

VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL 33138
BASIL BINNS
INTERIM MANAGER



MAYOR CLAUDIA V. CUBILLOS
VICE MAYOR OMARR C. NICKERSON
COUNCILPERSON HAROLD E. MATHIS, JR.
COUNCILPERSON AUBREY BRUNSON
COUNCILPERSON ROXANNE ISAACS

Regular Village Council Meeting
Tuesday, April 26, 2016
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 Claudia V. Cubillos, Presiding

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

C. ROLL CALL.....Yenise Jacobi, Village Clerk

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING(S):

E1. Minutes for March 22, 2016 Regular Council Meeting

E2. Minutes for April 2, 2016 Special 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 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:

H1. Committee selection to review Village Manager resumes

H2. Resolution for Sewer Design

H3. Little Farm Agreement

H4. Village Hall phone recording discussion- Ana Ward

Regular Council Meeting

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Meeting Agenda

H5. 2014 Audit

H6. Bank Resolution- Authorizing Interim Manager

H7. Interim Manager Contract

I. RESOLUTIONS / ORDINANCES:

J. REPORTS OF THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

J1. Village Mayor Reports - Mayor Claudia V. Cubillos

- Oversized Trucks in Sherwood Forest
- Village wide lights out –process of being reported
*Sherwood Forest

J2. Interim Manager Reports – Basil Binns

J3. Committee Chair Remarks -

a. Public Affairs

Chairperson Claudia V. Cubillos

* Mother's Day Community Brunch, Saturday, May 7th from 11:30-1:30

* Food Truck Night, Friday May 17th

* 9th Annual Armed Forces 5K, Saturday, May 21st

*Update on Jazz in the Grass in June 18th

b. Public Works

Chairperson Omarr Nickerson

c. Public Safety

Chairperson Aubrey Brunson

d. Code Enforcement Committee

Chairperson Harold Mathis

e. Planning & Zoning

Chairperson Claudia V. Cubillos

f. Administration & Finance

Chairperson Roxanne Isaacs

J4. Village Attorney Reports - Attorney Joseph Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS:

L. NEW BUSINESS: None.

M. GOOD AND WELFARE:

N. 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.