

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, August 4, 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 –AUGUST 4, 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:** June 16, 2015
- 7. Public Comments**
- 8. Presentation of KAPOW (Kids and the Power of the Workplace) Award:**
Mr. John Casbarro, President of Learning for Success, Inc., and Ms. Sharon Gonzalez, Principal of West Hialeah Gardens Elementary School.
- 9. Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, AND THE CITY OF HIALEAH GARDENS CONCERNING TURF AND LANDSCAPE MAINTENANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING A MAINTENANCE MAP SHOWING PORTIONS OF NW 79TH AVENUE IN SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE
 - C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING A GIFT OF \$60,000 TO FLORIDA INTERNATIONAL UNIVERSITY FOUNDATION, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –AUGUST 4, 2015– 7:30 P.M. -COUNCIL CHAMBERS

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 78, LAND DEVELOPMENT REGULATIONS, ARTICLE IX - "SIGNS," HIALEAH GARDENS, FLORIDA, CODE OF ORDINANCES, SPECIFICALLY AMENDING SECTION 78-173 -"EXEMPT SIGNS;" SECTION 78-176 - SIGN STANDARDS AND REGULATIONS (a) "TEMPORARY SIGNS", BY ADDING A NEW SUBSECTION (8) ENTITLED "BANNER SIGNS" AND PROVIDING NEW REGULATIONS FOR BANNER SIGNS INCLUDING DURATION OF DISPLAY, LOCATION, MAXIMUM HEIGHT, WIDTH, NUMBER, PERMIT APPLICATION, MAINTENANCE AND ENFORCEMENT; AND UNDER ARTICLE X "DEFINITIONS" ADDING THE DEFINITION OF "BANNER SIGN;" REPLACING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

11. City Attorney's Report

12. Mayor's Report – Miscellaneous

13. Council Members Concerns / Reports / Board Appointments

Water & Sewer Board Appointments: Councilman Urrea and Councilman Merida

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, August 18, 2015, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, August 10, 2015, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, August 6, 2015, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, August 26, 2015, 7:00 P.M.

POLICE PENSION BOARD

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