



Fred Spencer Deno IV
Mayor

Jorge Arce
Council President

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

Regular Council Meeting
Agenda
October 17, 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

7. Citizens Comments

8. Announcement of Amendments/Corrections to the Agenda

9. Approval of Minutes

- (a) – First Budget Hearing – September 12, 2024
- (b) - Regular Council Meeting – September 20, 2024
- (c) – Final Budget Hearing – September 30, 2024.

10. Mayor's Report

- (a) - Update on the Drainage Project.

11. Administrative Items

(a) – Administration

(b) - Beautification

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

(c) – Planning & Zoning

No meeting for the month of October.

(d) – Public Safety

- 1. The statistics for the month of September 2024 have been submitted.

(e) – Public Works

(f) – Recreation

(g) – Resolutions

1. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING THE GENERAL-PURPOSE FINANCIAL STATEMENTS AND COMPLIANCE SECTION FOR THE YEAR ENDING SEPTEMBER 30, 2023 AS PREPARED BY WITHUMSMITH & BROWN, PC PROVIDING FOR EFFECTIVE DATE

2. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE VILLAGE OF VIRGINIA GARDENS TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

12. Attorney's Report

(a) Old Business

(b) New Business

(c) Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: November 21, 2024 at 6:30 p.m.