

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 15, 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 15, 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:** August 1, 2017
- 7. Public Comments**
- 8. First Reading for consideration of following ordinance:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR SAFIRE TRACT CONCERNING PROPERTY LEGALLY DESCRIBED: THE EAST ½ OF TRACT 58, LESS THE NORTH 35 FEET THEREOF AND LESS THE EAST 35 FEET THEREOF AND LESS THAT EXTERNAL AREA FORMED AT THE NORTHEAST CORNER BY A 25 FOOT RADIUS CURVE, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1" OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO: 27-2019-001-0650, APPROXIMATE LOCATION: SOUTHWEST INTERSECTION OF N.W 140TH STREET AND N. W. 109TH AVENUE, HIALEAH GARDENS, FLORIDA. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: n/a)

AGENDA –AUGUST 15, 2017– 7:30 P.M. -COUNCIL CHAMBERS**9. Second Reading/Public Hearing for consideration and final adoption of the 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.

AGENDA –AUGUST 15, 2017– 7:30 P.M. -COUNCIL CHAMBERS

- 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. 185.35; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

10. City Attorney’s Report

11. Mayor’s Report – Miscellaneous

12. Council Members Concerns / Reports / Board Appointments

13. 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."

SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, September 12, 2017, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, September 11, 2017, 7:30 p.m.

TECHNICAL REVIEW COMMITTEE

Thursday, September 7, 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.