Regular Village Council Meeting
Tuesday, February 25, 2014
Agenda
7:00 PM

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 is 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.”

A. CALL TO ORDER………………………………………..Mayor Daisy Black, Presiding

B. SILENT MEDITATION & PLEDGE…………………..Salute American Flag in Unison

C. ROLL CALL…………………………………………………..Interim Village Clerk

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:
   E1. Minutes for January 25, 2014 Regular Council Meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
   F1. None.
Regular Council Meeting
February 25, 2014
Meeting Agenda

G. RESOLUTIONS / ORDINANCES:
   G1. None.

H. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:
   H1. Village Manager Reports – Manager Jason Walker
   H2. Village Attorney Reports – Attorney Joseph Geller
   H3. Committee Chair Remarks -
      a. Public Affairs
         Chairperson Claudia V. Cubillos
      b. Public Works
         Chairperson Adam Old
      c. Code Enforcement Committee
         Chairperson Omarr C. Nickerson
      d. Administration & Finance
         Chairperson Linda Marcus
   H4. Village Mayor Reports – Mayor Daisy Black

I. UNFINISHED BUSINESS AND GENERAL ORDERS:
   I1. Clerk Announcements

J. NEW BUSINESS: None.

K. 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 may speak on any item of concern.)

L. ADJOURNMENT:
   Mayor & Councilpersons

In accordance with the American With Disabilities Act of 1990, all persons with disabilities
and who need special accommodations to participate in this meeting due to that disability
should contact the Village Clerk’s Office at (305) 795-7880 no later than two (2) business
days prior to such proceeding.