

# 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, FEBRUARY 16, 2017 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 – January 19, 2017
2. BEAUTIFICATION:
  - A. The minutes for the month of February have been submitted.
3. MAYOR’S REPORT:
  - A. Update on the trip to Miami-Dade County Days in Tallahassee.
  - B. Presentation of Proclamation to Grace Loeb, Founder of Guardian Hands Foundation for “Rare Disease Day”.
  - C. Request council approval to award the bid for the Senior Shade Structure to Conbuild General Contractors for the amount of \$58,900.00.
4. CITIZEN COMMENTS
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Recommendation for approval from Miami-Dade Commission on Ethics and Public Trust to administer said language to all Oaths of Office. “To my colleagues and to all of those I represent and serve, I pledge fairness, integrity and civility, in all actions taken and all communications made by me as a public servant”.

7. **PLANNING & ZONING:**

A. The minutes for the month of February have been submitted.

B. Request Council approval of variance to Mr. & Mrs. Exley with respect to chapter 16 Section 6.8(D) of the Village of Virginia Gardens code so as to allow a fence in the front/side of their property located at 4001 NW 64 Avenue.

8. **PUBLIC SAFETY**

A. The statistics for the month of January 2017 have been submitted.

9. **RECREATION**

10. **PUBLIC WORKS**

11. **ATTORNEY'S REPORT**

A. **RESOLUTION NO. 919**

**A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, GRANTING A SPECIAL EXCEPTION TO CHAPTER 16, ARTICLE 6, SECTION 6.8 (D) TO TERRY & ROCIO EXLEY. SO AS TO PERMIT THE INSTALLATION OF A FENCE IN THE FRONT/SIDE OF THEIR PROPERTY DISCRIBED BELOW;**

**LOT 22, BLOCK 1, OF GREEN HAVEN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 52, PAGE 13 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA; A/K/A 4001 NW 64 AVENUE, VIRGINIA GARDENS, FL 33166**

12. **GOOD & WELFARE**

A. Wishing Councilman Jorge Arce a speedy recovery.

13. **MOTION TO ADJOURN**