Village Hall 500 Northeast 87 Street El Portal, FL 33138 Jason M. Walker Village Manager



Mayor Daisy M. Black Vice Mayor Harold E. Mathis, Jr. Councilperson Linda Marcus Councilperson Claudia V. Cubillos Open Seat

# Agenda Tuesday, January 25, 2011 7PM

A.	CALL TO ORDER
В.	SILENT MEDITATION & PLEDGESalute American Flag in Unison
C.	ROLL CALL
D.	APPROVAL OF AGENDA
E.	APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:
	E1. Minutes for the October 26, 2010, Regular Council Meeting
F.	ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS
be limi	GOOD AND WELFARE  (Note: This section of the agenda is reserved in the spirit of a representative democracy "of, by, and for people" and is cally provided as a mechanism for the input and solutions on matters of concern of Villagers. We request that comments ted to 3 MINUTES PER PERSON, and that speakers and the audience maintain proper decorum at-large. The speaker keep to only issues on the agenda.)
Н.	AGENDA ITEMS

Sponsor: Vice Mayor Mathis, Jr.

# H2. Variance Reconsideration

**RESOLUTIONS / ORDINANCES** 

I.

H1. Waste Collection Service

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#### J. REPORTS:

- J1. Village Manager Jason M. Walker
- J2. Village Mayor Mayor Black
- J3. Village Clerk
- J4. Committee Chairs
- J5. Legal Matters Attorney Joseph S. Geller

### K. UNFINISHED BUSINESS AND GENERAL ORDERS

K1. Urban and Community Forestry Grant Update Councilperson Marcus

#### 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