



Fred Spencer Deno IV
Mayor

Jorge Arce
President

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

Special Council Meeting
Minutes
July 18, 2024
6:00 p.m.

1. Call to Order

Council President Jorge Arce called the meeting to order at 6:17 p.m.

2. Invocation

Council Member Richard Block led the Invocation.

3. Pledge of Allegiance

Council Member Richard Block led the Pledge of Allegiance

4. Roll Call

Mayor Fred Spencer Deno, IV, Council President Jorge Arce, Council Member Richard Block, Council Member Gabriel Fernandez, Council Member Debra Conover and attorney Guillermo Cuadra were in attendance. Council Member Elizabeth Taylor-Martinez 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. Citizens Comments

**7. Motion to adopt Tentative Millage Rate and set First Budget
Hearing date and Time.**

Millage Rate at 4.8500

Hearing Date: Thursday, September 12 at 5:30PM

8. (A) Resolution - A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE FOR THE FISCAL YEAR 2024/2025 AT 4.8500 MILLS SO AS TO PROVIDE THE NECESSARY REVENUE TO MEET THE DETERMINED BUDGETARY NEEDS OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

A motion was made to maintain the tentative millage rate and set the first budget hearing date and time for September 12 at 5:30PM. The motion was made by Council Member Conover and was seconded by Council Member Block. The motion passed 4-0.

Good & Welfare

Motion to Adjourn

A motion to adjourn the meeting at 6:20 p.m. was made by Council Member Block and was seconded by Council Member Conover. The motion passed 4-0.