

**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, NOVEMBER 16, 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 insure 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  
PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF MINUTES**
  - A. Regular Council Meeting – October 19, 2017
2. **BEAUTIFICATION:**
  - A. The minutes for the month of November have been submitted.
3. **MAYOR’S REPORT:**
  - A. The annual Santa Under the Stars will be held on Friday, December 15<sup>th</sup> at 6:30 PM.
4. **CITIZEN COMMENTS**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **PLANNING & ZONING:**
  - A. Variance Request

**ADDRESS OF PROPERTY:**

5911 NW 36 STREET, VIRGINIA GARDENS, FL 33166  
**OWNER – WATERSTONE CAPITAL AIRPORT LLC**  
FOLIO: 26-3025-001-0261

THE FOLLOWING VARIANCES HAVE BEEN REQUESTED BY WATERSTONE  
CAPITAL AIRPORT LLC WITH RESPECT TO CHAPTER 16 SECTION 7.1.4A OF

THE VILLAGE OF VIRGINIA GARDENS CODE SO AS TO ALLOW FOR THE CONSTRUCTION OF ADDITIONAL SIGNAGE:

*Section 7.1.4A - Variance to allow for 357 square feet of signage for two (2) wall mounted signs and one (1) free standing monument sign; where eighty(80) square feet is allowed.*

8. **PUBLIC SAFETY**

A. The statistics for the month of October 2017 have been submitted.

B. Request council approval of new applicant for reserve officer.

9. **RECREATION**

10. **PUBLIC WORKS**

11. **ATTORNEY'S REPORT**

A. RESOLUTION NO. 932

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA. AMENDING RESOLUTION 895 AND AMENDING THE DEVELOPMENT AGREEMENT BETWEEN WATERSTONE AIRPORT CAPITAL LLC AND THE VILLAGE OF VIRGINIA GARDENS. SPECIFICALLY, AMENDING SECTION 2 OF THE DEVELOPMENT AGREEMENT GRANTING AND PROVIDING A VARIANCE TO PERMIT SIGNAGE.

12. **GOOD & WELFARE**

13. **MOTION TO ADJOURN**