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, November 15, 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.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Deletions/Emergency Additions
- **6. Review of Minutes:** November 1, 2022
- 7. Public Comments
- 8. Request for approval of transfer of 2 C.O.P. alcohol beverage license for Sal y Pimienta Sabor Latino LLC, 12535 W. Okeechobee Road, Hialeah Gardens, FL. Owner: Mr. Joel Castillo
- 9. Opening of sealed bids for PR-22-101 Westland Gardens Park Rec Building, Re-Roof: Mr. Joe Lopez, Public Works Director.

10. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO A LEASE AGREEMENT WITH STATE SENATOR BRYAN AVILA FOR RENTAL OF OFFICE SPACE IN THE HIALEAH GARDENS CITY HALL; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH SENATOR AVILA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS ENTERING INTO A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FDOT'S PROJECT 423251-4-52-01 (STATE ROAD 25, OKEECHOBEE ROAD); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

ORDINANCE AMENDING CHAPTER 78, LAND DEVELOPMENT A) REGULATIONS, ARTICLE V DEVELOPMENT AND DESIGN STANDARDS, DIVISION 6 ADDITIONAL REQUIREMENTS FOR SPECIAL USES: **SECTION** 78-130 **SPECIFIC** USE REQUIREMENTS OF THE HIALEAH GARDENS CODE OF ORDINANCES AMENDING AUTOMATIC CAR WASH SECTION D AND REMOVING SECTION E ALLOWING FOR MULTI CAR TUNNEL CAR WASH FACILITIES; PROVIDING INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.

12. City Attorney's Report

13. Mayor's Report – Miscellaneous

14. Council Members Concerns / Reports / Board Appointments

Police Pension Board Appointments:

Council Appointment - Pending
 Water & Sewer Board Appointment (J. Merida, E. Urra) - Pending

15. 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 tesponsibility 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 COUNCILTuesday, December 6, 2022, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, December 5, 2022, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE
Thursday, December 1, 2022, 11:00 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD
Tuesday, February 7, 2023, 5:30 P.M.