



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
ADMINISTRATION & FINANCE COMMITTEE MEETING AGENDA
Tuesday, January 16, 2017
7:30 P.M.**

- 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 October 2, 2017 Administration & Finance 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. Tracking Report Review
G2. Acting Chief Position
G3. Interim Manager Position
G4. Penoni contract & CITT Update
G5. HR Position update
- 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* “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.”)

of concern.)

I. ADJOURNMENT

Members:

Councilperson Vimari Roman Chairperson

Mayor Claudia V. Cubillos, Vice Chairperson

Vice Mayor Omarr Nickerson, Member

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ADMIN & FINANCE COMMITTEE TRACKING REPORT

Item#	ACTIVITY • GOAL • PROJECT	INITIATOR	START BUDGET	END	STATUS	EXPENSE
1	Millage rate due to Property Appraisal					
2	First Budget Hearing					
3	Final Budget Hearing					
4	Schedule Ethics Workshop	Clerk				
5	Lobbying Updates					
6	Review of Actual Financials					

Vimari Roman, CHAIR
 Claudia V. Cubillos, VICE CHAIR
 Omarr Nickerson, Member

1/2017