VILLAGE OF VIRGINIA GARDENS

6498 N.W. 38th TERRACE
VIRGINIA GARDENS, FLORIDA 33166
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REGULAR MONTHLY MEETING OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA THURSDAY, MAY 18, 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 – April 20, 2017

2. **BEAUTIFICATION**:
   A. The minutes for the month of May have been submitted.

3. **MAYOR'S REPORT**:
   A. Request Council approval to donate $450.00 for the Pelican Playhouse.

4. **CITIZEN COMMENTS**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **PLANNING & ZONING**:
   A. The minutes for the month of May have been submitted.

8. **PUBLIC SAFETY**
   A. The statistics for the month of April 2017 have been submitted.

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. 361 – FIRST READING**

AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING THE EVAULATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE VIRGINIA GARDENS COMPREHENSIVE PLAN; THE AMENDMENTS ARE TO THE GOALS, OBJECTIVES, AND POLICIES FOR THE FOLLOWING COMPREHENSIVE PLAN ELEMENTS: FUTURE LAND USE; TRANSPORTATION; HOUSING; INFRASTRUCTURE; CONSERVATION; RECREATION AND OPEN SPACE; INTERGOVERNMENTAL COORDINATION; AND CAPITAL IMPROVEMENTS; AUTHORIZING TRANSMITTAL TO FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

12. **GOOD & WELFARE**

13. **MOTION TO ADJOURN**