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, MAY 16, 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 – April 18, 2019

2. **BEAUTIFICATION**:

A. The meeting for the month of May was cancelled.

3. **MAYOR'S REPORT**:

- A. Discussion regarding creating an ordinance, regulating a short term vacation rental for a single family home.
- B. Discussion of contract for debris removal.
- C. Request Council approval to extend the Solid Waste Collection and Disposal service contract with Waste Management, Inc. for an additional 4 years.
- D. Request Council approval of Musco Sports Lighting Quote for new VG tennis court light poles.
- E. Request Council approval of Musco Sports Lighting Quote for new electrical LED lighting system and lights.
- F. Request Council approval to appoint Eugene Morales as Lieutenant.

4. <u>CITIZEN COMMENTS</u>

5. OLD BUSINESS

6. **NEW BUSINESS**

- 7. **PLANNING & ZONING:**
 - A. The meeting for the month of May was cancelled.
- 8. **PUBLIC SAFETY**
 - A. The statistics for the month of April 2019 have been submitted.
- 9. **RECREATION**
- 10. PUBLIC WORKS
- 11. ATTORNEY'S REPORT
- 12. **GOOD & WELFARE**
- 13. MOTION TO ADJOURN