

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



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

Regular Council Meeting
Tuesday, June 25, 2024
Agenda
7:00 PM

Statement of Decorum

Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks is permitted. No signs or placards shall be allowed in the Village Hall. A 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 May 28,2024, Regular Council Meeting.

F2. RESOLUTION

HANDYMAN EL PORTAL

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, ACCEPTING THE PROPOSAL FROM EFATA CONSTRUCTION INC. IN CONNECTION WITH GOODS AND SERVICES RELATED TO HANDYMAN SERVICE IN THE VILLAGE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

F3. RESOLUTION

Village of El Portal General Elections 2024

A RESOLUTION OF THE VILLAGE THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA CALLING FOR A GENERAL ELECTIONS TO BE HELD ON NOVEMBER 5, 2024 IN THE VILLAGE OF EL PORTAL FOR THE PURPOSE OF ELECTING A MAYOR AND FOUR VILLAGE COUNCILPERSONS (SEATS 1, 2, 3 and 4); PROVIDING FOR CONDUCT OF THE ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT THE VOTING PRECINCT FOR SAID ELECTIONS SHALL BE ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF THE ELECTIONS; PROVIDING FOR THE FORMS OF THE BALLOTS AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

F4. RESOLUTION

**Authorizing Miami-Dade to serve as
Canvassing Board for El Portal**

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL FLORIDA, AUTHORIZING THE MIAMI-DADE CANVASSING BOARD TO SERVE AS CANVASSING BOARD FOR THE GENERAL ELECTION OF EL PORTAL HELD ON TUESDAY, NOVEMBER 5, 2024; AND PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

F5. RESOLUTION

AV SERVICES

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE VILLAGE COUNCIL TO APPROVE A CONTRACT FOR AUDIO VISUAL SERVICES FOR VILLAGE MEETINGS WITH FULL MOON CREATIVE, LLC AS THE PRIMARY VENDOR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

G. MAYOR, MANAGER & ATTORNEY REPORTS:

G1. Village Manager Report –Christia E. Alou

G2. Village Mayor Report – Omarr C. Nickerson

- Biscayne Bay Marine Health Summit - Governance Executive Plenary Panel - Speaker & Panelist
- Doral City Council Meeting - Mayor Omarr Initiative: Connecting The County - Guest Elected Speaker
- Miami Gardens City Council Meeting - Mayor Omarr Initiative: Connecting The County - Guest Elected Speaker
- North Miami Beach Commission Meeting - Mayor Omarr Initiative: Connecting The County - Guest Elected Speaker
- Biscayne Park Village Commission Meeting - Mayor Omarr Initiative: Connecting The County - Guest Elected Speaker
- South Florida Hispanic Chamber Of Commerce - Board Member Dinner - Panel Speaker
- SpeedBiz - Municipal Business Breakfast Meeting - Tampa,FL - Guest Speaker
- The Political & Cultural Adult Table - National Political & Cultural Discussion Panel on History and Current Events - Speaker & Panelist

- Aventura Chamber Of Commerce - Executive Board Of Directors - Political Leaders Meeting
- Aventura - Business Organization & Aventura Marketing Council - Board Of Directors Meeting
- Miami-Dade County League of Cities - Executive Board & Board of Directors - Meeting
- Sustainability & Resiliency Grants Opportunity Meeting (State & County) - Panelist
- Greater Miami Shores Chamber of Commerce - Executive Board Meeting
- State Of The Travel & Tourism Industry Presentation - Greater Miami Convention & Visitors Bureau (GMCVB) - Port Miami - Guest Presenter
- Board Of Rules & Appeals (BORA) - MDCLC Representative - Logistics Organizational Meeting
- Education Committee Meeting - Aventura Chamber Of Commerce & Aventura Education Council
- Technology Committee Meeting - Miami-Dade County - Panelist
- Chairman's Roundtable Discussion - Gulf Coast Regional Mayors - Board Meeting
- "Meet The Mayor's" Breakfast Meeting - Monroe County Chamber Of Commerce - Speaker & Panelist
- Chamber SOUTH Chamber Of Commerce - Board Member - Panelist & Speaker

