



Village Hall
500 Northeast 87th 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
Councilperson Omarr C. Nickerson

Regular Village Council Meeting
Tuesday, May 17, 2011
Agenda
7PM

- A. **CALL TO ORDER**.....Mayor Daisy M. Black, 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:**
E1. Minutes for February 22, 2011 Regular Council Meeting
E2. Minutes for March 22, 2011 Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
- G. **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 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 ITEMS:**
H1. Report on Auditor Findings for 2009-2010
- I. **RESOLUTIONS / ORDINANCES:**

ORDINANCE No.:2011-003

Construction Commencing Period

A ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AGREEING TO INITIATE AN ORDINANCE TO REFLECT A CONSTRUCTION COMMENCING PERIOD FORTHE VILLAGE OF EL PORTAL; PROVIDING FOR REPEALER OF ORDINANCE IN CONFLICT, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

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Tuesday, May 17, 2011 at 7pm**

J. REPORTS:

- J1. Village Manager – Jason M. Walker
- J2. Village Mayor – Mayor Black
- J3. Village Clerk -- A. Patterson, CMC
- 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 Daisy M. Black
- Vice Mayor Harold E. Mathis, Jr.
- Councilperson Claudia V. Cubillos
- Councilperson Linda Marcus
- Councilperson Omarr C. Nickerson