

**VILLAGE OF VIRGINIA GARDENS
6498 N.W. 38 TERRACE
VIRGINIA GARDENS, FL 33166
TELEPHONE: (305) 871-6104**

**SPECIAL AUDTIO MEETING OF THE
VILLAGE OF VIRGINIA GARDENS, FLORIDA
FRIDAY, MARCH 27, 2020
AT 4:30 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

CALL TO ORDER: The meeting was called to order by Council President Fernandez at 4:30 p.m.

INVOCATION (MOMENT OF SILENCE): The Invocation was led by Council Member Block.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council Member Block.

1. MAYOR’S REPORT:

A. Report regarding Village Hall and COVID 19

Mayor Deno reported that Village Hall was closed and that Village Clerk Maritza Fernandez, Administrative Assistants Tracy Byrd and Haydee Lopez were working remotely from their homes for two weeks. Mayor Deno reported that Village Hall telephones were being transferred

to Tracy’s cell phone. Mayor Deno stated that the police department was open and police Officers would be on their regular scheduled duty.

B. Discussion regarding awarding the bid Contract to the lowest bidder Maggolc, Inc. for the roadway improvement of NW 38 Street and NW 58 Court, and NW 64 Ave from NW 37 Street to NW 41 Street project.

Mayor Deno reported on the contractor proposal summary comparison spreadsheet and stated that Maggolc, Inc. was the lowest bidder for the two projects in the amount of \$385,600.00. Mayor Deno reported that he and Public Works Director James Martin had met with the contractor Maggolc, Inc. A motion by Council Member Taylor Martinez to award the contract to Maggolc, Inc. was seconded by Council Member Conover. The motion passed 5-0.

2. CITIZEN COMMENTS

Council President Fernandez reported that there were no citizen comments.

3. **GOOD AND WELFARE**

Council President Fernandez reported that there was no Good and Welfare.

4. **MOTION TO ADJOURN**

A motion by Council Member Conover to adjourn the special council meeting was seconded by Council Member Taylor Martinez at 5:03 p.m. The motion passed 5-0.