Special Village Council Meeting
Monday, August 21, 2017
Agenda
6:30 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. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING(S):

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
   F1. Swearing-in Officer Jose Benitez to full-time position
   F2. Swearing-in Officer Bernard Sharpe from Officer to Corporal

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:
I.

I. RESOLUTIONS / ORDINANCES:

I1. RESOLUTION NO. 2017-17 VILLAGE MANAGER SEVERANCE D. ROSEMOND

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, TO PROVIDE CONTRACTUAL SEVERANCE BENEFITS TO VILLAGE MANAGER DAVID ROSEMOND, EFFECTIVE AS OF AUGUST 21, 2017; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

I2. RESOLUTION NO. 2017-18 HIRING INTERIM CONTRACT

A RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA APPROVING THE HIRING OF CHRISTIA ALOU AS EL PORTAL INTERIM VILLAGE MANAGER, UPON TERMS SPECIFIED HEREIN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

I3. RESOLUTION NO. 2017-19 BANK AUTHORIZATION

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO DESIGNATE AND AUTHORIZE SIGNATORIES FOR THE VILLAGE’S BANK ACCOUNTS AT BANK OF AMERICA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

I4. RESOLUTION NO. 2017-20 AUTHORIZE SIGNATORIES

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO DESIGNATE AND AUTHORIZE SIGNATORY FOR THE VILLAGE’S BANK ACCOUNTS AT FLORIDA COMMUNITY BANK; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
I5. **RESOLUTION NO. 2017-21 AUTHORIZING CLERK IT ACCESS**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, AUTHORIZING THE VILLAGE CLERK TO HAVE ACCESS TO THE SERVER AS IT RELATES TO THE VILLAGE EMAILS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

J. **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.)

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.