

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, June 5, 2018– 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 –JUNE 5, 2018– 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: May 1, 2018

7. Public Comments

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR DENTAL INSURANCE BETWEEN SOLSTICE AND THE CITY OF HIALEAH GARDENS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE CITY'S CONTRACT FOR THE SENIOR CENTER'S CONGREGATE AND HOME DELIVERED NUTRITION PROGRAM WITH CONSTRUCTION CATERING, INC. FOR A PERIOD OF ONE YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –JUNE 5, 2018– 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 FOR ERE PROPERTIES SHOPPES, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACTS G AND H, SHOMA COMMERCIAL, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 160, PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIOS: 27-2030-014-0070 AND 27-2030-014-0080, APPROXIMATE LOCATION: S.W. CORNER INTERSECTION OF N.W. 107TH AVENUE AND N.W. 138TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 6-0; P&Z Vote: 4-0)**

- B) ORDINANCE AMENDING CHAPTER 78 (LAND DEVELOPMENT REGULATIONS), ARTICLE III, OF THE HIALEAH GARDENS CITY CODE ENTITLED ZONING DISTRICT TYPE AND USE REGULATIONS BY ADDING A NEW SECTION ENTITLED "ELDERLY HOUSING OVERLAY DISTRICT" (EHO) IN SECTION 78-56 OF SAID CODE; TO PROVIDE A GEOGRAPHIC AREA FOR MULTI-FAMILY RESIDENTIAL CONGREGATE LIVING FACILITIES FOR THE ELDERLY, TO PROVIDE REQUIREMENTS; TO ALLOW USE WITHIN GEOGRAPHIC BOUNDARIES OF (EHO) DISTRICT IN ADDITION TO THE EXISTING ZONING DESIGNATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(TRC Vote: n/a; P&Z Vote: 4-0)**

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS PROVIDING RELIEF FOR PROPERTY RENDERED NON-CONFORMING AS A RESULT OF GOVERNMENTAL TAKING OF PROPERTY THROUGH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS; PROVIDING FOR CERTAIN EXCEPTIONS FROM THE EFFECT OF LAND DEVELOPMENT, LANDSCAPE, SIGN CODES AND REGULATIONS; PROVIDING FOR PROCEDURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –JUNE 5, 2018– 7:30 P.M. -COUNCIL CHAMBERS

- 10. City Attorney’s Report**
- 11. Mayor’s Report – Miscellaneous**
- 12. Council Members Concerns / Reports / Board Appointments**
- 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 19,, 2018, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 11 2018, 7:30P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 7, 2018, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, June 27, 2018, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 7, 2018, 5:30 P.M.