



Fred Spencer Deno IV
Mayor

Gabriel Fernandez
Council President

Council Members
Jorge Arce
Richard Block
Debra Conover
Elizabeth Taylor-Martinez

Regular Council Meeting
Agenda
January 16, 2025
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) – Special Council Meeting – November 21, 2024
- (b) - Regular Council Meeting – November 21, 2024

10. Mayor's Report

- (a) - Update on the Village's Drainage Project.
- (b) - Discussion regarding the Public Works Director Position.

11. Administrative Items

(a) – Administration

(b) - Beautification

The Minutes for the month of December 2024 and January 2025 have been submitted.

(c) – Planning & Zoning

The Minutes for the month of January 2025 have been submitted.

(d) – Public Safety

1. The statistics for the month of December 2024 have been submitted.
2. Request council approval of new Part-Time Police Officer.

(e) – Public Works

(f) – Recreation

1. The annual MSVG Soccer Award Ceremony will be held on February 10, 2025 at 6:30PM

(g) – Resolutions

1. **A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING / DENYING VARIANCES OF CHAPTER 16 SECTIONS 6.4.1 & 6.4.2 AT 6301 NW 39 TERRACE, IDENTIFIED UNDER FOLIO NUMBER 26-3025-002-0120; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR EFFECTIVE DATE**

12. Attorney's Report

13. Old Business

14. New Business

- (a) – Selection of Council Liaisons.**

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: FEBRUARY 20, 2025 at 6:30 p.m.