



**Village of El Portal  
Special Meeting  
Date: 7/11/18  
Meeting Start: 7:30 PM  
Meeting End: 7:42 PM  
Meeting Length: 00:12:09**

**Chairperson:** Alright, good evening everyone. It is 7:30, so I'm not-- We're gonna to have reschedule tonight's meeting. We're gonna have to reschedule tonight's meeting. Our bond counsel is not here, she had an assignment in Tallahassee and was un

able to make it in time. Out of courtesy, we were giving her 30 minutes, but to be able to move forward with this ordinance, because it is ordinance she must be here.

I apologize we are all here, everybody that needs to be here is here. I'm gonna ask the council to please email the clerk days that you're going to be available the next week and then the village manager will contact the bond counsel and present some dates so that we can meet. It's something that we must do sooner than later. The attorney had recommended Friday, I'm out of town Thursday and Friday for the village.

Actually, I won't be here so with that said, again email the clerk the dates that you are available so that the manager can agree on with the attorney as well as with the bank. Again I apologize, completely out of our control, and I want to thank you all for being here. With that said that's it, that concludes-- Okay.

**Participant 2:** I just wanted to give you the heads up that the offer, the term sheet, expires on July 30th. So it's offered [unintelligible 00:01:59] now we can work with the city to try and get it extended if need be.

**Chairperson:** I would like to believe and hope that we will be meeting within a week. We have committee meetings on Tuesday the 18th. The attorney proposed doing it beforehand but I advised that we have two out of five of us that work far away from here so they probably will never make it at 6:30, but that's why I made a recommendation for all of us to email the clerk the days and the times that we are available next week because unfortunately Thursday and Friday I'm not here.

**Participant 2:** Alright, I'll keep my calendar clear nonetheless.

**Participant 3:** Tuesday's the 17th.

**Chairperson:** Okay, Tuesday the 17th. With that said we are meeting as a committee. We have three committee meetings that night if the council wants to do something that day at 6:30 and Councilperson [inaudible 00:02:50] and Councilperson Mathis who work the furthest away can make it, then maybe we can make that happen. I know those two work the furthest

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and they generally cannot make a 6 PM or 6:30. Again, we just have to email the clerk with-- Susan?

**[inaudible 00:03:06]**

**Chairperson:** 6:30?

**Participant 3:** Yes.

**Chairperson:** Well then even more so they probably could never make a six o'clock. With that being said if I could really encourage you to get some dates and times, well not times really dates to the clerk and then she can work with the manager to solidify a time frame, hopefully, next week. I do know that the village hall is being used Wednesday by F-Dot. I do know that the village hall is being used Thursday by the Village El Portal Residents.

So that doesn't really give us a lot of days next week. Friday the 20th I am not available, I know that off the top of my head, and then we're looking at maybe the day before the council meeting and we have to keep in mind this is an ordinance so it has to have two readings. With that said maybe Monday the-- if we can either do Monday the 16th or Monday the 23rd. Those are the dates probably the most realistic, I think.

**[unintelligible 00:04:05]**

**Chairperson:** Can you repeat that again?

**Participant 4:** I said I'm going to be out of town until the Tuesday. The Monday before our Tuesday meeting.

**Chairperson:** Okay, so you're out of town?

**Participant 4:** Till the 21st.

**Chairperson:** Okay, and when do you leave?

**Participant 4:** I leave on the Wednesday, the 18th.

**Chairperson:** Wednesday, okay. So, Monday the 16th?

**Participant 5:** I can't make it the 16th.

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**Chairperson:** At no time matter, so it can't be the 16th.

**Participant 4:** Could we do Saturday?

**Chairperson:** We can do Saturday. We can do Saturday. The village hall is not being used the 14th but the village hall is being used the 21st by Citizens Crime Watch the police department. It can be right before the crime watch meeting.

[inaudible 00:04:58]

**Chairperson:** You can't do the 21st?

**Participant 5:** I think doing it on Saturday will be best because then I would have the ad ready for.

**Chairperson:** So can we do this Saturday the 14th?

**Participant 6:** No, I'm out of town this Saturday. It's my [unintelligible 00:05:12]. Any other Saturday would be fine though.

**Chairperson:** And the 21st he can't do it and we have a town hall anyway.

**Participant 2:** If it's an issue where the lawyer is within 20-30 minutes I'll be happy to wait.

**Participant 3:** We don't know, she hasn't called in or answered her phone.

**Participant 2:** Oh. [inaudible 00:05:31]

**Chairperson:** Monday?

**Participant 4:** Before the council meeting the 24th.

**Chairperson:** Wednesday the 25th?

**Participant 4:** Could we put it on the council meeting on the 24th?

**Chairperson:** I don't know. I mean we can. [inaudible 00:05:47]

**Participant 3:** You can add it to the 24th but then your second reading will be-

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**Participant 6:** The next day.

