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, JULY 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 – June 15, 2017

2. **BEAUTIFICATION**:

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

3. **MAYOR'S REPORT**:

- A. Presentation of check from Rep. Bryan Avila.
- B. Presentation of Key to the City Town of Medley/Village of Virginia Gardens
- C. First Budget workshop scheduled for Monday, August 21st at 6:00 pm.
- D. Special meeting regarding Annexation scheduled for Tuesday, August 2nd at 6:30 pm.
- E. Update on the 4th of July event.

4. CITIZEN COMMENTS

5. OLD BUSINESS

6. **NEW BUSINESS**

A. Reminder to Council members, please send your request of department liaison to Council President Conover before the next month's meeting.

- 7. **PLANNING & ZONING:**
 - A. The meeting for the month of July was cancelled.
- 8. PUBLIC SAFETY
 - A. The statistics for the month of June 2017 have been submitted.
- 9. **RECREATION**
- 10. PUBLIC WORKS
- 11. ATTORNEY'S REPORT
 - A. RESOLUTION NO. 922

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING THE GENERAL-PURPOSE FINANCIAL STATEMENTS AND COMPLIANCE SECTION FOR THE YEAR ENDING SEPTEMBER 30, 2016 AS PREPARED BY WITHUMSMITH & BROWN, PC; PROVIDING FOR EFFECTIVE DATE

B ORDINANCE NO. 359 – SECOND 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.

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