VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL 33138
JASON M. WALKER
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, March 22, 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 February 26th, 2016 Regular 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. Tree City USA Committee approval
Hugh Gladwin
Adam Old
Barbara Fueshal
Brittany Ziems, Program Director

H2. Transfer of Part Time to be hired by Village Clerk- Jason Walker
H3. Village Clerk Full Time- Administration & Finance Committee
H4. Committee Meetings days and times to be changed

I. RESOLUTIONS / ORDINANCES:

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

J1. <u>Village Mayor Reports</u> - Mayor Claudia V. Cubillos

- Nature Trail
- West Side Bridge
- Requesting up-to-date Financials by department
- 4 Way Stop Sign Proposal at NW 91 Street and NW 2nd Avenue
- West side entrance proposal
- Codification of Ordinances
- 455 NW 89 Street Repair
- New signage on NW 2nd Avenue & 87th Street
- Citizens Crime Watch Update
  Saturday, April 9th at 10am at David & Cecil's, 4th Avenue & NE 90th Street
- Website Update

J2. <u>Village Manager Reports</u> - Manager Jason Walker

J3. <u>Committee Chair Remarks -</u>

a. Public Affairs
Chairperson Claudia V. Cubillos
* Residents Luncheon- Saturday, March 23rd from 11:30am-1:30pm
* Easter Egg Hunt-Saturday, March 26th from 11:30am-1:30pm
* Little River Clean Up-Saturday, April 16th from 8:45am-12:00pm
*Art Fair –Saturday, April 23rd from 3pm-7pm
*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. <u>Village Attorney Reports</u> - Attorney Joseph Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS:

K1.Village Hall phone recording discussion- Ana Ward

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.