Special Village Council Meeting
Monday, October 16, 2017
Agenda
7:30 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. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:

F. 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.)

G. AGENDA ITEM:
G1. 2017-18 Legislative Priorities
   • El Jardin Stormwater (continuation)
   • Septic To Sewer Phase 1
   • Septic To Sewer Phase 2 (NE 2nd Avenue)

G2. Discussion Storm water facility plan/master plan update ($175,000 to be funded 100% FDEP loan over 20 years).
H. RESOLUTIONS / ORDINANCES:

H1. RESOLUTION NO. 2017-26 SEWER DESIGN CONTRACT

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO ENTER INTO A SEWER DESIGN CONTRACT; 430,000 TO BE FUNDED 80% GRANT 20% LOAN FROM FDEP OVER 20 YEARS PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

H2. RESOLUTION NO. 2017-27 FDEP SRF SEWER & STORM WATER GRANT AGREEMENT

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO ENTER INTO A FDEP SRF SEWER & STORM WATER GRANT AGREEMENT TO RECEIVE FUNDING ASSISTANCE PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

H3. RESOLUTION NO. 2017-28 EL JARDIN DESIGN SCOPE OF SERVICES

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA ENTER INTO AN AGREEMENT FOR EL JARDIN SCOPE OF SERVICES & PROPOSED FEE FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

J. GOOD AND WELFARE

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K. 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.)