



Fred Spencer Deno IV
Mayor

Gabriel Fernandez
Council President

Regular Council
Meeting Minutes
June 18, 2026
6:30p.m.

Council Members
Jorge Arce
Debra Conover
Elizabeth-Taylor Martinez
Michael Tur

1. Call to Order

Council President **Gabriel Fernandez** called the meeting to order at 6:49 p.m.

2. Invocation

Council Member Taylor-Martinez led the invocation.

3. Pledge of Allegiance

Council Member Taylor-Martinez led the Pledge of Allegiance.

4. Roll Call

Council President Fernandez, Council Member Taylor-Martinez, Council Member Tur and Mayor Spencer Deno IV were in attendance. Council Member Arce, Council Member Conover and Attorney Cuadra were 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. Presentations

7. Citizens Comments

8. Announcement of Amendments/Corrections to the Agenda

9. Approval of Minutes

(a) – Regular Council Meeting– May 21, 2026.

A motion to approve the minutes for the Regular Council Meeting held on May 21, 2026. Was made by Council Member Taylor and seconded by Council Member Tur. The motion passed unanimously (3-0).

10. Mayor's Report

- The Mayor provided an update on the Phase II Central Drainage Improvement Project. He informed the council that Headley Construction submitted the lowest bid, which met all requirements and has been confirmed as the lowest bidder for the project.

A motion to approve Headley Construction for the Phase II Central Drainage Improvement Project. On June 18 2026, was made by Council Member Taylor-Martinez and seconded by Council Member Tur. The motion passed unanimously (3-0).

- The Mayor requested the council's approval to contract The Corradino Group to develop the Geographic Information System (GIS) for the water system in collaboration with the county.

A motion to contract GIS System with the Corradino Group On June 18 2026, was made by Council Member Tur and seconded by Council Member Taylor-Martinez. The motion passed unanimously (3-0).

- Mayor also provided an update on current project.

11. Administrative Items

(a)-Administration

- No specific items discussed.

(b)-Beautification

- The Minutes for the month of June 2026 have been submitted.

(c)-Planning & Zoning

- Meeting for month of June 2026 was canceled.

(d)-Public Safety

- The Statistics for the Month of June 2026 have been submitted.

A motion to approve the new part-time employee, Hilda Alvarez, effective June 18, 2026, was made by Council Member Tur and seconded by Council Member Taylor - Martinez. The motion passed unanimously (3-0).

(e)-Public Works

None.

(f)-Recreation

(g)-Resolutions

1. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING THE STATEWIDE MUTUAL AID AGREEMENT – 2026 BETWEEN THE VILLAGE OF VIRGINIA GARDENS AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to approve the Resolution (g) 1. Was made by Council Member Tur and seconded by Council Member Taylor -Martinez. The motion passed unanimously (3-0).

2. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING A VILLAGE WATER CONSERVATION PLAN CONSISTENT WITH THE MIAMI-DADE COUNTY WATER CONSERVATION PROGRAM AND THE PERMANENT YEAR-ROUND LANDSCAPE IRRIGATION RESTRICTIONS OF CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING WATER-USE EFFICIENCY, LANDSCAPE IRRIGATION, PLUMBING-FIXTURE, LEAK-DETECTION, RECLAIMED-WATER, PUBLIC-EDUCATION, AND DROUGHT-RESPONSE MEASURES; DIRECTING THE MAYOR TO IMPLEMENT THE PLAN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

A motion to approve the Resolution (g) 2. Was made by Council Member Taylor -Martinez and seconded by Council Member Tur. The motion passed unanimously (3-0).

3. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, MIAMI-DADE COUNTY, FLORIDA, AWARDING A CONTRACT TO HEADLEY CONSTRUCTION GROUP INC. IN THE AMOUNT OF \$565,500.00 FOR THE VIRGINIA GARDENS PHASE II CENTRAL DRAINAGE IMPROVEMENTS PROJECT PURSUANT TO RPQ #002-2026 (RE-BID); AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND ALL NECESSARY DOCUMENTS; REQUIRING A 100% PERFORMANCE AND PAYMENT BOND; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve the Resolution (g) 3. Was made by Council Member Taylor-Martinez and seconded by Council Member Tur. The motion passed unanimously (3-0).

12. Attorney's Report

None.

13. Old Business

None.

14. New Business

None.

15. Good & Welfare

"Wishing the USA team success and glory in FIFA. Go USA!"

16. Adjournment

A motion to adjourn the meeting made by Council Member Michael Tur and seconded by Council Member Taylor Martinez. The motion passed unanimously (3-0).

Council President Fernandez adjourned the meeting at 7:15 p.m.

NEXT COUNCIL MEETING: JULY 23, 2026 AT 6:00 P.M.