

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, February 3, 2015– 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 –FEBRUARY 3, 2015– 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:** January 20, 2015
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, RATIFYING THE ENTERING INTO AN AGREEMENT WITH PAYCOM, LLC FOR PAYROLL SERVICES; THE MAYOR IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH PAYCOM, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA REPEALING AND REPLACING RESOLUTION 2570 THAT AUTHORIZED THE ENTERING INTO AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, THE TOWN OF MEDLEY AND MIAMI-DADE COUNTY REGARDING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT; AUTHORIZING THE EXECUTION OF A NEW AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –FEBRUARY 3, 2015– 7:30 P.M. -COUNCIL CHAMBERS

- 9. City Attorney’s Report**
- 10. Mayor’s Report – Miscellaneous**
- 11. Council Members Concerns / Reports / Board Appointments:
Water & Sewer Board: Councilman Merida and Councilman Gutierrez**
- 12. 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, February 17, 2015, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 9, 2015, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 5, 2015, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 25, 2015, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 3, 2015, 5:30 P.M.