

**VILLAGE OF VIRGINIA GARDENS  
Council Meeting**

**SPECIAL MEETING OF THE  
VILLAGE OF VIRGINIA GARDENS, FLORIDA  
THURSDAY, JULY 16, 2020  
AT 5:00 P.M.**

“Any person who decides to appeal any decision of the Village Council with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

**AMERICANS WITH DISABILITIES ACT**

**Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding is asked to advise the Village at least 2 days before the proceeding by contacting the Village Clerk’s office at 305-871-6104**

**AGENDA**

**CALL TO ORDER  
INVOCATION (MOMENT OF SILENCE)  
PLEDGE OF ALLEGIANCE**

1. Request Council approval for the following variance request:

Applicant: WATERSTONE CAPITAL AIRPORT, LLC  
Address: 5911 NW 36 STREET, VIRGINIA GARDENS, FL 33166

Legal description:

The West 620 feet of the East 1020 feet of the North 140 feet of Tract 12, less the North 10 feet thereof, of FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. I, in Section 25, Township 53 South, Range 40 East, according to the Plat thereof, as recorded in Plat Book 2 Page 17, of the Public Records of Miami Dade County, Florida.

THE FOLLOWING VARIANCES HAVE BEEN REQUESTED BY APPLICANT WITH RESPECT TO CHAPTER 16, SECTION 6 OF THE VILLAGE OF VIRGINIA GARDENS CODE:

1. *Section 1 of Development Agreement Approved by Resolution No. 895 – Variance to allow an increase in the number of hotel rooms from 108 to 133.*
2. *Section 6.6.2 - Variance to allow 154 parking spaces where 160 are required (Existing Variance allowing 132 parking spaces).*
3. *Amendment of Development Agreement Approved by Resolution No. 895 – Variance to allow addition of Limited Assembly Space to Development Program.*
4. *Section 6.2.1 - Variance to allow a rear setback of twelve (5') feet, where twenty-five (25') is required (Existing Variance allowing rear setback of twelve (12') feet).*

5. *Section 6.6 – Variance to maintain parking within rear yard and side yard setback.*
6. *Section 7.1.4(A) - Variance to allow Two (2) wall sign each having a single face with area of 169.5 square feet (Existing Variance approved under Resolution No. 932) (Amendment to Section 2 of existing Development Agreement Approved by Resolution No. 895).*
7. *Section 7.1.4 Variance to allow Single Monument Sign on a pedestal and two (2) Faces of 78.7 Square Feet each. (Existing Variance approved under Resolution No. 932) (Amendment to Section 2 of existing Development Agreement Approved by Resolution No. 895).*

**RESOLUTION NO. : 973**

**A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA AMENDING THE DEVELOPMENT AGREEMENT BETWEEN WATERSTONE AIRPORT CAPITAL LLC AND THE VILLAGE OF VIRGINIA GARDENS AS APPROVED BY RESOLUTION 895 AND SUBSEQUENTLY AMENDED BY RESOLUTION 932 FOR THE PROPERTY LOCATED AT 5911 NW 36<sup>TH</sup> STREET (FOLIO NO. 26-3025-001-0112); AMENDING SECTION 1 OF THE DEVELOPMENT AGREEMENT GRANTING AN INCREASE IN THE NUMBER OF HOTEL ROOMS; AMENDING SECTION 2 OF THE DEVELOPMENT AGREEMENT GRANTING SIGNAGE VARIANCE; AND APPROVING CERTAIN NONUSE VARIANCES.**

2. **GOOD AND WELFARE**
3. **MOTION TO ADJOURN**