

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, April 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 –APRIL 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:** April 5, 2016
- 7. Public Comments**
- 8. Clarification of contract awarded to Construction Catering, Inc. for the Senior Center’s congregate and home delivered meals.** Ms. Viviana Freire, Senior Center Director.
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO ADD FIRE, INC. FOR THE CITY’S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY’S CONTRACT WITH ADD FIRE, INC.; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY MAYOR TO ACCEPT A GRANT FROM AND ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS FOR THE PURPOSE OF PURCHASING AND INSTALLING THE INTERIOR ITEMS FOR THE BAY OF PIGS MUSEUM; INSTRUCTING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THIS PURPOSE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –APRIL 19, 2016– 7:30 P.M. -COUNCIL CHAMBERS**10. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR CHECKERS DRIVE-IN RESTAURANT; OWNER: FERRO DEVELOPMENT CORP. D/B/A EMERALD PLAZA.; CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT A OF EMERALD PLAZA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 162, PAGE 7, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE MOST WESTERLY NORTH CORNER OF SAID TRACT A; SAID POINT LYING ON THE SOUTH RIGHT OF WAY LINE OF NW 122ND STREET; THENCE NORTH 89°36'02" EAST ALONG THE NORTH LINE OF SAID TRACT A FOR A DISTANCE OF 203.66 FEET; THENCE SOUTH 00°23'58" EAST, PERPENDICULAR TO THE LAST DESCRIBED COURSE FOR 119.03 FEET; THENCE SOUTH 89°36'02" WEST, ALONG A LINE BEING PARALLEL WITH, AND 119.03 FEET SOUTH OF, AS MEASURED AT RIGHT ANGLES TO, SAID NORTH LINE OF TRACT A FOR 224.97 FEET TO A POINT LYING ON THE WEST LINE OF SAID TRACT A; THENCE NORTH 02°39'21" WEST ALONG SAID WEST LINE OF TRACT A FOR 93.12 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE, CONCAVE SOUTHEASTERLY; THENCE NORTHERLY AND EASTERLY, ALONG SAID CIRCULAR TO THE RIGHT, HAVING A RADIUS OF 25 FEET AND A CENTRAL ANGLE OF 92°15'23" FOR AN ARC DISTANCE OF 40.25 FEET TO THE POINT OF TANGENCY AND THE POINT OF BEGINNING.FOLIO: 27-2033-056-0010. APPROXIMATE LOCATION: S.E. CORNER OF INTERSECTION OF N.W 122 STREET AND 92ND AVENUE, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

11. City Attorney's Report**12. Mayor's Report – Miscellaneous**

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

13. Council Members Concerns / Reports / Board Appointments:

Planning & Zoning Board: Chairman Garcia

Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez

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."

SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, May 3, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 9, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 5, 2016, 11:30 A.M.

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

Tuesday, May 3, 2016, 5:30 P.M.