

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

**SPECIAL MEETING
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 proceeding 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 based.”

PRESENT: Council Members: Gabriel Fernandez
Richard Block
Debra Conover
Elizabeth Taylor Martinez
Jorge Arce
Mayor: Fred S. Deno IV
Attorney: Jose M. Herrera, Esq.

MINUTES

CALL TO ORDER: Council President Arce called the meeting to order at 6:05 p.m.

INVOCATION: The Invocation was led by Council Member Block.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council Member Block.

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

Attorney Herrera reported that we have an agreement in place and the League of Cities is also contributing in the resolution.

A motion by Council Member Block to approve Resolution No. 933 was seconded by Council Member Taylor Martinez. The motion was approved 5-0.

3. Discussion and approval of the Full Time Police Officers 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

Attorney Herrera provided a draft of the Take Home Vehicle Policy and stated that everything that is underlined is an addition and everything that is stricken is a deletion.

A motion by Council Member Block to approve Resolution No. 934 was seconded by Council Member Fernandez. The motion was approved 5-0.

5. Good & Welfare.

Council Member Taylor Martinez would like prayers for her daughter who is having surgery and Council Member Fernandez reported that a resident has lymphoma and requested prayers.

6. Motion to Adjourn

A motion by Council Member Conover to adjourn the meeting at 6:15 p.m. was seconded by Council Member Taylor Martinez. The motion was approved 5-0.