's home for the past month. It has been the vain of my existence but it got fixed yesterday, thank goodness. What's crazy, it only took about two hours to do. I thought it'll be all day but it took us a very short time for a professional.

The hesitance, I guess, was a concern or issue with getting contractors out who said they thought the job was too small. To us, it's a big deal but to the contractors who want to do resurfacing, we say, "Okay, well, give us a quote for the resurfacing, but get this pothole done." We got the pothole done, we'll entertain the resurface in another time. That is finally done, thank goodness. Thank you for your assistance Councilperson Dreher, friendly calls trying to get a help with that. Our Welcome to El Portal wall sign was hit last Monday, again.

Just as we were completing the repair of it, someone else in the Village just hit the sign so it could back down but we are going to continue to work on getting that sign back up on North

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Miami Avenue, the Welcome to El Portal wall. I don't know what happened. It's the craziest thing but we will continue to work with our contractor in getting it back up again.

For our armor recovery just to keep everyone updated, because that never goes away until we get our reimbursement. We continue to keep tabs on that. Presently, our FEMA consultant, DPNO is continuing to being swift and responsive to FEMA's request for information and clarification. We were just to sign our third FEMA contract in these past 12 months that we've been working since the storm.

They've been responsive so we continue to wait reimbursements and hopeful that will be forthcoming. I will keep you all posted as that information becomes available. On a lighter note, our new summer smart uniforms for our police officers have been debuted last week. New polo, blue colored t-shirts that are a lot more breathable and we've been getting lots of compliments on to that. We're adding shorts to the uniform for a PDA contract negotiation earlier this spring. We're moving along with that, and you'll see some brighter faces and cooler police officers in new addition to their uniforms.

We continue to address our code enforcement issues. We're working with Vice Mayor Nickerson and trying to come up with some creative ways to be more effective in terms of our repeat offenders. Things look a certain way but we have people who would offend every month. That is the reason why a lot of these properties look unkempt continually is that they will get citations and they get some five days to cure and the cure before it's time to pay the fine, but then they wait another month until they get cited again before they cut the grass again or clean the lot.

It's been a bit of an issue but we continue to try to find creative ways to remedy the problem. We're still out there writing citations and trying to make that work. We do have some other activities happening in the Village in terms of permitting. We now have a special events application, though we've always had it, but we are now enforcing it and updated it. Villagers who are having special events and activities at their home when it comes to road closures or needing police assistance for the traffic.

We do have a special events application now that needs to be completed and submitted to the Village Hall. In some instances, there will be a bond requirement because we had had some property damage and what have you from large events. We just need to ensure that that doesn't happen on our streets and our strolls and right of ways. I continue to work with our CFO in addressing all of the trimming budget matters we've submitted on time this year. We're up there

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with that. Our final budget book will be issued probably next week. Our CFO wasn't in the office today but will be here Thursday.

I'm assuming that we were final and that would be available for our residents and anyone else who wants to look at the fiscal year 2018-19 budget. We continue to address internal policies and procedures with our own employee handbook, our police policy and procedures, standard operating procedures as well as the emergency preparedness. We are continuing with that and we're almost at the end of that. We'll rule that out very soon and have that presented to the admin and finance committee when they reconvene in January. That concludes my report.

Mayor Cubillos: Okay. Thank you. Any questions from the council? Let's see what you have. I mentioned, I believe, back in May, in my report that the attorney, myself and the manager met with the owners of the Little Farm. We met with the representative to give us really, really preliminary idea of what they may propose at some point to the community and to the council. Also at that meeting, Juan, who is present from the Xavier had spoken and talked about because prior to that, the manager, myself and Juan had met with a Mayor Suarez from the City of Miami.

We talked about the Brightline, we talked about the rail, and we talked about the consideration of having a station here. There was a developer that would want to partner with, potentially, building the station. At the time, the representative for the Little Farm had said that no, they wouldn't be interested, its not the direction that they would want to potentially go. Juan and I did receive-- I don't think the manager has a copy of the email but we did receive an email two days ago.

We did receive an email two days ago and he has asked that the owners want to revisit that idea. They want to revisit the idea of considering that and what would the next step would be. We're going to contact the Miami TPO which the Transportation Port Authority and set a meeting and just had a real preliminary dialogue as far as what that would even look like, what the responsibilities would be from the developer from the TPO. I'm sure the manager and myself will keep everybody abreast of that. That's the update on the Little Farm.

At the same time, I received an email from the annexed area which is right behind Don Bailey's. It's an area that we have seen a real preliminary design of what they want to do. The email indicated that they wanted to get some updates on our quote and have a meeting. I put them in contact with Juan. It looks like they will probably coming to see us, at least the Planning and Zoning Committee to present something to us, hopefully, spring of 2019. The last time I saw anything of that they had David Roseman was here. It's been a while. They put it on hold

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because they have another project that they were working on. It looks like the wheels are still moving so that's really definitely positive for us.

Speaker: That should be important.

Mayor Cubillos: Yes, very important. Kristen McLean who spearheads the Little River controversy, she and I, we met about a week and a half ago to discuss a little more about what we're going to do moving forward to Little River Compact. We wanted to have a meeting, actually, tomorrow but clearly, that didn't come to fruition, to have a next Power well with not only the stakeholders of El Portal help but invite other municipalities bring Durham back and the mayor from Hawthorne who's already done in compact initiative. However, Kristen's been traveling extensively.

She told me when I saw her last Thursday, that we we'll push it off and will be promoting it in November, December and it's going to be a kicked off meeting in January about the Little River Compact. As I mentioned earlier this is for the government week, with today's resolution I'm hoping that we move forward with the Village council whoever they may be, we will recognize this week and keep in mind as next year when I introduce a Citizen Academy, something that can continue staying with the Village and have a citizen of the year that the council selects and have the requirements on there as well for that.

And so now we know it's the third week in October, I want to thank vice mayor Nickerson for attending the Miami Dade League of Cities had the best practices and they had a total of 12 sessions, and I must have heard over-- I don't remember talking about that in your report. I heard over and over that our session from El Portal was hands down the best, we did a session on how elected officials should respond to an active shooting and how to respond to our constituents.

The panel consisted of an FBI agent, the Mayor of Parkland , this was derived of-- this sessions came together after the Parkland shooting so the Mayor of Parkland was there and we also had a psychologist from the Miami Dade County Public School who has worked with the public school for 20-something years and he's had to deal with six active shootings, and while the trauma of active shooting is most impactful the day of what's really long-term is the trauma that students, parents and kids feel, so we cover all of that. We had tremendous reviews so I was really happy, unfortunately I know Council Roman got ill and our manager got ill and I know they were scheduled to attend, so we're looking forward to having you but El Portal did incredibly well.

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Okay, the recent newsletter has been out and like I said at the last council meeting, this newsletter is going to be a little different, it was all focused on just information and how to be better informed and stay better informed, that has been distributed, there's about four or five residents in our town they're young and they really want to get more involved they're the ones that distributed along with Councilperson Roman, did a couple of blogs and I know that Councilperson Mathis and vice mayor reached out, but the kids did it so they have community service hours and they're very excited, so I want to thank them for doing this.

The El Portal's Women's Club, I want to thank them, they are working to raise awareness to pancreatic cancer which is in November, that's how I lost my mom in 2002, and they are selling purple bulbs to turn El Portal purple the month of November, I encourage you, its \$5 a bulb, go to ElPortalwomansclub.org/donate, you can buy a bulb for your home and light it purple starting November first.

