

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, August 1, 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 –AUGUST 1, 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 20, 2017
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, AND THE CITY OF HIALEAH GARDENS CONCERNING TURF AND LANDSCAPE MAINTENANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE RENEWING OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS AND TO NEGOTIATE AND EXECUTE CHANGES TO THE SELECTION OF ACTIVITY PARTICIPATION BY THE CO-PERMITTEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –AUGUST 1, 2017– 7:30 P.M. -COUNCIL CHAMBERS**9. First Reading for consideration of following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT OR TENTATIVE PLAT FOR VALLE SUBDIVISION. LEGAL DESCRIPTION: THE EAST 1/2 OF THE EAST 1/2 OF THE WEST 1/2, OF TRACT 50, FLORIDA FRUIT LANDS COMPANY'S, SUBDIVISION, PLAT BOOK 2, PAGE 17 IN, SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF MIAMI-DADE COUNTY, FLORIDA. FOLIO: 27-2019-001-0571, APPROXIMATE LOCATION: BETWEEN NW 107TH AVENUE AND NW 109TH AVENUE AND NORTH 144TH STREET, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: n/a)
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS AMENDING VARIOUS PROVISIONS OF CHAPTER 40, HIALEAH GARDENS POLICE PENSION TRUST FUND, TO PROVIDE FOR COMPLIANCE WITH APPLICABLE STATE AND FEDERAL STATUTES RELATED TO THE PENSION TRUST AND TO CORRECT CERTAIN EDITORIAL ERRORS, SPECIFICALLY AS FOLLOWS: AMENDING SECTION 40-153, "SERVICE", TO REFLECT UPDATED USERRA PROVISIONS; AMENDING SECTIONS 40-182, "VESTING CREDITS", 40-185, "PURCHASE OF CREDITED SERVICE FOR PERIOD OF MILITARY SERVICE PRIOR TO EMPLOYMENT WITH THE CITY", AND 40-271, "PAYMENT OF BENEFITS", TO CORRECT SCRIVENER'S ERRORS; AMENDING SECTIONS 40-282, "MAXIMUM BENEFIT AMOUNT", 40-397, "INCORPORATION BY REFERENCE", AND 40-399, "FEDERAL TAX PROVISIONS", TO REFLECT THE MOST RECENT INTERNAL REVENUE CODE PROVISION CHANGES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS AMENDING CHAPTER 40, HIALEAH GARDENS POLICE PENSION TRUST FUND, CREATING A SECTION 40-400 OF THE HIALEAH GARDENS MUNICIPAL CODE TO PROVIDE FOR THE CREATION OF A DEFINED CONTRIBUTION SHARE PLAN UNDER FLA. STAT. 175.351; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

AGENDA –AUGUST 1, 2017– 7:30 P.M. -COUNCIL CHAMBERS**10. 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 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. (TRC Vote: 5-0; P&Z Vote: 3-0)

- 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.

11. City Attorney's Report**12. Mayor's Report – Miscellaneous****13. Council Members Concerns / Reports / Board Appointments****14. 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."

AGENDA –AUGUST 1, 2017– 7:30 P.M. -COUNCIL CHAMBERS**SCHEDULE OF MEETINGS****CITY COUNCIL**

Tuesday, August 15, 2017, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, August 14, 2017, 7:30 p.m.

TECHNICAL REVIEW COMMITTEE

Thursday, August 3, 2017, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, August 23, 2017, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 7, 2017, 5:30 P.M.