

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, JANUARY 17, 2019 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 (MOMENT OF SILENCE) PLEDGE OF ALLEGIANCE

1. **APPROVAL OF MINUTES**
 - A. Regular Council Meeting – November 15, 2018

2. **BEAUTIFICATION:**
 - A. The minutes for the month of December & January have been submitted.

3. **MAYOR’S REPORT:**
 - A. Movie Night sponsored by Miami Dade Commissioner Jose “Pepe” Diaz to be held on Saturday, January 26th at 7:00pm.

 - B. Accountant Augie Torres to present final financials for the end of fiscal year 2017-2018.

 - C. Mr. Howard Attias from Full Moon Creative to introduce himself to the Mayor and Council. They will be taking over the video taping of the council meetings.

 - D. Discussion regarding Waste Management Contract renewal.

 - E. Request council approval to extend contract with Envirowaste through piggy-back of City of Doral’s Agreement.

 - F. Set date and time for a special council meeting to discuss parking in swale areas.

4. **CITIZEN COMMENTS**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. Liaison appointments are as follows:

Mr. Gabriel Fernandez - Beautification
Mr. Ricard Block - Seniors & Recreation
Ms. Debra Conover - Police
Ms. Taylor Martinez - Public Works
Mr. Jorge Arce - Planning & Zoning

B. Discussion regarding possibly hosting a Family Bingo day on Saturday, February 23rd at 1:00pm – requested by councilman Richard Block

7. **PLANNING & ZONING:**

A. The meeting for the month of January has been cancelled.

8. **PUBLIC SAFETY**

A. The statistics for the month of November & December 2018 have been submitted.

B. Request council approval of attached applicants.

C. Request council approval to move Luis Carmona from reserve to part-time.

9. **RECREATION**

A. MSVG Soccer Awards Ceremony to be held on Sunday, February 24th at 11:00am.

10. **PUBLIC WORKS**

11. **ATTORNEY'S REPORT**

12. **GOOD & WELFARE**

13. **MOTION TO ADJOURN**