

**Mayor**

Yioiset De La Cruz

**City Council Members**

Chairman Luciano

“Lucky” Garcia

Vice Chairman

Rolando “Roly” Piña

Council member Manuel “Manny” Zardon

Council member Jorge A. Merida

Council member Jorge Gutierrez

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.**

**AGENDA: REGULAR CITY COUNCIL MEETING  
AUGUST 3, 2004 – 7:30 P.M. – COUNCIL CHAMBERS**

**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 –AUGUST 3, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

**1. Call to Order**

**2. Roll Call**

**I. Invocation**

**II. Pledge of Allegiance**

**III. Deletions/Emergency Additions**

**I. Review of Minutes: June 30, 2004**

**II. Public Comments**

**III. Opening of sealed bids for Food Catering Services for the City of Hialeah Gardens Senior Center’s Congregate and Home Delivered Nutrition Program (R.F.P No. 2004-08): Ms. Arlene Yera, Human Services Director.**

**9. Report regarding September Council Meeting schedule for first and second reading/final adoption of FY 2004-05 budget: Mr. Marcos Piloto, O.M.B. Director.**

**10. Presentation of staff recommendations for the adoption of new land use regulations, future land use map and zoning (chapter 78) for newly annexed area: Mrs. Mirtha Gonzalez, Chief Zoning Official.**

**11. Proposed Resolutions**

***A)A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; RECOGNIZING THE INCREASE IN REVENUE THROUGH BOND PROCEEDS FOR THE PURPOSE OF CAPITAL / INFRASTRUCTURE IMPROVEMENTS AND ROAD IMPROVEMENTS AND INCREASING CORRESPONDING LINE ITEMS IN THE SAME AMOUNT; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

***A. A RESOLUTION OF THE CITY OF HIALEAH GARDENS,***

***FLORIDA, REPEALING AND REPLACING RESOLUTION  
1998 AUTHORIZING THE AWARD OF A CONTRACT FOR  
THE CONSTRUCTION OF SQUASH AND RACQUETBALL  
COURTS, A CAFETERIA SHELL, ROOF EXTENSION AND  
EXTERIOR OF EXISTING PARKS AND RECREATION  
OFFICE BUILDING LOCATED AT WESTLAND GARDENS  
PARK TO BM CONTRACTORS DUE TO UNFORSEEN  
AGENDA –AUGUST 3, 2004– 7:30 P.M. – COUNCIL CHAMBERS***

***INCREASES IN CONSTRUCTION PRICES; PROVIDING  
FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND  
PROVIDING FOR AN EFFECTIVE DATE.***

12. **City Attorney's Report**
13. **Mayor's Report – Miscellaneous**
14. **Council Members Concerns/Reports – Miscellaneous**
15. **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 Future MeetingS:**

CITY COUNCIL

Tuesday, August 17, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, August 9, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, August 4, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, August 24, 2004, 7:00 P.M.

POLICE PENSION BOARD

Thursday, August 26, 2004, 7:00 P.M.

