

**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, October 18, 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 –OCTOBER 18, 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:** October 4, 2016
- 7. Public Comments**
- 8. Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, RELATING TO THE CITY'S UTILITIES SYSTEM REVENUE NOTE, SERIES 2012; APPROVING THE FORM OF A FIRST AMENDMENT TO LOAN AGREEMENT BETWEEN THE CITY AND TD BANK, N. A.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND THE POLICE BENEVOLENT ASSOCIATION BEGINNING OCTOBER 1, 2016 UNTIL SEPTEMBER 30, 2019; PROVIDING FOR IMPLEMENTATION OF SUCH CONTRACT; PROVIDING FOR EFFECTIVE DATE.
- 9. First Reading for consideration of the following ordinances:**
  - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA TO PERMIT A DIGITAL SIGN FOR SCHOOL DEVELOPMENT HG II, LLC. AND GRANTING VARIANCES FOR A PYLON SIGN WITH HEIGHT OF 16.34' WHERE 6' IS PERMITTED, AREA OF 68.59 SQUARE FOOT WHERE 32 SQUARE FOOT IS PERMITTED LOCATED AT 7901 NW 103RD STREET, HIALEAH GARDENS, FLORIDA. FOLIO 27-3003-001-0020, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

**AGENDA –OCTOBER 18, 2016– 7:30 P.M. -COUNCIL CHAMBERS**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING VARIANCES ON AN EXISTING SCHOOL SITE FOR A PAVILION ADDITION AND BASKETBALL COURT FOR 8003 FOUNDATION, INC., LOCATION: 8003 NW 103RD STREET, HIALEAH GARDENS, FLORIDA. FOLIOS: 27-3003-001-0110 AND 27-3003-001-0144., PROVIDING FOR CONDITIONS; PROVIDING FOR 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  
Police Pension Board Trustee Appointments

**13. Adjournment**

Agenda certified by:

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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, November 1, 2016, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, November 7, 2016, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, November 3, 2016, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, October 26, 2016, 7:00 P.M.

**POLICE PENSION BOARD**

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