

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, December 20, 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 –DECEMBER 20, 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 6, 2016
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AGREEMENTS WITH SELECTED CONTRACTORS FOR THE SAMARI LAKE EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, RATIFYING THE SELECTION OF CALVIN, GIORDANO & ASSOCIATES, INC. FOR THE PURPOSE OF ADMINISTERING AND MANAGING THE SAMARI LAKE EAST CONDOMINIUMS REHABILITATION ASSISTANCE PROGRAM; WAIVING COMPETITIVE BIDDING; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; PROVIDING FOR EFFECTIVE DATE.
 - C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH SUN CITY STRATEGIES, LLC FOR GOVERNMENTAL CONSULTING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

AGENDA –DECEMBER 20, 2016– 7:30 P.M. -COUNCIL CHAMBERS**9. First reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH FLORIDA COMMUNITY BANK FOR A CAPITAL LEASE NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PURPOSE OF PURCHASING THREE NEW VEHICLES FOR THE POLICE DEPARTMENT; AWARDING THE CAPITAL LEASE TO FLORIDA COMMUNITY BANK, N.A.; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

10. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR D1 INVESTMENT, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT K AND L, SHOMA COMMERCIAL ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 160, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, FOLIOS: 27-2030-014-0120 AND 27-2030-014-0110, APPROXIMATE LOCATION: NORTH-WEST CORNER OF N.W. 107TH AVENUE AND W. OKEECHOBEE ROAD INTERSECTION, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR R.C. TRUCK SALES, LLC.; OWNER: CALUSA & SON VENTURES, LLC; CONCERNING PROPERTY LEGALLY DESCRIBED AS: THAT PORTION OF TRACT 21 OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO 1", OF SECTION 19, TOWNSHIP 52 SOUTH. RANGE 40 EAST AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WHICH LIES EASTERLY OF THE EASTERLY RIGHT -OF-WAY LINE OF STATE ROAD NO 821 (FLORIDA TURNPIKE EXTENSION) AS SHOWN ON

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
RIGHT-OF-WAY MAP #87005-2313, SHEET 5 OF 7 SHEETS
AND ALSO LESS THAT PORTION OF N.W. 112TH AVENUE
DEDICATED TO THE CITY OF HIALEAH GARDENS AS PER
OFFICIAL RECORDS BOOK 27891, PAGE 1146, OF THE
PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.
FOLIO: 27-2019-001-0220, APPROXIMATE LOCATION:
N.W. CORNER OF N.W. 112TH AVENUE AND
THEORETICAL N.W. 151ST STREET, HIALEAH GARDENS,
FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING
FOR EFFECTIVE DATE (TRC Vote: 6-0; P&Z Vote: 4-0)

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS,
FLORIDA GRANTING VARIANCES ON A MONUMENT SIGN
OF HEIGHT WITH 13' 6" WHERE 6' IS PERMITTED AND
VARIANCE OF AREA WITH 135 SQUARE FOOT WHERE 32
SQUARE FOOT IS PERMITTED FOR 84-A HOLDINGS, LLC.
LOCATED AT 12010 HIALEAH GARDENS BOULEVARD,
HIALEAH GARDENS, FLORIDA. FOLIO #: 27-2033-067-
0030, PROVIDING FOR CONDITIONS; PROVIDING FOR
EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)

(Tabled 11-01-2016, 12-06-2016)

- D) 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. (TRC Vote: 6-0; P&Z Vote 3-0)

11. City Attorney's Report

12. Mayor's Report – Miscellaneous

13. Council Members Concerns / Reports / Board Appointments:

Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez

14. Adjournment

AGENDA –DECEMBER 20, 2016– 7:30 P.M. -COUNCIL CHAMBERS

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, January 3, 2017, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 9, 2017, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 5, 2017, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, January 25, 2017, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 07, 2017, 5:30 P.M.