

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, February 1, 2022 – 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 –February 1, 2022– 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 4, 2022, January 18, 2022
- 7. Public Comments**
- 8. Opening of sealed bids for WS-21-101 Utility Relocates Okeechobee Road From East of NW 107 Avenue to East of NW 116 Way:** Mr. Joe Lopez, Public Works Director.
- 9. Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE EXPENDITURE OF \$16,504.73 FROM THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) FUND AND THE FEDERAL ASSET FORFEITURE ACCOUNT AND AUTHORIZING THE PURCHASE OF ONE (1) 2022 POLARIS RANGER SP 570 UTV IN AN AMOUNT NOT TO EXCEED \$16,504.73; WAIVING COMPETITIVE BIDDING AND USING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY ORDINANCE 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SAFE AND SOUND CUSTOMS CORP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 10. First Reading for consideration of the following ordinance:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION #1697 FROM SPECIAL EXCEPTION USE FOR DAY CARE FACILITY TO SCHOOL FACILITY LOCATED AT: 8318 NW 103RD STREET, HIALEAH GARDENS, FLORIDA, UNDER GROWING TREASURES LEARNING CENTER #2, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: n/a)

AGENDA –February 1, 2022– 7:30 P.M. -COUNCIL CHAMBERS

- 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 (L. Garcia, J. Merida, E. Urra) - Pending
- 14. Adjournment**

Agenda certified by:

Maria L. Joffee, City Clerk

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, February 15, 2022, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 7, 2022, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 3, 2022, 11:00 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

Tuesday, February 1, 2022, 5:30 P.M.