



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
MARCH 16, 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 – February 16, 2023

10. Mayor's Report

- (a) – Request Council approval of contractor for the Central Drainage Improvements project (39 Street from 62nd to 59th Ave and from 38th St. from 62nd Ave. to 60th Ave.

- (b) - Update on the NW 67th Ave. Bicycle and Pedestrian Project & 37 St. Project.

11. Administrative Items

(a) – Administration

(b) - Beautification

The Minutes for the month of March 2023 have been submitted.

(c) – Planning & Zoning

The Minutes for the month of March 2023 have been submitted.

(d) – Public Safety

1. The statistics for the month of February 2023 has been submitted.

2. Request Council approval of new Part-Time Officer.

(e) – Public Works

(f) – Recreation

(g) – Resolutions

1. A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, OPPOSING THE PROPOSED CRIMINAL COURT ADMINISTRATIVE ORDER RELATING TO BAIL AND BOND REFORM, TO THE EXTENT THAT THE ORDER WOULD RESULT GRANTING MANY CRIMINAL OFFENDERS A RELEASE ON THEIR OWN RECOGNIZANCE, WITHOUT ATTENDING A FIRST APPEARANCE HEARING BEFORE A JUDGE AND WITHOUT ANY MONETARY BOND BEING POSTED; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

2. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA AMENDING THE DEVELOPMENT AGREEMENT BETWEEN WATERSTONE UNIT EXPRESS, LLC SUCCESSOR IN INTEREST OF WATERSTONE AIRPORT CAPITAL LLC AND THE VILLAGE OF VIRGINIA GARDENS AS APPROVED BY RESOLUTION 895 AND SUBSEQUENTLY AMENDED BY RESOLUTIONS 973 AND 932 FOR THE PROPERTY LOCATED AT 5911 NW 36TH STREET (FOLIO NO. 26-3025-001-0112); AMENDING SECTION 1 OF THE DEVELOPMENT AGREEMENT ADJUSTING FLOOR AREA SQUARE FOOTAGE; AND AMENDING SECTION 2 OF THE DEVELOPMENT AGREEMENT HEIGHT VARIANCES.

3. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING / DENYING VARIANCES OF CHAPTER 16 SECTIONS 3.3.2 (D); 6.2.1; 6.4.2; 6.6.(B)(4) AT 6595, 6555, AND 6501 NW 36 STREET, IDENTIFIED UNDER FOLIOS NUMBER 26-3025-001-0291 & 26-3025-001-0188; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE.

4. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING / DENYING VARIANCES OF CHAPTER 16 SECTIONS 6.2.4 (A) AT 5911 NW 36 STREET, IDENTIFIED UNDER FOLIO NUMBER 26-3025-001-0112; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE.

5. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING / DENYING VARIANCE OF CHAPTER 16 6.2.4 (A) 6830 NW 38 TERRACE, IDENTIFIED UNDER FOLIO NUMBER 26-3025-003-0790; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE.

12. Attorney's Report

13. Old Business

(a) – Selection of Council Liaisons are as follows:

Police Department – Council Member Jorge Arce
Public Works – Council Member Debra Conover
Beautification – Council Member Richard Block
Planning & Zoning – Council Member Elizabeth Taylor-Martinez
Seniors – Council Member Gabriel Fernandez
Recreation – Council Member Gabriel Fernandez

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: April 20, 2023 at 6:30 p.m.