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, APRIL 18, 2019 TOWN HALL 6:30 P.M.

PRESENT: Council Members: Elizabeth Taylor Martinez

Debra Conover Gabriel Fernandez

Jorge Arce Richard Block

Attorney: Jose Herrera, Esq.

CALL TO ORDER: The meeting was called to order by Council President Arce at 6:32 p.m.

INVOCATION (MOMENT OF SILENCE)

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chaplain DaSilva.

1. APPROVAL OF MINUTES

A. Regular Council Meeting – March 21, 2019

A motion by Council Member Fernandez to approve the minutes of the Regular Council Meeting of March 21, 2019 was seconded by Council Member Taylor Martinez. The motion was approved 5-0.

2. **BEAUTIFICATION**

A. Council President Arce reported that the minutes for April 11, 2019 were submitted.

Mr. Fierro inquired if he advised that he spoke with Mr. Harris of Earth Advisors and advised the Council that he will be meeting with Mr. Harris to review final edits of the Ordinance.

3. MAYOR'S REPORT

A. Discussion regarding creating an ordinance, regulating a short-term vacation rental for a single-family home.

It was noted that Mayor Deno was not in attendance. Attorney Herrera reported he will bring back a proposal due the controversy. A motion by Council Member Conover to table this issue until the next month was seconded by Taylor Martinez. The motion passed 5-0

B. Discussion of contract for debris removal

A motion by Council Member Conover to table this issue until the next meeting was second by Council Member Taylor Martinez. The motion was approved 5-0.

4. CITIZEN COMMENTS

Council President Arce reported that there were no citizen comments.

5. OLD BUSINESS

Council President Arce reported that there is no old business.

6. <u>NEW BUSINESS</u>

Council President Arce reported that there was no new business.

7. PLANNING & ZONING

A. Council President Arce reported that the meeting for the month of April, 2019 was canceled.

8. PUBLIC SAFETY

A. Council President Arce reported that the statistics for the month of March, 2019 have been submitted.

Chief Hernandez inquired if there were any questions. Council President Arce reported that he cannot see the officers because of the tinted windows. Chief Hernandez reported that the windows are 80% UV ray protected.

9. **RECREATION**

Council President Arce reported that was no recreation business.

10. **PUBLIC WORKS**

Public Work Director Martin reported that there was no new business.

11. ATTORNEY'S REPORT

A. RESOLUTION NO.: 948 – SECOND READING A RESOLUTION BY THE VILLAGE OF VIRGINIA GARDENS, FLORIDA GRANTING A VARIANCE TO ALEJANDRO HORTA AND JALITZE HORTA WITH RESPECTR TO CHAPTER 16 ARTICLE IV SECTION 4.2.4 €OF THE VILLAGE OF VIRGINIA GARDENS CODE SO AS TO ALLOW FOR A POOL 5 FEET FROM THE EAST PROPERTY LINE WHERE 10 FEET IS REQUIRED ON THE PROPERTY DESCRIBED AS 6371 NW 40 STREET

A motion by Council Member Block to approve the second reading of Resolution No. 948 was seconded by Council Member Taylor Martinez. The motion was approved 5-0.

B. RESOLUTION NO.:949 – SECOND READING A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, GRANTING A VARIANCE TO FABIAN MARRERO AND MARLENE RODRIGUEZ WITH RESPECT TO CHAPTER 16 ARTICLE VI SECTION 6.2.1, SECTION 6.6 OF THE VILLAGE OF VIRGINIA GARDENS CODE AS TO ALLOW FOR A GARAGE CONVERSION AND AN ADDITION TO THE FRONT OF THE RESIDENCE ON THE PROPERTY DESCRIBED AS 3939 NW 62 AVENUE

A motion by Council Member Fernandez to approve the second reading of Resolution No. 949 was seconded by Council Member Conover. The motion was Approved 5-0.

12. **GOOD & WELFARE**

Council Member Taylor Martinez is asking for prayers for Melanie Martinez.

13. MOTION TO ADJOURN

A motion by Council Member Taylor Martinez to adjourn the meeting at 6:45 p.m. was seconded by Council Member Conover. The motion was approved 5-0.