VILLAGE OF EL PORTAL  
VILLAGE COUNCIL  
PUBLIC WORKS COMMITTEE MEETING  
AGENDA  
TUESDAY, July 16, 2019 @ 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 7, 2019 Public Works Committee Meeting
F. AGENDA ITEMS:  
G1. Tracking Report Review

G. 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:  
Harold Mathis, Jr., Chairperson  
Vimari Roman, Vice Chairperson  
Claudia V. Cubillos, 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.”
<table>
<thead>
<tr>
<th>Item ID</th>
<th>Title</th>
<th>Status</th>
<th>Status Date</th>
<th>Activity Goal</th>
<th>Activity</th>
<th>End Date</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Project A: New Water Treatment Plant</td>
<td>Active</td>
<td>2023-02-15</td>
<td>Improve Water Quality</td>
<td>Dog Park</td>
<td>2023-06-30</td>
<td>2022-01-01</td>
</tr>
<tr>
<td>2</td>
<td>Project B: Roadway Repairs</td>
<td>Active</td>
<td>2023-03-01</td>
<td>Reduce Traffic Congestion</td>
<td>Special Project</td>
<td>2023-06-30</td>
<td>2022-02-01</td>
</tr>
<tr>
<td>3</td>
<td>Project C: Infrastructure Upgrades</td>
<td>Ongoing</td>
<td>2023-04-01</td>
<td>Enhance City Services</td>
<td>WWV 69th Street</td>
<td>2023-07-31</td>
<td>2022-03-01</td>
</tr>
</tbody>
</table>

**Public Works Tracking Report**

**Public Works Committee Tracking Report**