

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, May 7, 2024
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Luciano Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Councilman Luciano Garcia, Councilman Rolando Piña, Councilman Elmo Urra, Councilman Jorge Merida, Councilman Jorge Gutierrez, and Ms. Aida Martinez-Ruiz, City Attorney. Mayor Yioiset De La Cruz was absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Ms. Martinez-Ruiz led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: April 16, 2024** Chairman Garcia made a motion to approve the minutes of **April 16, 2024**. The motion was approved unanimously.
- 7. Public Comments:** None were offered.

8. Opening of sealed bids for PW-24-105 Drainage Improvements NW 95 St. // 77th & 79th Ave.: Mr. Joe Lopez, Public Works Director.

Mr. Joe Lopez, Public Works Director, came forward. He proceeded to open each of three bids that were received by the City for this project. The first is Basile USA LLC with a base bid price of \$351,417.09. The second is from Marcdan Inc. with a base bid price of \$465,701.00. The third bid is from Acosta Tractors, Inc. with a base bid price of \$326,690.52. Mr. Lopez will review the submitted bids and return to the Council with a recommendation.

9. Proposed Resolution:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE TOWN OF MEDLEY, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Martinez-Ruiz read the resolution into the record. She explained that this is a city-generated item; the town of Medley reached out because the City's MAA was set to expire in June. This is a renewal of said mutual aid agreement. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The resolution was approved unanimously. **(5-0)**

10. City Attorney's Report: N/A

11. Mayor's Report – Miscellaneous: N/A

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

13. Adjournment: The meeting was adjourned at 7:35 p.m.

Respectfully submitted by:

Maria L. Joffe, 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 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, June 4, 2024, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 10, 2024, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 6, 2024, 11:00 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

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