



Fred Spencer Deno IV
Mayor

Jorge Arce
President

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

Special Meeting Minutes
October 27, 2022
5:00 p.m.

1. Call to Order

Council President Arce called the meeting to order at 5:00 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 IV, Council President Arce, Council Member Block, Council Member Fernandez, Council Member Taylor-Martinez, and Attorney Cuadra were 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. Discussion regarding the Interlocal Agreement with Miami-Dade County.

Mayor Deno stated to the Council that Attorney Cuadra received a call from the County with the new Interlocal Agreement. Mayor Deno stated that the new Interlocal Agreement has the mitigation fees removed, but still states the legal descriptions and the 25 parcels of land within the annexed area that need surveys. Attorney Cuadra stated that the surveys are not needed to adopt the Interlocal Agreement right now, but it will be something that will have to be done.

8. Resolution

(a) A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, READOPTING RESOLUTION NO. 1019 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 REVISED INTERLOCAL AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve Resolution No. 8(a) made by Council Member Fernandez was seconded by Council Member Block. The motion passed 4-0.

(b) RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING AGREEMENT WITH LTG SPORTS TURF ONE, LLC 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; AND PROVING FOR AN EFFECTIVE DATE.

A motion to approve Resolution No. 8(b) made by Council Member Fernandez was seconded by Council Member Taylor-Martinez. The motion passed 4-0.

9. Good & Welfare

Council Member Taylor-Martinez asked for prayers for Melanie Martinez. Council Member Block asks for prayers for his wife Esther.

10. Adjournment

A motion to adjourn the meeting made by Council Member Taylor-Martinez was seconded by Council Member Fernandez. The motion passed 4-0. Council President Arce adjourned the meeting at 5:30 p.m.
