

City Hall
500 Northeast 87 Street
Village of El Portal, FL 33138
Jason M. Walker
Village Manager



Mayor Joyce A. Davis
Vice Mayor Harold Mathis, Jr.
Councilperson Linda Marcus
Councilperson Daisy Black
Councilperson Claudia Cubillos

Tuesday, April 28, 2009
7PM
Agenda

- A. **CALL TO ORDER**.....Mayor Joyce A. Davis, Presiding
- B. **SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. **ROLL CALL**.....Albertha W. Patterson, Village Clerk
- D. **APPROVAL OF AGENDA**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
 - E1. Minutes for the March 24, 2009, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND / OR SPECIAL PRESENTATIONS**
 - F1. Officer David Adlet 20 years of service - Chief Morales
- G. **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.)
- H. **AGENDA ITEMS**
 - H1. **Request for Street Closure**
- I. **RESOLUTIONS/ORDINANCES**
 - II. **Resolution No. 2009-009 Open Unrestricted Reserve Accounts with Citibank–
Sponsored by Village Manager – Jason Walker**
**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE
OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE
MANAGER TO OPEN UNRESTRICTED RESERVE ACCOUNTS
WITH CITIBANK; PROVIDING FOR AN EFFECTIVE DATE.**

RESOLUTIONS/ORDINANCES (continued)

- I2. Resolution No. 2009-011 Little River Seawall Change Order #1
Sponsored by Village Manager – Jason Walker

J. REPORTS FROM THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

J1. Report from the Village Manager – Jason M. Walker

J2. Committee Chair Reports

- a. Administration & Finance Committee – Chairperson Mathis, Jr./Vice Chair Black
Next meeting May 12, 2009 at 6:30pm
- b. Public Safety – Chairperson Davis/Vice Chair Mathis, Jr.
Next meeting May 12, 2009 at 7pm
- c. Planning & Zoning – Chairperson Davis/Vice Chair Mathis, Jr.
Next meeting May 13, 2009 at 6:30pm
- d. Code Enforcement – Chairperson Marcus/Vice Chair Cubillos
Next meeting May 13, 2009 at 7pm
- e. Public Work – Chairperson Black/Vice Chair Marcus
Next meeting May 11, 2009 at 7pm
- f. Public Affairs – Chairperson Cubillos/Vice Chair Davis
Next meeting May 11, 2009 at 6:30pm

J3. Legal Matters – Attorney Joseph S. Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

M. GOOD AND WELFARE

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N. ADJOURNMENT

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 be 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.”

Members: Mayor & Councilpersons