

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, November 5, 2013 – 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:** October 1, 2013
- 7. Public Comments**
- 8. Presentation of Christian Aguilar Child Alert Mobile App, Missing Children's Network:** Mr. Ricardo Barredo.
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT FOR BUILDING REPAIRS TO HOLLINGWORTH HALL SENIOR CENTER; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH WESTERN CONSTRUCTION & DEVELOPMENT IN THE AMOUNT OF \$60,180.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF TWO (2) 2014 FORD FIESTA VEHICLES TO BE USED BY THE ZONING, CODE ENFORCEMENT AND LICENSE DEPARTMENT; WAIVING COMPETITIVE BIDDING AND PURCHASING THE VEHICLE FROM A DEALERSHIP MATCHING THE PURCHASE PRICE SET FORTH IN THE FLORIDA SHERRIFF'S BID; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GUS MACHADO FORD; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY MAYOR TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY TO APPLY FOR, RECEIVE, EXPEND AND AMEND BYRNE/JAG FORMULA PROGRAM FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF CREATING A RECORDS IMPROVEMENT PROGRAM: PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY MAYOR TO ACCEPT A TRANSFER OF MONEYS APPROPRIATED TO MIAMI DADE COLLEGE FOR THE PURPOSE OF CONSTRUCTING AN EDUCATIONAL BOTANICAL GARDEN; THE MAYOR IS AUTHORIZED TO EXECUTE ALL NECESSARY DOCUMENTS FOR THIS PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

10. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPEALING ORDINANCE NO. 2013-17 CONCERNING THE AMENDMENT OF THE CITY OF HIALEAH GARDENS POLICE PENSION TRUST FUND PROVIDING FOR A DEFERRED RETIREMENT OPTION PLAN (DROP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING WAIVER OF PLAT AND VARIANCE TO PERMIT A LOT AREA OF 1.20 ACRES WHERE 1.25 ACRES IS REQUIRED FOR DOUGLAS VALLEJOS. PROPERTY IS LEGALLY DESCRIBED AS: PARENT TRACT PARCEL A: THE WEST 159.03 FEET OF THE EAST 523.63 FEET OF TRACT 19, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE

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COUNTY, FLORIDA, LESS THE SOUTH 35 FEET THEREOF WHICH HAVE BEEN DEDICATED FOR ROAD RIGHT OF WAY. SAID LANDS SITUATE, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. FOLIO #: 27-2029-001-0205. APPROXIMATE LOCATION: NORTH SIDE OF NW 135 STREET BETWEEN NW 102ND AVENUE AND THEORETICAL NW 104TH AVENUE, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR 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. 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, November 19, 2013, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, December 9, 2013, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 7, 2013, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, November 27, 2013, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 5, 2013, 5:30 P.M.