In spirit of that when they told me that they were doing that I went ahead and I put in a community walk together, it's a free walk just come out November fourth, there is a flyer, the clerk will be sending out an email blast and the flyers should be up in all the marquees, it's just a two-mile community walk, we meet in front of Horseman at 8 o'clock on Sunday November fourth, you can join us that'll be great, wear purple and let's go have a small walk for two miles, the walk is going to stay around the west side, we're not going to traverse at all to the east side, we're going to stay and do the entire West-side of course. Our swearing in, we all have been reelected, our swearing in is going to be Thursday November 8th at 7 o'clock, I hope you all will come see at least one and again and have the honor to serve all of you for the next two years.

I actually got invited and I'm going to the governor's debate tomorrow, I'm pretty excited about that, it's at the Braward Community College, the Florida League of Cities gave it to six mayors and I'm one of them, so I'm going to be there tomorrow, so if you have any questions please give them to me because we are sitting right up front so I'm really excited about that. There's a turkey drive, we have an annual turkey drive, I am going to be out of town for nine days, I don't think I've ever been out of town for nine days since I've been elected and it's the same time that the turkey drive is.

Well, I attended the Woman's Club meeting this came up because when to pick up the turkeys is during working hours, and I know Councilperson Dreher works and Councilperson Mathis works and vice mayor Nickerson, I have not mentioned, vice mayor Nickerson might be available, Councilperson Roman mentioned to me she's out of town also for few days, she will be here, so the turkey drive is November 15th. They have offered the Woman's Club to work

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with whoever on the council is going to work with them. I have the senior list where we were delivered to and then I asked Horseman to give us families as well, generally the town gets 40, but being on the board we are going to get 50, so just make sure you get your 50 okay, and I'll make sure that I give the Clerk all the information.

The last thing I forgot to mention is, so we hear often residents talk about the vocabulary that we use, that sometimes we go crazy with like you know TOPs or MOUs and what does [unintelligible 01:15:33] really mean, so I was given a list of the top 50 local government vocabulary words, and I am going to email it to you and you are going to email us to the residents on behalf of-- we couldn't do a Citizens Academy this year I'm going to email the top 50 local government vocabulary words, so bring it with you when you come to the meeting. It talks about vocabulary to what a strong mayor is, to what an attorney does, it's quite interesting actually so it has some acronyms in there so I thought that was pretty neat. I think that concludes my report. We're going to go right into public affairs.

Council Person: We are not having a Halloween block party this year.

[background noise]

Using the horns longer but, so we asked that anyone who wants to give out candy or anyone that wants to take their kids trick-or-treating, they use the next door map, there is a treat map and you can indicate if you are going to have a haunted house, you can indicate that you have candy, what type of candy are you going to have, it's really cool. We ask that you use that to indicate if you're going to participate and give out candy or take your kids trick-or-treating. And then we were discussing the Thanksgiving luncheon, we're looking at November 15th, and [unintelligible] and iron all that out and get it on the website. And that concludes my report.

Mayor Cubillos: I believe November 15th is also the turkey drive, I'm pretty sure, I will let you know. Okay, next we have chairperson and Councilperson Dreher.

Council Person: Just want to give you a quick update and I'm also going to make a request, with conversation with Christa, we definitely need to bring up Special Public Works Committee meeting or council meeting, in respect to talk about a couple of things that are happening with Juan, the septic sewer project, we need to move on finalizing the position with the analysis, Robert and Cathy, going forward with the changes scope and funding for the Penoni team, as well we are also from what I understand we are about to receive some storm-

water grant money as well that we need to make that decision, and that would be the second item, so I just want to make sure-- and also with [unintelligible 01:18:41] I know that's another

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important project that we're working and as well with the [unintelligible 01:18:44] for the school so I just would like to ask availability from the committee members I know today's the 23rd and just wanted to make sure schedules, proposal next Tuesday 30th seven o'clock that'll work for the committee? [cross talk] And if other council members are interested we can just bring up a council meeting focusing on public works.

Mayor Cubillos: Sorry.

Council Person: The 30th, 29th or, when are you guys available?

Council Person: Any day after that?

Council Person: Any day after that, the first?

Mayor Cubillos: November is really really, really rough for me. I'm out of town as I said quite often. I'm out of town the eighth, ninth and the 10th. Then I'm out of town the 14th, 15th, 16th, 17th. Then I'm out of town from the 18th to the 25th.

Council Person: Can you do it on the 30th then?

Mayor Cubillos: Yes, I can do it on the 30th of October.

Council Person: I'll change it.

Council Person: Super.

Mayor Cubillos: I can do it.

Council Person: Seven o'clock. Would any of the rest of the council folks would be interested in joining?

Council Person: Yes, I think that--

Council Person: Councilperson Dreher.

Council Person: The question is for myself and Councilperson Roman. Having her now on the committee, would they have to go through what you need to be passed for them, is it something that the whole council will need to pass eventually?

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Council Person: It's time-sensitive. We're trying to hit on November. What is it Steve? I'm sorry, could I ask you. November 11th time frame for that grant to--? We need this as soon as possible.

Council Person: We need a special council to go to full council to pass it that night? Or if not that, whatever it is to be discussed that night.

Council Person: Correct.

Council Person: Yes. I mean-

Council Person: November 30th.

Council Person: Awesome.

Council Person: October. October.

Council Person: Yes. Councilwoman Roman.

Council Person: I can't be here.

Council Person: Can we just--?

Council Person: Still have it?

Council Person: We can still have it?

Mayor Cubillos: Are you available- the attorney? October 30?

Council Person: Yes. I just, I just jotted it in.

Mayor Cubillos: Okay.

Council Person: Super. Super. I appreciate it.

Council Person: October 30. When is it?

Council Person: A week from now. Seven o'clock. [crosstalk] Okay. Will that work for you? All right. Appreciate it. Thanks for helping move this effort to the next step. Christia did mention, I just want to thank you Christia for fixing that pothole. I know when we called a few

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vendors out there, like you said, it's a small job and they're not making themselves available. I do appreciate it. Pretty much, that concludes my report.

Mayor Cubillos: Thank you. Any questions? You know what I want to add. I just want to add that the memo that was sent to Principal Lawrence was very good. I know that you're working on- I don't think he's got back to you. You said you were going to call him back. I think that was well done from all of us. I think that everyone gave input on that. That was really, really, really good. The next one is code enforcement [**unintelligible 01:22:38**].

Presenter: Thank you Madam Mayor. I would just like to say thank you everybody for coming out tonight. Thank you everybody out there watching us. First, I want to say congratulations to everyone up here for being re-elected. I've learned so much from all of you up here in different ways. I really appreciate it. It's going to be a pleasure working with you guys for a little bit longer.

As far as code enforcement goes, I want to give a huge shout out to our manager Christa Lou. Since code enforcement, and dealing with Ms. Garcia, a code enforcement officer and knowing that he works the front desk a portion of the time. She works really closely with him. She really is able to be a great leader for him and steer him in the right direction. I try to drop by the office a couple of times per week.

Not once per week, every week. Meet with everybody who's here and have those meetings with the chief, with the manager, with the clerk, and everybody that walks in to the office.

I just want to say thank you for that. There's a couple of things that we're working on that I want to get the full council's opinion on. Or just something to bring to your attention for you guys to think about. The first thing that we've been doing and the managers have been working very closely and trying their hardest to take care of, and I've reached out to the individuals also, is that there is a home that is being sold and that somebody wants to buy. 60 Northwest 91st Street.

This home is a home that continuously over the years has had code violations and has racked up to \$85,000 in code violations. The manager reached out to me. The people that want to buy the home, they of course want to try and buy. They were asking if we could do anything about the practical liens. I told her a couple of things. I told her to continue to reach out to them, which she did. In wonderful, wonderful, wonderful fashion. I reached out to them. I also wanted to come to you guys because I didn't want to- this is what I told the manager.

