



**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**

**“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.”**