

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, March 23, 2010  
7PM  
**Agenda**

- A. **CALL TO ORDER**.....Mayor Joyce A. Davis, Presiding
- B. **SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. **ROLL CALL**..... Village Clerk
- D. **APPROVAL OF AGENDA**

- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**  
Minutes for the January 26, 2010 Regular Council Meeting  
Minutes for the February 23, 2010 Regular Council Meeting

- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS**
  - F1. **Proclamation: April Water Conservation Month**
  - F2. **Proclamation: Water Reuse Week May 10-16, 2010**
  - F3. **Proclamation: Sexual Assault Awareness Month**

- 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 ITEM(S)**

- H1. Variance Request – Mrs. Audrey P. Lewis  
365 Northeast 87<sup>th</sup> Street  
Replace roof with shingles instead of tile
- H2. Contracts Renewal
  - H2a. Village Manager – Jason M. Walker
  - H2b. Village Clerk – Albertha W. Patterson

**I. RESOLUTIONS / ORDINANCES**

- Resolution No. 2010 – 003      Replace roof with shingles instead of ceramic  
365 Northeast 87<sup>th</sup> Street      Mrs. Audrey P. Lewis
- Resolution No. 2010 – 004      Green Initiatives      Sponsor: Mayor Davis
- Resolution No.: 2010 – 005      Forestry Grant      Sponsor: Village Manager Walker
- Resolution No.: 2010 – 006      Renew Village Manager Contract
- Resolution No.: 2010 – 007      Renew Village Clerk Contract
- Resolution No.: 2010 – 008      Amendment1 of Agreement with FDOT

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

- J1. Report from the Village Manager – Jason M. Walker
- J2. Mayor’s Report – Mayor Joyce A. Davis
- J3. Committee Chair Reports
- J3a. Administration & Finance Committee – Chairman Mathis, Jr. / Vice Chair Black
- J3b. Public Safety – Chairman Davis / Vice Chair Mathis
- J3c. Planning & Zoning – Chairman Davis / Vice Chair Mathis
- J3d. Code Enforcement – Chairman Marcus / Vice Chair Cubillos
- J3e. Public Work – Chairman Black / Vice Chair Marcus
- J3f. Public Affairs – Chairman Cubillos / Vice Chair Davis
- J4. Legal Matters – Attorney Joseph S. Geller

**K. UNFINISHED BUSINESS AND GENERAL ORDERS**

L. NEW BUSINESS

L1. Retreat for Council Sponsor: Mayor Davis

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