

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, FEBRUARY 04, 2014
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:32 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Jorge A. Merida, Councilman Elmo L. Urra and Councilman Jorge Gutierrez. Also present were Mr. Charles A. Citrin, City Attorney, and Mayor Yioiset De La Cruz.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: December 03, 2013.** Chairman Garcia made a motion to approve the minutes of December 03, 2013 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.
- 8. Discussion regarding refunding of Capital Improvement Revenue Bonds, Series 2004:** Mr. Juan Rivera, O.M.B. Director.

Mr. Juan Rivera Director of OMB came forward and gave details on the recommendation to refund the bonds which were issued in 2004 with the purpose of construction and expansion of current city owned buildings. First Southwest Company has provided two sets of preliminary numbers for a 10-year or a 15-year term refinancing options using estimated "Bank Qualified" rates. Chairman Garcia clarified that this item would be considered as a request for approval to go forward with the refunding process. At this time Latchee McGrath the city's financial advisor with First Southwest Company came forward and further explained the process which is done in the form of an RFP to banks in order to receive competitive rates. Once proposals are received and reviewed a recommendation will be made. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

9. Proposed Resolution:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI BEACH, 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.

Mr. Citrin read the full title of the resolution into the record. Captain Luis Diaz on behalf of Chief Toth came forward and gave details of the renewal of the mutual aid agreement with the city of Miami Beach. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ARTICLE X ENTITLED DEFINITIONS IN CHAPTER 78 LAND DEVELOPMENT REGULATIONS; ESTABLISHING A NEW DEFINITION OF SETBACK; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Chairman Garcia stated that this is a city sponsored item and that this was a first reading and as such an opportunity for public input would be provided upon second reading. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved. **(5-0)**

11. **City Attorney's Report:** Mr. Citrin congratulated Councilman Elmo L. Urra and Chairman Luciano Garcia for their uncontested re-election.
12. **Mayor's Report – Miscellaneous –** No comments.
13. **Council Members Concerns / Reports / Board Appointments –** No comments.
14. **Adjournment** - The meeting was adjourned at 7:45 p.m.

Respectfully submitted 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, March 4, 2014, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

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

WATER AND SEWER BOARD

Wednesday, March 26, 2014 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 6, 2014, 5:30 P.M.