

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, June 23, 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. No Minutes to approve.
- F. ACKNOWLEDGMENT OF VISITORS AND / OR SPECIAL PRESENTATIONS**
- 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. Tracking Report**
- I. RESOLUTIONS/ORDINANCES**
 - II. Resolution No. 2009-017 FEC Corridor Project Intercity Rail

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA REQUESTING THE ASSISTANCE OF GOVERNOR CHARLIE CRIST AND THE FLORIDA DEPARTMENT OF TRANSPORTATION SECRETARY KOPELOUSOS TO PRIORITIZE THE INTERCITY RAIL COMPONENT OF THE FEC CORRIDOR PROJECT (FROM JACKSONVILLE TO MIAMI) AS PART OF THE FEDERAL ECONOMIC STIMULUS PACKAGE FOR THE STATE OF FLORIDA.

II. RESOLUTIONS/ORDINANCES

I2. RESOLUTION NO. 2009-018 PHASE 3

PROSED SCOPE OF SERVICES AND PROPOSED
FEE FOR PROFESSIONAL ENGINEERING SERVICES
FOR PHASE 3 COVERING PORTIONS OF BASINS
ONE AND TWO OF THE STORMWATER MASTER
PLAN, DESIGN AND CONSTRUCTION SERVICES
AND TO TAKE EFFECT IMMEDIATELY.

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 will be July 14, 2009 at 6:30pm
- b. Public Safety – Chairperson Davis/Vice Chair Mathis, Jr.
Next meeting will be July 14, 2009 at 7pm
- c. Planning & Zoning – Chairperson Davis/Vice Chair Mathis, Jr.
Next meeting will be July 15, 2009 at 6:30pm
- d. Code Enforcement – Chairperson Marcus/Vice Chair Cubillos
Next meeting will be July 15, 2009 at 7pm
- e. Public Works – Chairperson Black/Vice Chair Marcus
Next meeting will be July 13, 2009 at 7pm
- f. Public Affairs – Chairperson Cubillos/Vice Chair Davis
Next meeting will be July 13, 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