

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, JUNE 15, 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 – May 18, 2017
2. **BEAUTIFICATION:**
 - A. The minutes for the month of June have been submitted.
3. **MAYOR’S REPORT:**
4. **CITIZEN COMMENTS**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **PLANNING & ZONING:**
8. **PUBLIC SAFETY**
 - A. The statistics for the month of May 2017 have been submitted.
9. **RECREATION**
10. **PUBLIC WORKS**

11. **ATTORNEY'S REPORT**
A. **ORDINANCE NO. 361 – FIRST READING**

AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING THE EVALUATION 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.

- B. **RESOLUTION NO. 921**

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE, TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN CO-PERMITTEES NAMED IN NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 AND MIAMI-DADE COUNTY PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY, AND ALSO BETWEEN ALL CO-PERMITTEES PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS, REPEALING ALL RESOLUTIONS IN CONFLICT, AND PROVIDING FOR EFFECTIVE DATE.

12. **GOOD & WELFARE**
13. **MOTION TO ADJOURN**