



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
July 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

- (a) – **Special Council Meeting to set Tentative Millage Rate on August 1, 2023 at 5:30PM**

9. Approval of Minutes

- (a) – Regular Council Meeting – June 15, 2023

10. Mayor's Report

11. Administrative Items

(a) – Administration

(b) - Beautification

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

(c) – Planning & Zoning

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

(d) – Public Safety

1. The statistics for the month of May 2023 has been submitted.
2. Request Council approval of new Part Time Police Officer.

(e) – Public Works

(f) – Recreation

(g) – Resolutions

1. **A RESOLUTION OF THE CITY COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM A3M INVESTMENT, LLC TO BUILD AND OPERATE A MIXED USE COMMERCIAL PROJECT INCLUDING SELF-STORAGE AND OTHER RETAIL SPACE, ON A PARCEL OF LAND, AT 6595, 6555, AND 6501 NW 36 STREET, IDENTIFIED UNDER FOLIOS NUMBER 26-3025-001-0291 & 26-3025-001-0188; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 2 **A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING/DENYING VARIANCE OF CHAPTER 16 SECTION 6.4.2 AT 6250 NW 37TH TERRACE, IDENTIFIED UNDER FOLIO NUMBER 26-3025-006-0260, PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE**

12. Attorney's Report

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: August 17, 2023 at 6:30 p.m.