G3.Village Attorney Reports – Joseph Geller, Esquire

H. 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.)

I. 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. 2024-_____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, ACCEPTING THE PROPOSAL FROM EFATA CONSTRUCTION INC. IN CONNECTION WITH GOODS AND SERVICES RELATED TO HANDYMAN SERVICE IN THE VILLAGE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of El Portal has received and reviewed 3 proposals from David Acuna, Certa ProPainters, Ltd. and Efata Construction Inc., and finds that the proposed quote for use by the Village for goods and services related to handyman service submitted by Efata Construction Inc. is reasonable, and fairest quote amongst competitors; and

WHEREAS, the Village of El Portal hereby finds the proposal from Efata Construction Inc. (attached hereto as Exhibit A) made a part of this Resolution, to be in the best interest of the Village of El Portal.

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

Section 1: The above recitals are true and correct and incorporated herein by reference.

Section 2 The Village Council of the Village of El Portal hereby approves the proposal from Efata Construction Inc. (Exhibit A) at an hourly rate of \$30.00 with a minimum of two (2) hours per visit for goods and services related to handyman service to be completed at the Village of El Portal.

Section 3: The City Manager is hereby authorized to do all things necessary to carry out the aims of the Resolution.

RESOLUTION 2024-

Section 4: The City Manager is hereby authorized to execute any necessary contracts to accomplish the intent of this Resolution.

Section 5: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this ___ day of _____, 2024

Omarr C. Nickerson, Mayor

ATTEST: _____
Yenise Jacobi, CMC, Village Clerk

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

By: _____
Joseph S. Geller, Esq.

Vote:

Councilperson Lightfoot-Ward: ___ (Yes) ___ (No)
Councilperson Martin: ___ (Yes) ___ (No)
Vice Mayor Pirela: ___ (Yes) ___ (No)
Councilperson 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.: 2024-___ adopted on _____, 2024, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this _____ day of _____, 2024.

Yenise Jacobi, CMC Village Clerk

VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL
CHRISTIA E. ALOU, ESQ.
VILLAGE MANAGER



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

PUBLIC WORKS DEPARTMENT MEMORANDUM

TO: Christia Alou, Esq., Village Manager

FROM: Adam Simpson Public Works Coordinator

DATE: June 14th 2024

RE: Department Recommendations for Public Works Goods and/or Services

David Acuna

- \$30 Per Hour M-F
- General handyman work
- Interior/Exterior painting
- hanging drywall
- Negotiable prices

Efata construction inc.

- \$30 Per Hour M-F
- General handyman work
- Interior/Exterior painting
- hanging drywall
- Negotiable prices

Certa pro

- \$28.50-\$75per hour
- General handyman work
- Interior/Exterior painting
- hanging drywall
- Negotiable prices

Based on meetings with independent contractors engaged to provide proposals for goods and services related to **Handyman services**. For the following reasons it is highly recommended of the Department that **Efata** are granted this project. They have been diligent in meeting the expectations and needs of the Village. They have also provided the fairest quote amongst competitors.

Handyman Service offer

David Acuna <david.designs37@gmail.com>

Tue 6/11/2024 6:10 PM

To:Christia E. Alou, Esq. Village Manager <villagemanager@villageofelportal.org>

Hello , my name is David

I spoke earlier today with someone on the phone regarding a necessity for a handyman.

I am very interested in being able to work with you and to be of benefit to your company.

As far as my current schedule for work,

I am going to be booked on work for the next two weeks on Monday- Thursday from 8am-4pm but I can take on work after 4pm except for thursdays.

I am available all of Friday, Saturday and I can do some work Sundays until about 12pm.

