



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
September 21, 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) – Final Budget Hearing scheduled for October 2nd 2023 at 5:30PM

(b) – Eryn Russell of Florida League of Cities to present 20 years of service award for Councilmembers Richard Block, Elizabeth Taylor-Martinez & Debra Conover

- (c) - Proclamation declaring the month of September 2023 as “Childhood Cancer Awareness Month”

9. Approval of Minutes

- (a) – Regular Council Meeting – August 17, 2023

10. Mayor’s Report

- (a) – Discussion and approval of the third Amendment for Solid Waste Collection and Disposal Service Agreement from Waste Management to be effective on January 1, 2024.

11. Administrative Items

(a) – Administration

(b) - Beautification

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

(c) – Planning & Zoning

No meeting for the month of September.

(d) – Public Safety

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

(e) – Public Works

(f) – Recreation

(g) – Resolutions

1. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, RATIFYING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PROFESSIONAL LAW ENFORCEMENT ASSOCIATION OF DADE COUNTY AND THE VILLAGE OF VIRGINIA GARDENS FOR A PERIOD BEGINNING ON THE EFFECTIVE DATE OF THIS RESOLUTION THROUGH SEPTEMBER 30, 2026, A COPY OF WHICH WILL BE ON FILE WITH THE VILLAGE CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.
2. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING THIRD AMENDMENT TO CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

3. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING RECYCLING FEES FOR SINGLE-FAMILY AND MULTI-FAMILY CUSTOMERS WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF VIRGINIA GARDENS; AND PROVIDING FOR AN EFFECTIVE DATE

4. FIRST READING - AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENTS; AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF COMMERCE FOR REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

12. Attorney's Report

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: October 19, 2023 at 6:30 p.m.