

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, May 21, 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.

AGENDA –May 21, 2019– 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:** April 16, 2019
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA RATIFYING AND AUTHORIZING THE EXPENDITURE OF \$4,405.00 FROM POLICE FORFEITURE FUNDS FOR THE PURPOSE OF PURCHASING FIVE (5) AUTOMATED EXTERNAL DIFIBRILLATORS, FIVE (5) INFANT CHILD SMART PADS, FIVE (5) FAST RESPONSE KITS, AND TWO (2) MOUNTED CABINETS FOR THE EXTERNAL DIFIBRILLATORS FOR THE HIALEAH GARDENS POLICE DEPARTMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING CONTRACT VACATING CITY RIGHT OF WAY ON THEORETICAL NW 146TH STREET IN EXCHANGE FOR NW 147TH STREET RIGHT OF WAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, EXTENDING THE CONTRACT WITH SUN CITY STRATEGIES, LLC FOR GOVERNMENTAL CONSULTING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

AGENDA –May 21, 2019– 7:30 P.M. -COUNCIL CHAMBERS**9. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN REVIEW FOR GARDENS CITY CENTER, 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, ALSO KNOWN AS CUT-OUT PARCEL 1 AS SHOWN ON THE APPROVED WAIVER OF PLAT NO. (D-21658), FOLIO: 27-2030-014-0140, ASSIGNED ADDRESS: 13391 W OKEECHOBEE ROAD, 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 WAIVER OF PLAT FOR JY 11931 LLC. LEGAL DESCRIPTION: A PORTION OF TRACT 7 OF FORREST FARMS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 12, AT PAGE 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF SAID TRACT 7; THENCE SOUTH 89°43'01" WEST, ALONG THE NORTH LINE OF SAID TRACT 7, FOR 135.00 FEET TO THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN AFTER DESCRIBED; THENCE SOUTH 14°13'03" WEST FOR 221.29 FEET TO A POINT ON THE NORTHEASTERLY RIGHT OF WAY LINE OF STATE ROAD NO. 25, AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP NO. 87090-2518; THENCE; NORTH, 50°59'15" WEST, ALONG THE NORTHEASTERLY RIGHT OF WAY LINE OF SAID .STATE ROAD, FOR 113. 76 FEET; THENCE NORTH 20° 18' 59" EAST FOR 151. 90 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT 7; THENCE NORTH 89°43'01" EAST, ALONG THE NORTH LINE OF SAID TRACT 7, FOR 90.00 FEET TO THE POINT OF BEGINNING. EXISTING ADDRESS: 11931 W OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA, FLORIDA. FOLIO: 27-2032-002-0080. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: n/a)

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- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A LAKEFILL FOR WHITE ROCK QUARRIES, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THAT PARCEL 1: THAT PORTION OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 40 EAST, LYING EASTERLY OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (STATE ROAD NO. 821) AND BEING IN MIAMI-DADE COUNTY, FLORIDA. PARCEL 2: TRACTS 1 TO 4 INCLUSIVE, THE EAST 1/2 OF TRACTS 13 AND 14 LESS THE WEST 35 FEET THEREOF, AND THAT PORTION OF TRACTS 15 AND 16 LYING EASTERLY OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (STATE ROAD NO. 821), IN THE NORTH ONE-QUARTER (N 1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA., FOLIO: 27-2018-001-0013, APPROXIMATE LOCATION: BETWEEN N.W. 150TH STREET AND N.W. 170TH STREET AND BETWEEN N.W. 107TH AVENUE AND FLORIDA TURNPIKE EXTENSION, HIALEAH GARDENS, FLORIDA., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 4-0)
- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A RELOCATION AND SITE PLAN REVIEW FOR BERNIE WILSON PARK (CITY INITIATED) , CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 1/2 OF THE EAST 1/2 OF THE EAST 1/2 OF TRACT 7, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30 FEET OF THE LAND DESCRIBED ABOVE LAYING WEST OF THE WEST LINE EXTENDED OF TRACT A OF CASTELLON ESTATES SUBDIVISION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 167 AT PAGE 50 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, AND TRACT "A" OF SAID PLAT OF CASTELLON

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ESTATES SUBDIVISION LYING AND BEING IN HIALEAH GARDENS, FLORIDA AND CONTAINING 1.725 NET ACRES, MORE OR LESS. FOLIOS #: 27-2029-034-0170, 27-2029-001-0078 AND 0.086 ACRE OF VACATED R.O.W., APPROXIMATE LOCATION: BETWEEN N.W. 130TH STREET AND THEORETICAL N.W. 132ND STREET AND BETWEEN N.W. 97TH AVENUE AND PORTION OF N.W. 97TH CT., 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**

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, June 4, 2019, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 10, 2019, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 6, 2019, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, June 26, 2019, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 6, 2019, 5:30 P.M.