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I want to tell council about this because even though they're asking us to reduce it, I don't want anything you guys know I'm transparent with everything I do. I don't want anything to happen where we start to agree on a price, and then a year from now it comes out the price was something like that and then you guys are looking at me like well dang Omar. Why did you go so low? Why didn't you hold out for more? I'm just saying, I'm being perfectly honest. I wanted to open it up for you guys because there is that dilemma always when it comes to things like this of these individuals who have had code violations for so long they racked up \$85,000.

At the same time, if nobody is able to afford to pay that amount well then this home will never be sold and will always be looking the way that it looks. Which is bad for the Village as a whole. You have that dilemma. We can't just let things just go away because if that's the case, if we just bring it down to absolutely nothing, well then everybody's going to look around like what's the purpose of paying attention. We could just rack up code violations and never pay for it and that's it. That's the dilemma that I want to bring to all of you guys up here.

Council Person: When I did code enforcement, Jason and I had this issue a lot. There's a formula that you can use. There's a formula that is used. Where is the in-dollar amount ensure that the Village recoups the cost that it actually put into writing the citation, sending someone out. The fines are higher because we have a dollar amount on it. That's really the manager's discretion to go with that. She can, I hope Jason left the formula. If not, I think I might have it in some files at home. She can do the numbers and come up with a settlement number that makes us whole. To the point.

Presenter: For sure. The manager will also tell you that another reason why I said I wanted to bring it up was not just for me but for herself also. I said because I don't want her to be up here six months from now and then it comes out how much it was and they're like well why didn't the manager do that. I wanted to feel for everybody so that we all can understand what is going on, so that later on no one can come back and say well I didn't know about this. Why weren't we told about this? I wanted to bring that up.

Mayor Cubillos: Thank you. I appreciate that. When the manager brought this up my only recommendation, I took it from the experience that I've been on here- it's always an administrative decision. I think the most important thing is however it's handled if we're just consistent across the board with that. If we're going to give her a discount rate or whatever we're going to call it and that is what we do across the board. If that doesn't go like this that's when we know to stop it. That's not good practice.

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Council Person: Madam Mayor, is it something that legal services can help us as well out? What's the common best practices? I'm sure it's in various other sister municipalities. We can ask as well--?

Mayor Cubillos: We can ask. We can definitely ask them. Do understand this. One thing about the representative who wants to assist with the sale of the property. They would prefer to pay nothing.

Presenter: Right. That's not going to happen.

Christian: I think for purposes- how much is it? \$85,000? It's \$86,000. I mean, I did take the weekends and holidays off so it's at \$75,000. That's as far down as I am comfortable going. I will certainly consider other jurisdictions. I will reach out to the- [crosstalk]

Council Person: Do we have a contact here Madam Mayor?

[laughter]

Council Person: She says I can do it for you. [crosstalk]

Presenter: It makes it a lot easier.

Mayor Cubillos: I'd like you to come on [unintelligible 01:29:37]- because I'm sure it's not just us. Okay.

Presenter: Yes. Another thing that has come up recently. Well, also really, really quickly, you guys all know that we've had a resident who's very involved; who's talked a lot about code enforcement. He did a ride along with a 'officer'. Recently, he's been out of town, I wanted to go meet him face to face, but he was busy out of town so I wasn't able to do that. Me and him, we to have a really good, not to say we don't now, a really good speaking relationship so I am looking forward to meeting with him. Being that's the case, since this ride along recently happened, I haven't been able to be briefed by the manager as far as what came out of that ride along. I'm looking forward to meet with her for that.

Another thing, the manager said earlier, we keep talking and trying to find better ways in dealing with core enforcement and repeat core enforcement violators. It's been brought to our attention that there's a small rumble going on that there's some individuals that have started to say, "We're tired of the repeat offenders, of those who offend or keep making code violations."

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They're saying why don't we try something new? Cause we've been trying the same thing forever and ever.

It hasn't been working so why don't we try to do kind of the opposite of Councilperson Roman's initiative, which is the opposite which is to let everybody [crosstalk] You wouldn't know if they are violators or bad men when they clean up their properties to also appraise them once that's done. I've never been the type that's been behind of doing that. People are just, I guess, getting fed up. They love our Village, they love that under Mayor Cubillos we've raised the property value a lot to where it used to be. They are sad that they're taking care of their homes but other people aren't and it's over and over and over and what are we going to do? We have to do something different.

So they said that's what's been talked about out there in the Village. To end [crosstalk] and to close very very quickly, I just wanted to say a couple of things really quickly. Myself and the mayor, apart from the best practices, I want to touch on a couple of things. We also attended - the Mayor put together a great event where we had a pretty low turn out but it was for hurricane preparation. We got a pretty low turn out so we will have to reschedule it, but it was wonderful and I was able to meet with the organizers. I went to another one of their event.

Ms Brookes came out to the one here, at the time Ms Brookes went to the one that was at the park but that afternoon I ended up going with them and help them set up the one that was at Mt Sinai, and I helped them. I've been talking to them really really closely to just try to get more elderly type of service benefits as far as-- Because they're really big on things that are coming down the pipeline from Tallahassee where they help the elderly, but that they found out about the perks, you know what I mean? So I'm kind of keeping in touch with them so that when that comes down until our [unintelligible 01:34:07] little things that come down the pipe, so I'm doing that.

This is where I'm really closing. Sorry about that everybody. This where I'm really closing. [unintelligible 01:34:42] I appreciate that we get feedback on the source, they appreciate how you guys are, thanks for staying with us. So the last thing in closing, I just want to say about everything is that at the best practices you guys, it was a wonderful event, the Mayor touched on it. A couple of things that came out of that handle which was a great handle. She said it was a lesson learned from her department, so I just want to reach out to you guys as an entire council.

We just put some things in your mind so that if you're the chair of the committee or just a council representative you might want to take up the initiative to champion or just keep in

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mind. There's one thing I always wonder if the Alberta police maybe need to every once in a while, these are notes that I was taking from that handle, maybe the Alberta police could every once in while need to run like mock emergencies. I was thinking maybe like two to three times per year, maybe a couple times per year, maybe on a Wednesday because most of the officers are there. Just run a mock emergency.

Maybe the chief would know about it but maybe the other officers won't know about it. They might think it might be a real emergency and see just how they react, the time and things like that. Continue to foster the relationship between Horsemen and Alberta Police Department. There, a lot of things were brought up about how the different organizations didn't really speak until like that. Continue to foster a relation between horseman and Alberta police department. Are the El Portal Police trained up to date when it comes to emergencies such as school shootings? There was an individual who was a Ranger, I think.

Mayor Cubillos: He was from the panel or the audience?

Presenter: From the panel.

Mayor Cubillos: I think the name is Seal?

Presenter: The name is Seal, he was talking about how a lot of times he would find that the training of the police officers were behind a few years. So make sure your officers' training's up to date. Out there what they do is-- **[unintelligible 01:36:54]** Maybe once in a while, you guys, we need to have one of us or somebody, a representative, go to attend the school board meeting. They were bringing up school board meetings and how we need to make sure the school board help us with these things called penetration testing at the school in your neighborhood.

Penetration testing was when the school itself has a mock emergency about if it is penetrated easily and that could kind of be with coordination with the school board where that could happen. The reason why we need to be in communication with the school board is because they don't tell the school about it, the principal or anybody. What they do is they send somebody out to the school to see if they can get into the school.

Council Person: Like a secret shopper?

Presenter: Yes, like a secret shopper. To see if the school officer, the school security, they're all doing what they're supposed to do. That might be something that we might want to bring up. I know that the mayor, she might want to champion this anyway because she spoke about

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it herself at [unintelligible 01:58:21] [crosstalk] Those are just some of the things that I wanted to bring over.

