

# **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, SEPTEMBER 19, 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. Special Council Meeting – July 18, 2019
- B. Council Meeting – July 18, 2019
- C. Special Council Meeting – August 6, 2019
- D. Special Council meeting – August 28, 2019
- E. Budget Workshop meeting – August 28, 2019
- F. First Budget Hearing – September 9, 2019

#### **2. BEAUTIFICATION:**

- A. The minutes for the month of and August and September have been submitted.

#### **3. MAYOR’S REPORT:**

- A. Final Budget Hearing scheduled for Monday, September 23, 2019 at 6:00PM.
- B. Presentation of plaque to Patrick Shepard from A Little Bit of Philly.

#### **4. CITIZEN COMMENTS**

#### **5. OLD BUSINESS**

#### **6. NEW BUSINESS**

#### **7. PLANNING & ZONING:**

- A. There was no meeting for the month of September.

#### **8. PUBLIC SAFETY**

- A. The statistics for the month of July and August 2019 have been submitted.
- B. Request council approval of new applicant, Mr. Angel Lluvet for reserve position.

9. **RECREATION**

10. **PUBLIC WORKS**

11. **ATTORNEY'S REPORT**

A. **RESOLUTION NO. 955**

**A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, URGING THE FLORIDA LEGISLATURE TO TAKE IMMEDIATE ACTION IN ADDRESSING THE HEALTH CRISIS PRESENTED BY THE USE OF E-CIGARETTES BY BANNING AND/OR RESTRICTING SALES TO MINORS**

B. **ORDINANCE NO. 363 – FIRST 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**