VILLAGE OF EL PORTAL
Village Council
Administration & Finance Committee Meeting Agenda
Tuesday, March 20, 2018
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 January 16, 2018 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. Manager Contract
   G2. Interim Attorney
   G3. Attorney RFQ process discussion
   G4. Land Use Attorney RFQ
   G5. Evaluations
   G6. Meetings & Procedures
   G7. Office Hours
   G8. HR Workshops
   G9. Off-Site Meetings & Events

“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 Vimari Roman Chairperson
Mayor Claudia V. Cubillos, Vice Chairperson
Vice Mayor Omarr Nickerson, Member

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