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, OCTOBER 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. <u>APPROVAL OF MINUTES</u>

- A. Special Council Meeting September 19, 2019
- B. Regular Council Meeting September 19, 2019
- C. Final Budget Hearing September 23, 2019

2. **BEAUTIFICATION**:

A. The minutes for the month of and October have been submitted.

3. MAYOR'S REPORT:

- A. Request approval for \$30.00 Holiday Gift Cards to be provided for all Village employees for the Thanksgiving and Christmas Holidays.
- B. Discussion regarding adding an addendum to the Law Enforcement Police Contract.

4. <u>CITIZEN COMMENTS</u>

5. **OLD BUSINESS**

6. **<u>NEW BUSINESS</u>**

A. Appointment of Council Liaison's

7. **PLANNING & ZONING:**

A. The Meeting for the month of October was canceled.

8. **PUBLIC SAFETY**

A. The statistics for the month of September 2019 have been submitted.

9. **<u>RECREATION</u>**

10. **PUBLIC WORKS**

11. ATTORNEY'S REPORT

A. ORDINANCE NO. 363 – SECOND READING

AN ORDINANCE OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AMENDING ORDINANCE 362 RELATING TO PROCEDURES FOR PROCUREMENT AND PURCHASING OF GOODS AND SERVICES; CLARIFYING EXEMPTION PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

- 12. GOOD & WELFARE
- 13. MOTION TO ADJOURN