After the two weeks my schedule might open up more.

I am currently charging \$30 an hour for general handyman services, in which multiple things are needed to be done in a day.

If there is a specific task that needs to be done and you would like to offer a price, just for that specific job (a paint job, hanging drywall, framing) I am willing to negotiate a price.

My main goal is to be able to provide a service of excellent quality.

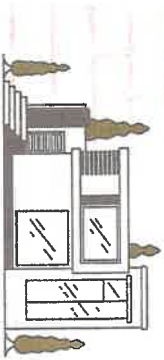
I thank you for reaching out and I look forward to being of service to you in the future.

David

-Nissi Builders

Cell (786) 564 - 6002

Drywall Specialists / Handman service



David Acuna
Cell: (786) 564 - 6002
David.designs37@gmail.com



Re: Proposal

Jim Scullin <jscullin@certapro.com>

Tue 6/18/2024 11:36 AM

To: Adam Simpson <publicworks@villageofelportal.org>

Hi Adam -

We can perform most of the work you've outlined below, but not all...

The Services we can deliver are:

- Exterior & Interior Painting (\$58.50/hour)
- Drywall repair/installation (\$58.50/hour)
- Pressure Washing (\$28.50/hour)
- Carpentry Work (\$75/hour plus materials)
- Door and Door Accessories replacement/repairs (\$28.50/hour)

We do not provide the other services you requested, such as:

- Cement Repair/Installation
- Electrical Repairs
- Plumbing Repairs
- Furniture Assembly
- Digging & Planting Poles

I hope this helps clarify.

Best, Jim

From: Adam Simpson <publicworks@villageofelportal.org>

Sent: Tuesday, June 18, 2024 11:20 AM

To: Jim Scullin <jscullin@certapro.com>

Subject: Proposal

EXTERNAL

Hello Jim.

These are the services we are in need of.

- Exterior and interior painting
- drywall repair/installation
- Cement repair/installation
- Pressure washing
- Minor Electrical repairs
- Minor plumbing repairs
- carpentry work
- furniture assembly
- doors and door accessories replacement/repairs
- digging and planting poles.

Please provide us with your hourly rates for these jobs.

Adam Simpson

Public Works Coordinator - Village of El Portal

500 NE 87th Street, El Portal, FL 33138

Cell: (786)273-1993

publicworks@villageofelportal.org

<https://elportalvillage.com/>



**VILLAGE OF
EL PORTAL**

From: Jim Scullin <jscullin@certapro.com>
Sent: Friday, June 14, 2024 2:38 PM
To: Adam Simpson <publicworks@villageofelportal.org>
Subject: Re:

Adam -

Thanks for the pictures.

The price to paint ten (10) of those doors (both sides) including all paint, labor & materials would be **\$1,200** or (\$120 / door).

The hourly rate I charge for Interior Commercial Work is **\$28.50**

Best regards, Jim

From: Adam Simpson <publicworks@villageofelportal.org>
Sent: Friday, June 14, 2024 1:07 PM
To: Jim Scullin <jscullin@certapro.com>
Subject:

EXTERNAL

Here are the pictures of the type of doors
please provide the hourly rate as well please.

Get [Outlook for iOS](#)

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HANDYMAN SERVICES PROPOSAL

June 5, 2024

Prepared For:

Village Manager Christia Alou
Village of El Portal
500 NE 87th Street
El Portal, FL 33138

Efata Construction Inc. prepared the following Handyman Service Proposal for the above-mentioned client. All prices given in this proposal are correct at the time it was written but may be subject to future changes due to internal and external factors. Prior notice will be provided. Below are the services we offer:

- Exterior and interior painting
- Drywall repair/ installation
- Cement repair/ installation
- Pressure Washing
- Minor electrical repairs
- Minor plumbing repairs
- Carpentry work
- Furniture assembly
- Doors and doors accessories replacement/repairs
- Metal repairs/welding
- Digging and planting poles

Efata Construction Inc will charge an hourly rate of \$30.00 with a minimum of two (2) hours per visit for any work to be completed at the facility. Some work, depending on the complexity, may be subject to a project cost instead of an hourly rate. A proposal will be submitted for approval before the work is initiated. This proposal does not include the price for materials. The Village of El Portal may provide the materials needed for the project or we can provide them at a reasonable cost.

