

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" García
Vice Chairman Rolando "Roly" Piña
Council member Jorge A. Merida
Council member Jorge Gutierrez
Council member Elmo L. Urra

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday, November 4, 2014 – 7:30 P.M.**

NOTE: In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** October 7, 2014
- 7. Public Comments**
- 8. Request for approval of FDOT agreements:** Mr. Joe Lopez, Public Works Director.
 - Temporary Easement for Parcel 700.1 (City Hall)
 - Lease agreement for Parcel 3931 (Remnants of Friendship Park Monument Parcel)
 - Lease agreement for Parcel 5249 (Area west of Friendship Park)
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF A CONTRACT WITH ALBERNI CABALLERO & COMPANY, LLP AS THE CITY AUDITORS; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION BETWEEN THE CITY OF HIALEAH GARDENS AND ALBERNI CABALLERO & COMPANY, LLP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH MIAMI SHORES VILLAGE, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD EXPLORER SPORTS UTILITY VEHICLE TO BE USED BY THE ADMINISTRATION DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DON REID FORD, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD F-150 TRUCK TO BE USED BY THE MAINTENANCE DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DON REID FORD, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE LEASING OF HOLIDAY DISPLAYS FOR BERNIE WILSON PARK; WAIVING COMPETITIVE BIDDING AND UTILIZING A SOLE SOURCE AND AN EXISTING COUNTY CONTRACT; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRANDANO DISPLAYS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH LOPEFRA CORP FOR THE TREATMENT AND DISPOSAL OF UNSUITABLE MATERIALS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH LOPEFRA CORP; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH UNITED CONCRETE PRODUCTS FOR A PRE-CAST WET WELL, A VALVE VAULT AND ALUMINUM HATCHES FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH UNITED CONCRETE PRODUCTS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH A&B PIPE & SUPPLY FOR PIPES AND FITTINGS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH A&B PIPE & SUPPLY; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH HYDRA SERVICES, INC. FOR PUMPS AND HARDWARE KITS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATIONS 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH HYDRA SERVICES, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH CUSTOM CONTROLS TECHNOLOGY, INC. FOR A CONTROL PANEL AND SCADA PACKAGE FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH CUSTOM CONTROLS TECHNOLOGY, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- K) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH EIRANOVA ELECTRICAL FOR ELECTRICAL SERVICES AND A METER FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH EIRANOVA ELECTRICAL; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- L) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH LOPEFRA CORP FOR THE TREATMENT AND DISPOSAL OF UNSUITABLE MATERIALS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (FORCE MAIN); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH LOPEFRA CORP; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- M) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH A&B PIPE & SUPPLY FOR PIPES AND FITTINGS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (FORCE MAIN); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH A&B PIPE & SUPPLY; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- N) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH GENERAL ASPHALT FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (FORCE MAIN); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH GENERAL ASPHALT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –NOVEMBER 4, 2014– 7:30 P.M. -COUNCIL CHAMBERS**10. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD PORTION OF EXISTING RIGHT OF WAY KNOWN AS N.W. 148 STREET, BETWEEN NW 107TH AVENUE AND NW 109TH AVENUE IN HIALEAH GARDENS, FL., LEGALLY DESCRIBED AS: THAT PORTION OF THE NORTH 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, BOUNDED ON THE EAST BY THE WEST LINE OF THE EAST 40.00 FEET THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19, AND BOUNDED ON THE WEST BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19.

AND:

THAT PORTION OF THE SOUTH 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, BOUNDED ON THE EAST BY THE WEST LINE OF THE LAST 40.00 FEET THE NORTHEAST ONE-QUARTER (NE,1/4) OF SAID SECTION 19, AND BOUNDED ON THE WEST BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19.

AND:

THAT PORTION OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19 BOUNDED BY THE NORTH LINE OF THE SOUTH 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND BOUNDED BY THE EAST LINE OF THE WEST 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND LYING EXTERNAL OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO BOTH OF THE TWO LAST DESCRIBED LINES.

AND:

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THAT PORTION OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19 BOUNDED BY THE SOUTH LINE OF THE NORTH 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND BOUNDED BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND LYING EXTERNAL OF A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO BOTH OF THE TWO LAST DESCRIBED LINES. PORTIONS OF ABOVE-DESCRIBED LANDS BEING PREVIOUSLY DEDICATED TO MIAMI-DADE COUNTY FOR RIGHT-OF- WAY PURPOSES AS RECORDED IN OFFICIAL RECORDS BOOK 27709, PAGE 4347, OFFICIAL RECORDS BOOK 27709, PAGE 4351, OFFICIAL RECORDS BOOK 27709, PAGE 4355, OFFICIAL RECORDS BOOK 27709, PAGE 4359, AND OFFICIAL RECORDS BOOK 27845, PAGE 3511, ALL OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID LANDS LYING AND BEING IN THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, AND CONTAINING 87,350 SQUARE FEET OR 2.005 ACRES, MORE OR LESS; FOLIOS #: 27-2019-001-0050, 27-2019-001-0063, 27-2019-001-0062, 27-2019-001-0061, 27-2019-001-0060 and 27-2019-001-0070.; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE.

- 11. City Attorney's Report**
- 12. Mayor's Report – Miscellaneous**
- 13. Council Members Concerns / Reports / Board Appointments:**
Water & Sewer Board: Councilman Merida and Councilman Gutierrez
- 14. Adjournment**

Agenda certified by:

Maria L. Joffee
City Clerk

AGENDA –NOVEMBER 4, 2014– 7:30 P.M. -COUNCIL CHAMBERS

Any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility 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."

SCHEDULE OF MEETINGS**CITY COUNCIL**

Tuesday, November 18, 2014, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 10, 2014, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 6, 2014, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A

POLICE PENSION BOARD

Tuesday, November 4, 2014, 5:30 P.M.