

**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, September 6, 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 –SEPTEMBER 6, 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:** August 16, 2016
- 7. Public Comments**
- 8. Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY COUNCIL OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE PURCHASE OF A VEHICLE TO BE UTILIZED BY THE HUMAN SERVICES DEPARTMENT PURSUANT TO THE GRANT AWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY COUNCIL OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE MEMORANDUM OF AGREEMENT/ INTERLOCAL AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF HIALEAH GARDENS FOR THE RELOCATION OF BERNIE WILSON PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA –SEPTEMBER 6, 2016– 7:30 P.M. -COUNCIL CHAMBERS****9. First Reading / Public Hearing for consideration of the following Budget Ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING A MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, AT 5.1613 MILLS, WHICH IS AN INCREASE OF 9.73% OVER THE ROLL BACK RATE SO AS TO PROVIDE THE NECESSARY REVENUE TO MEET THE DETERMINED BUDGETARY NEEDS OF THE CITY OF HIALEAH GARDENS, FLORIDA; PROVIDING FOR EFFECTIVE DATE.
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE PUBLIC SAFETY IMPACT FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE STORM WATER UTILITY FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- E) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE STREETS AND ROADS FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- F) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

**AGENDA –SEPTEMBER 6, 2016– 7:30 P.M. -COUNCIL CHAMBERS**

- G) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

**10. Second Reading / Public Hearing for consideration and final adoption 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 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. City Attorney's Report**

**12. Mayor's Report – Miscellaneous**

**13. Council Members Concerns / Reports / Board Appointments:**

Planning & Zoning Board: Chairman Garcia

Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez

**14. Adjournment**

**AGENDA –SEPTEMBER 6, 2016– 7:30 P.M. -COUNCIL CHAMBERS**

Agenda certified by:

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Maria L. Joffee  
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 20, 2016, 7:30 P.M.

**PLANNING AND ZONING BOARD**

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

**TECHNICAL REVIEW COMMITTEE**

Thursday, October 6, 2016, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, September 28, 2016, 7:00 P.M.

**POLICE PENSION BOARD**

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