

**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: CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
TUESDAY, JANUARY 16, 2018– 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 – JANUARY 16, 2018– 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:** December 5, 2017
- 7. Public Comments**
- 8. Proposed Resolution:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE A PORTION THEREOF OF 13300 NW 97<sup>TH</sup> AVENUE, HIALEAH GARDENS, FLORIDA LEGALLY DESCRIBED AS THE EAST ½ OF THE EAST ½ OF THE EAST ½ OF TRACT 7, SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION #1, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA SUBJECT TO PUBLIC HIGHWAYS, COVENANTS, RESTRICTIONS AND ZONING; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH 13300 LLC IN THE AMOUNT OF THREE HUNDRED AND TWENTY THOUSAND DOLLARS (\$320,000.00) IN ADDITION TO REASONABLE CLOSING COSTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 9. Second Reading / Public Hearing for consideration and final adoption of following ordinance:**
  - A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA CREATING CHAPTER 54 "CROSS-CONNECTION CONTROL PROGRAM", IN THE CITY'S CODE OF ORDINANCES; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CITY CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

**AGENDA –JANUARY 16, 2018– 7:30 P.M. -COUNCIL CHAMBERS**

- 10. City Attorney’s Report**
- 11. Mayor’s Report – Miscellaneous**
- 12. Council Members Concerns / Reports / Board Appointments**
- 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, February 6, 2018, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, February 12, 2018, 7:30P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, February 1, 2018, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, January 24, 2018, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, February 6, 2018, 5:30 P.M.