



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
AGENDA
WEDNESDAY, MAY 11, 2016
7:00PM**

- A. CALL TO ORDER**
- B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. GOOD & 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.)
- F. AGENDA ITEMS**
 - F1. Discussion and Approval of Settlement Agreement in *Falkinburg vs El Portal***
 - F2. Discussion and possible action on Manager Selection process**
 - F3. Discussion and Approval of Interim Manager's Contract.**
- G. NEW BUSINESS: NONE.**
- H. GOOD & 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 2 minutes per person, and that speakers and the audience maintain proper decorum at-large. The speaker may speak on any issue of concern.)
- I. ADJOURNMENT**

Members: Mayor & Councilpersons

"Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Commission 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."