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: REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS** 

Tuesday, May 16, 2017 – 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:** April 4, 2017
- 7. Public Comments
- **8.** Presentation of adult programs at Hialeah Gardens Senior High School: Ms. Desiree Diaz, Assistant Principal Miami Springs Adult & Community Education Center.
- 9. Presentation of Proclamation and Recognition for Mr. Carlos Oliva and Los Sobrinos del Juez: Mayor Yioset De La Cruz.
- 10. First Reading for consideration of the following ordinance:
  - A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH FLORIDA COMMUNITY BANK FOR A LOAN NOT TO EXCEED SEVEN HUNDRED AND FORTY FOUR THOUSAND DOLLARS (\$744,000) FOR THE PURPOSE OF FINANCING THE PURCHASE OF TWO (2) 2017 VACTOR MODEL 2100PLUS WITH OPTIONS TRUCKS FOR THE PUBLIC WORKS DEPARTMENT; AWARDING THE LOAN TO FLORIDA COMMUNITY BANK, N.A.; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY: PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

- 11. City Attorney's Report
- 12. Mayor's Report Miscellaneous
- 13. Council Members Concerns / Reports / Board Appointments
- 14. Adjournment

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 <a href="their responsibility">their responsibility</a> 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 6, 2017, 7:30 P.M.

# PLANNING AND ZONING BOARD

Monday, June 12, 2017, 7:30 P.M.

### TECHNICAL REVIEW COMMITTEE

Thursday, June 1, 2017, 11:30 A.M.

#### WATER AND SEWER BOARD

Wednesday, May 24, 2017, 7:00 P.M.

### **POLICE PENSION BOARD**

Tuesday, August 1, 2017, 5:30 P.M.