

**VILLAGE OF VIRGINIA GARDENS**

**6498 N.W. 38th TERRACE  
VIRGINIA GARDENS, FLORIDA 33166  
TELEPHONE: (305) 871-6104**

**SPECIAL MEETING OF THE  
VILLAGE OF VIRGINIA GARDENS, FLORIDA  
MONDAY, DECEMBER 18, 2017  
TOWN HALL - 6:00 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. Special Meeting to authorize the Mayor to resolve any claim by the Former Chief of Police.
2. RESOLUTION NO. 933

**A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS  
AUTHORIZING THE MAYOR AND THE VILLAGE ATTORNEY TO  
NEGOTIATE A RESOLUTION OF ANY CLAIM WITH THE  
FORMER CHIEF OF POLICE, AND PROVIDING FOR EFFECTIVE  
DATE**

3. Discussion and approval of the Full Time Police Officer take home vehicle policy.
4. RESOLUTION NO. 934

**A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS,  
FLORIDA ADOPTING VILLAGE OF VIRGINIA GARDENS  
POLICE DEPARTMENT TAKE HOME VEHICLE POLICY AND  
PROVIDING FOR EFFECTIVE DATE.**

- 5 Good and Welfare.
6. Motion to adjourn.