



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

Regular Council Meeting
Minutes
November 16, 2023
6:30 p.m.

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

1. Call to Order

Council President Jorge Arce called the meeting to order at 6:30 p.m.

2. Invocation

Council Member Taylor-Martinez led the invocation.

3. Pledge of Allegiance

Council Member Taylor-Martinez led the Pledge of Allegiance.

4. Roll Call

Council President Arce, Council Member Block, Council Member Conover, Council Member Fernandez, Council Member Taylor-Martinez, and Attorney Cuadra were in attendance. Mayor was absent.

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 –November 27, 2023 at 5:30PM

9. Approval of Minutes

(a)-Regular Council Meeting –October 19, 2023 Approved

A motion to approve Regular Council Meeting for October 19, 2023 made by Council Member Taylor-Martinez was seconded by Council Member Fernandez. The motion passed 5-0.

10. Mayor's Report

11. Administrative Items

(a)-**Administration**

(b)-**Beautification**

- The Minutes for the month of November 2023 have been submitted.

(c)-**Planning & Zoning**

No meeting for the month of October.

(d) –**Public Safety**

- The statistics for the month of October 2023 have been submitted.

(e) –**Public Works**

(f) –**Recreation**

(g) - **RESOLUTION**

1. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING THE AMENDED 2022/2023 BUDGET FOR THE GENERAL FUND, PUBLIC WORKS FUND, WATER DEPARTMENT FUND AND CITT FUND BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR EFFECTIVE DATE.

A motion to approve Resolution 11 (g) 1 Made by Council Member Taylor-Martinez was seconded by Council Member Fernandez. The motion passed 5-0.

12. Attorney's Report

13. Old Business

14. New Business

15. Good & Welfare

Happy Birthday to Council Member Richard Block!
Prayers and good health for Melanie and her Family!

16. Adjournment

A motion to adjourn the meeting made by Council Member Taylor-Martinez was seconded by Council Member Conover. The motion passed 5-0. Council President Arce adjourned the meeting at 6:48 p.m.

NEXT COUNCIL MEETING: January 18, 2024 at 6:30 p.m.