



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
APRIL 20, 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 – March 16, 2023

10. Mayor's Report

- (a) - Update on the NW 67th Ave. Bicycle and Pedestrian Project & 37 St. Project.
- (b) – Discussion regarding the approval of the Central Drainage Project Bid award.
- (c) – Proclamation for Colorectal Cancer Awareness Month

11. Administrative Items

(a) – Administration

(b) - Beautification

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

(c) – Planning & Zoning

There was no meeting for the month April 2023.

(d) – Public Safety

The statistics for the month of March 2023 has been submitted.

(e) – Public Works

(f) – Recreation

Update on the Athletic field project.

(g) – Resolutions

1. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF SWEETWATER AND THE VILLAGE OF VIRGINIA GARDENS TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
2. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN NORTH BAY VILLAGE AND THE VILLAGE OF VIRGINIA GARDENS TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
3. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA AMENDING THE DEVELOPMENT AGREEMENT BETWEEN WATERSTONE UNIT EXPRESS, LLC (WATERSTONE) SUCCESSOR IN INTEREST OF WATERSTONE AIRPORT CAPITAL LLC AND THE

VILLAGE OF VIRGINIA GARDENS AS APPROVED BY RESOLUTION 895 AND SUBSEQUENTLY AMENDED BY RESOLUTIONS 932 AND 973 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; AND CONDITIONS.

- 4. 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) - Discussion regarding the benches for the War Memorial Project – Requested by Councilman Block

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: May18, 2023 at 6:30 p.m.