

**VILLAGE OF VIRGINIA GARDENS  
6498 N.W. 38<sup>th</sup> TERRACE  
VIRGINIA GARDENS, FLORIDA 33166  
TELEPHONE: (305) 871-6104**

**REGULAR MONTHLY MEETING OF THE  
VILLAGE OF VIRGINIA GARDENS, FLORIDA  
THURSDAY, NOVEMBER 17, 2016  
TOWN HALL 6:30 P.M.**

**PRESENT:** Council Members: Jorge Arce  
Elizabeth Taylor Martinez  
Steve Petterson  
Debra Conover  
Attorney: Jose Herrera, Esq.

**CALL TO ORDER:** The meeting was called to order by Council President Conover at 6:32 p.m.

**INVOCATION (MOMENT OF SILENCE)**

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chaplain DaSilva  
Council President Conover passed the gavel to Council Member Taylor Martinez.

**1. APPROVAL OF MINUTES**

A. Regular Council Meeting – October 20, 2016

A motion by Council Member Arce to approve the minutes of the Regular Council Meeting of October 20, 2016 was seconded by Council Member Conover. The motion passed 4-0.

**2. BEAUTIFICATION**

Council President Conover reported that the minutes for November 3, 2016 were provided.

Mr. Martinez reported that discussion was held regarding the 40<sup>th</sup> street project and the removal and replacement of the black olive trees. Mr. Martinez reported that he spoke to Mayor Deno and was advised that a permit was applied at the County for the removal of the black olive trees. Mr. Martinez reported that the 40<sup>th</sup> street Village entrance sign looks wonderful.

**3. MAYOR'S REPORT**

A. The annual Santa Under the Stars will be held on Friday, December 16<sup>th</sup>, 2016 at 6:30 p.m.

Council President Conover reported that Santa Under the Stars will be held on December 16, 2016.

4. **CITIZEN COMMENTS**

Council President Conover reported that there were no citizen comments.

5. **OLD BUSINESS**

Council President Conover reported that there was no old business.

6. **NEW BUSINESS**

Council President Conover reported that there is no new business.

7. **PLANNING & ZONING**

A. Council President Conover reported that the meeting for the month of November, 2016 had been cancelled.

8. **PUBLIC SAFETY**

A. Council President Conover reported that the statistics for the month of October, 2016 have been submitted.

Lt. Sosa reported that the statistics for the month of October, 2016 were submitted.

Lt. Sosa reported that there two narcotic and traffic arrests.

9. **RECREATION**

Council President Conover reported that there was nothing to report for Recreation.

10. **PUBLIC WORKS**

Public Works Director Martin reported there is nothing to report

11. **ATTORNEYS REPORT**

A. ORDINANCE NO. 357- FIRST READING

AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING A 10 YEAR WATER SUPPLY FACILITIES WORK PLAN AND AMENDING THE VILLAGE'S COMPREHENSIVE PLAN TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LOCAL LAND USE PLANNING AS REQUIRED BY FLORIDA LAW; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion by Council Member Arce to approve the first reading of Ordinance No. 357 was seconded by Council Member Petterson. The motion was approved 4-0.

12. **GOOD & WELFARE**

Mr. Donald Howard reported that he wanted to thank the Police Department for the good job done for Halloween.

13. **MOTION TO ADJOURN**

A motion by Council Member Petterson to adjourn the meeting at 6:39 p.m. was seconded by Council Member Taylor Martinez. The motion was approved 4-0.