



Fred Spencer Deno IV
Mayor

Jorge Arce
President

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

Regular Council Meeting
Agenda
September 15, 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

- (a)** – Request Council approval for Emergency Contract for Towing Services on an interim basis.

9. Approval of Minutes

- (a) – Budget Workshop Meeting – August 16, 2022
- (b) – Regular Council Meeting – August 18, 2022

10. Mayor's Report

- (a) – Update on the current projects in the Village.
- (b) – Request Council approval to sponsor \$2,500 for the First-Ever Miami-Dade Hometown Heroes Parade. To be held on Sunday, October 30, 2022, in honor of the healthcare workers and first responders who put their lives at risk to serve and protect our community during a global pandemic.

11. Administrative Items

- (a) – **Administration**
Final Budget Hearing Scheduled for Monday, September 26, 2022 at 5:01PM
- (b) - **Beautification**
The minutes for the meeting of September 7, 2022 have been submitted.
- (c) – **Planning & Zoning**
The meeting for the Month of September 2022 was canceled.
- (d) – **Public Safety**
The statistics for the month of August 2022 has been submitted.
- (e) – **Public Works**
- (f) – **Recreation**

12. Attorney's Report

- (a) - **RESOLUTION** - RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ACCEPTING PROPOSAL # 2022-078R2 FROM LTG SPORTS TURF ONE, LLC; AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH LTG SPORTS TURF ONE, LLC, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE VILLAGE ATTORNEY FOR THE CONSTRUCTION AND INSTALLATION OF SYNTHETIC TURF BASE AND DRAINAGE AT THE VIRGINIA GARDENS BASEBALL FIELD IN AN AMOUNT NOT TO EXCEED \$1,163,100; WAIVING PURCHASING REQUIREMENTS PURSUANT TO SECTION 2-190 OF THE CODE; PROVIDING FOR IMPLEMENTATION AND PROVIDING AN EFFECTIVE DATE.

(b) - ORDINANCE - AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, GRANTING TO PIVOTAL UTILITY HOLDINGS, INC. D/B/A FLORIDA CITY GAS, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE GAS FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENT OF A FRANCHISE FEE TO THE VILLAGE; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

(c) – ORDINANCE - AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AMENDING PROVISIONS OF CHAPTER 16, ARTICLE II DEFINITIONS; CHAPTER 16 ARTICLE IV AMENDING PROVISIONS REGARDING ACCESSORY STRUCTURES; CHAPTER 16 ARTICLE VI AMENDING CERTAIN LAND SUBDIVISION AND IMPROVEMENT STANDARDS; CHAPTER 16 ARTICLE VII AMENDING CERTAIN SIGN REQUIREMENTS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

(d) – ORDINANCE - AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AMENDING CHAPTER 6, “BUILDINGS AND BUILDING REGULATIONS,” SECTION 6-60, “BUILDING AND ZONING DEPARTMENT FEE SCHEDULE REVIEW,” TO REVISE AND UPDATE FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: October 20, 2022 at 6:30 p.m.