Esteban Bovo, Jr.

Mayor

Monica Perez

President

Jacqueline Garcia-Roves



Council Members Bryan Calvo Vivian Casàls-Muñoz Luis Rodriguez Jesus Tundidor Carl Zogby

Vice President

Special Meeting of City Council Minutes March 7, 2023 3:30 p.m.

1. CALL TO ORDER

A. REPORT: Council President Perez called the meeting to order at 3:40 p.m.

2. ROLL CALL

- A. REPORT: Marbelys Fatjo, City Clerk, called the roll with the following Council Members present:
 - 1. Council President Perez
 - 2. Council Vice President Garcia-Roves
 - 3. Council Member Casáls-Muñoz
 - 4. Council Member Zogby
- B. REPORT: Marbelys Fatjo, City Clerk, called the roll with the following Council Members absent:
 - 1. Council Member Calvo
 - Council Member Rodriguez
 - 3. Council Member Tundidor

C. REPORT:

- 1. Mayor Esteban Bovo, Jr. was present.
- 2. Marbelys Fatjo, City Clerk, was present.
- 3. Lorena Bravo, City Attorney, was present.

3. INVOCATION

A. Marbelys Fatjo, City Clerk, led the invocation.

4. PLEDGE OF ALLEGIANCE

A. Council Member Zogby led the Pledge of Allegiance.

5. MEETING GUIDELINES

The following guidelines have been established by the City Council:

• ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Any person interested in making comments or posing questions on matters of public concern may do so during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

REPORT: Marbelys Fatjo, City Clerk, read the meeting guidelines into the record.

6. COMMENTS AND QUESTIONS

- **A.** <u>REPORT</u>: The Office of the City Clerk did not receive any email message to be read into the record from a person interested in making comments or posing questions on matters of public concern.
- **B. REPORT**: No member of the public expressed interest in speaking during this portion of the meeting.

7. PRESENTATIONS

A. Presentation by Lorena Bravo, City Attorney.

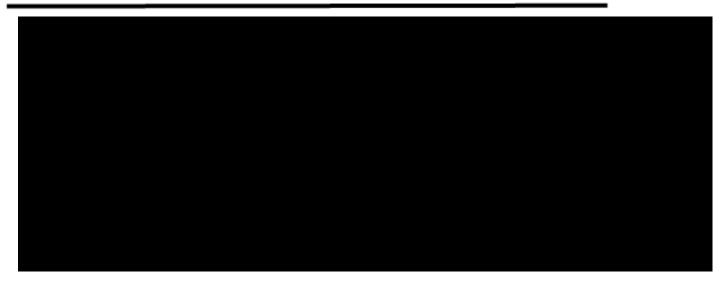
8. CONFIDENTIAL SESSION

At this time, the City Council will close the meeting to the public and sit in a private confidential session as allowed by law. The portion of the meeting closed to the public will be recorded and transcribed. The recording and transcript are confidential and exempt as provided by law.

REPORT: At 3:58 p.m. the Mayor, City Council Members, City Attorney, City Clerk, court reporter and members of staff present left the Council Chambers and moved to the third floor Conference Room of City Hall to engage in a private confidential session.

9. ITEM FOR CONSIDERATION

REDACTED: Confidential and Exempt per Section 119.0725(2) (a) of the Florida Statutes (2022)



REPORT: At 4:11 p.m. the Mayor, City Council Members, City Attorney, City Clerk, court reporter and other members of staff present left the third floor Conference Room of City Hall and returned to the Council Chambers in order to continue the public portion of the meeting.

10. CITY COUNCIL DISCUSSION

None.

REPORT: Council President Perez adjourned the meeting at 4:11 p.m.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, April 25, 2023 at 6:30 p.m.

NEXT CITY COUNCIL MEETING: Tuesday, March 14, 2023 at 7:00 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).