



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
August 17, 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) – First Budget Hearing scheduled for September 14th 2023 at 5:30PM

9. Approval of Minutes

(a) – Regular Council Meeting – July 20th, 2023

(b) – Special Council Meeting – August 1, 2023

10. Mayor's Report

(a) – Jason Neal from Waste Management to present the proposed contract renewal rate, to be effective on a January 1st 2024.

11. Administrative Items

(a) – Administration

(b) - Beautification

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

(c) – Planning & Zoning

No meeting for the month of August.

(d) – Public Safety

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

(e) – Public Works

(f) – Recreation

(g) – Resolutions

1. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO REESTABLISH DISTRIBUTION OF PROCEEDS OF THE SIX-CENT LOCAL OPTION GAS TAX FOR THE 30-YEAR PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2053; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

2 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HERA PROPERTY REGISTRY, LLC TO PROVIDE PROPERTY REGISTRATION SERVICES TO THE VILLAGE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

12. Attorney's Report

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: September 21, 2023 at 6:30 p.m.