

VILLAGE OF VIRGINIA GARDENS

6498 N.W. 38th TERRACE
VIRGINIA GARDENS, FLORIDA 33166
TELEPHONE: (305) 871-6104

**REGULAR MONTHLY MEETING OF THE
VILLAGE OF VIRGINIA GARDENS, FLORIDA
THURSDAY, SEPTEMBER 15, 2016
TOWN HALL - 6:30 P.M.**

“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 insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

AGENDA

**CALL TO ORDER
INVOCATION (MOMENT OF SILENCE)
PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF MINUTES**
 - A. Regular Council meeting – August 18, 2016
 - B. Budget Workshop meeting – August 23, 2016
2. **BEAUTIFICATION:**
 - A. The minutes for the month of September have been submitted.
3. **MAYOR’S REPORT:**
 - A. Accountant August Torres to present quarterly financials.
4. **CITIZEN COMMENTS**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - A. Proclamation to the Leukemia & Lymphoma Society.
7. **PLANNING & ZONING:**
 - A. The meeting for the month of September was cancelled.
8. **PUBLIC SAFETY**
 - A. The statistics for the month of August 2016 have been submitted.
 - B. Request council approval of attached applicants.
 - C. Request council approval of new Police Vehicles.

9. **RECREATION**

10. **PUBLIC WORKS**

11. **ATTORNEY'S REPORT**

A. **RESOLUTION NO. 913**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

B. **RESOLUTION NO. 914**

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING THE AMENDED 2015/2016 BUDGET FOR THE GENERAL FUND BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR EFFECTIVE DATE.

12. **GOOD & WELFARE**

13. **MOTION TO ADJOURN**