The last I got from that was that, just like a side note, remember you guys recently the reason why we have after the horrific incident up there in Parkland, the State of Tallahassee, they legislated that we now have to pay attention to these police officers to the schools. My only question-- this did not come up at the panel it's just that somehow I was thinking about it as I was hearing everything at the panel. My only question to that was the cost because they have legislation that has to happen and then they passed the costs as far as if the amount you get to do that is related to the size of your billable.

So my only question and what we might want to keep an eye on is that legislation passed being properly funded by Durham to us. A lot of the times people work up their emotions, they pass things but then as times goes on they don't fund it and then things start to slip away and then something else happens. Why did it happen? Because the funding froze up. So you need to stay on the funding.

So when we think of Tallahassee, closer to these days and things like that, this is something that we also want to bring up while we're up in Tallahassee, and sorry about that you guys wrapped up as well in [unintelligible 01:40:11] information, that's my report kind of view. [01:39:40] [01:40:00]

Mayor Cubillos: No, thank you. You're a good note-taker, we have council person chair of admin financial services next.

Admin & Finance Chair: Thank you, I'll be very brief. There are two items that I expected to see on the agenda for tonight that did not make it in there, so I just want to bring them up to everyone, which is the village manager six month evaluation which was due on 10/12/18, and as per my follow-up, I don't believe anyone sent it in to the clerk. The second one is the council procedure resolution which the attorney and I worked on, I didn't see that on the agenda as well, and that's complete. You guys go over it and we can go over it whenever you guys would like to. The third thing is the admin and finance committee was supposed to give the job description for the clerk position to the chair by 9/28 I did not receive those files, so if you guys would kindly follow-up with these items. That concludes my report.

Council Person: I didn't get the evaluation.

Admin & Finance Chair: It was emailed to everybody.

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Council Person: Did you get the email?

Mayor Cubillos: I forward what she-- She emailed it.

Admin & Finance Chair: I forwarded it to you.

Mayor Cubillos: Then I emailed it, [unintelligible 01:41:35] and emailed it to everybody.

Admin & Finance Chair: Then I forwarded it [crosstalk].

Council Person: Did you get any email?

Council Person: [unintelligible 01:41:40]

Admin & Finance Chair: So what we need to do is if we can get those three things, if somebody hasn't received it, please ensure that you get it to them. My review is done, it's handwritten, I went over it with the manager already, I apologize that I have not sent it, but I will. I sent an email to I believe to all of you. With the clerk, I went through all of them, I just need a word doc and I'll red-line what I would put in there. If I could get the word doc, that's what I would do, because if I were to scan all the pages, it is going to not really-- So I would just copy and paste what I would recommend and then red-line it and then we can discuss it in committee. If I can get the word doc for the clerk's job description. I should have my manager's all typed out by Friday. I did go through with it- did we do it last Friday?

Council Person: Can I say something?

Admin & Finance Chair: I apologize I [unintelligible 01:42:31] .

Council Person: I want to say something, I want to be clear about this. We are not supposed to be emailing each other. Just don't do it, it doesn't look good because you never know what is going to come up for a vote.

Mayor Cubillos: There was nothing that was going to be coming up for a vote. There's nothing that can influence anything-

Council Person: [crosstalk] If it's the manager's evaluation, it's something that's very important, and it shouldn't be emailed.

Mayor Cubillos: It's just a blank document.

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Council Person: [crosstalk] We shouldn't be emailing each other at all, that's what the [unintelligible 01:42:58] is for.

Mayor Cubillos: Then we need to ensure that information is going out in a timely manner.

Council Person: I actually attended a seminar on this.

Council Person: Can we advise her again?

Council Person: It is interesting a couple of emails on this, anything that is perceivable to appear on an agenda, as a consequence we should not be engaging with each other about it, so the best practice is just to be closed on this.

Council Person: This was proposed on the agenda tonight, so we were requested to fill this out, to put it into today's agenda, so for that reason, was this removed out of the agenda? Because if we would have responded to that request that was submitted by one of the council members, we would have responded, we would have this information in front of you, that would have resulted into a validation of Sunshine because it would have been in today's agenda. Was it that because it was removed? I just want to be clear on this.

Council Person: Let me just clarify, if a council person disseminates, let's say a form, you're referring to the evaluation and there's no continued communication. You do not want to file [inaudible 01:44:13] and I think council member Lavis' recommendation is a very good one. To avoid any potential issue, just run everything through the clerk, that way you don't have to worry about whether or not you're forecasting whatever comes up on the agenda [inaudible 01:44:30] in his evaluation [inaudible 01:44:38] .

Council Person: We received an email at this point.

Council Person: I didn't really because I-

Council Person: [crosstalk] There was an email, yes. I would appreciate it as well to avoid any circumstances, I will request this as well, to please forward it to- however the proper procedure that you recommend to turn it in.

Council Person: Yes, I think a couple of weeks ago, I might have said that a bit longer, a brief statement [unintelligible 01:45:08] just simply send everything to the clerk.

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Admin & Finance Chair: I have a question, the resolution that was supposed to be on tonight's agenda was the procedure resolution, which I thought was supposed to be in January, is that on there about email?

Council Person: No.

Admin & Finance Chair: Could it be? Just an effort to ensure that if this is what we're going to do, then the clerk is going to send it to everybody and then the time frame and everything, which would be on there?

Council Person: You can put it on there, but it would just simply be stating that council persons have to file with the government for Sunshine which is normal, documenting anything that may come up on the agenda.

Clerk: I am going to try to put a handbook together so everybody can know. The classes are called Ethics and Sunshine, and then I'm going to distribute. I am going to ask another city so I can distribute to each of you and I will recommend that each of you read it thoroughly because there is a lot of things that Sunshine covers and sometimes we may think differently, but we need to educate ourselves so we don't commit any kind of Sunshine violation. [crosstalk] That's also ethics you guys have to attend.

Mayor Cubillos: Okay, so it seems like no one has done it, if you would re-send it to the clerk, and the clerk could disseminate to all of us, okay?

Council Person: [inaudible 01:46:36] send it over.

Public Safety Chair: On separate [unintelligible 01:46:37] .

Mayor Cubillos: Full files, right? The descriptions and that? Okay.

Clerk: Yes, but the policy isn't.

Council Person: Yes, the procedures. I know Chris said the last time we heard, there was a main edition out there that was sent out to us, but to the comment right now, there was some edits made by the attorney and village council that in my view deserves-- Are you guys planning to show a draft?

Clerk: That was sent-

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Council Person: Can you guys talk a little bit louder? The train is going by and it's just like messing up the audio.

Council Person: That was sent over about a week or so ago.

Clerk: Correct, and it was supposed to be brought back to the January meeting before admin and finance.

Admin & Finance Chair: [crosstalk] That passed admin and finance.

Council Person: No it passed admin and finance, it's got to go to council, but does the council receive that resolution?

Council Person: Then you should have.

Admin & Finance Chair: Yes. Do you guys have it? I have the resolution, do you have it?

Council Person: No, I'd love to share it.

Council Person: At least, so that we're on the same page, it's in proposed final, so did we set that, obviously we made it tonight's venue. We should be prepared to talk about it in December. What the council may refer to is the comments made at the last meeting directly [inaudible 01:47:53] calendar and whatnot that was tweaked, so everyone should have the final meeting.

Council Person: I have a very quick question too, as far as changing this procedures do we need to amend the charter or anything in that respect?

Council Person: No.

Council Person: Why?

Council Person: It's just a resolution, again, procedures on the [inaudible 01:48:14] .

