

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 16, 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 –AUGUST 16, 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:** June 7, 2016
- 7. Public Comments**
- 8. Presentation of KAPOW (Kids and the Power of the Workplace) Award:**
Mr. John Casbarro, President of Learning for Success, Inc.
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY MAYOR TO ACCEPT THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT AWARDED FOR THE PURPOSE MAKING RECORDS IMPROVEMENTS BY PURCHASING LAPTOPS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION OF THE 2015 HOME CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE SAMARI LAKE EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

AGENDA –AUGUST 16, 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 CANSICAN 3.72 OWNER: CANSICAN GROUP, INC.; CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 24, SECTION 19-52-40, FLORIDA FRUIT AND LANDS COMPANY'S SUBDIVISION, LYING EAST OF THE FLORIDA EXT., AS RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, PLAT BOOK 2, AT PAGE 17, BEING 4.05 ACRES M/L. BEGINNING SE CORNER OF TRACT 24, WEST 581.36 FEET (LEGAL DESCRIPTION) – S 89029'28" W 581.36' (C & M), NORTH 18 DEGREES EAST 341.30 FEET (LEGAL DESCRIPTION) – N 14024'11" E 341.28' (C), EAST 489.70 FEET (LEGAL DESCRIPTION) – N 89029'33" E 481.70' (C), SOUTH 329.99 FEET (LEGAL DESCRIPTION) – S 02033'57" E 329.99' (C & M) TO THE POINT OF BEGINNING. LESS THE EAST 40 FEET OF TRACT 24 IN RIGHT OF WAY DEED TO CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, RECORDED IN OFFICIAL RECORD BOOK 27592 PAGE 3790. FOLIO: 27-2019-001-0260, APPROXIMATE LOCATION: BETWEEN THEORETICAL N.W 146 STREET AND THEORETICAL N.W. 147 STREET AND WEST SIDE OF N.W. 112TH AVENUE, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)

11. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:

- A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS PROMISSORY NOTE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 TO PROVIDE A REVOLVING LINE OF CREDIT FOR THE CITY; COVENANTING TO BUDGET AND APPROPRIATE FUNDS, FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES, TO REPAY SUCH NOTE; PRESCRIBING THE FORM, TERMS AND DETAILS OF THE NOTE; AWARDED THE NOTE TO FLORIDA COMMUNITY BANK, N.A. BY NEGOTIATED SALE; APPROVING THE FORM OF A LINE OF CREDIT AGREEMENT BETWEEN THE CITY AND FLORIDA COMMUNITY BANK, N.A.; MAKING CERTAIN

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COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- 12. City Attorney’s Report**
- 13. Mayor’s Report – Miscellaneous**
- 14. Council Members Concerns / Reports / Board Appointments:**
 Planning & Zoning Board: Chairman Garcia
 Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez
- 15. 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 6, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, September 12, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, September 1, 2016, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, August 24, 2016, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 1, 2016, 5:30 P.M.