By signing below, you agree to the terms of this proposal. Either party has the right to terminate this agreement at any time.

Village Manager Signature

Date

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE VILLAGE THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA CALLING FOR A GENERAL ELECTIONS TO BE HELD ON NOVEMBER 5, 2024 IN THE VILLAGE OF EL PORTAL FOR THE PURPOSE OF ELECTING A MAYOR AND FOUR VILLAGE COUNCILPERSONS (SEATS 1, 2, 3 and 4); PROVIDING FOR CONDUCT OF THE ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT THE VOTING PRECINCT FOR SAID ELECTIONS SHALL BE ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF THE ELECTIONS; PROVIDING FOR THE FORMS OF THE BALLOTS AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. In accordance with the provisions of the Charter of the Village of El Portal, Florida, a General Election is hereby called and directed to be held in the Village of El Portal, Florida, from 7:00 a.m. to 7:00 p.m. on November 5, 2024 for the purpose of electing a Mayor and four (4) Councilpersons to the Village Council, in Seats 1, 2, 3 and 4 respectively, each of whom shall hold office for the terms as provided by law.

SECTION 2. That Miami-Dade County election officials shall conduct the General Election and the results thereof shall be accepted by the Village of El Portal. The official returns shall be furnished to the Village Clerk as soon as the ballots have been tabulated.

SECTION 3 That Miami-Dade County election officials shall establish the voting precinct(s) in the Village.

SECTION 4. That the said candidate qualifying period for the General Municipal Election shall be conducted beginning on August 9, 2024, at 12:00pm, and ending on August 16, 2024, at 12:00pm.

Sec. 6-4. - Qualification of candidates; form of petition.

Those persons desiring to have their names placed upon the voting machines as candidates for the [portion] of village mayor or councilperson shall, not later than 12:00 p.m. (noon) on August 16, 2024, prior to the election, obtain from and file with the village clerk a petition signed by 15 qualified electors of the village, and such petition shall be accompanied by a qualifying fee of \$1.00 and a state assessment fee of \$31.00, which is 1% percent of the annual salary of \$3,000.00 which shall be paid into the treasury of the village. The petition shall be in substantially the following form:

PETITION

I, _____ residing at _____ am a candidate for the office of Councilperson, Seat _____ of the Village of El Portal, Florida for the General Election for said office to be held on _____.

ENDORSEMENTS

At least fifteen (15) qualified voters of El Portal must sign petition.

PRINTED NAME	OFFICIAL SIGNATURE WITHIN BOX	ADDRESS	DATE OF BIRTH OR REGISTRATION #
1) Date:			
2) Date:			
3) Date:			
4) Date:			
5) Date:			

The undersigned herein states that s/he circulated the above petition and that the signatures are the originals of the person named and signed, in person before her/him.

Date: _____/_____/_____ Circulator's signature: _____

VILLAGE USE ONLY:

Petition received and filed this _____ of _____, _____ at _____ o'clock, in office of the Village Clerk, 500 NE 87th Street, El Portal, Florida 33138, along with one dollar (\$1.00) qualifying fee and the forty five (\$30.00) state assessment fee paid to the Village of El Portal.

SEAL

F.S. 104.185(1): A person who knowingly signs a petition or petitions for a candidate or an issue more than one time commits a misdemeanor of the first degree, punishable as provided in § 775.082 or § 775.083.

F.S. 104.185(2): A person who signs another person's name or a fictitious name to any petition to secure ballot position for a candidate or an issue commits a misdemeanor of the first degree, punishable as provided in § 775.082 or § 775.083.

