VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC WORKS COMMITTEE MEETING
AGENDA
TUESDAY, October 3, 2017
7:00 PM

A. CALL TO ORDER

B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES
E1. Minutes for July 10, 2017 Public Works Committee Meeting

F. 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.)

G. AGENDA ITEMS:
   G1. Sewer design contract ($430,000 to be funded 80% grant/20% loan from FDEP over 20 years);
   G2. Storm water facility plan/master plan update ($175,000 to be funded 100% FDEP loan over 20 years).
   G3. FDEP SRF grant application assistance needed ASAP to get FDEP to prepare formal sewer and storm water grant/loan agreements prepared for Council approval to receive funding assistance.
   G4. Sidewalks
   G5. El Jardin Design- Scope of Services
   G6. Tracking Report Review

"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."
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 3 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:
Councilperson Werner Dreher, Chairperson
Councilperson Omarr Nickerson, Vice Chairperson
Mayor Claudia V. Cubillos, Member

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