**Participant 3:** -no, you can't do it then.

**Participant 6:** How much time in between?

**Participant 3:** The second reading has to be 10 days. I have to have it signed.

**Chairperson:** Is everybody available the 21st in the morning? The 21st? July 21st.

**Participant 6:** No, that would be.

**Chairperson:** No, that's right attorney Powell is out of town.

[inaudible 00:06:07]

**Chairperson:** The only thing I would Councilperson Dreher is that our meeting is pretty long and I want, this is an item that I want it to be where-- well we don't have anybody here today but in the event that we have a lot of residents, I want it to be all about them. If they have any questions anything like that. We just have to be prepared for a really long meeting but I'm okay with it.

**Participant 5:** So, what?

**Chairperson:** Friday? What Friday?

**Participant 5:** This Friday.

**Chairperson:** I'm out of town.

**Participant 5:** Why can't we just do it Tuesday? When we have committee meetings and [unintelligible 00:06:41]

**Participant 4:** No, I'll be back by then for the Tuesday meeting.

**Chairperson:** No, the 17th. No, the 17th.

**Participant 3:** No, she can. Yeah, she can.

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**Participant 5:** This coming meeting. [unintelligible 00:06:49]

**Chairperson:** But what time because our committee meetings are-

**Participant 5:** 6:30 they start.

**Chairperson:** -they're not.

**Participant 5:** Can we do it after? [unintelligible 00:06:57]

**Participant 6:** I'm clear Tuesday.

**Chairperson:** Okay, can we do 6 o'clock on Tuesday Councilperson Dreher? [unintelligible 00:07:06]

**Chairperson:** What are the three meetings on Tuesday?

**Participant 3:** It's building and finance, it's P and Z, and public affairs.

**Chairperson:** And what meeting comes first?

**Participant 3:** I think it's public affairs.

**Chairperson:** Public affairs comes first?

**Participant 3:** Yes.

**Chairperson:** Can we do it at 6:30? And then public affairs will start right afterward. Is everyone okay with that? Councilperson Drake, can you make 6:30?

**Participant 4:** I can try my best but you guys start without me.

**Chairperson:** [unintelligible 00:07:32] and you're okay with that? Alright, oh my god thank you. Now we just need to get the attorney available that day. We're gonna do Tuesday, July 17th at 6:30 PM. July 17th Tuesday 6:30 PM. Thank you. It's really hard to get 12 people to agree on a plan. I really do appreciate thank you for making it 6:30 PM. Councilperson Dreher thank you for letting us start even if you make it a little late.

**Participant 2:** Eastern time right [laughter]. 6:30 PM. Just wanna make sure.

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**Chairperson:** Raphael.

**Participant 2:** Sorry, [unintelligible 00:08:02] .

**Chairperson:** That's okay. Thank you again my apologies to the residents but it gives you another opportunity to not miss it and be here for it. Thank you. [inaudible 00:08:15]

**Participant 7:** The support [unintelligible 00:08:19]. I want to thank my chief and the officers I couldn't have did it without y'all. And now you, you guys know me. The love and support lift me up when I see the vice mayor and Werner coming in the door and the officers and my chief it really touched me. I appreciate the flowers and everything thanks a lot [applause].

[background noise]

**Participant 8:** Good seeing you man.

**Participant 7:** Thanks.

**Participant 9:** Welcome back.

**Participant 7:** Thanks [unintelligible 00:09:22].

**Participant 4:** Good seeing him walking the dog [laughter].

**Chairperson:** He hasn't graduated yet, but then again.

[background noise]

**Chairperson:** Are we all ready? Christina do you know when our attorney's going to show up? Did the--

**Participant 3:** I don't know yet. She just came from Tallahassee earlier today so I'm hoping she will [unintelligible 00:10:04].

**Chairperson:** Do you want to call her and see what she says-

**Participant 3:** Yes.

**Participant 2:** - before we start?

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[background noise]

**Chairperson:** I asked the manager to call the attorney that we're waiting on. We only have one item on the agenda, and we need her here for this. It's open **[unintelligible 00:11:01]**. Of course, it is. They beat Columbia. Can't have them in the finals. That would be catastrophic.

[background conversations]

**Chairperson:** Well, guess what? Now, it's **[unintelligible 00:11:15]**.

[background noise]

**[00:12:09] [END OF AUDIO]**

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