Council Person: All right, and can we request as well to maybe have a little 30 minute session with the folks instead of having a document out there, us interpreting? It's just a proposal and perhaps invite the residents as well because I sometimes get questions like, "What is a special committee meeting, a special council meeting?" I think it would help giving education to residents as well, what you're proposing and just get some input from them. That's something that perhaps can be considered by the attorney and the council and I.

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Clerk: I have a question if I may, because it relates, about the job description. Is my job description the only one being changed, or is everybody's being changed, and what reason did that come to be?

Admin & Finance Chair: I know we did all the job descriptions, but I don't know when we did the job descriptions. I think we did them about- but that was before this council.

Mayor Cubillos: I've done the ones for the administrative staff, but I'm sure for you all, I don't know who that is, my job description as well [**unintelligible 01:49:36**] .

Admin & Finance Chair: The village's job descriptions are all being reviewed, have all been reviewed, are all going to be included in the employee manual.

Clerk: But are you're just going on the clerks and changing or adding things to the clerks, I would like to know what is going on, and would it apply to me, or is my job opened? I need to understand.

Admin & Finance Chair: The only reason that I thought it was, was because we were going to have the conversation and it was in March about you going full time. That's the only reason why I thought that that was being changed or looked at. I'll let the chair [**unintelligible 01:50:15**]. The only things that I saw that I was going to recommend was there was verbiage that you do already, but that is not on there. Then I saw it on others. Then it's just more clear, and I think that that needs to be more clear.

Clerk: [crosstalk] Because the list is pretty extensive. When you look at it on the website, my job description is pretty-- So that would entail that if I'm going to be doing more job duties that I would get a higher pay. With the job description, with more duties, it would mean a higher pay.

Admin & Finance Chair: I think that conversation would happen at the amendment meeting when we have-

Clerk: [crosstalk] I was just concerned. I was just asking why my job description was the only one being- or there something going on that I wasn't aware of.

Admin & Finance Chair: I'm going to let one more comment and the chair can close it, and then we're going to move to the next one. Yes, [**unintelligible 01:51:04**] .

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Council Person: In respect to the concerns from the village clerk, and as well to the initiative councilperson, woman reminding us. I would recommend that if we change any roles or responsibilities, we have our HR try to get that checked as well in light of the conservation. What's going to happen if we change the roles and responsibilities? What does this become? To the clerk's comment, is her position being- is it going to be posted again? I just want to make sure that those items are addressed before we move forward. Since we have a human resource person out there, it will be good to get her recommendations as well.

Mayor Cubillos: I don't think the committee discussed anything like that. The committee just discussed that the job descriptions, since we're looking at all of them, and the clerk's position has been discussed as per going full-time versus part-time. It was recommended that we take a look at other job descriptions from nearby municipalities. Compare it to our current job description, and see if there's anything that's missing or anything that we would like to add. It was not said that we were going to add responsibilities. At this point, I don't even know if- I didn't get them back. I don't know if any responsibilities are going to be added. At this point, we're just reviewing them, and we're making sure that this village, the clerk position is being covered correctly. Carry on.

Clerk: The job description that's current, it's been since Pool was Mayor. That since Patterson was here. She was full-time. Therefore, I'm covering a full time again for a part-time, and which I'm still doing a lot of the time.

Council Person: [unintelligible 01:52:58]? The committee is making this decision?

Admin & Finance Chair: It's coming to the full council. [unintelligible 01:53:08] does not make any decisions.

Council Person: I know how it works. I was getting to a point where I was going to say, "Could I have a copy of the changes and recommendations that you made?"

Admin & Finance Chair: When I get them, you can, or when the clerk gets them. I haven't received anything.

Mayor Cubillos: No, okay, hold on. Councilperson Roman has not made any recommendations. What she did was she provided the committee four or five job descriptions of clerks within the vicinity by ensuring this be part. I'm think it was kind of vague. Then, it was just to compare the El Portal job description to those, and see if there was anything maybe missing that we want to add and want to consider. Then, we talk about this as a committee. Then, we bring it to the council. That's all, no recommendations were made.

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Council Person: Thank you. We don't sit on the committee, so we don't know.

Admin & Finance Chair: We still need to get the manager evaluation done. We're in need to get the resolution to the whole council. We need to check to see if we don't have at the clerk for the resolution, for the meeting process. Then, if the entire council wants to get the job description that we're sent, they could have it too. I need the word document if you want me to add red-line and recommend anything. Then, we can discuss it maybe when we meet again.

Council Person: One last point, Madame Chair?

Admin & Finance Chair: Yes. Madame Chair will get it done.

Council Person: Oh, sorry.

Council Person: Will we be getting the form for the attorney's evaluation as well?

Mayor Cubillos: There's no attorney evaluation, that, they're going to do on their own. That was discussed at the last council meeting. I don't have that paperwork in front of me. That procedure can be sent over to you instead of coming here to the council for approval for a vote. Once everything is complete, we do have a manual that's being worked on back to the manager, the clerk, our employees of the village. Therefore, their job descriptions and evaluations will be included into that manual. The attorney is a contractor position.

Council Person: [crosstalk] We did it for Joe.

Council Person: We did it for Joe, yes.

Council Person: I put together the extensive packet for-

Mayor Cubillos: I don't know why we did it for Joe, but it's going to come here. You have the right to vote on it, or to make another suggestion. There's a procedure to go through the attorney which I do remember. If it has not passed committee, it has got to go through committee management. It's got to pass and it's going to be [unintelligible 01:55:43]. Correct?

Council Person: Correct.

Mayor Cubillos: All right. Anything else with administration and finance?

Admin & Finance Chair: I concluded my report.

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Mayor Cubillos: Okay, public safety?

Public Safety Chair: I will be brief.

Mayor Cubillos: Just a couple of things that are important. Hold on. Stand by. The Mayor, that's me. The Chief and I and the manager, need to go to a roundtable on Monday. It is the third one of the year. It is to give an update of what's going on with regards to the public safety after the Parkland. They're going to also go over the development of the joint legislation request for full funding, which is kind of what you were tying into. Then, they're going to make recommendations to the state bill that it passed, which is 7026.

They want to make some recommendations to see if the Tallahassee would consider the next legislative session some changes. We don't know what they are. We will know at that roundtable on Monday at three o'clock. Three of us will be there. [01:58:27] [01:58:39] [01:58:45] [01:58:55] [01:59:05] [01:59:19] [01:59:33] [01:59:53] [02:00:04]

I received all the MOUs from the Chief. I would ask, it's not urgent. Go through the ones that is used often which I would assume [unintelligible 01:56:49] from the county with the attorney. To update and ensure that El Portal is covered with whatever is needed, and then bring it to the committee.

Watchman meeting, I believe it was mentioned in the manager report. Two meetings have had to be canceled. One, because of me. One, because of the [unintelligible 01:57:09] in other meetings. We're going to hopefully re-schedule that. Today I met with the interim Chief, and I met with the manager. We talked about communication. We talked about how to disseminate that communication, especially when there is an emergency or a crisis in the village of El Portal. With regards to whether it's a nine car accident, whether there is a fire, somebody passes away, suicide. Whatever the case may be, there needs to be a proper protocol disseminating that communication.

The other thing that I don't think I said at that meeting was that, Officer Pertaglia who I put on the latest *Peacock Express* as the officer of the quarter. The reason I put that in there was because of the self-initiative that he did with communicating with residents, with Twitter, with next door, and with Instagram. As well as spearheading today's citizen crime watch. One thing that I forgot to mention was that if he is going to potentially continue being that PIO, there needs to be some type of training to ensure that the department city, nothing is put out there that could be potentially-- There are some trainings for that. If he's going to continue to do that, it might be a good idea if the Chief could look at some training for that.

