

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. Urrea

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

**AGENDA: CITY COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, MARCH 6, 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 –MARCH 6, 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:** February 20, 2018
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) 2018 FORD F-150 VEHICLES TO BE USED BY THE PARKS AND RECREATION 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 DUVAL FORD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO EXCELLENT ENTERTAINMENT, INC. D/B/A ADD FIRE ("ADD FIRE") FOR THE CITY'S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY'S CONTRACT WITH ADD FIRE; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –MARCH 6, 2018– 7:30 P.M. -COUNCIL CHAMBERS

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN REVIEW FOR CANSICAN GROUP INC,; CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 24, SECTION 19-52-40, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION, LYING EAST OF THE FLORIDA EXT., AS RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, PLAT BOOK 2, AT PAGE 17, BEING 4.05 ACRES M/L. BEGINNING SE CORNER OF TRACT 24, WEST 581.36 FEET (LEGAL DESCRIPTION) – S 89029'28" W 581.36' (C & M), NORTH 18 DEGREES EAST 341.30 FEET (LEGAL DESCRIPTION) – N 14024'11" E 341.28' (C), EAST 489.70 FEET (LEGAL DESCRIPTION) – N 89029'33" E 481.70' (C), SOUTH 329.99 FEET (LEGAL DESCRIPTION) – S 02033'57" E 329.99' (C & M) TO THE POINT OF BEGINNING. LESS THE EAST 40 FEET OF TRACT 24 IN RIGHT OF WAY DEED TO CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, RECORDED IN OFFICIAL RECORD BOOK 27592 PAGE 3790. FOLIO: 27-2019-001-0260, APPROXIMATE LOCATION: BETWEEN THEORETICAL N.W. 146 STREET AND THEORETICAL N.W. 147 STREET AND WEST SIDE OF N.W. 112TH AVENUE, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)

ORGANIZATIONAL MEETING

10. Proposed Resolution:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS CERTIFYING THE RESULTS OF THE SCHEDULED GENERAL ELECTION ON MARCH 6, 2018; PROVIDING FOR EFFECTIVE DATE.

11. Swearing in ceremony for Councilman Luciano "Lucky" Garcia and Councilman Elmo L. Urra: Ms. Aida Martinez-Ruiz, Assistant City Attorney.

AGENDA –MARCH 6, 2018– 7:30 P.M. -COUNCIL CHAMBERS

- 12. Reorganization of the City Council’s hierarchical order:** Ms. Aida Martinez-Ruiz, Assistant City Attorney.
- 13. Board Appointments: Planning and Zoning Board and Water and Sewer Board.**
- 14. City Attorney’s Report**
- 15. Mayor’s Report – Miscellaneous**
- 16. Council Members Concerns / Reports / Board Appointments**
- 18. Adjournment**

Agenda certified by:

Maria L. Joffee
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, March 20, 2018, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

Thursday, April 5, 2018, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, March 28, 2018, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 1, 2018, 5:30 P.M.