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.”
I. ADJOURNMENT

Members:
Councilperson Vimari Roman Chairperson
Mayor Claudia V. Cubillos, Vice Chairperson
Vice Mayor Omarr Nickerson, Member

"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."
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<th>Item</th>
<th>Category</th>
<th>Activity</th>
<th>Goal</th>
<th>Project</th>
<th>Expense</th>
<th>Status</th>
<th>Start</th>
<th>End</th>
<th>Initiator</th>
<th>Review of Actual Financials</th>
<th>Lobbying Updates</th>
<th>Schedule Ethics Workshop</th>
<th>Final Budget Hearing</th>
<th>First Budget Hearing</th>
<th>Mileage Rate due to Property Appraisal</th>
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