



**Fred Spencer Deno IV**  
Mayor

**Jorge Arce**  
President

Council Members  
**Richard Block**  
**Debra Conover**  
**Gabriel Fernandez**  
**Elizabeth Taylor-Martinez**

Special Council Meeting  
Agenda  
**July 26, 2022**  
5:00 p.m.

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1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Meeting Notices**

- 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 ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
- 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**

6. **Citizens Comments**
7. **Motion to adopt Tentative Millage Rate and set First Budget Hearing date and Time.**

**Millage Rate 4.6000**

**Hearing Date: Monday, September 12, 2022 at 6:00PM**

8. **(A) Resolution** - A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE FOR THE FISCAL YEAR 2022/2023 AT   4.6000   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

**(B) Resolution** - A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING THE GENERAL-PURPOSE FINANCIAL STATEMENTS AND COMPLIANCE SECTION FOR THE YEAR ENDING SEPTEMBER 30, 2021 AS PREPARED BY WITHUMSMITH & BROWN, PC PROVIDING FOR EFFECTIVE DATE

9. **Request Council approval of the attached Police Applicants.**
10. **Good & Welfare**
11. **Motion to Adjourn**