



**Fred Spencer Deno IV**  
Mayor

**Jorge Arce**  
Council President

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

Regular Council Meeting  
Agenda  
**January 18, 2024**  
6:30 p.m.

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**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**

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- (a) – Presentation from FDOT for the NW 67<sup>th</sup> Avenue Intermodal Freight Corridor Improvement Study – Presented by Mr. Jesus Fuentes, PE and Mr. Leny Huaman

**7. Citizens Comments**

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**8. Announcement of Amendments/Corrections to the Agenda**

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**9. Approval of Minutes**

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- (a) – Regular Council Meeting – November 16, 2023

**10. Mayor's Report**

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**11. Administrative Items**

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**(a) – Administration**

**(b) - Beautification**

The Minutes for the month of December have been submitted.

**(c) – Planning & Zoning**

No meeting for the month of January.

**(d) – Public Safety**

1. The statistics for the month of November and December 2023 has been submitted.

2. Request Council approval of applicants for part time officers.

**(e) – Public Works**

**(f) – Recreation**

1. The Annual Soccer Award Banquet will be held on Monday, January 22<sup>nd</sup> at 6:00PM.

**(g) – Resolutions**

**3. Attorney's Report**

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**4. Old Business**

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**5. New Business**

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**6. Good & Welfare**

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**16. Adjournment**

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**NEXT COUNCIL MEETING: February 15, 2024 at 6:30 p.m.**