

Regular Village Council Meeting
Meeting Minutes
Tuesday, February 24, 2009
7PM

- A. **CALL TO ORDER:** Mayor Joyce A. Davis called the Regular Council meeting to order at 7:05pm.
- B. **SILENT MEDITATION & PLEDGE:** Mayor Davis asked all to stand for a moment of silent meditation followed by the pledge of allegiance.
- C. **ROLL CALL:** The Village Clerk was asked to read the roll call sheet. The following were noted as present/absent:

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

Also Present: Jason Walker, Village Manager
Chief Eugene Morales
Joseph S. Geller, Village Attorney
Albertha W. Patterson, Village Clerk

Absent: None

- D. **APPROVAL OF AGENDA:** Motion was made by Councilperson Black that the Agenda for the Regular Village Council meeting be approved as presented. Vice Mayor Mathis Jr. seconded the motion. The motion carried unanimously.
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:** Motion was made by Councilperson Marcus that the minutes for the January 27, 2009 Regular Council Meeting be approved. The motion was seconded by Councilperson Black. The motion carried unanimously.
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:** Mayor Davis acknowledged the following dignitaries:
1. Miami-Dade County Fire Chief Williams sitting in for Chief Cole
 2. Mayor Mariette SaintVil
 3. Mr. Jason Neil with Waste Management
 4. Representative Dorothy Bendross-Mindingall
 5. Ms. Bess McCoy
 6. Ms. Kim McCray

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G. AGENDA ITEMS

G1. State of the Village Address 2008-2009 by the Honorable Mayor Joyce A. Davis: Mayor Davis presented the State of the Village Address. In her summary, the Mayor stated the Village is in good financial status.

H. GOOD AND WELFARE: Clerk was unable to understand the tape to obtain names and addresses of citizens who expressed concerns .

I. ADJOURNMENT: Motion was made by Vice Mayor Mathis, Jr. that the Regular Council meeting be adjourned. The motion was seconded by Councilperson Cubillos. Motion carried unanimously. Regular Council meeting was adjourned.

Respectfully submitted:

Albertha Wilks Patterson

Albertha W. Patterson, Village Clerk

Date Transcribed: March 17, 2009

Date Approved: March 24, 2009