



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

First Budget Hearing
Minutes
September 12, 2022
5:01 p.m.

1. Call to Order

Council President Arce called the meeting to order at 5:03 p.m.

2. Invocation

Council Member Taylor-Martinez led the invocation.

3. Pledge of Allegiance

Council Member Taylor-Martinez led the Pledge of Allegiance.

4. Roll Call

Mayor Deno, Council President Arce, Council Member Taylor-Martinez, Council Member Fernandez, Council Member Block, and Council Member Conover were all in attendance.

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. PROPOSED GENERAL FUND BUDGET - FISCAL YEAR 2022/2023

Adopting the proposed Millage Rate for Fiscal Year 2022-2023 in the amount of 4.6000 Mills, which is 0.65% Higher than the Roll-Back Rate of 4.5704% Mills, to balance the General Fund for Fiscal Year 2022-2023.

A motion to adopt the proposed Millage Rate of 4.6000 Mills and approve the Proposed General Fund Budget for Fiscal year of 2022-2023 made by Council Member Taylor-Martinez was seconded by Council Member Conover. The motion was opened to the public at 5:06 p.m. and closed at 5:07 p.m. The motion passed 5-0.

8. PROPOSED WATER DEPARTMENT BUDGET - FISCAL YEAR 2022/2023

Mayor Deno reviewed the Proposed Water Department Budget for Fiscal Year 2022/2023.

A motion to approve the Proposed Water Department Budget made by Council Member Taylor-Martinez was seconded by Council Member Fernandez. The motion was opened to the public at 5:07 p.m. and closed at 5:07 p.m. The motion passed 5-0.

9. PROPOSED PUBLIC WORKS BUDGET - FISCAL YEAR 2022/2023

Mayor Deno reviewed the Proposed Public Works Budget for Fiscal Year 2022/2023.

A motion to approve the Proposed Public Works Budget made by Council Member Fernandez was seconded by Council Member Block. The motion was opened to the public at 5:09 p.m. and closed at 5:09 p.m. The motion passed 5-0.

10. PROPOSED CITT BUDGET – FISCAL YEAR 2022/2023

Mayor Deno reviewed the Proposed CITT Budget for Fiscal Year 2022/2023.

A motion to approve the Proposed CITT Budget for Fiscal Year 2022/2023 made by Council Member Block was seconded by Council Member Fernandez. The motion was opened to the public at 5:10 p.m. and closed at 5:10 p.m. The motion passed 5-0.

11. GOOD & WELFARE

Council Member Taylor-Martinez offers condolences for Albert Quintana on the passing of his father. Council Member Taylor Martinez also asks for prayers for Melanie Martinez. Mayor Deno and the Council offer their condolences regarding the passing of Village resident Javier Miranda. Council Member Fernandez stated that the Village has started their FDOT project and looks forward to making the Village of Virginia Gardens even more beautiful.

12. MOTION TO ADJOURN

A motion to adjourn the meeting at 5:13 p.m. made by Council Member Fernandez was seconded by Council Member Taylor-Martinez. The motion passed 5-0.