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Public Safety Chair: We'll look into that, Mayor. Unfortunately, Officer Pretaglia is not in a place to do that just yet. You have to be tenured for a number of years, so until he gets there, then we can look into that. Yes, we've been mindful that that's something that he needs.

Mayor Cubillos: Let me see. What else did I have? I wanted to touch on really quickly what Vice Mayor Nickerson said about the best practices. There's two things that they said that I thought would be a best practice. I forgot to mention that to the Manager and the Chief. There's a foundation called stopthebleedingfoundation.org. They provide free training to the police department. I don't really know what type of training, but it's something to take a look at. Then the other thing was, which I think we talked about, the traffic calming study was done on Northeast 2nd and on Northeast 87th.

The only street that got potentially accepted to be considered for some traffic calming was Northeast 2nd. However what they proposed to us is not something that we are-- From the email, what they proposed to us was some signs, so one from Serbia and he put a letter and I've amended it and we sent it over back to the county in hopes that we can meet with them to recommend more along the lines of what the Charrette had in mind for the Northeast 2nd avenue. If you guys want to see that letter, I'll send it to the clerk. I think it was about maybe a week and a half ago that email went back and forth with Juan and I and manager with regards to traffic calming. Yes.

Then like the Vice Mayor Nickerson said about the practices, it's really good to just have them with regards to unexpected, those mock fire alarm drills or what have you and one of the things that the mayor for Parkland said and the other gentlemen on the panel was that we do things day in and day out, and we just forget the little things a lot of the times. One of the big things with Parkland School, was that the front door, it's supposed to be locked every single day, and it wasn't. It just goes back to like, if we can just get the little things done right, if we can't do the little things right, then how are we going to do the big things? Checklists, something that we can talk to the school about.

Whoever their security is at the beginning of the day, when all the kids go down, when the dust settles and all the kids are in the classroom, are they going through a checklist as well to ensure that all the entry points are closed, and they went through a whole series of little things like that we could recommend. The other thing is I spoke to Crystal Carol, a couple last week. We all remember horseman, but I try to at least go see Crystal Carol who's got the adult school, which are seniors in high school and they have the kids as well that the- and I believe I spoke to the interim chief about it, "Hey, don't forget he'll also be here," they are there as well. I

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believe that concludes- hold on, what do I have here? I think concludes public safety for now. Yes.

Council Person: I have a quick question here. I'm looking at the manager's report under the actual public safety section. I see here two important dates. I've seen some emails from the clerk as well. Just going to touch base, I know I asked Norman via email, but there is a couple of pre-deposition conference referencing the Oliva and El Portal case. I want get a little bit of an update because I see here there's a 23rd and then on the 29th, there's another deposition conference regarding this case, so if you guys feel comfortable with providing a quick update as well from the attorney, from the city manager. Yes.

Council Person: [unintelligible 02:02:57]

Mayor Cubillos: One of the things that I covered today in that meeting was that as chair of public safety, I need to be copied on all emails. If I am, then I can better inform not only the residents, which is my responsibility as a chair, but to the committee. I can't be left off the emails, I think we got that covered today. If I would've known, I would have definitely covered that. If you want to brief us a little bit or you want to go ahead and forward the emails, this is an old case that goes back to 2009. She was a full-time police officer back in 2009, and got police workers' comp and similar things. If the manager and/or the attorney, but the attorney that covers this would be with the city, it is not our attorney.

Public Safety Chair: What I can tell you is that I've attended the mediations and meetings with our city attorney that's representing us in the Oliva wrongful termination case. We're at the point where- Miss Oliva is represented by herself, she's representing herself- has asked that we provide a representative because she does not want interim Chief Hoffnagle to be the one providing the information, [unintelligible 02:04:13] or it's been tampered with. We have officer Barrel and our representative who has gone over all of these submissions, these were old employee files. He's gone through and certified appropriate documents and provided them for review. Now we are going to have some staff attend depositions in the coming days, I think there will be one tomorrow and maybe one next week and we'll see what goes from there. That's it.

Council Person: You will have legal counsel back there, or do you feel comfortable attending yourselves?

Public Safety Chair: Our legal city attorney will be-

Council Person: Oh, I see. Your legal city, okay.

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Public Safety Chair: He'll be here today preparing some of the documents and they'll be back tomorrow for the deposition.

Council Person: That's fine. Thank you.

Mayor Cubillos: That concludes my-- Oh, hi, you would be so proud of us, and we'll talk about that in general welfare. That concludes my public safety report. Planning and zoning. I'm going to pass because I covered that with regards to the little farm and the annex area. I'll go ahead over to the attorney.

Attorney: I'm just going to keep it short, obviously, I'll hold myself to that. We've worked with staff concerning, obviously preparing for tonight's meeting, preparing resolutions for viewing in the meetings, vigilant with the issues concerning what was requested. Work with [unintelligible 02:05:54] to make sure we finalize those procedures and certain things dealing with issues relating to absences [unintelligible 02:06:02] in the last couple weeks. That's pretty much it.

Mayor Cubillos: Okay, great. Oh, I missed something, I should probably say it, it's pretty important. This is government week and I didn't get to- I tried to speak about the horsemen [unintelligible 02:06:16] I didn't get to because I have to do it at my school. Officer Riberon is going to the school on Thursday to speak to the kids about public safety and take a police car. Station 30 is going to be there as well, and fire rescue. Vice Mayor Nickerson has done it a few times in the past. Councilperson Roman is doing it this year where they come in as public service to speak. I know you guys have jobs, and I know it's hard if you have lives, it's 10 o'clock in the morning, I'll include you next year [unintelligible 02:06:43] and it's great.

It's 20 kids, they're all four or five. They're very eager, they get excited with like stickers or badges, they get excited with absolutely anything. It's a day that we love, we buy food for the guests that arrive and all the kids are anxiously waiting to hear what they've been learning about the community and what the community leaders do in their community. I want to thank station 30, El Portal police, and then Councilperson Roman that is going to be there on Thursday at 9:30. Okay. Any unfinished business and general orders? No. Any new business? No. Good and welfare. Come on down Mr. March it's been a while since we've seen you. How are you doing? State your name and address for the record.

Presenter: Pleasure is all mine. My name is Paul March. I reside at 318 [unintelligible 02:7:29] street for 30 plus years.

Council Person: Can you just speak up a little bit when you're talking?

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Presenter: I'll try not to be long-winded, straight to the point, on 90th more than one person [unintelligible 02:07:45] my house, and I've spoken about this about five years ago, not 10, not 15, not 20. El Portal raised the street level a while back, and the front of my house gets flooded, we can live with that. The street almost has no lighting at all. One of a few streets without street lighting. It's very dark with long trees covering the street, so whatever lights that could shine, will not shine. As a matter of fact, on my block there is one light you cannot see, it's covered by a tree that hangs over.

Moving to something that all of us in El Portal have spoken about before, trash pickup. They miss it. They pick it up, pick it up when they want to, recently that's something that should amuse everybody here. I was leaving one morning for work, the trash man said, "We have to replace your trash can before it's damaged". "Okay, how do I do that?" El Portal, I did. Two year later, I saw the trash can that's marked on the side of it, marked Miami that's what they replaced it with, never to be replaced.

No problem, we can live with that one also. Hurricane Andy was many years ago, my neighbor's tree now possesses the whole back of my yard and I'm not able to gain access to his backyard so apparently I have to go through the legal system, El Portal won't help me with this. When I say complete, if anybody dares to look at my phone, I can show it to you. I have paid to have it removed more than once but to cut this tree each time, it runs me about \$2,000-5,000 for he is such a gentlemen and a loving neighbor who cannot gain access through his yard. Hurricane Andrew was a long time ago, what was it, '92? I've been there for over 30 years and I'm living with this.

