



Fred Spencer Deno IV
Mayor

Jorge Arce
President

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

Regular Council Meeting
Agenda
August 18, 2022
6:30 p.m.

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. Presentations

7. Citizens Comments

8. Announcement of Amendments/Corrections to the Agenda

9. Approval of Minutes

(a) - Regular Council Meeting – June 16, 2022

(b) – Special Council Meeting – July 26, 2022

10. Mayor's Report

(a) – Update on the current projects in the Village.

(b) – Request council approval of proposal #2022-078R2 from LTG Sports Turf One.

11. Administrative Items

(a) – **Beautification**

The minutes for the meeting of July 6, 2022 and August 3, 200 have been submitted.

(b) – **Planning & Zoning**

The minutes for the meeting of August 11, 2022 have been submitted.

(c) – **Public Safety**

The statistics for the month of June and July 2022 have been submitted.

(d) – **Administration**

First Budget Hearing Scheduled for Monday, September 12, 2022 at 5:01PM

Final Budget Hearing Scheduled for Monday, September 26, 2022 at 5:01PM

12. Attorney's Report

(a) - RESOLUTION - A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, GRANTING / DENYING VARIANCES OF CHAPTER 16 SECTION 7.1.4(a) & 7.7.4(c)(2) AT 6355 NW 36 STREET, IDENTIFIED UNDER FOLIO NUMBER 26-3025-001-0243; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE.

(b) - RESOLUTION - A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING / DENYING VARIANCE OF CHAPTER 16 SECTION 7.1.4(a) AT 3814 CURTIS PARKWAY, IDENTIFIED UNDER FOLIO NUMBER 26-3025-001-0020; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: September 15, 2022 at 6:30 p.m.