



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
October 20, 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) – First Budget Hearing – September 12, 2022

(b) – Regular Council Meeting – September 15, 2022

(c) – Final Budget Hearing – September 26, 2022

(d) – Special Council Meeting – October 11, 2022

10. Mayor's Report

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

(b) – Request Council approval for \$30.00 Holiday Gift Cards to be provided for all Village employees for the Thanksgiving and Christmas Holidays.

11. Administrative Items

(a) – Administration

(b) - Beautification

The minutes for the meeting of October 5, 2022 have been submitted.

(c) – Planning & Zoning

The meeting for the Month of October 2022 was canceled.

(d) – Public Safety

The statistics for the month of September 2022 has been submitted.

(e) – Public Works

(f) – Recreation

12. Attorney's Report

(a) - RESOLUTION - A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, READOPTING RESOLUTION NO. 1018 WHICH AUTHORIZED THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF VIRGINIA GARDENS AND MIAMI-DADE COUNTY FOR THE ANNEXATION OF LAND; INCORPORATING NEW BOUNDARY DESCRIPTION OF SAID ANNEXATION; PROVIDING FOR AN EFFECTIVE DATE.

(b) - ORDINANCE – SECOND READING - 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 – SECOND READING - 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 – SECOND READING - 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: November 17, 2022 at 6:30 p.m.