VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC WORKS COMMITTEE MEETING
AGENDA
TUESDAY, September 17, 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 July 16, 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.”
### Project Status Tracking Report

<table>
<thead>
<tr>
<th>Item ID</th>
<th>Item Name</th>
<th>Activity/Goal</th>
<th>Project</th>
<th>Status</th>
<th>Start</th>
<th>End</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Time Coming</td>
<td>Active</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Special Project</td>
<td>Contingent</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Phase Improvement</td>
<td>Active</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>S2S Project</td>
<td>Ongoing</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>New Program for Reuse</td>
<td>Planned</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>New Streamlines for Reuse</td>
<td>Planned</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Time Tracking</td>
<td>Active</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Total Improvements</td>
<td>Planned</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Special Project</td>
<td>Planned</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>S2S Project</td>
<td>Planned</td>
<td>Md</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Note:** The table above represents the status of various projects and activities. Each row details the item ID, name, activity/goal, status, start, and end dates. For instance, the **Time Coming** project is active and planned for the Md status, with no specific start and end dates provided in the table. The **Special Project** is contingent and also planned for the Md status, with the same timing as the **Time Coming** project. The **Phase Improvement** project is active and planned for the Md status, scheduled to start and end around the same time frame. The **S2S Project** is ongoing and planned for the Md status, indicating continuous work without a specific timeline. The **New Program for Reuse** and **New Streamlines for Reuse** are both planned for Md status, with no specific start and end dates. The **Time Tracking** project is active and planned for the Md status, with no specific timeline. The total improvements project is planned for the Md status, with no specific start and end dates. The special project is planned for the Md status, with no specific start and end dates. The S2S project is planned for the Md status, with no specific start and end dates. The **Phase Improvement** project is active and planned for the Md status, with no specific timeline. The **S2S Project** is planned for the Md status, with no specific start and end dates.