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

SPECIAL MEETING VILLAGE OF VIRGINIA GARDENS, FLORIDA MONDAY, SEPTEMER 27, 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 ensure 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:

Gabriel Fernandez

Richard Block Debra Conover

Elizabeth Taylor Martinez

Jorge Arce

Mayor:

Fred S. Deno IV

Attorney:

Guillermo Cuadra, Esq.

MINUTES

CALL TO ORDER: Council President Arce called the meeting to order at 5:33 p.m.

INVOCATION: The Invocation was led by Council Member Taylor Martinez

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

1. Approval of Resolution No. 994

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, CERTIFYING THE RESULTS OF THE SEPTEMBER 14, 2021 GENERAL ELECTION.

Attorney Cuadra read the results of the election:

Mayor Deno -

Unopposed

Jorge Arce -

114 votes

Debra Conover -

79 votes

Elizabeth Taylor Martinez-

80 votes

A motion by Council Member Taylor Martinez to adopt Resolution No. 994 was seconded by Council Member Block. The motion passed 5-0.

- 2. Swearing in of Mayor and Council
 Mayor Deno reported that Village Clerk Maritza Fernandez would be swearing in the Mayor
 and Council Members Jorge Arce, Elizabeth Taylor Martinez and Debra Conover.
- 3. Passing the Gavel to the New Elected Council President Council President Fernandez passed the gavel to newly elected Council President Arce.
- 4. Good & Welfare Council President Arce reported that there was no good and welfare.
- 5. A motion by Council Member Block to adjourn the meeting at 5:40 p.m. was seconded by Council Member Taylor Martinez. The motion was approved 5-0.