

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. Urrea

MEETING CANCELLED

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, May 19, 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.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** May 5, 2015
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - C) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI SPRINGS, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE AND INSTALLMENT OF A TELEPHONE SYSTEM FOR THE POLICE DEPARTMENT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LOXIA; WAIVING COMPETITIVE BIDDING DUE TO THE EXISTENCE OF A SOLE PROVIDER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA RATIFYING AND AUTHORIZING THE EXENDITURE OF \$10,000.00 FROM POLICE FORFEITURE FUNDS FOR THE PURPOSE OF PURCHASING AN ADDITIONAL BACK UP SERVER AND HURRICANE PREPAREDNESS EQUIPMENT AND UNIFORMS FOR POLICE OFFICERS OF THE HIALEAH GARDENS POLICE DEPARTMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE SELECTION OF ALBERNI CABALLERO AND FIERMAN LLP AS THE CITY AUDITORS FOR THE LIMITED PURPOSE OF AUDITING THE HIALEAH GARDENS NORTHWEST DISTRICT SPECIAL ASSESSMENT PROJECT (SCHEDULE OF REVENUES AND EXPENDITURES); AUTHORIZING A CONTRACT BETWEEN THE CITY OF HIALEAH GARDENS AND ALBERNI CABALLERO AND FIERMAN LLP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

9. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR RUSSO TIRES TRACT CONCERNING PROPERTY LEGALLY DESCRIBED: ALL OF TRACT "Z", OF "SHOMA COMMERCIAL REPLAT", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 161, PAGE 100,

OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA;
TOGETHER WITH A PORTION OF TRACT "Y"

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OF SAID PLAT ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 166, PAGE 62, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; SAID LANDS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHEAST CORNER OF SAID TRACT "Z", SAID POINT BEING ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF N.W. 138TH STREET; THENCE SOUTH 50 DEGREES 59'15" EAST ON THE NORTHEASTERLY LINE OF SAID TRACT "Z" AND ITS EASTERLY EXTENSION FOR 327.81 FEET TO THE INTERSECTION WITH A LINE LYING 11.28 FEET SOUTHEASTERLY OF THE SOUTHEASTERLY LINE OF SAID TRACT "Z"; THENCE SOUTH 39 DEGREES 00'45" WEST FOR 225.83 FEET TO THE INTERSECTION WITH THE MOST WESTERLY NORTHEASTERLY LINE OF TRACT "C" OF "HOME DEPOT-HIALEAH GARDENS"; THENCE NORTH 50 DEGREES 59'15" WEST ON SAID NORTHEASTERLY LINE AND ON THE SOUTHEASTERLY LINE OF TRACT "Z" FOR 74.05 FEET; THENCE SOUTH 39 DEGREES 00'45" WEST FOR 35.00 FEET TO THE INTERSECTION WITH A LINE LYING 35.00 FEET SOUTHWESTERLY AND PARALLEL WITH THE SAID NORTHEASTERLY LINE OF TRACT "C"; THENCE NORTH 50 DEGREES 59'15" WEST ON SAID PARALLEL LINE FOR 253.62 FEET TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF SAID TRACT "C" AND THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF N.W. 138TH STREET; THENCE NORTH 38 DEGREES 58'58" EAST ON SAID SOUTHEASTERLY RIGHT-OF-WAY LINE AND ON THE NORTHWESTERLY LINE OF SAID TRACT "C" AND AFOREMENTIONED NORTHWESTERLY LINE OF TRACT "Z" OF "SHOMA COMMERCIAL REPLAT" FOR 260.83 FEET TO THE POINT OF BEGINNING. LOCATION: 10990 NW 138TH STREET, HIALEAH GARDENS, FLORIDA. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z n/a)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR BRIDGE POINT CROSSROADS SOUTH; OWNER: CAC REAL ESTATE LLC.; CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 53 IN SECTION 19, TOWNSHIP 52 SOUTH,

RANGE 40 EAST, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION
NO. 1, ACCORDING TO THE MAP OR PLAT

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THEREOF RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS AND EXCEPT PROPERTY CONVEYED IN OFFICIAL RECORDS BOOK 27751, PAGE 762, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. TRACT 54 IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS AND EXCEPT PROPERTY CONVEYED IN OFFICIAL RECORDS BOOK 5318, PAGE 739 AND OFFICIAL RECORDS BOOK 27751, PAGE 758, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIOS #: 27-2019-001-0600 AND 27-2019-001-0610, APPROXIMATE LOCATION: BETWEEN NW 107TH AVENUE AND THEORETICAL NW 109TH AVENUE AND BETWEEN NW 142ND STREET AND NW 140TH STREET. HIALEAH GARDENS, FLORIDA., FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.
(TRC Vote: 6-0; P&Z 3-0)

10. Second Reading / Public Hearing for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA; AMENDING THE CITY CODE CHAPTER 40 ARTICLE II (POLICE PENSION PLAN); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. City Attorney's Report

12. Mayor's Report – Miscellaneous

13. Council Members Concerns / Reports / Board Appointments

14. Adjournment

Agenda certified by:

Maria L. Joffee
City Clerk

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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, June 2, 2015, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 8, 2015 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 4, 2015, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, May 27, 2015, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 4, 2015, 5:30 P.M.