



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
MAY 16, 2024
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

(a) – Introduction of Ms. Annabelle Urrea-Guzman – Office of Miami Dade County Mayor Daniella Lavine Cava

(b) - Introduction of Ms. Linda Morris from Miami-Dade County (DTPW) regarding on the Better Bus Network Plan.

7. Citizens Comments

8. Announcement of Amendments/Corrections to the Agenda

9. Approval of Minutes

(a) – Regular Council Meeting – April 18, 2024

10. Mayor's Report

11. Administrative Items

(a) – Administration

(b) - Beautification

The Minutes for the month of May 2024 have been submitted.

(c) – Planning & Zoning

The meeting for the Month of May 2024 was canceled.

(d) – Public Safety

The statistics for the month of April 2024 has been submitted.

(e) – Public Works

(f) – Recreation

(g) – Resolutions

1. RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING AGREEMENT WITH ATC ENGINEERING INC., (CONTRACTOR) FOR PROJECT NO. LPA0402 CENTRAL DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$842,395; AND PROVIDING AN EFFECTIVE DATE.

2. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING / DENYING VARIANCE OF CHAPTER 16 6.2.4 (A) 6380 NW 38 TERRACE, IDENTIFIED UNDER FOLIO NUMBER 26-3025-003-0790; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE.

12. Attorney's Report

13. Old Business

14. New Business

- (a) – Information regarding designated smoking areas – Requested by Councilman Block

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: June 20, 2024 at 6:30 p.m.