

CHRISTIA E. ALOU
VILLAGE MANAGER
YENISE JACOBI
VILLAGE CLERK
JOSEPH GELLER
VILLAGE ATTORNEY



MAYOR OMARR C. NICKERSON
VICE MAYOR ANDERS URBOM
COUNCILPERSON LUIS PIRELA
COUNCILPERSON ANNA WARD
COUNCILPERSON DARIAN MARTIN

Regular Council Meeting
Tuesday, November 15, 2022
A g e n d a
7:00 PM

Statement of Decorum

Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks is permitted. No signs or placards shall be allowed in the Village Hall. Person exiting the Village Hall shall do so quietly.

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Committee with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

- A. **CALL TO ORDER**Omarr C. Nickerson, Presiding
- B. **SILENT MEDITATION & PLEDGE**Salute American Flag in Unison
- C. **ROLL CALL**Yenise Jacobi, Village Clerk
- D. **APPROVAL OF AGENDA**
- E. **GOOD AND WELFARE**
(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for the people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. We request that comments be limited to **3 MINUTES PER PERSON**, and that speakers and the audience maintain proper decorum at-large. The speaker should keep to only issues on the agenda.
- F. **CONSENT AGENDA** - *Items are routine, self-explanatory matters and are not expected to require discussion or review. Items will be enacted by one motion. If discussion is desired by any member of the Council, that item must be removed from the Consent Agenda and considered separately.*
 - F1. Approval of the Minutes October 25, 2022, Regular Council Meeting.

F2. Resolution CANDIDATES ELECTED TO OFFICE GENERAL ELECTION 2022
A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 8, 2022; DECLARING QUALIFIED CANDIDATES ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR AND COUNCILPERSON AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD; AND PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

G. AGENDA ITEMS

- G1. Swearing-In of Incoming Mayor and Councilmembers
- G2. Selection of the Village of El Portal Vice Mayor Position
- G3. Acknowledgement of the First Black (African American) Mayor of El Portal, Ms. Daisy M. Black
- G4. Pancreatic Cancer Awareness Acknowledgement
- G5. Charter Review and Revision Resident Board Announcement of Procedure
- G6. Short-Term Rental Standards, Regulations, Fee List & Directory Discussion
- G7. El Portal Dog Restraint Regulations Discussion

H. MAYOR, MANAGER, COMMITTEE & ATTORNEY REPORTS:

- H1. **Village Manager Report** –Christia E. Alou
- H2. **Village Mayor Report** – Omarr C. Nickerson
- H3. **Village Attorney Reports** – Joseph Geller

I. GOOD AND WELFARE

(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for the people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. We request that comments be limited to **3 MINUTES PER PERSON**, and that speakers and the audience maintain proper decorum at-large. The speaker should keep to only issues on the agenda.)

J. ADJOURNMENT:

Mayor & Councilpersons

In accordance with the American With Disabilities Act of 1990, all persons with disabilities and who need special accommodations to participate in this meeting due to that disability should contact the Village Clerk’s Office at (305) 795-7880 no later than two (2) business days prior to such proceeding.

RESOLUTION NO.: 2022-XX
A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA,
CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 8, 2022;
DECLARING QUALIFIED CANDIDATES ELECTED TO OFFICE; ACCEPTING AND
ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR AND
COUNCILPERSON AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING
BOARD; AND PROVIDING FOR INCORPORATION OF RECITALS; AND
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a General Election was held on Tuesday, November 8, 2022, in El Portal, Florida for the purpose of electing a Mayor and Councilpersons to Seat Numbers 1, 2, 3, and 4, pursuant to Section 2.01 of the Village Charter, and

WHEREAS, the Candidates shown below duly qualified for office, were unopposed, and are deemed elected, and

WHEREAS, the Miami-Dade County Canvassing Board has canvassed the election returns and has certified the results.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing “**WHEREAS**” clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2. Declaration of Election. The Village Council does declare and determine that the following candidates duly qualified and have been duly elected to the following offices, as members of the Village Council of El Portal, for the terms set forth below:

Omarr C. Nickerson – Mayor (unopposed)
(Two-Year Term – November 2022 to November 2024)

Anders Urbom – Councilperson Seat Number 1 (unopposed)
(Two-Year Term – November 2022 to November 2024)

Darian Martin – Councilperson Seat Number 2 (unopposed)
(Two-Year Term – November 2022 to November 2024)

Anna Lightfoot-Ward – Councilperson Seat Number 3 (unopposed)
(Two-Year Term – November 2022 to November 2024)

Luis M. Pirela – Councilperson Seat Number 4 (unopposed)
(Two-Year Term – November 2022 to November 2024)

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 15 day
of November, 2022.

Omarr C. Nickerson, Mayor

ATTEST: _____
Yenise Jacobi, CMC, Village Clerk

Approved as to form and legal sufficiency:
Greenspoon Marder, LLP

By: _____
Joseph S. Geller, Esq.

Vote:

Councilperson Martin:	_____ (Yes)	_____ (No)
Councilperson Lightfoot-Ward:	_____ (Yes)	_____ (No)
Councilperson Pirela:	_____ (Yes)	_____ (No)
Vice Mayor Urbom:	_____ (Yes)	_____ (No)
Mayor Nickerson:	_____ (Yes)	_____ (No)

I, Yenise Jacobi, CMC, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2022-___ adopted on November 15, 2022, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 15 day of November, 2022.

Yenise Jacobi, CMC, Village Clerk