



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Special Council Meeting
Agenda
Thursday, December 15, 2022
4:30 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. Citizens Comments

7. Discussion regarding the Interlocal Agreement with Miami-Dade County.

8. Resolution

- a) **A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF VIRGINIA GARDENS (THE VILLAGE) AND MIAMI-DADE COUNTY FOR BASEBALL PARK IMPROVEMENTS; AUTHORIZING THE MAYOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.**

9. Good & Welfare

10. Motion to Adjourn