



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
JANUARY 19, 2023
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) – Regular Council Meeting – November 17, 2022

(b) – Special Council Meeting – December 15, 2022

10. Mayor's Report

(a) Update regarding the Annexation meeting.

11. Administrative Items

(a) – Administration

(b) - Beautification

The Minutes for the month of December 7th, December 20th and January 2023 have been submitted.

(c) – Planning & Zoning

The meeting for the Month of January 2023 was canceled.

(d) – Public Safety

The statistics for the month of November and December 2022 has been submitted.

(e) – Public Works

(f) – Recreation

The Annual Soccer Award Banquet and the Groundbreaking Ceremony will be held on Sunday, February 5th at 10:00am.

(g) - **RESOLUTION** - A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA ADOPTING VILLAGE OF VIRGINIA GARDENS TITLE VI PLAN AND PROVIDING FOR EFFECTIVE DATE.

12. Attorney's Report

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: February 16, 2023 at 6:30 p.m.