

Mayor

Yioiset 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. Urrea

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, January 19, 2016 – 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 –JANUARY 19, 2016– 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:** December 1, 2015
- 7. Public Comments**
- 8. Request for approval of transfer of 2 COP alcohol beverage license for Las Delcias Café, Inc., 8725 N.W. 117 Street Suite 12, Hialeah Gardens, Florida:** Owner: Mrs. Elba Benito.
- 9. Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF TWO (2) 2016 FORD INTERCEPTOR 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 DON REID FORD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE AND INSTALLMENT OF LED LIGHT SYSTEMS WITH SIRENS FOR TWO (2) FORD INTERCEPTOR POLICE VEHICLES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SIGNAL TECHNOLOGY ENTERPRISES; WAIVING COMPETITIVE BIDDING DUE TO THE EXISTENCE OF A SOLE PROVIDER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –JANUARY 19, 2016– 7:30 P.M. -COUNCIL CHAMBERS

- C) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

- D) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS APPROVING THE ISSUANCE, FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, BY THE CITY OF HIALEAH GARDENS HEALTH FACILITIES AUTHORITY (THE "AUTHORITY") OF ITS REVENUE REFUNDING BONDS, SERIES 2015 (CATHOLIC HEALTH SERVICES OBLIGATED GROUP FACILITIES) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 (THE "BONDS"), FOR THE PURPOSE OF PROVIDING FUNDS, TOGETHER WITH OTHER AVAILABLE MONEYS, TO REFUND ON AN ADVANCE BASIS THE AUTHORITY'S OUTSTANDING \$48,640,000 ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF REVEUNE AND REVENUE REFUNDING BONDS, SERIES 2007 (CATHOLIC HEALTH SERVICES OBLIGATED GROUP FACILITIES) (THE "REFUNDED BONDS"), WHICH WERE ISSUED TO FINANCE AND REFINANCE IMPROVEMENTS TO THE HEALTH CARE FACILITIES OWNED BY MEMBERS OF THE OBLIGATED GROUP AND LOCATED WITHIN THE BOUNDARIES OF THE CITY OF HIALEAH GARDENS, FLORIDA, THE CITY OF NORTH MIAMI, FLORIDA, MIAMI-DADE COUNTY, FLORIDA AND BROWARD COUNTY, FLORIDA; PROVIDING FOR OTHER RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

10. City Attorney's Report**11. Mayor's Report – Miscellaneous****12. Council Members Concerns / Reports / Board Appointments:**

Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez

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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**

Tuesday, February 2, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 1, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 4, 2016, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, January 27, 2016, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 2, 2016, 5:30 P.M.