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. Urra

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH

GARDENS, FLORIDA. NOTICE TO BE POSTED AT

**CITY HALL.** 

AGENDA: CITY COUNCIL MEETING

**COUNCIL CHAMBERS** 

TUESDAY, January 21, 2020-7:30 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 –January 21, 2020–7:30 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:** January 7, 2020
- 7. Public Comments
- 8. Opening of sealed bids for PW 19-102, Police Station and Bathroom Addition: Mr. Joe Lopez, Public Works Director.
- 9. Proposed Resolution:
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS ENTERING INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ALLOWING FDOT TO COMPLETE IMPROVEMENTS TO OKEECHOBEE ROAD FROM EAST OF NW 87<sup>TH</sup> AVENUE TO EAST OF NW 79<sup>TH</sup> AVENUE; AUTHORIZING THE EXECUTION OF AN AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 10. City Attorney's Report
- 11. Mayor's Report Miscellaneous
- **12.** Council Members Concerns / Reports / Board Appointments:
  Water & Sewer Board Appointments: Councilman Rolando Piña, Councilman Jorge Merida.
- 13. Adjournment

# AGENDA -January 21, 2020-7:30 P.M. -COUNCIL CHAMBERS

	Maria L. Joffee	Agenda	a certified	ı by:	
	 Maria L. Joffee				

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the City Clerk's office no later than four days prior to the proceeding. For assistance, the City's telephone number is (305) 558-4114; if hearing impaired the telephone for the Florida Relay Service is (800) 955-8771 (TDD) or (800) 955-8770 (VOICE).

Pursuant to Section 286.0105 Florida Statutes, 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 <a href="tesponsibility">their responsibility</a> 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, February 4, 2020, 7:30 P.M.

## **PLANNING AND ZONING BOARD**

Monday, February 10, 2020, 7:30 P.M.

### **TECHNICAL REVIEW COMMITTEE**

Thursday, February 6, 2020, 11:30 A.M.

#### **WATER AND SEWER BOARD**

Wednesday, January 22, 2020, 7:00 P.M.

### **POLICE PENSION BOARD**

Tuesday, February 4, 2020 5:30 P.M.