#### 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, APRIL 20, 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 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."

#### **AGENDA**

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

- 1. APPROVAL OF MINUTES
  - A. Regular Council meeting March 16, 2017
- 2. **BEAUTIFICATION**:
  - A. The minutes for the month of April have been submitted.
- 3. **MAYOR'S REPORT**:
  - A. Accountant August Torres to present quarterly financials.
  - B. Request for review/changes to the Virginia Gardens Code of Ordinances for future annexation. Presented by Scarlet Hammons of the Corradino Group
  - C. Request to amend the Virginia Gardens Comprehensive Plan for future annexation. Presented by Scarlet Hammons of the Corradino Group
  - D. Update on the Easter Hunt that was held on April 14th.
  - E. Update on the trip to Miami Dade County Dade Day's in Tallahassee that was held on April 5<sup>th</sup> and 6<sup>th</sup>
- 4. CITIZEN COMMENTS
- 5. <u>OLD BUSINESS</u>
- 6. **NEW BUSINESS**

#### 7. **PLANNING & ZONING:**

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

## 8. **PUBLIC SAFETY**

- A. The statistics for the month of March 2017 have been submitted.
- B. Request council approval for the use of LETF monies for the annual police banquet.

## 9. **RECREATION**

## 10. PUBLIC WORKS

# 11. ATTORNEY'S REPORT

A. ORDINANCE NO. 358 – SECOND READING

AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ESTABLISHING CRITERIA AND PROVIDING LIMITATIONS FOR THE PLACEMENT AND REMOVAL OF SHUTTERS DURING ADVERSE WEATHER CONDITIONS, PROVIDING FOR PENALTIES, REPEAL, SEVERABILITY AND AN EFFECTIVE DATE.

#### B. ORDINANCE NO. 359 – FIRST READING

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY CREATING NEW FUTURE LAND USE CATEGORIES WITHIN THE VILLAGE; PROVIDING FOR THE TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

#### C. ORDINANCE NO. 360 – FIRST READING

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AMENDING THE VILLAGE'S CODE OF ORDINANCES BY CREATING NEW LAND USE DISTRICTS WITHIN THE VILLAGE; AMENDING THE VILLAGE'S CODE OF ORDINANCES BY UPDATING ARTICLES II, III AND VI; PROVIDING FOR THE TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

# 12. GOOD & WELFARE

#### 13. MOTION TO ADJOURN