Last but not least, but most important, how do you get anything done in this neighborhood when those same trees I'm referring to actually knock out AT&T wires because he actually has the only tree left between four properties. Anybody was just to take the look, common sense will prevail. How do we take care of these problems in a timely fashion? Evidently no longer 25 years old when I moved here. I'm getting older.

I'm going to retire and watch all this go on. Just a little bit of rain, myself and the neighbors are flooded. No streetlights. Trash is picked up sometimes one week. Tomorrow's trash pickup, strong possibility, not just myself, I'm not thinking I'm being singled out by the trash men. It's just not picked up. As we all see, trash and everything in the world is going up. This is not fair. Every couple of years we get a new garbage company. They do the same thing. They just don't pick up. If anybody [unintelligible 02:11:14] the rest of my house, just drive by and look and you'll see his tree blocking my driveway. Don't move any further. Just look to the back of the house, and you'll see his tree covers all of my property.

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Council Person: [crosstalk] [unintelligible 02:11:29]

Council Person: No, his neighbors.

Council Person: Oh.

Presenter: Yes. I'm glad you might know his name. That's how it stayed for all these years. We don't have one tree in my front. Just stand and look. A little bit of code enforcement, common sense and go, "Hmm, can we count one tree? Can we count two, three, four?" Don't move your head. Look to the back of the house and actually purposely watch the tree grow completely over my yard. It has damaged my shed, my fence, my house, pardon the expression, looks like a ghetto mansion.

The trees, I'm being serious, my shed is completely damaged. My fence is completely damaged. My car is a bit damaged. I've never tried to sue him. Let's not raise that [unintelligible 02:12:16] you're not supposed to fight and argue with your neighbors. It should be, "Can we work this out?" As adults here, I'm only left with one choice and that is- well, actually two. Move away. Sue him. We are asking people, "Why hasn't anybody here done their job and looked at this?" Last year, code enforcement came by to [unintelligible 02:12:38] why haven't I painted my house. I said, "Love to. I just painted it. It's covered in green because of the trees covering the house." It's why [unintelligible 02:12:47] .

Mayor Cubillos: I just want to bring two points out. I really think you need to contact your village manager for most of what you talked about as it relates to the lighting on 90th Street from Northeast [unintelligible 02:12:57] to Northeast 4th, which I think covers your street. You can do FDL survey. They can come out and they can determine either the light bulbs out. When they do tree trimming, they generally do it around lights and they can come out-

Presenter: Interjection. There are no lights.

Mayor Cubillos: Oh, there are no lights. Okay, so they need to come and do a survey.

Presenter: [crosstalk] There is one light on the whole-

Public Safety Chair: Can I please have your address?

Presenter: Excuse me?

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Public Safety Chair: I've never spoken to you about this. I've never heard any complaints or asked for a trash can or any of that, but I do need your address so that I can address those other issues.

Presenter: 318 Northeast 90 Street.

Public Safety Chair: Okay, so I can tell you this. We do have a contact at FDL, so I will contact them about the lighting to see what they can do. They also do the trimming. We don't do trimming around wires and poles. We can't. That is FDL and they always handle that. We can contact them and take care of that. In terms of your old trash can, we can order the replacement. I can do that tomorrow.

Presenter: Will you offer to pay for the second one, too?

Public Safety Chair: You want two of them?

Presenter: I have both and I heard there is a price, but I would love two. A first one and a second one.

Public Safety Chair: In terms of your neighbor's tree in your yard. For that, unless there is some code violation, that is between neighbors. That is something that you will have to handle with your neighbor.

Presenter: So that's not a code violation, his tree growing all the way over? Because at the risk of splitting hairs [unintelligible 02:14:22] Something I didn't know. You are able to cut the tree on your side your property. We all know this. Right?

Public Safety Chair: Yes.

Presenter: Okay. Something I did not know, from two separate attorneys, I am able to do that, and they are liable to pay for it. I have paid for it so many times. Now I've offered in writing to pay \$7000 to remove the tree. The response last hurricane was, "I'll think about it".

Public Safety Chair: Well, in terms of the flooding issue, March. I can contact the county.

Presenter: I like your smile by the way. You had no response to that one. [crosstalk] I may have more money than brains, but I know where to end the problem. The problem starts so easy.

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Public Safety Chair: What I can help with, I can talk about that.

Presenter: I appreciate that.

Public Safety Chair: The flooding. I will contact the county about cleaning your storm drain.

Presenter: [crosstalk] There are no storm drains.

Public Safety Chair: There are none?

Presenter: No.

Public Safety Chair: [crosstalk] Okay, then I don't know if I can help you on that.

Presenter: What is [unintelligible 02:15:22] on there?

Council Person: There are storm drains.

Presenter: There is no storm drains. Never been. There is no light bulbs. There's no trees to cut back to the light bulb. It's just not there. It's none existent. I spoke about it many times. [crosstalk] I'm like a warlock, I look a bit older, but I'm younger than I really am, okay?

[laughter]

Presenter: [unintelligible 02:15:41] I've seen you in different places, but I've lived there for a very, very long time. All my kids are raised here. All six of them. Only two live with me because they want to. They are all grown. I have two police officers in my family. I got military, pardon my expression everybody, victims. My brother just retired of 28 years in the military. My mother is 97 years old. Still walks around and she's disgusted about that tree. Last but not least, let me get this into context. Street lighting. You're going to look into that?

Public Safety Chair: Yes. You have the answer.

Presenter: Street flooding? There is no drain to clean.

Public Safety Chair: Then I'll have to think of some other way.

Presenter: Like dig a hole? All right. We have trash cans.

Public Safety Chair: Yes.

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Presenter: Okay, [unintelligible 02:16:28]

Public Safety Chair: I can go on your property, at least.

Presenter: Okay, anyone who lives around there will tell you that particular block, we're out of power every time the wind blows and guess what? He won't let FDL go into his property and remove his own tree that rips down the lines in the back of my house and I see it explode. How does he get away with this thing? That's the part that's interesting to me. He stops FDL.

Public Safety Chair: Maybe we can ask FDL to assist us in some way for that. It doesn't hurt to ask.

Presenter: [unintelligible 02:17:02] sitting on my address. It is not his own tree by the way. It's \$7000 worth of tree and I offered to pay for it in certified mail. I asked him, "Did you get the mail?" He said, "Yes," "Would you let me do it?" He said, "I'll think about it". That's over a year. Years ago, the tree was \$3500 to remove. The tree, I'm on my own. Got it, I understand that. FDL wires will keep on falling, and like your little sign over there says on the wall, trees being axed to [unintelligible 02:17:35] police department, it takes a family to do all of this. I see today that I'm probably on my own in a lot of this.

Public Safety Chair: Like I said, I offered you some assistance on some of these things and we'll be following up with you tomorrow.

Presenter: Okay, thank you. Let me share my number if you don't mind?

Public Safety Chair: Would you please?

Mayor Cubillos: Thank you, Mr. March. Always nice to see you.

Presenter: Thank you so much.

Mayor Cubillos: Before I wrap up, Juan, all resolutions and ordinances pass. You'd be incredibly proud, we did well, Camilla represented you well, I wanted you to know that. She answered all of our questions, and with that, do you have a motion to adjourn?

Council person: No, we didn't finish good and welfare.

Mayor Cubillos: Oh, sorry. Good and welfare, anything else for good and welfare? You were giving me the evil eye Dr. Ward. I thought you were done with me.

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Presenter: No.

Mayor Cubillos: Okay, Dr. Ward is the [unintelligible 02:18:23] .

