

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 1, 2016 – 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.

AGENDA –NOVEMBER 1, 2016– 7:30 P.M. -COUNCIL CHAMBERS

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** October 18, 2016
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, AND THE CITY OF HIALEAH GARDENS CONCERNING TURF AND LANDSCAPE MAINTENANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF HIALEAH, THE CITY OF HIALEAH GARDENS AND THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) FOR NW 107TH AVENUE BETWEEN NW 138TH STREET AND NW 170TH STREET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - C) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE SIGNING AND SUBMISSION OF A COORDINATION AND FARE AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –NOVEMBER 1, 2016– 7:30 P.M. -COUNCIL CHAMBERS

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF ONE (1) JOHN DEERE 330G SKID STREET LOADER AND ONE (1) JOHN DEERE 310SI BACKHOE LOADER FOR THE USE OF THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AND UTILIZING OUT-DATED CITY OWNED EQUIPMENT AS TRADE IN FOR THE PURCHASE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH NORTRAX EQUIPMENT COMPANY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF TWO (2) VACTOR TRUCKS FOR THE USE OF THE WATER AND SEWER DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA TO PERMIT A DIGITAL SIGN FOR SCHOOL DEVELOPMENT HG II, LLC. AND GRANTING VARIANCES FOR A PYLON SIGN WITH HEIGHT OF 16.34' WHERE 6' IS PERMITTED, AREA OF 68.59 SQUARE FOOT WHERE 32 SQUARE FOOT IS PERMITTED LOCATED AT 7901 NW 103RD STREET, HIALEAH GARDENS, FLORIDA. FOLIO 27-3003-001-0020, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote 3-0)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING VARIANCES ON AN EXISTING SCHOOL SITE FOR A PAVILION ADDITION AND BASKETBALL COURT FOR 8003 FOUNDATION, INC., LOCATION: 8003 NW 103RD STREET, HIALEAH GARDENS, FLORIDA. FOLIOS: 27-3003-001-0110 AND 27-3003-001-0144., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote 3-0)

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

Agenda certified by:

Maria L. Joffe
City Clerk

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 15, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 14, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 3, 2016, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

Tuesday, November 1, 2016, 5:30 P.M.