

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, JULY 19, 2018
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 ensure 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 – June 21, 2018

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

3. **MAYOR’S REPORT:**
 - A. Accountant August Torres to present quarterly financials.

 - B. Request Council approval of estimate from The Pool Spa Billiard Store for the installation of a custom Island Grill by the Recreation Building.

 - C. Request Council approval of quote from Revelation Sound to upgrade the sound system.

 - D. First Budget workshop scheduled for Thursday, August 23st at 6:00 pm.

 - E. Update on the 4th of July event.

 - F. Village Hall and the surrounding buildings including the pavilion is schedule to be tented for termites on Thursday, August 30th thru Friday, August 31st. Village Hall we re-open on Tuesday, September 4th.

4. **CITIZEN COMMENTS**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **PLANNING & ZONING:**

A. The meeting for the month of July is scheduled for Monday, July 30th at 6:30 PM.

8. **PUBLIC SAFETY**

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

B. Request Council approval to promote Officer Dennis Duron to Full Time

C. Request Council approval to promote Officer Victor Rodriguez to Full Time.

9. **RECREATION**

10. **PUBLIC WORKS**

A. Discussion regarding ADA Crosswalk Project

B. Discussion regarding Ludlam Canal Signs

C. Discussion regarding Pet Waste Stations

11. **ATTORNEY'S REPORT**

A. **RESOLUTION NO. 939**

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING THE GENERAL-PURPOSE FINANCIAL STATEMENTS AND COMPLIANCE SECTION FOR THE YEAR ENDING SEPTEMBER 30, 2017 AS PREPARED BY WITHUM SMITH & BROWN, PC; PROVIDING FOR EFFECTIVE DATE

12. **GOOD & WELFARE**

13. **MOTION TO ADJOURN**