



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
MAY 18, 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 – April 20, 2023

10. Mayor's Report

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

(b) - Update on the Athletic field project

11. Administrative Items

(a) – Administration

(b) - Beautification

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

(c) – Planning & Zoning

There was no meeting for the month May 2023.

(d) – Public Safety

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

(e) – Public Works

(f) – Recreation

(g) – Resolutions

1. 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.

12. Attorney's Report

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: June 15, 2023 at 6:30 p.m.