[background conversation]

Presenter: That's 400 Northeast 90th Street. Before I address what I have come up here to say, I am going to address the mayor. This is the second meeting I've been to. I've heard questions addressed to individual person and you have answered it. Why is it? A meeting I came to where address the question to Herman about finances or something. He didn't answer it. He said, "I want him to answer," but you answered. I think that that is not right. If he is asking a question to someone, or if you are asking a question to someone, they should answer the question. Okay. Number two. This is for the attorney. Mr. Attorney, with regards to the letters about those proceedings that I spoke to you about. Where are we with that?

Attorney: Were you referring to the [unintelligible 02:19:46] ?

Presenter: Yes.

Attorney: I spoke to the manager about it. We are going to follow up on the recollection of what the promises were made concerning payment of the sign.

Presenter: Okay. Are we going to dedicate the ramp, or aren't we?

Attorney: We discussed that with the mayor, and she was all for it.

Mayor Cubillos: Absolutely, we talked about that, absolutely.

Attorney: We talked about that.

Mayor Cubillos: This is for the counsel to know, this is a dedication to the ramp to Mayor Black. Yes.

Presenter: Okay, so we're moving through, going to go forward with that?

Mayor Cubillos: Yes.

Attorney: It's actually, it will take the form of a resolution because our leave off was you were not sure whether or not there was actually a resolution of the council to dedicate the ramp to Mayor Black. It is not a resolution-

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Mayor Cubillos: No there isn't.

Attorney: -so we will prepare one dedicating the ramp, and I just want to get past the signage of this sign affixed in commemorating the ramp in her name.

Presenter: Thank you.

Mayor Cubillos: No problem. [crosstalk] Good and welfare, anybody else?

Council Person: Yes, I want to take a minute here about my [unintelligible 02:20:58] write down about 15 [unintelligible 02:21:02] . Have you all considered doing-

Council Person: I can't hear you.

Council Person: What's that called, can you talk about the other thing, the HML?

Council Person: I can't hear you.

Council Person: Okay, when you talk I was listening about the clerk's position and all positions here. Do you all allow Edith to delete, self-assessment?

Admin & Finance Chair: We should.

Council Person: Thank you. Would you consider that?

Mayor Cubillos: Actually I recommended it to the public safety for all the police officers to do self-assessments, I thought that was-

Council Person: Oh, really?

Mayor Cubillos: It's a military thing because my husband has to do his own [crosstalk] OER, so that's where I got it from, and I had recommended it at one public safety meeting for all the police officers do their own self-evaluation.

Council Person: To do self-evaluation, there should be no-- The question is who to pick out their value, of that person, or that person that is applicable to the position. I think that would- I don't know about this stuff- you would see the person is assigned do as opposed to what she really is doing, and the assessment speaks for itself. You get everything based on that. One of the things, Village Manager, I heard you say that he went to a mediation?

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Village Manager: Yes.

Council Person: I think you gave out too much information on that, so be careful. Mediations are very important, and it should not have other people's names thrown into it when you're talking about it in an open forum. I had not need to know that who else was involved in that, the names that came up on that particular case, it's not important to know that as a private citizen. You be careful when you're doing this, because it can just be causing tribulation, please.

Mayor Cubillos: Okay, thank you. Juan from the survey?

Council Person: Good evening. Council, very briefly wanted to give you the notes on-

Council Person: Are you okay?

Council Person: I am okay, and I wanted to thank the police department for El Portal to actually drive two blocks south of here [crosstalk] to at least make sure that I was okay. I just wanted to leave it that way. It sounds like everything went okay?

Mayor Cubillos: Yes, we survived without you.

Council Person: [crosstalk] Maybe I shouldn't come to the next meeting, since everything went well without me.

Mayor Cubillos: Don't push it.

Council Person: Thank you.

Council Person: We're just glad you're okay [inaudible 02:23:51] .

Public Safety Chair: We almost did it, it's good. The mediation is all confidential, and the Supreme Court certified [inaudible 02:24:02] everything else.

Mayor Cubillos: That's the board. I am the good party as well.

Council Person: I know you are, that's why I didn't want to say-

Mayor Cubillos: I did not divulge anything but from the information about [unintelligible 02:24:12] so, okay.

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Council Person: We love you, man.

Mayor Cubillos: I appreciate it.

Council person: Ethics process, Robert Thomson would be happy, that's what he's talking about. Robert's been here to speak to the council and here support me. He's still in charge of the outreach. He will come here and tell you that evaluation, so Roman Councilperson, I know you didn't do it on purpose, so I'm not even concerned with ethics process, definitely listen to brother here, Councilperson Mathers really knows what he's saying. Kept us out of trouble a lot of the times when you were in charge. New development parcel. I thought we wanted to get rid of that even with the shower, something called the Little Farmhouse. We can call it our community development project and be nice, be very nice because right now it's an eyesore. Thank you Mayor for bringing it up in your report, it's an eyesore.

They need to be cutting their stuff. If our code enforcement can tell me after having my tree cut, two days before the weekend, he came and gave me a warning. Then I thanked him. Did I not? I thanked him. I said because the person down the street did have a path full of stuff that he did not clear it off, their brand new neighbors, he finally did it, but when he gave me my warning because I just had it cut. He knew I was going to clear it by the weekend, but that's just Mr. Garcia. He is not going to favoritize anybody and thank you for that because he gave me a warning.

I had it clear in five days, and I was going to have to clear that weekend, they just cut it on Wednesday. Come on, I work for a living, he did his job, commend him. Her position, all this rewriting, and whatnot. This lady's almost a registered city clerk, they have a model city of city clerks job descriptions, you don't have to be writing. You don't have to write it, a model city clerks because it is beautiful. You know I know. So you need a model. They have one, and it's wonderful, it's broad enough to cover everything. You don't have to be specific. The self assessment is up to you. That's up to you. Last but not least, it's time to get out of here. Come on, you almost did it, but [unintelligible 02:26:48] -

[laughter]

Council person: -with it, thank you I appreciate it.

Mayor Cubillos: No, you all are great. Any other good and welfare? Go ahead, Vice Mayor Nickerson wants to say something.

Vice Mayor Cubillos: I have a motion, I move [unintelligible 02:27:06].

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[laughter]

Council Person: Sustained. [unintelligible 02:27:11]?

Council Person: I'm just going to say this, if you noticed when everybody did their reports tonight, people had questions. If everybody just simply wrote out a sheet of paper and sent it out, all those questions, all that back and forth would have never been done, but we got so much more done tonight. We moved the business so much further, so much quicker because we were able in real time to have those questions and answers go back and forth in real time. Thank you very much, everybody good job tonight, appreciate it, come back in a month, we'll be here again.

[laughter]

Council Person: There you go [unintelligible 02:27:46] crazy.

Mayor Cubillos: That's what I was going to say.

Council Person: I move, Chairman.

Mayor Cubillos: Is our next council meeting before, or after Thanksgiving?

Council Person: After.

Mayor Cubillos: It's after? I want to wish everybody a wonderful-

Clerk: It's before

Council Person: It's before [crosstalk].

Council Person: The council member's before, I mean the council meeting?

Mayor Cubillos: No, no, no, actually our council meeting is after. With that said, I would like to wish everybody a wonderful Thanksgiving. May we all be thankful for the very little things. I think we all put a lot of energy in the big things, and if I can ask anything while you're being mindful during Thanksgiving, let's all just be a little kind. With that said, is there a motion to adjourn?

Council Person: Yes, I said it twice.

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Mayor Cubillos: Motion made by Councilperson Mathers. Is there a second?

Council Person: Second.

Mayor Cubillos: Second by counsel person Andrea, all in favor signal by saying aye.

All Speakers: Aye.

Mayor Cubillos: Any nays? Hearing none, our October 23rd council meeting concludes at 9:35 PM.

[02:28:44] [END OF AUDIO]

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