

Mayor

Yioiset 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, August 7, 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.

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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:** June 19, 2018
- 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 AUTHORIZING THE PURCHASE OF AN INTERNATIONAL TRUCK WITH THE PETERSEN TL3 (GRAPPLER) TO BE USED BY THE MAINTENANCE DEPARTMENT; 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 RECHTIEN INTERNATIONAL TRUCKS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –August 7, 2018– 7:30 P.M. -COUNCIL CHAMBERS**9. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR: CITY OF HIALEAH GARDENS AND 13300, LLC. (CITY OF HIALEAH GARDENS (TRACT 4) AND 13300, LLC (TRACTS 1, 2 AND 3)) LEGAL DESCRIPTION: PARENT TRACT: THE EAST 1/2 OF TRACT 7, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30.00 FEET, DEDICATED TO THE CITY OF HIALEAH GARDENS IN THAT CERTAIN RIGHT-OF-WAY DEED DATED JUNE 4, 2008 IN OFFICIAL RECORD BOOK 26413 AT PAGE 1423, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING AND BEING IN HIALEAH GARDENS, FLORIDA.

TRACT 1

THE WEST 1/2 OF THE WEST 1/2 OF THE EAST 1/2 OF TRACT 7, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30.00 FEET, DEDICATED TO THE CITY OF HIALEAH GARDENS IN THAT CERTAIN RIGHT-OF-WAY DEED DATED JUNE 4, 2008 IN OFFICIAL RECORD BOOK 26413 AT PAGE 1423, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING AND BEING IN HIALEAH GARDENS, FLORIDA.

TRACT 2

THE EAST 1/2 OF THE WEST 1/2 OF THE EAST 1/2 OF TRACT 7, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30.00 FEET, DEDICATED TO THE CITY OF HIALEAH GARDENS IN THAT CERTAIN RIGHT-OF-WAY DEED DATED JUNE 4, 2008 IN OFFICIAL

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RECORD BOOK 26413 AT PAGE 1423, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING AND BEING IN HIALEAH GARDENS, FLORIDA.

TRACT 3

THE WEST 1/2 OF THE EAST 1/2 OF THE EAST 1/2 OF TRACT 7, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30.00 FEET, DEDICATED TO THE CITY OF HIALEAH GARDENS IN THAT CERTAIN RIGHT-OF-WAY DEED DATED JUNE 4, 2008 IN OFFICIAL RECORD BOOK 26413 AT PAGE 1423, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING AND BEING IN HIALEAH GARDENS, FLORIDA.

TRACT 4

THE EAST 1/2 OF THE EAST 1/2 OF THE EAST 1/2 OF TRACT 7, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30.00 FEET, DEDICATED TO THE CITY OF HIALEAH GARDENS IN THAT CERTAIN RIGHT-OF-WAY DEED DATED JUNE 4, 2008 IN OFFICIAL RECORD BOOK 26413 AT PAGE 1423, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING AND BEING IN HIALEAH GARDENS, FLORIDA. FOLIO: 27-2029-001-0070. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: n/a)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD PORTION OF EXISTING RIGHT OF WAY BETWEEN NW 97TH AVENUE AND NW 97TH COURT AND NW 131 STREET HIALEAH GARDENS, FL., LEGALLY DESCRIBED AS: THAT PORTION OF TRACT 7, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN

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PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA INSIDE THE 30 FEET RIGHT OF WAY DEDICATED TO THE CITY OF HIALEAH GARDENS IN THAT CERTAIN RIGHT-OF-WAY DEED DATED JUNE 4, 2008 IN OFFICIAL RECORD BOOK 26413 AT PAGE 1423, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LAYING EAST OF THE WEST LINE OF TRACT "A" OF "CASTELLON ESTATES SUBDIVISION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 167, PAGE 50, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, EXTENDED TO THE NORTH LINE OF THE SOUTH 30.00 FEET OF SAID TRACT 7. CONTAINING 3,753.08 SQUARE FEET OR 0.086 ACRES, MORE OR LESS; FOLIO #: 27-2019-001-0070; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: n/a)

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS COUNCIL, AMENDING SECTION 78-84 (4) OF THE LAND DEVELOPMENT REGULATIONS CONTAINED IN THE CODE OF ORDINANCES OF THE CITY OF HIALEAH GARDENS, FLORIDA, CONDITIONALLY PROVIDING TO ADD METAL AS ACCEPTABLE RESIDENTIAL ROOFING MATERIAL IN THE ESTATE RESIDENTIAL DISTRICT, SETTING FORTH THOSE CONDITIONS, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 3-0; P&Z Vote:)

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

- A) ORDINANCE AMENDING CHAPTER 78 (LAND DEVELOPMENT REGULATIONS), ARTICLE III, OF THE HIALEAH GARDENS CITY CODE ENTITLED ZONING DISTRICT TYPE AND USE REGULATIONS BY ADDING A NEW SECTION ENTITLED "ELDERLY HOUSING OVERLAY DISTRICT" (EHO) IN SECTION 78-56 OF SAID CODE; TO PROVIDE A GEOGRAPHIC AREA FOR MULTI-FAMILY RESIDENTIAL CONGREGATE LIVING FACILITIES FOR THE ELDERLY, TO PROVIDE REQUIREMENTS; TO ALLOW

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USE WITHIN GEOGRAPHIC BOUNDARIES OF (EHO) DISTRICT IN ADDITION TO THE EXISTING ZONING DESIGNATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 4-0)

- 11. City Attorney’s Report**
- 12. Mayor’s Report – Miscellaneous**
- 13. Council Members Concerns / Reports / Board Appointments**
- 14. 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, August 21, 2018, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, August 13, 2018, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, September 6, 2018, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, August 22, 2018, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 7, 2018, 5:30 P.M.