(Code 1965, § 6-7; Res. No. 01-503, 9-18-01; Ord. No. 04-428, § 1, 5-25-2004; Ord. No. 2008-003, § 1, 6-24-2008)

SECTION 5. The Village Clerk shall publish the Election Notice two times in a newspaper of general circulation thirty (30) days prior to the beginning of candidate qualifying period pursuant to the provisions of Section 100.342, Florida Statutes.

SECTION 6. The Notice of Elections shall be substantially in the following form:

**VILLAGE OF EL PORTAL, FLORIDA
NOTICE OF GENERAL ELECTION**

NOTICE IS HEREBY GIVEN THAT A GENERAL ELECTION HAS BEEN CALLED BY THE MAYOR AND VILLAGE COUNCIL OF EL PORTAL, FLORIDA, AND WILL BE HELD IN SAID VILLAGE FROM 7:00 A.M. UNTIL 7:00 P.M. ON THE 5TH DAY OF NOVEMBER, 2024, FOR THE PURPOSE OF ELECTING A MAYOR AND FOUR (4) COUNCILPERSONS IN SEATS 1, 2, 3 AND 4, RESPECTIVELY, EACH OF WHOM SHALL HOLD OFFICE FOR THE TERMS AS PROVIDED BY LAW.

The Notice shall further set forth the polling place in the election precinct as established in accordance with Section 3 hereof, and shall set forth pertinent information regarding eligibility of electors to participate in said elections.

SECTION 7 That the official ballot to be used in the General Election to be held on November 5, 2024, hereby called, shall be in substantially the following form, to-wit:

"OFFICIAL BALLOT"

GENERAL ELECTION FOR
ELECTING A MAYOR AND FOUR (4)
COUNCILPERSONS DISTRICTS 1, 2, 3 and 4
OF THE VILLAGE OF EL PORTAL, FLORIDA
ON NOVEMBER 5, 2024

Vote for one (1) only:

FOR VILLAGE MAYOR

(insert names)

FOR VILLAGE COUNCILPERSON SEAT 1

(insert names)

FOR VILLAGE COUNCILPERSON SEAT 2

(insert names)

FOR VILLAGE COUNCILPERSON SEAT 3

(insert names)

_____	_____
_____	_____
_____	_____

FOR VILLAGE COUNCILPERSON SEAT 4

(insert names)

_____	_____
_____	_____
_____	_____

SECTION 8. The Village Clerk shall prepare General Elections ballots in alphabetical order according to surname; provided, however, the form of the ballots shall be in compliance with all statutory requirements relating to the use of mechanical or other approved voting machines or devices.

SECTION 9 Registration of persons desiring to vote in the General shall be in accordance with the general law of the State of Florida governing voter registration. Qualified persons may obtain registration forms to vote at the Office of the Village Clerk, Village Hall, 500 N.E. 87th Street, El Portal, Florida 33138, during normal business hours, and at such other voter registration centers and during such times as may be provided by the Supervisor of Elections of Miami-Dade County. The Miami-Dade County Supervisor of Elections will register voters. Each person desiring to become a registered voter shall be responsible for properly filling out the registration form and returning it to the Miami-Dade County Elections Office. All questions concerning voter registration should be directed to the Miami-Dade County Elections Office, 2700 N.W. 8th Avenue, Doral, Florida 33172; Telephone: (305) 499-VOTE (8683).

SECTION 10 That the absentee voters participating in said General Election shall be entitled to cast their ballots in accordance with the provisions of the Laws of the State of Florida with respect to absentee voting.

SECTION 11 That the Village shall pay Miami-Dade County for all expenses for conducting the General Election upon receipt of the invoice or statement approved by the Supervisor of Elections of Miami-Dade County, Florida.

SECTION 12 If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

SECTION 13 This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 25th day of June 2024.

