



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC WORKS COMMITTEE MEETING
MINUTES
MONDAY, MARCH 13, 2017
7:00 PM**

- A. **CALL TO ORDER:** Chairperson Dreher called the Public Works committee meeting to order at 7:20pm.
- B. **MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson forgoes the moment of silent meditation & the pledge of allegiance, since it was done at the prior committee meeting.
- C. **ROLL CALL:** The Chairperson asked the Clerk to read the roll call.

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

Also present: David Rosemond, Village Manager
Yenise Jacobi, Village Clerk
Councilperson Harold Mathis, Jr.
Councilperson Vimari Roman

Absent: None.

- D. **APPROVAL OF AGENDA:** The Chair asked for any additions or amendments to the Agenda. Mayor Cubillos motioned, and Vice Mayor Nickerson second. The motion carried unanimously.

E. **APPROVAL OF MINUTES:**

E1. Minutes for January 9, 2017 Public Works Committee Meeting, was motioned by Vice Nickerson and Second by Chair Dreher. Minutes approved.

- F. **GOOD & WELFARE:** None noted.

G. AGENDA ITEMS:

G1. Speaker Oscar Gonzalez III, Public Information Specialist Consultant

G1a. Mr. Gonzalez gave a briefing on the FDOT project he stated that the projects will commence as soon as March 17th of this year. There will be lane closures and he will be keeping up to date by emailing the clerk to keep residents informed. They can also visit the website for more information at ww.fdotmiamidade.com.

G2. Speaker Fernando Figueredo, Executive Director of Career & Talent Development

G2a. Mr. Fernando Figueredo made a presentation on FIU Internships. He explained how FIU emphasis on internship that seventy of the students who do internships stay with the jobs they are doing the internships with. He stated he would appreciate of the Village gave them the opportunity for 20 hours a week at \$15 dollars an hour.

G3. Review Public Works Internship Language (Motion to be brought up Regular Council Meeting)

G3a. Motion to move item G3 to the March 2017 Regular council meeting was made by Mayor Cubillos and Vice Mayor Nickerson seconded the motion. Motion passed by unanimous "aye" vote.

G4. Tracking Report Review

G4a. Additions, deletions and any amendments made are reflected on the tracking report sheet (Councilperson Dreher presented a new sheet to be used from this day on forward)

G5. Tree Committee Update

G5a. Adam Old came in representation of the Tree Committee said thank you on behalf of the Tree Committee for everyone coming out. He expressed that they would be conducting a survey of the trees in front of the houses in the area of El Portal.

H. GOOD & WELFARE: None noted.

I. ADJOURNMENT: Councilperson Dreher called for a motion to adjourn the Public Works committee meeting. Mayor Cubillos made a motion and Vice Mayor Nickerson seconded the motion. The motion carried unanimously. Meeting adjourned at 8:24P.M.

Respectfully submitted,

Yenise Jacobi
Village Clerk