

City Hall
500 Northeast 87 Street
Village of El Portal, FL 33138
Jason M. Walker
Village Manager



Mayor Joyce A. Davis
Vice Mayor Harold Mathis, Jr.
Councilperson Linda Marcus
Councilperson Daisy Black
Councilperson Claudia Cubillos

Tuesday, February 23, 2010
7PM
Agenda

- A. **CALL TO ORDER**.....Mayor Joyce A. Davis, Presiding
- B. **SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. **ROLL CALL**..... Village Clerk
- D. **APPROVAL OF AGENDA**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
No Minutes to approve.
- 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 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(S)**
 - H1. **Opening of the Bids**

I. RESOLUTIONS / ORDINANCES

J. REPORTS FROM THE VILLAGE MANAGER, MAYOR & COMMITTEE CHAIRS:

J1. Report from the Village Manager – Jason M. Walker

J2. Mayor Davis Report

J2a. State of the Village Address - February 25, 2010 at 6:30pm

J3. Committee Chair Reports

J3a. Administration & Finance Committee – Vice Mayor Mathis, Jr.

No meeting was scheduled during the month of February 2010

Next meeting is scheduled for March 9, 2010 at 6:30pm

J3b. Public Safety – Mayor Davis

No meeting was scheduled during the month of February 2010

Next meeting is scheduled for March 9, 2010 at 7pm

J3c. Planning & Zoning – Mayor Davis

No meeting was scheduled during the month of February 2010

Next meeting is scheduled for March 10, 2009 at 6:30pm

J3d. Code Enforcement – Councilperson Marcus

No meeting was scheduled during the month of February 2010

Next meeting is scheduled for March 13, 2010 at 7pm

J3e. Public Work – Councilperson Black

No meeting was scheduled during the month of February 2010

Next meeting is scheduled for March 8, 2010 at 7pm

J3f. Public Affairs – Councilperson Cubillos

No meeting was scheduled during the month of February 2010

Seniors Luncheon and the Black History Event was held February 17, 2010 at 12noon

The next Seniors Luncheon is scheduled for March 17, 2010 at 12noon

Next meeting is scheduled for March 8, 2010 at 6:30pm

J4. Legal Matters – Attorney Joseph S. Geller

K. UNFINISHED BUSINESS AND GENERAL ORDERS

L. NEW BUSINESS

M. GOOD AND WELFARE

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N. ADJOURNMENT

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 be 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.”

Members:
Mayor & Councilpersons