



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC SAFETY COMMITTEE MEETING AGENDA
Tuesday, January 9, 2018
6:30PM**

- 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 October 2, 2017 for the Public Safety Committee Meeting.
- F. 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 should keep to only issues on the agenda.)
- G. AGENDA ITEMS**
 - G1.** Tracking Report Review
 - G2.** CJIC Security clearance update
- H. 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.)
- I. ADJOURNMENT**
 - Members:**
 - Mayor Cubillos, Chairperson**
 - Councilperson Roman, Vice Chairperson**
 - Vice Mayor Nickerson, 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.”

PUBLIC SAFETY COMMITTEE TRACKING REPORT

ITEM #	ACTIVITY • GOAL • PROJECT	INITIATOR	START	END	STATUS	EXP
1	Operation Village Wide Cleanup	Chief Morales			on Earth Day & October (normally 3rd Saturday)	
2	Crime Stats/ Year-to-Date Police Rpt	Chief Morales			Received monthly by Sgt Hufnagel	
3	Foot Patrol			Ongoing	Community Policing - Bike & Patrolling in pairs of two	
4	ESSAC Meetings (Horace Mann)	Committee	Aug-13		Officer Rojas and Sgt Hufnagel	
5	Decoy Car/ Speed tracker				The decoy vehicle and speed tracker are moved weekly (Managed by Benitez)	
6	COPS grant (register on SAM)		Annually		Due on July 10th - EP did not make this 2017 deadline	
7	Police Officer Annual Evaluations	Mayor Cubillos (MC)	Jan. 17'		Self Evaluations were recommended by the Mayor at the March Committee Meeting, when they were not submitted. At May Committee Meeting Chief was not present, Then at the July Committee Meeting, Chief and Manager advised the committee that the Self Evaluation recommendation from PS committee will be implemented with a Sr and Jr rater and will be turned in to Committee within 8 days (July 20, 2017)	
8	Police Schedule	Mayor Cubillos			in Jan MC requested to receive the schedule weekly; Chair also requested more than 1 officer on-duty (if possible) especially over night; at July mtg, Committee asked/discussed about PT officers donated hours and worked hours and how its being used to cover gaps in the schedule. Mayor Cubillos asked if offering night time differential pay would incentivize PT officers to work the grave yard shift (this increase to be considered at 2017-2018 budget workshop, FYI: last time PT officers rec'd increase was in 2012 from 12 - 14/hr by then Councilperson Cubillos recommendation).	
9	New Police Vehicles	Mayor Cubillos	Jan. 17'		5 new vehicles were approved at the May Council Meeting and were ordered on	
10	Refund on Body Cameras	Mayor Cubillos	Jan. 17'		Due by May Committee Mtg, but not completed. At July Committee Mtg, Chief said he should have confirmation from company by 7/14 and that they are charging us a 25% restocking fee. Village should get back about 4K. follow up via email by July 14th	
11	CCTV Camera	Mayor Cubillos	Dec. 17'		3 Quotes were due by May Committee Meeting, but not submitted, then at July Committee Mtg Chief said he would have by the July Council Meeting (2017-2018 consideration)	
12	Chief (retired on 2/28/17)	Mayor Cubillos	Jan. 17'		Since Jan. 17' Chair requested from the Manager a written legal opinion to ensure the Village is in compliance with FRS and FDLE guidelines in keeping a retired department head (as a volunteer) who still has a village vehicle. Is this vehicle used for off-duty? Can a department head stay on a volunteer basis? how long?	
13	Chief	Mayor Cubillos	Jan. 17'		Length of volunteer agreement - Manager said he would have this for the July Council Mtg.	
14	New Officers (full time or part-time)	Mayor Cubillos	Jan. 17'		To be sworn in at Council Meetings	
15	Police Officer Bonus	MC			Holiday Bonus \$500 for Fulltime/\$100 Parttime - 2017-2018 consideration	
16	Citizen's Crime Watch	Mayor Cubillos			David Ward/Sig.	
17	Labor - Management Committee	Mayor Cubillos	May. 17'		Initiated (per PBA contract) to commence dialogue on recommendations to improve/upgrade the Dept (ie: equipment, promotions, new hires, training and etc...)	
18	Forfeiture Funds				at July Committee Mtg, Committee asked how these monies are being used and how much in fund? (amount pending) (items to consider: laser guns, laptops, air cards ...)	
19	EI Portal's Disaster/Emergency Preparedness Plan (EPDEPP)	McDavid (DR)			David Rosemond submitted, for review, updated EPDEPP to Committee at July Mtg	

Claudia V. Cubillos, Chair
 Vimari Roman, Vice Chair
 Omair Nickerson, Member