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
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 87th 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 87th 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