

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, JUNE 7, 2016
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Jorge Merida, and Councilman Jorge Gutierrez. Mayor Yioiset De La Cruz, City Attorney Charles Citrin, and Councilman Elmo Urrea were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Councilman Piña led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** None offered.
- 6. Review of Minutes: May 17, 2016** Chairman Garcia made motion to approve minutes of **May 17, 2016** seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None offered.
- 8. First Reading for consideration of the following ordinance:**
 - A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS PROMISSORY NOTE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 TO PROVIDE A REVOLVING LINE OF CREDIT FOR THE CITY; COVENANTING

TO BUDGET AND APPROPRIATE FUNDS, FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES, TO REPAY SUCH NOTE; PRESCRIBING THE FORM, TERMS AND DETAILS OF THE NOTE; AWARDING THE NOTE TO FLORIDA COMMUNITY BANK, N.A. BY NEGOTIATED SALE; APPROVING THE FORM OF A LINE OF CREDIT AGREEMENT BETWEEN THE CITY AND FLORIDA COMMUNITY BANK, N.A.; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Chairman Garcia read the ordinance into the record he then made a motion to table the item to allow for time. The motion was seconded by Councilman Merida and unanimously approved. A motion was then made to remove the item from table seconded by Councilman Merida and unanimously approved. Chairman Garcia stated that this was a first reading and as such an opportunity for public input would be provided upon second reading. Chairman Garcia made motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote **(4-0)**.

- 9. City Attorney's Report:** No comments.
- 10. Mayor's Report – Miscellaneous:** No comments.
- 11. Council Members Concerns / Reports / Board Appointments:**
No comments.
- 12. Adjournment:** The meeting was adjourned at 7:34 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

July Recess

PLANNING AND ZONING BOARD

T.B.A.

TECHNICAL REVIEW COMMITTEE

T.B.A.

WATER AND SEWER BOARD

Wednesday, June 27, 2016, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 2, 2016, 5:30 P.M.