

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, April 15, 2014 – 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 –APRIL 15, 2014– 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:** March 18, 2014
- 7. Public Comments**
- 8. Discussion regarding refunding of Capital Improvement Revenue Bonds, Series 2004:** Mr. Juan Rivera, O.M.B. Director
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY TO EXECUTE AND SUBMIT AS A CO-APPLICANT WITH BRIDGE HG ONE, LLC, THE REQUIRED APPLICATIONS AND RELATED DOCUMENTS REGARDING THE GOVERNMENTAL APPROVAL OF THE RELOCATION OF THE WATER RETENTION ROAD RIGHT OF WAY CURRENTLY LOCATED IN THE CITY'S DEDICATED BUT UNCONSTRUCTED ROAD RIGHT OF WAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING A SENIOR CENTER POLICIES AND PROCEDURES MANUAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR DISTRIBUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

AGENDA –APRIL 15, 2014– 7:30 P.M. -COUNCIL CHAMBERS**10. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD PORTION OF EXISTING RIGHT OF WAY BETWEEN NW 112TH AVENUE AND HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE AND NORTH SIDE OF NW THEORETICAL 138 STREET AND WEST OKEECHOBEE ROAD., HIALEAH GARDENS, FL., LEGALLY DESCRIBED AS: THAT PORTION OF THE SOUTH 15.00 FEET OF THE SOUTH ONE-HALF (S. ½) OF THE SOUTH ONE –HALF (S. ½) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHWEST ONE-QUARTER (SW. ¼) OF THE SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, BOUNDED ON THE WEST BY THE NORTHERLY RIGHT-OF-WAY LINE OF OKEECHOBEE ROAD (STATE ROAD NO. 25) AND BOUNDED ON THE EAST BY THE WEST LINE OF THE EAST 40.00 FEET OF THE SOUTH ONE-HALF (S. ½) OF THE SOUTH ONE –HALF (S. ½) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHWEST ONE-QUARTER (SW. ¼) OF THE SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA. CONTAINING 6309 SQUARE FEET OR 0.145 ACRES MORE OR LESS; FOLIO #: 27-2019-001-0430; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

11. City Attorney's Report**12. Mayor's Report – Miscellaneous****13. Council Members Concerns / Reports / Board Appointments****14. 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, May 6, 2014, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 12, 2014, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 1, 2014, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, April 23, 2014, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 6, 2014, 5:30 P.M.