Regular Council Meeting
Tuesday, January 29, 2019
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 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. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING (S):
E1. Approval of the Minutes for December 18th, 2018 Regular Council Meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
F1. “Be Kind” Presentation

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. Ronnie Hufnagel Grievance re Alleged Violation of April 15, 2018 contract.

I. RESOLUTIONS / ORDINANCES:
J. MAYOR, MANAGER, COMMITTEE & ATTORNEY REPORTS:
  J1. Village Mayor Report - Mayor Claudia V. Cubillos
  J2. Village Manager Report – Christia Alou
  J4. Village Attorney Reports – Interim Attorney Norman Powell

K. UNFINISHED BUSINESS AND GENERAL ORDERS:

L. NEW BUSINESS:

M. GOOD AND WELFARE
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   “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.)

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.