

VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL 33138
DAVID A. ROSEMOND
VILLAGE 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, October 25, 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. Approval of the Minutes for September 27th, Regular Council Meeting
 - E2. Approval of the Minutes for September 27th, 2nd Final Budget Hearing Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
- G. **AGENDA ITEM:**
 - G1. Village Clerk Contract
 - G2. Ecostrata-Professional Agreement
 - G3. FRS Discussion
- H. **RESOLUTIONS / ORDINANCES:**

**Regular Council Meeting
September 27, 2016
Meeting Agenda**

H2. ORDINANCE NO. 2016-08

Second Reading

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, TO CREATE A NEW CHAPTER IN THE VILLAGE OF EL PORTAL CODE OF ORDINANCES TO PROHIBIT WITHIN THE GEOGRAPHIC BOUNDARIES OF THE VILLAGE OF EL PORTAL THE USE OF SEXUAL ORIENTATION OR GENDER IDENTITY CHANGE EFFORTS WITH MINORS, INCLUDING REPARATIVE AND CONVERSION THERAPY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

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

I1. Village Mayor Reports - Mayor Claudia V. Cubillos

I2. Village Manager Reports – Manager David Rosemond

I3. Committee Chair Remarks -

a. Public Affairs

Chairperson Claudia V. Cubillos

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

I4. Village Attorney Reports - Attorney Joseph Geller

J. UNFINISHED BUSINESS AND GENERAL ORDERS:

K. NEW BUSINESS: None.

L. GOOD AND WELFARE:

M. ADJOURNMENT:

Mayor & Councilpersons

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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.