

**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 17, 2012 – 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 17, 2012 – 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:** April 3, 2012
- 7. Public Comments**
- 8. Proposed Resolution:**
  - A) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF HIALEAH GARDENS, FLORIDA, EMPLOYING THE SERVICES OF MR. RENE VIVO, EXPERIENCED AND INTERESTED CITIZEN IN THE AFFAIRS OF CODE ENFORCEMENT, PURSUANT TO THE REQUIREMENTS OF CHAPTER 162 OF THE FLORIDA STATUTES AND CITY CODE SECTION 2-240; PROVIDING FOR EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE ENTERING INTO AN AGREEMENT WITH TD BANK FOR LOAN PROCEEDS IN THE AMOUNT OF \$4,100,000 FOR THE PURPOSE OF WIDE WATER AND WASTE WASTER INFRASTRUCTURE REHABILITATION AND/OR REPLACEMENT; APPROVING AGREEMENTS RELATED TO SAID LOAN PROCEEDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

**AGENDA –APRIL 17, 2012 – 7:30 P.M. -COUNCIL CHAMBERS****9. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA; AUTHORIZING THE BORROWING BY THE CITY OF NOT TO EXCEED \$4,100,000, SUCH BORROWING TO BE EVIDENCED BY A UTILITY SYSTEM REVENUE NOTE OF THE CITY, FOR THE PURPOSE OF (A) FINANCING ALL OR A PART OF THE COSTS OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM AND (B) PAYING THE COSTS OF ISSUANCE OF THE NOTE; AUTHORIZING THE ISSUANCE OF THE NOTE IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,100,000; PLEDGING TO THE PAYMENT OF THE NOTE CERTAIN PLEDGED FUNDS, INCLUDING THE NET REVENUES OF SUCH SYSTEM, ALL MONEYS ON DEPOSIT IN AND INVESTMENTS HELD FOR THE CREDIT OF CERTAIN FUNDS AND ACCOUNTS CREATED UNDER THE RELATED LOAN AGREEMENT AND THE EARNINGS ON SUCH INVESTMENTS; MAKING CERTAIN OTHER COVENANTS FOR THE BENEFIT OF THE HOLDER OF THE NOTE; AND PROVIDING AN EFFECTIVE DATE.

**10. City Attorney's Report****11. Mayor's Report – Miscellaneous****12. Council Members Concerns / Reports / Board Appointments****13. Adjournment**

Agenda certified by:

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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 1, 21012, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, May 7, 2012, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, May 3, 2012, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, April 25, 2012, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, May 1, 2012, 5:30 P.M.