

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. 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, April 20, 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.

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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 16, 2021
- 7. Public Comments**
- 8. Request for approval of transfer of 2 A.P.S. alcohol beverage license for Tiny’s Food Store, 8004 N.W. 103 Street, Hialeah Gardens, Florida**
Owner: Ms. Missalys Perez.
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF THREE (3) 2021 FORD EXPLORER SPORTS UTILITY VEHICLES: WAIVING COMPETITIVE BIDDING; 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 DUVAL FORD, LLC IN AN AMOUNT NOT TO EXCEED \$93,795.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2021 CHEVROLET SILVERADO 4WD REGULAR CAB IN THE AMOUNT OF \$30,290.00 AND ONE (1) 2012 CHEVROLET SILVERADO 4WD CREW CAB IN THE AMOUNT \$32,702.00 TO BE USED BY THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING AND USING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY ORDINANCE 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT

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WITH AUTO NATION CHEVROLET, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$62,992.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR MIAMI STAR TRUCK PARTS WAREHOUSE / SHOWROOM, CONCERNING PROPERTY LEGALLY DESCRIBED AS: PORTION OF TRACT N "SHOMA COMMERCIAL", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160, AT PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT MOST WESTERLY CORNER OF SAID TRACT N; THENCE NORTH 39 DEG 00'45" EAST FOR 303.36 FT.; THENCE NORTH 49 DEG 25'22" EAST FOR 30.45 FT; THENCE SOUTH 30 DEG 43' 55" EAST FOR 7.92 FT; THENCE SOUTH 51 DEG 25'05" EAST FOR 336.63 FT; THENCE SOUTH 50 DEG 46'28" EAST FOR 132.54 FT; THENCE SOUTH 39 DEG 00'45" WEST FOR 332.60 FT; THENCE NORTH 50 DEG 59'15" WEST, ALONG THE NORTHEASTERLY RIGHT OF WAY LINE OF STATE ROAD 25 AS SHOWN ON THE RIGHT OF WAY MAP SECTION 87090-2518, STATE ROAD 25, 482.09 FT TO THE POINT OF BEGINNING., FOLIO: 27-2030-014-0140, ASSIGNED ADDRESS: 13391 W OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: 5-0)

11. City Attorney's Report

12. Mayor's Report – Miscellaneous

13. Council Members Concerns / Reports / Board Appointments

Police Pension Board Appointment – Pending

Water & Sewer Board Appointment (J. Merida) – Pending

14. Adjournment

Agenda certified by:

Maria L. Joffee, City Clerk

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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.

SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, May 4, 2021, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 10, 2021, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 6, 2021, 11:00 A.M.

WATER AND SEWER BOARD

Wednesday, April 26, 2021, 7:00 P.M.

POLICE PENSION BOARD

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