

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

Regular Council Meeting
Tuesday, May 25, 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:**
Regular Council Meeting minutes for April 27, 2010
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
F1. Proclamation Sponsor: Councilperson Cubillos
- 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 for 104 NE 86th Street – Mrs. Martina Kohl
H2. Auditors Report for 2008-2009
- I. **RESOLUTIONS / ORDINANCES**
RESOLUTION NO.:2010-012

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ACCUFUND, INC. FOR THE PURCHASE OF THE ACCUFUND GOVERNMENT ACCOUNTING SOFTWARE SUITE AND TO, INSTALL, IMPLEMENT, AND TRAIN EL PORTAL EMPLOYEES ON THE SOFTWARE OF THE SAID COMPANY AND PROVIDING FOR AN EFFECTIVE DATE.

J. REPORTS:

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

J2. Mayor’s Report – Mayor Joyce A. Davis

J3. Committee Chairs Report

J3a. Administration & Finance

J3b. Planning & Zoning

J3c. Public Affairs

J3d. Public Safety

Public Works committee meeting was not held this month due to lack pressing items on the agenda.
Code Enforcement committee meeting was not held this month due to lack of quorum.

Committee meetings will be held July 12, 13, & 14, 2010 at the designated times.

J4. 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