Special Council Meeting
Tuesday, July 31, 2018
Agenda
7:00PM

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 proceedings 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. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:

F. 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.)

G. AGENDA ITEM:

H. RESOLUTIONS / ORDINANCES:
H1. ORDINANCE No. 2018-05  
LINE OF CREDIT  
2nd Reading

AN ORDINANCE OF VILLAGE OF EL PORTAL, FLORIDA, AUTHORIZING THE ISSUANCE OF A GRANT PROCEEDS NOTE, SERIES 2018 (LINE OF CREDIT) OF THE ISSUER IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,250,000 TO FINANCE CERTAIN CLEANUP COSTS RESULTING FROM HURRICANE IRMA; PROVIDING THAT THE NOTE SHALL BE PAYABLE FROM PLEDGED REVENUES; AUTHORIZING AND DELEGATING TO THE MAYOR OR VILLAGE MANAGER THE SALE OF THE NOTE TO THE BANK PURSUANT TO THE TERMS AND CONDITIONS OF A FINANCING AGREEMENT WITH THE BANK; APPROVING THE EXECUTION AND DELIVERY OF SAID FINANCING AGREEMENT; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD SUCH NOTE "BANK QUALIFIED" STATUS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

I. UNFINISHED BUSINESS AND GENERAL ORDERS:

J. NEW BUSINESS:

K. GOOD AND WELFARE
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L. 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.