

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, October 2, 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 –October 2, 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:** September 18, 2018
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH HIALEAH GARDENS INDUSTRIAL, LLC AND THE CITY OF HIALEAH GARDENS, FLORIDA FOR THE EXTENSION OF THE SANITARY SEWAGE FACILITIES TO SERVE THE PROPERTY LOCATED AT 8000 NW 103RD STREET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, RESOLVING TO INITIATE THE CONFLICT RESOLUTION PROCEDURES PROVIDED FOR IN THE FLORIDA GOVERNMENTAL CONFLICT RESOLUTION ACT ("ACT") (CHAPTER 164 FLORIDA STATUTES) TO ADDRESS THE CITY'S CONFLICT WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) ARISING OUT OF THEIR REFUSAL TO PAY INSTALLMENT PAYMENTS DUE UNDER THE CITY'S 2011 NORTHWEST DISTRICT SPECIAL ASSESSMENT ON MDX PROPERTY MDX PURCHASED IN THE DISTRICT IN 2017 (FOLIO 27-2019-001-0630) AND TO AUTHORIZE THE INSTITUTION OF COURT ACTION IF THE CONFLICT IS NOT RESOLVED UNDER THE ACT.

AGENDA –October 2, 2018– 7:30 P.M. -COUNCIL CHAMBERS

- C) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF A LINE OF CREDIT ISSUED BY FLORIDA COMMUNITY BANK IN THE PRINCIPAL AMOUNT OF \$1,250,000 TO PAY COSTS RELATING TO COVENANTING TO BUDGET AND APPROPRIATE FUNDS, FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES, TO REPAY SUCH NOTE; PRESCRIBING THE FORM, TERMS AND DETAILS OF THE NOTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

9. City Attorney's Report

10. Mayor's Report – Miscellaneous

11. Council Members Concerns / Reports / Board Appointments:

Water & Sewer Board Appointments:

Councilman Rolando Piña

Councilman Jorge Merida

Police Pension Board Trustees Appointments: City Council

Trustee Jorge A. Gutierrez Term Expired 9/30/2018

Trustee Margarita de las Salas Term Expired 9/30/2018

12. 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, October 16, 2018, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 19, 2018, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, October 4, 2018, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, October 24, 2018, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 6, 2018, 5:30 P.M.