



**VILLAGE OF EL PORTAL  
VILLAGE COUNCIL  
PUBLIC WORKS COMMITTEE MEETING  
AGENDA  
TUESDAY, October 3, 2017  
7:00 PM**

- 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 10, 2017 Public Works 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.** Sewer design contract (\$430,000 to be funded 80% grant/20% loan from FDEP over 20 years);
  - G2.** Storm water facility plan/master plan update (\$175,000 to be funded 100% FDEP loan over 20 years).
  - G3.** FDEP SRF grant application assistance needed ASAP to get FDEP to prepare formal sewer and storm water grant/loan agreements prepared for Council approval to receive funding assistance.
  - G4.** Sidewalks
  - G5.** El Jardin Design- Scope of Services
  - G6.** Tracking Report Review

**“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.”**

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 of concern.*)

I. ADJOURNMENT

**Members:**

Councilperson Werner Dreher, Chairperson  
Councilperson Omarr Nickerson, Vice Chairperson  
Mayor Claudia V. Cubillos, Member

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