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, March 2, 2021-7:30 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.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Deletions/Emergency Additions
- **6. Review of Minutes:** February 16, 2021
- 7. Public Comments
- 8. Proposed Resolution:
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING THE RENEWAL OF THE AGREEMENT WITH SYNOVOUS BANK FOR A LINE OF CREDIT IN THE AMOUNT OF \$2,000,000 TO BE UTILIZED AS NECESSARY; AUTHORIZING THE RENEWAL OF THE AGREEMENT BETWEEN THE CITY AND SYNOVOUS BANK; APPROVING AGREEMENTS RELATED TO SAID SERVICES PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- 9. First Reading for consideration of the following ordinance:
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS COUNCIL AMENDING SECTION 78-84 OF THE LAND DEVELOPMENT REGULATIONS IN THE CODE OF ORDINANCES OF THE CITY OF HIALEAH GARDENS, FLORIDA, TO ADD "STANDING SEAM" OR "S-SHAPE" METAL ROOF AS ACCEPTABLE RESIDENTIAL ROOFING MATERIAL IN ALL RESIDENTIAL DISTRICTS AND PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: 5-0)

AGENDA -March 2, 2021-7:30 P.M. -COUNCIL CHAMBERS

10. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

- ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, A) APPROVING A SITE PLAN FOR AGS TRANSPORT, INC., CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OT TRACT 38, SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1 ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY DESCRIBED BELOW: BEGIN AT THE S.E. CORNER OF SAID TRACT 38, THENCE RUN SOUTH 89°28'42" WEST A DISTANCE OF 493.00 FEET ALONG THE SOUTH LINE OF TRACT 38 TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKR (STATE ROAD NUMBER 821); THENCE RUN NORTH 2°14'42" WEST ALONG THIS RIGHT OF WAY LINE A DISTANCE OF 329,96 FEET TO A POINT ON THE NORTH LINE OF TRACT 38; THENCE RUN NORTH 89°26'47" EAST TO A POINT ON THE EAST LINE OF SW 1/4 OF SAID SECTION 19, A DISTANCE OF 491.11 FEET SAID POINT BEING THE N.E. CORNER OF SAID TRACT 38; THENCE RUN SOUTH 02°33'09" EAST A DISTANCE OF 330.01 FEET ALONG THE EAST LINE OF TRACT 38 AND THE EAST LINE OF THE SW 1/4 OF SECTION 19. TOWNSHIP 52 SOUTH, RANGE 40 EAST, RETURNING TO THE POINT OF BEGINING, LESS THE 50 FEET FOR RIGHT OF WAY.FOLIO: 27-2019-001-0400, APPROXIMATE LOCATION: WEST OF N.W 112TH AVENUE BETWEEN N. W. 140TH STREET AND THEORETICAL N.W. 141ST STREET, HIALEAH GARDENS, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: 5-0)
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A VARIANCE SIDE SETBACK FOR AN ADDITIONAL BATHROOM AND CLOSET IN OVIDIO EIJAN'S RESIDENCE AS FOLLOW: SIDE SETBACK VARIANCE OF 6' 11" FEET WHERE 10 FEET IS REQUIRED AS PER SECTION 78-106 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF HIALEAH GARDENS. LOCATION: 10372 NW 130TH STREET, HIALEAH GARDENS FL. FOLIO #: 27-2029-006-0110, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: 4-0)

AGENDA – March 2, 2021 – 7:30 P.M. - COUNCIL CHAMBERS

ORGANIZATIONAL MEETING

11. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS CERTIFYING THE RESULTS OF THE SCHEDULED GENERAL ELECTION ON MARCH 2, 2021; PROVIDING FOR EFFECTIVE DATE.
- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS CERTIFYING THE RESULTS OF THE SCHEDULED GENERAL ELECTION ON MARCH 2, 2021; PROVIDING FOR EFFECTIVE DATE.
- 12. Swearing in ceremony for Mayor Yioset De La Cruz, Councilman Rolando Piña and Councilman Jorge Gutierrez: Ms. Aida Martinez-Ruiz, Deputy City Attorney.
- **13.** Reorganization of the City Council's hierarchical order: Ms. Aida Martinez-Ruiz, Deputy City Attorney.
- 14. Board Appointments: Planning and Zoning Board and Water and Sewer Board.
- 15. City Attorney's Report
- 16. Mayor's Report Miscellaneous
- 17. Council Members Concerns / Reports / Board Appointments
 Police Pension Board Appointment Pending
- 18. Adjournment

 Maria L. Joffee	Agend	a certified	d by:	
		l loffoo		
	Maria	L. JUITEC		

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 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.

AGENDA -March 2, 2021-7:30 P.M. -COUNCIL CHAMBERS

SCHEDULE OF MEETINGS

CITY COUNCIL
Tuesday, March 16, 2021, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 8, 2021, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE Thursday, March 4, 2021, 11:00 A.M.

WATER AND SEWER BOARD

Wednesday, March 24, 2021, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 4, 2021, 5:30 P.M.