

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, FEBRUARY 03, 2015
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Elmo L. Urra, and Councilman Jorge Gutierrez. Also present was Assistant City Attorney Aida Martinez-Ruiz serving for Mr. Charles A. Citrin who was absent along with Councilman Jorge A. Merida, and Mayor Yioiset De La Cruz.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Councilman Rolando Piña led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: January 20, 2015.** Chairman Garcia made a motion to approve the minutes of January 20, 2015 seconded by Gutierrez. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, RATIFYING THE ENTERING INTO AN AGREEMENT WITH PAYCOM, LLC FOR PAYROLL SERVICES; THE MAYOR IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH PAYCOM, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Martinez-Ruiz read the full title of the resolution into the record. Ms. Martinez-Ruiz stated that this was a memorialization of the discussion that was held at the previous council meeting regarding payroll services. At this time no one came forward to comment on the item. Chairman Garcia then made a motion to approve, seconded by Councilman Gutierrez. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA REPEALING AND REPLACING RESOLUTION 2570 THAT AUTHORIZED THE ENTERING INTO AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, THE TOWN OF MEDLEY AND MIAMI-DADE COUNTY REGARDING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT; AUTHORIZING THE EXECUTION OF A NEW AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Martinez-Ruiz read the full title of the resolution into the record. Ms. Martinez-Ruiz stated that this was a resolution that was passed a few months ago that allows the construction of NW 87th Avenue. Ms. Martinez-Ruiz mentioned that after the resolution was passed with the attached agreement there was some back and forth between Medley and FDOT not affecting Hialeah Gardens, and as a result there were changes made to the agreement. Mr. Charles A. Citrin, City Attorney felt that it would be in the best interest of everyone if they just repealed the previous ordinance and just replace it with a new adopted ordinance and agreement. At this time no one came forward to comment on the item. Chairman Garcia then made a motion to approve, seconded by Councilman Gutierrez. The motion was unanimously approved.

9. **City Attorney's Report:** No comments.

10. **Mayor's Report – Miscellaneous –** No comments.

11. **Council Members Concerns / Reports / Board Appointments:**

Water & Sewer Board: Councilman Merida and Councilman Gutierrez – Councilman Gutierrez appointed Troy A. Stefano to the Water & Sewer Board.

12. Adjournment - The meeting was adjourned at 7:34 p.m.

Respectfully submitted 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, March 17, 2015, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 9, 2015, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 5, 2015, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, March 25, 2015, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 3, 2015, 5:30 P.M.