

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

**SPECIAL MEETING
VILLAGE OF VIRGINIA GARDENS, FLORIDA
WEDNESDAY, JULY 28, 2021
TOWN HALL-5:30 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 proceeding 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 based.”

PRESENT: Council Members: Richard Block
Elizabeth Taylor Martinez
Jorge Arce
Debra Conover
Gabriel Fernandez
Mayor: Fred S. Deno IV
Attorney: Guillermo Cuadra

MINUTES

CALL TO ORDER: Council President Fernandez called the meeting to order at 5:30 p.m.

INVOCATION: The Invocation was led by Council Member Arce.

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

1. Motion to Adopt Tentative Millage Rate and Set First Budget Hearing Date and Time
Mayor Deno reported that the Village has a current millage rate of 5.0000 and recommends adopting the millage rate of 4.9000. Mayor Deno would like to schedule the first budget hearing date for September 7, 2021.

A motion by Council Member Arce to adopt tentative millage rate of 4.9000 was seconded by Council Member Taylor Martinez and to set the first budget hearing date scheduled for September 7, 2021. The motion passed 5-0.

It was noted that the First Budget Hearing date was scheduled for Tuesday September 7, 2021 at 6:00 p.m.

2. RESOLUTION NO. 992

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE FOR THE FISCAL YEAR 2021/2022 AT 4.9000 MILLS SO AS TO PROVIDE THE NECESSARY

REVENUE TO MEET THE DETERMINED BUDGETARY NEEDS OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

A motion by Council Member Taylor Martinez to adopt Resolution No. 992 was seconded by Council Member Conover.

ROLL CALL: Council Member Arce – Yes
Council Member Conover – Yes
Council Member Taylor Martinez – Yes
Council Member Block – Yes
Council President Fernandez - Yes

3. CITIZEN COMMENTS

Council President Fernandez reported that there were no citizen comments.

4. GOOD & WELFARE

Council Member Taylor Martinez asked for prayers for Melanie Martinez.

5. MOTION TO ADJOURN

A motion by Council Member Taylor Martinez to adjourn the meeting at 5:40 p.m. was seconded by Council Member Arce. The motion passed 5-0.