



**VILLAGE OF EL PORTAL  
VILLAGE COUNCIL  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
MONDAY, JANUARY 11<sup>TH</sup>, 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 Omarr 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 2<sup>nd</sup> Traffic Calming presented by the Village Manger 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 2<sup>nd</sup> 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 8:07P.M.

Respectfully submitted,

Date transcribed: January 12, 2016

Yenise Jacobi, Village Clerk