

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, April 2, 2024 – 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.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** February 20, 2024
- 7. Public Comments**
- 8. Opening of sealed bids for WS-24-101 Utility Relocates Okeechobee Road from East of NW 87 Ave. To East of NW 79 Ave.:** Mr. Joe Lopez, Public Works Director.
- 9. Opening of sealed bids for WS-24-102 Utility Adjustments State Road 932 NW 103rd St from West of NW 82 Ave. to East of W. 6 Ave.:** Mr. Joe Lopez, Public Works Director.
- 10. Opening of sealed bids for PW-24-103 Drainage Improvements NW 122 St. / HG Blvd. & NW 92 Ave.:** Mr. Joe Lopez, Public Works Director.
- 11. Opening of sealed bids for PW-24-104 North District Drainage Improvements NW 130 St. from 99 to 104 Ave.:** Mr. Joe Lopez, Public Works Director.
- 12. Proposed Resolutions:**
 - A) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE UPGRADING OF THE CITY'S WATER AND SEWER DEPARTMENT'S CURRENT UTILITY MANAGEMENT PLATFORM PROVIDED BY TYLER TECHNOLOGIES, INC. TO THE UPDATED ERP PRO IN A TOTAL AMOUNT OF \$17,047 PER YEAR, WITH AN ADDITIONAL ONE TIME NOT TO EXCEED AMOUNT OF \$30,000 FOR THE IMPLEMENTATION OF THE PROGRAM WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH INVOICE CLOUD FOR THE WATER AND SEWER DEPARTMENT'S RESIDENT ONLINE PAYMENTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH INVOICE CLOUD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH LIEN LIBRARY, INC FOR THE PURPOSE OF IMPROVING EFFICIENCY IN PROCESSING LIEN SEARCHES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LIEN LIBRARY, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

13. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, CREATING A CHAPTER OF THE CODE OF THE CITY OF HIALEAH GARDENS ENTITLED "SCHOOL ZONE SPEED DETECTION SYSTEM"; PROVIDING FOR PURPOSE, INTENT AND DEFINITIONS; AUTHORIZING THE USE OF AND PROVIDING FOR IMPLEMENTATION OF SCHOOL ZONE SPEED DETECTION SYSTEMS; DESIGNATING A LOCAL HEARING OFFICER; DETERMINING A HEIGHTENED SAFETY RISK AND PROVIDING FOR DESIGNATION OF SCHOOL ZONES; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR FILING WITH THE DEPARTMENT OF STATE; PROVIDING FOR EFFECTIVE DATE.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR HIALEAH INDUSTRIAL STORAGE CENTER TO DEVELOP A NEW TRUCK STORAGE UNIFYING TWO PARCELS, CONCERNING PROPERTY LEGALLY DESCRIBED AS: BEGIN AT A POINT 695.0 FEET WEST OF THE NORTHEAST CORNER OF SECTION 4, TOWNSHIP 53, SOUTH, RANGE 40 EAST; THENCE WEST ALONG THE NORTH LINE OF THAT SECTION TO

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THE INTERSECTION WITH THE CENTERLINE OF THE MIAMI CANAL; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF THE CANAL A DISTANCE OF 707.6 FEET; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING; LESS THAT PART OF THE SAID DESCRIBED PARCEL PLATTED IN PLAT BOOK 9, AT PAGE 65, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. AND A PORTION OF THE WEST 1/2 OF TRACT 56, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, OF PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 10, HARTFORDSHIRE GARDENS, PLAT BOOK 9, PAGE 65; THENCE NORTH 50°36'00" WEST ALONG THE NORTHEASTERLY BOUNDARY OF SAID HARTFORDSHIRE GARDENS FOR 98.59 FEET; TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBED; THENCE NORTH 39°24'00" EAST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE FOR 110.00 FEET; THENCE EAST ALONG A LINE PARALLEL WITH AND 85.00 FEET NORTH OF AS MEASURED AT RIGHT ANGLES TO THE NORTH LINE OF SAID SECTION 4 FOR 470.71 FEET; THENCE SOUTH 2°16'10" EAST FOR 85.07 FEET, THENCE WEST ALONG THE NORTH LINE OF SAID SECTION 4 FOR 543.90 FEET TO THE POINT OF BEGINNING; LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. CONTAINING NET AREA: 100,983 SQUARE FEET +/- 2.318 ACRES, GROSS AREA: 157,480 SQUARE FEET +/- 3.615 ACRES. FOLIOS #: 27-2033-001-0710 AND 27-3004-000-0020; PROVIDING FOR EFFECTIVE DATE PROVIDING FOR CONDITIONS. (TRC Vote: 5-0; P&Z Vote: 3-0)

15. City Attorney's Report

16. Mayor's Report – Miscellaneous

17. Council Members Concerns / Reports / Board Appointments
Water & Sewer Board Appointment (J. Merida, E. Urra) - Pending

18. Adjournment

Agenda certified by:

Maria L. Joffe, City Clerk

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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 ensure 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, April 16, 2024, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 8, 2024, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, April 4, 2024, 11:00 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

Thursday June 20, 2024, 1:00 P.M.