Make Up to February’s Regular Council Meeting  
Monday, March 5, 2018  
Agenda  
7:00 PM

Statement of Decorum

Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks is permitted. No signs or placards shall be allowed in the Village Hall. Person exiting the Village Hall shall do so quietly.

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Committee 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 proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.”

A. CALL TO ORDER……………………………………Mayor Claudia V. Cubillos, Presiding

B. SILENT MEDITATION & PLEDGE………………Salute American Flag in Unison

C. ROLL CALL………………………………………………Yenise Jacobi, Village Clerk

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING(S):  
E1. Approval of the Minutes for January 23, 2018 meeting.

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:

G. GOOD AND 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.)

H. AGENDA ITEM:  
H1. Village Manager Contract  
H2. Consideration of the recommendation of the January 16th Administration & Finance Committee regarding the Village Attorney, possible action thereon.

I. RESOLUTIONS / ORDINANCES:

I1. ORDINANCE NO. 2018-02 CANDIDATE 2018
1st Reading

ELECTIONS QUALIFYING DATES

AN ORDINANCE OF THE VILLAGE OF EL PORTAL, FLORIDA, TO AMEND SEC. 6-4 OF THE CODE OF ORDINANCES RELATING TO CANDIDATES’ QUALIFYING PERIOD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE

I2. RESOLUTION 2018-06

MASONRY WALL VARIANCE

A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA AUTHORIZING THE APPROVAL OF THE VARIANCE FOR A NEW 4’0” HIGH PRIVACY WALL AND GATE AS REQUESTED BY SOPHIE WATSO: PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

J. MAYOR, MANAGER, COMMITTEE & ATTORNEY REPORTS:

J1. Village Mayor Report - Mayor Claudia V. Cubillos

J2. Village Manager Report – Christia Alou

J3. Committee Chair Remarks -
   a. Public Affairs
      Chairperson Harold Mathis
   b. Public Works
      Chairperson Werner Dreher
   c. Public Safety
      Chairperson Claudia V. Cubillos
   d. Code Enforcement Committee
      Chairperson Claudia V. Cubillos
   e. Planning & Zoning
      Chairperson Claudia V. Cubillos
   f. Administration & Finance
      Chairperson Vimari Roman

J4. Village Attorney Reports - Attorney Joseph Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS:

L. NEW BUSINESS:

M. GOOD AND WELFARE
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N. ADJOURNMENT:
Mayor & Councilpersons

In accordance with the American With Disabilities Act of 1990, all persons with disabilities and who need special accommodations to participate in this meeting due to that disability should contact the Village Clerk’s Office at (305) 795-7880 no later than two (2) business days prior to such proceeding.