

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, March 19, 2019– 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:** March 5, 2019
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO EXCELLENT ENTERTAINMENT, INC. D/B/A ADD FIRE (“ADD FIRE”) FOR THE CITY’S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY’S CONTRACT WITH ADD FIRE; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT TO BE PLACED AT A CITY PARK LOCATED 102ND AVENUE AND 128TH TERRACE USED BY THE PARKS 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 MIRACLE RECREATION EQUIPMENT, CO.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) 2019 FORD F-150 PICKUP TRUCK AND ONE (1) 2019 FORD F-250 FORD PICKUP TRUCK FOR THE USE OF THE WATER AND SEWER DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DUVAL FORD, LCC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR HIALEAH GARDENS BRANCH LIBRARY, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACTS 29 AND 30 IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE INTERSECTION OF THE WEST LINE OF THE NW 1/4 OF SAID SECTION 29, WITH THE SOUTH LINE OF SAID TRACT 29, ALSO BEING THE INTERSECTION OF NW 107TH AVENUE AND NW 134TH STREET; THENCE N 02°38'07" W ALONG SAID WEST LINE A DISTANCE OF 30.02 FEET; THENCE N 89°41'11" E ALONG A LINE PARALLEL WITH AND 30.00 FEET NORTH OF THE SAID SOUTH LINE OF TRACT 29 FOR 64.04 FEET TO THE POINT OF BEGINNING; SAID POINT OF BEGINNING BEING THE POINT OF CUSP OF A CIRCULAR CURVE LEADING TO THE RIGHT HAVING FOR ITS ELEMENTS A CHORD BEARING OF N 46°28'28" W, A CHORD DISTANCE OF 34.63 FEET, A RADIUS OF 25.00 FEET AND A CENTRAL ANGLE OF 87°40'42"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 38.26 FEET TO THE POINT OF TANGENCY, SAID POINT BEING ON A LINE THAT IS PARALLEL WITH AND 40.00 FEET EAST OF SAID WEST LINE OF THE NW 1/4 OF SECTION 29; THENCE N 02°38'07" W ALONG SAID

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WEST LINE FOR 528.79 FEET; THENCE N 89°41'22" E FOR 164.72 FEET; THENCE IN A SOUTHERLY DIRECTION WITH A NON TANGENT CURVE LEADING TO THE LEFT HAVING FOR ITS ELEMENTS A CHORD BEARING OF S 09°46'36" W, A CHORD DISTANCE OF 205.20 FEET, A RADIUS OF 199.97 FEET AND A CENTRAL ANGLE OF 61°44'06"; THENCE ALONG THE ARC OF SAID CURVE FOR 215.47 FEET TO A NON TANGENT POINT; THENCE S 88°36'22" E FOR 58.39 FEET; THENCE S 05°21'43" W FOR 163.68 FEET; THENCE S 86°50'51" W FOR 29.80 FEET; THENCE S 41°50'47" W FOR 26.62 FEET; THENCE S 02°41'14" E FOR 47.58 FEET; THENCE S 30°24'13" E FOR 37.45 FEET; THENCE S 02°38'07" E FOR 84.62 FEET, TO A POINT ON A LINE PARALLEL WITH AND 30.00 FEET NORTH OF THE SOUTH LINE OF SAID TRACT 29; THENCE S 89°41'11" W, ALONG SAID LINE, FOR 101.10 FEET TO THE POINT OF BEGINNING, CONTAINING 74281.57 SQUARE FEET OR 1.705 ACRES MORE OR LESS, FOLIO: 27-2029-001-0306, APPROXIMATE LOCATION: NORTHEAST CORNER OF INTERSECTION OF NW 107TH AVENUE AND NW 134TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote 6-0; P&Z Vote 4-0)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR PRETTY PLAZA II, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT "B", OF "B.J'S PLAT", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 155, PAGE 58, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO: 27-3003-037-0020, APPROXIMATE LOCATION: NORTHEAST CORNER OF INTERSECTION OF NW 107TH AVENUE AND NW 134TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote 6-0; P&Z Vote 4-0)

10. City Attorney's Report

11. Mayor's Report

12. Council Members Concerns / Reports

13. Adjournment

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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, April 2, 2019, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 8, 2019, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, April 4, 2019, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, March 27, 2019, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 7, 2019, 5:30 P.M.