

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, June 20, 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.

AGENDA –JUNE 20, 2017– 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:** June 6, 2017
- 7. Public Comments**
- 8. Discussion of proposed legislation regulating condominiums HB 1237:**
State Senator Rene Garcia.
- 9. Presentation of KAPOW (Kids and the Power of the Workplace) Award:**
Mr. John Casbarro, President of Learning for Success, Inc., and Ms. Sharon Gonzalez, Principal of West Hialeah Gardens Elementary School.
- 10. Opening of sealed bids for PW-17-101, El Centro Sterling Grinder Station:** Mr. Joe Lopez, Public Works Director.
- 11. Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2017 CHEVY SUBURBAN 1500 2WD LTZ FOR USE BY THE MAYOR’S OFFICE; ONE (1) 2017 CHEVY TAHOE 1500 2 WD LT TO BE USED BY THE POLICE DEPARTMENT AND THREE (3) 2017 GMC SIERRA 1500 2 WD VEHICLES TO BE USED BY THE POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ROUNDTREE-MOORE AUTOMOTIVE GROUP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –JUNE 20, 2017– 7:30 P.M. -COUNCIL CHAMBERS**12. First Reading for consideration of following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR NEIGHBORHOOD WALMART STORE / VERIZON WIRELESS, CONCERNING PROPERTY LEGALLY LOCATED AT 11800 HIALEAH GARDENS BOULEVARD, HIALEAH GARDENS, FLORIDA. FOLIO: 27-2033-067-0010, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPEALING ORDINANCE NO. 2016-20 CONCERNING THE ENTERING INTO AN AGREEMENT WITH FLORIDA COMMUNITY BANK FOR A CAPITAL LEASE NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PURPOSE OF PURCHASING THREE NEW VEHICLES FOR THE POLICE DEPARTMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

13. Second Reading/Public Hearing for consideration and final adoption of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR ARIZONA PROPERTY GROUP, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT J, SHOMA COMMERCIAL REPLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 160, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO: 27-2030-014-0100. APPROXIMATE LOCATION: N. W. CORNER OF INTERSECTION OF NW 107TH AVENUE AND THEORETICAL NW 134TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: 5-0)

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- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR FLIGHTWAY FIFTEEN, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST ½ OF TRACT 64, IN SECTION 19, TOWNSHIP 52 SOUTH. RANGE 40 EAST, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. AND THE WEST ½ OF TRACT 64, IN SECTION 19, TOWNSHIP 52 SOUTH. RANGE 40 EAST, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO: 27-2019-001-0710, APPROXIMATE LOCATION: SOUTH SIDE OF N. W. 146TH STREET BETWEEN N. W. 109TH AVENUE AND N. W. 112TH AVENUE, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 4-0)
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR LATIN AMERICAN FOOD & PIZZA, LOCATED AT 11093 NW 138 STREET, SUITE # 124, HIALEAH GARDENS, FLORIDA AND FOLIO #: 27-2030-015-0110 TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES 2COP (BEER AND WINE) TO BE CONSUMED ON THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 5-0)

14. City Attorney's Report**15. Mayor's Report – Miscellaneous****16. Council Members Concerns / Reports / Board Appointments****17. Adjournment**

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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**

July Recess

PLANNING AND ZONING BOARD

T.B.D.

TECHNICAL REVIEW COMMITTEE

T.B.D.

WATER AND SEWER BOARD

Wednesday, June 28, 2017, 7:00 P.M.

POLICE PENSION BOARD

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