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: Motion:

2nd:

Councilperson Lightfoot-Ward:	_____ (Yes)	_____ (No)
Councilperson Martin:	_____ (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.: 2024-___ adopted on June 25, 2024, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 25 day of June 2024.

Yenise Jacobi, CMC, Village Clerk

VILLAGE OF EL PORTAL FLORIDA

RESOLUTION NO. 2024 -

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL FLORIDA, AUTHORIZING THE MIAMI-DADE CANVASSING BOARD TO SERVE AS CANVASSING BOARD FOR THE GENERAL ELECTION OF EL PORTAL HELD ON TUESDAY, NOVEMBER 5, 2024; AND PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 5, 2024, Miami-Dade County conducted its General Election at which time the Village of El Portal authorized the holding of its General Election; and

WHEREAS, Miami-Dade County is charged with the full responsibility to conduct the November 5, 2024 election, accepting the Miami-Dade County Department of Election's certificate, concerning the results of the Village of El Portal General Election; and

WHEREAS, the Miami-Dade County Canvassing Board is charged with the statutory responsibilities relating to the conduct of elections for the election for the Village of El Portal General Election, and authorized to act as Canvassing Board for the Village of El Portal's November 5, 2024 General Election.

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

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. Authorization. That the Miami-Dade County Canvassing Board is hereby authorized to act as a Canvassing Board for the Village of El Portal, for its November 5, 2024 General Election.

Section 3. Severability. The provisions of this Resolution are declared to be severable, and if any section, sentence, clause, or phrase of this Resolution shall be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences, and phrases of this Resolution, but they shall remain in effect, notwithstanding the invalidity of any part.

Section 4. 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 ____ day of June, 2024.

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 Lightfoot-Ward:	_____ (Yes)	_____ (No)
Councilperson Martin:	_____ (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.: 2024-__ adopted on June 25, 2024, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 25 day of June, 2024.

Yenise Jacobi, CMC, Village Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE VILLAGE COUNCIL TO APPROVE A CONTRACT FOR AUDIO VISUAL SERVICES FOR VILLAGE MEETINGS WITH FULL MOON CREATIVE, LLC AS THE PRIMARY VENDOR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie negotiate and finalized a contract with Full Moon Creative, LLC as the primary vendor, and Astoria Communications Inc. as the secondary vendor for audio visual services including microphones, speakers, presentation devices and other equipment;

WHEREAS, the Village of El Portal under the piggyback provisions of Village of El Portal Code desires to enter a contract under same terms with Full Moon Creative, LLC as the primary vendor, and Astoria Communications Inc. as the secondary vendor; and

WHEREAS, the initial contract shall be for a period of two years and the Village reserves the right to renew the contract for four additional, one year periods with future renewals handled administratively.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL THAT:

Section 1. The above recitals are true and correct and incorporated herein by reference.

Section 2. The Village Manager is hereby authorized to negotiate and enter into a contract with Full Moon Creative, LLC as the primary vendor, and Astoria Communications Inc. as the secondary vendor under the piggyback provisions of Village of El Portal Code.

Section 3. The Village Manager is hereby authorized to do all things necessary to carry out the aims of the Resolution.

Section 4. Conflict. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Village Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 6. 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 ___ day of _____, 2024

Omarr C. Nickerson, Mayor

ATTEST: _____
Yenise Jacobi, CMC, Village Clerk

Approved as to form and legal sufficiency:
Greenspoon Marder LLP
Village Attorneys

By: _____
Joseph S. Geller, Esq.

Vote:

Councilperson Lightfoot-Ward: ___(Yes) ___(No)
Councilperson Martin: ___(Yes) ___(No)
Vice Mayor Pirela: ___(Yes) ___(No)
Councilperson 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.: 2024-__ adopted on _____, 2024, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this _____ day of _____, 2024.

Yenise Jacobi, CMC Village Clerk