

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, MAY 06, 2014
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:33 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge A. Merida, Councilman Jorge Gutierrez, Councilman Elmo L. Urra, and Mr. Charles A. Citrin, City Attorney. Councilman Rolando Piña and Mayor Yioiset De La Cruz were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mr. Charles A. Citrin led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: April 15, 2014.** Chairman Garcia made a motion to approve the minutes of April 15, 2014 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.
- 8. First Reading for consideration and adoption of the following ordinance:**

- A) ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,300,000 OF CAPITAL IMPROVEMENT REFUNDING REVENUE BONDS OF THE CITY OF HIALEAH GARDENS, FLORIDA; PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Chairman Garcia stated 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. **(4-0)**

- 9. City Attorney's Report:** Mr. Citrin wished good health for all our loved ones.
- 10. Mayor's Report – Miscellaneous –** No comments.
- 11. Council Members Concerns / Reports / Board Appointments –** No comments.
- 12. Adjournment –** The meeting was adjourned at 7:36 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, May 20, 2014, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 9, 2014, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 5, 2014, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, May 28, 2014 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 5, 2014, 5:30 P.M.