



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
CODE ENFORCEMENT COMMITTEE MEETING
AGENDA
Tuesday, July 3, 2018
7:00PM**

- 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 May 1, 2018 for the Code Enforcement 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
- 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.)
- I. ADJOURNMENT**
 - Members:**
 - Vice Mayor Nickerson, Chairperson**
 - Councilperson Werner Dreher, Vice Chairperson**
 - Councilperson Vimari Roman, 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.”

CODE ENFORCEMENT COMMITTEE TRACKING REPORT

ITEM #	ACTIVITY . GOAL . PROJECT	INITIATOR	STATUS	START	END	DETAILS	EXPENSE
1	CODE ENFORCEMENT & RECYCLING WORKSHOP	COUNCILPERSON ROMAN	ACTIVE	AUG		WAS SCHEDULED FOR SEPT 19 TH AND POSTPONED – NEW DATE WILL BE ANNOUNCE. WORLD WASTE RECYCLING PROVIDING SNACKS.	
2	PARKING IN SWALE & GRASS IN SWALE AREA	COUNCILPERSON ROMAN (TOOK OVER FROM MATTHIS)	ACTIVE	2015	ONGOING	MOVED SWALE AREA MAINTNANCE TO PUBLIC WORKS ON 3/2017.	
3	HOME OF THE MONTH PROGRAM	COUNCILPERSON ROMAN	ACTIVE	TBD	ONGOING	PROGRAM NEEDS TO BE INITIATED	
4	BUS ORDINANCES	MAYOR CUBILLOS	INACTIVE	2015		FORMER MANAGER WAS GOING TO LOOK INTO NEARBY VILLAGES ORDINANCES TO COMPARE TO BRING FORWARD AS OPTIONS TO ADOPT	
5	MASTER HEARING CASES	COUNCILPERSON ROMAN	ACTIVE	OCT		MANAGER AND CODE ENF OFFICER TO PROVIDE LIST OF MASTER HEARING CASES THAT ARE OPENED.	
6	UNINHABITABLE STRUCTURES/HOMES	COUNCILPERSON ROMAN	ACTIVE	OCT		A COUPLE OF HOMES HAVE BEEN IDENTIFIED THAT FROM THE OUTSIDE LOOK COMPLETELY UNINHABITABLE YET ARE OCCUPIED. WHAT CAN WE DO AS A VILLAGE TO ASSIST IF ANYTHING?	
7	HISTORIC HOMES	COUNCIL PERSON ROMAN	ACTIVE	OCT		DO WE HAVE A LIST OF HOMES IN THE VILLAGE THAT HAVE BEEN IDENTIFIED AS HISTORIC? IF NOT, DO WE WANT TO IDENTIFY THEM AND ORDER RECOGNIZE THEM.	

Omar Nickerson, Chair
 Werner Dreher, Vice Chair
 Vimari Roman, Member