# VILLAGE OF VIRGINIA GARDENS Virtual Council Meeting

#### SPECIAL MONTHLY MEETING OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA THURSDAY, APRIL 23, 2020 AT 5:00 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."

#### AMERICANS WITH DISABILITIES ACT

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding is asked to advise the Village at least 2 days before the proceeding by contacting the Village Clerk's office at 305-871-6104

#### **AGENDA**

## CALL TO ORDER INVOCATION (MOMENT OF SILENCE) PLEDGE OF ALLEGIANCE

#### 1. <u>APPROVAL OF MINUTES</u>

A. Regular Council Meeting – February 20, 2020

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

A. The meeting for the month of April was canceled due to the novel Covid-19 Virus.

#### 3. MAYOR'S REPORT:

A. Discussion regarding the bid opening that was held on Friday, April 17<sup>th</sup> via teleconference at 3:00pm for the Landscaping project on NW 64<sup>th</sup> Avenue.

#### 4. <u>CITIZEN COMMENTS</u>

Please be advised that given to the novel Covid-19 Virus, The Village of Virginia Gardens Town Hall is closed.

The public may participate in the virtual public meeting by utilizing the following method.

1. Citizens comments will be heard by a raise of a hand, your speaker will then be unmuted, each speaker will be afforded (3) minutes to speak.

2. A person wishing to speak must have a working microphone and working web camera in order to be heard remotely, this will allow you to join the scheduled Zoom meeting. PLEASE FOLLOW THE INSTRUCTIONS BELOW:

PLEASE ENTER THE MEETING ID# 969-0779-2333 PLEASE ENTER THE MEETING PASSWORD# 628160

## 5. OLD BUSINESS

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

## 7. PLANNING & ZONING:

A. The meeting for the month of April was canceled due to the novel Covid-19 Virus.

## 8. **PUBLIC SAFETY**

- A. The statistics for the month of February and March 2020 have been submitted.
- B. Request council approval to hire attached applicant as a Reserve Officer.

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

10. PUBLIC WORKS

# 11. ATTORNEY'S REPORT

A. RESOLUTION NO. 966

A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, ADOPTING THE GENERAL-PURPOSE FINANCIAL STATEMENTS AND COMPLIANCE SECTION FOR THE YEAR ENDING SEPTEMBER 30, 2019 AS PREPARED BY WITHUMSMITH & BROWN, PC PROVIDING FOR EFFECTIVE DATE

# C. RESOLUTION NO. 967

# A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA AMENDING VILLAGE OF VIRGINIA GARDENS TITLE VI PLAN AND PROVIDING FOR EFFECTIVE DATE.

# 12. GOOD & WELFARE

# 13. MOTION TO ADJOURN