VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC WORKS COMMITTEE MEETING
MINUTES
MONDAY, JANUARY 11TH, 2016
7:00 PM

A. CALL TO ORDER: Chairperson Isaacs called the Public Works committee meeting to order at 7:08PM.

B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE: Forgone due to it being held at the previous committee meeting.

C. ROLL CALL:

Present: Vice Mayor Omnarr C. Nickerson, Chairperson was late
Mayor Claudia V. Cubillos, Member

Also present: Jason Walker, Village Manager
Yenise Jacobi, Village Clerk
Councilperson Aubrey Bronson

Absent: Councilperson Harold E. Mathis Jr, Vice Chairperson

D. APPROVAL OF AGENDA: The Chair asked for a motion to approve the agenda as presented with additions of items. Mayor Cubillos member moved for approval and the Chair seconded the motion. Motion passed by unanimous “aye” vote

E. APPROVAL OF MINUTES: None.

F. GOOD & WELFARE: None.

G. AGENDA ITEMS:

G1. Tracking Report Review – Additions, deletions and any amendments made are reflected on the tracking report sheet.

G1a. NE 2nd Traffic Calming presented by the Village Manager the update was that Miami Dade had agreed to do the Traffic Calming on behalf of the Village there was a miscommunication but they did agree to do NE 2nd Avenue but not the entire Village. The Village Manager recommended not to do the whole Village just to do a partial study. Residents are requesting 15 miles per hour.

G2. Scope of service Drainage-

G2a. Village Manager explained how they went out to study and engineering for permitting and excluding construction everything south east of the village for example Werner Dreher property everything comes up to thirty thousand dollars. Estimating that construction based on
everything done in the past it will run between hundred thousand dollars. He stated that the money can be used which is in reserved is storm water utility money.

H. **GOOD & WELFARE:** None.

I. **ADJOURNMENT:** Chair Nickerson motioned that the meeting be adjourned. Mayor Cubillos, member seconded the motion. The motion carried general consent. Meeting adjourned at 8:07 P.M.

        Respectfully submitted,

Date transcribed: January 12, 2016                Yenise Jacobi, Village Clerk