

**Mayor**  
Yioset De La Cruz

**City Council Members**  
Chairman Luciano “Lucky” Garcia  
Vice Chairman Rolando “Roly” Piña  
Council member Jorge A. Merida  
Council member Jorge Gutierrez  
Council member Elmo L. Urrea

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

**AGENDA: REGULAR CITY COUNCIL MEETING  
March 21, 2006 – 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 – MARCH 21, 2006 – 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:** March 7, 2006
7. **Public Comments**
8. **Request for approval of expenditures from Police Department forfeiture funds:**  
Chief Van Toth.
9. **Authorization to negotiate terms with independent audit firms R.F.P. 2006-02:**  
Marcos Piloto, O.M.B. Director.
10. **Proposed Resolutions:**
  - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AND AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH CITY ELECTRIC, INC., FOR ELECTRICAL REPAIRS AT GOLDEN EAGLE PARK AND WESTLAND GARDENS PARK DUE TO HURRICANE WILMA; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PAYMENT TO CITY ELECTRIC, INC.; PROVIDING FOR AN EFFECTIVE DATE.***
  - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AND AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH CHENTE ENTERPRISES, INC. D.B.A. CICI'S PIZZA FOR THE CONCESSION STAND ADMINISTRATION AT WESTLAND GARDENS PARK; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

**AGENDA – MARCH 21, 2006 – 7:30 P.M. – COUNCIL CHAMBERS**

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF NW 135<sup>TH</sup> STREET BETWEEN 98<sup>TH</sup> AND 99<sup>TH</sup> AVENUE; AUTHORIZING THE INSTALLATION OF A DRAINAGE SWALE AND THE CONSTRUCTION OF 830 LINEAR FEET OF ROADWAY IN THE AMOUNT NOT TO EXCEED OF \$107,950.00; RATIFYING THE AWARDED OF THE BID TO GENERAL ASPHALT, H & J ASPHALT AND H & R ASPHALT AND WAIVING COMPETITIVE BIDDING FOR THE PAVING PORTION OF THE PROJECT NOT TO EXCEED \$21,200.00; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF NW 135<sup>TH</sup> STREET BETWEEN 98<sup>TH</sup> AND 99<sup>TH</sup> AVENUE; AUTHORIZING THE INSTALLATION OF A DRAINAGE SWALE AND THE CONSTRUCTION OF 830 LINEAR FEET OF ROADWAY IN THE AMOUNT NOT TO EXCEED \$107,950.00; RATIFYING THE AWARDED OF THE BID TO JUNER TRUCKS, INC. AND OVERLAND CARRIERS AND WAIVING COMPETITIVE BIDDING FOR THE FILL AND BASE PORTION OF THE PROJECT NOT TO EXCEED \$77,900.00; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF NW 135<sup>TH</sup> STREET BETWEEN 98<sup>TH</sup> AND 99<sup>TH</sup> AVENUE; AUTHORIZING THE INSTALLATION OF A DRAINAGE SWALE AND THE CONSTRUCTION OF 830 LINEAR FEET OF ROADWAY IN THE AMOUNT NOT TO EXCEED \$107,950.00; RATIFYING THE AWARDED OF THE BID TO GROUND KEEPERS AND ROUCCO AND SONS AND WAIVING COMPETITIVE BIDDING FOR THE BAHIA SOD PORTION OF THE PROJECT NOT TO EXCEED \$8,850.00; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**AGENDA – MARCH 21, 2006 – 7:30 P.M. – COUNCIL CHAMBERS**

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AND AUTHORIZING THE AWARD OF A CONTRACT FOR THE REMOVAL OF VEGETATIVE DEBRIS FROM THE NORTHEAST CORNER OF WETLAND GARDENS PARK; AUTHORIZING THE APPROPRIATE CITY OFFICAL TO EXECUTE AN AGREEMENT WITH ALL FLORIDA LAND CLEANING, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- G) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH BELL DAVID PLANNING GROUP, INC., FOR CONSULTING SERVICES FOR THE CITY OF HIALEAH GARDENS ADOPTION OF EVALUATION AND APPRAISAL REPORT BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND INCLUDE THE NEW FIVE (5) YEAR CAPITAL IMPROVEMENT SCHEDULE REQUIRED BY CHAPTER 163.3191(12)(a); APPROVING AGREEMENTS RELATED TO SAID PAYMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE.**
- 11. First Reading for consideration of the following ordinance:**
- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR CITY OF HIALEAH GARDENS POLICE STATION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF THE THAT PORTION OF THE N.W. \_ OF THE N.W. \_ OF THE SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, DADE COUNTY, FLORIDA, LYING SOUTH OF THE SOUTHERLY RIGHT-OF-WAY OF CANAL C-7 EXTENSION AND LYING NORTH OF THE NORTHERLY RIGHT-OF-WAY LINE OF N.W. 103<sup>RD</sup> STREET, AS SHOWN BY THE RIGHT-OF-WAY MAP RECORDED IN PLAT BOOK 60 AT PAGE 53 OF THE PUBLIC RECORD OF DADE COUNTY, FLORIDA; LESS DEDICATIONS, IF ANY. LOCATION: 10303 NW 87 AVE. FOLIOS #: 27-3003-001-0120, 27-3003-001-0410 AND 27-3003-001-0401, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**

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**12. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ORDINANCE 2005-50 TENTATIVE PLAT FOR JANNETTE COVE III, APPROVING A CHANGE OF NAME TO JEANETTE COVE FIRST ADDITION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 200 FEET OF TRACT 33 LESS THE NORTH 100 FEET “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS THE EAST 27 FEET OF THE NORTH 53.20 FEET THEREOF, SUBJECT TO DEDICATIONS, LIMITATIONS, RESERVATIONS, RESTRICTIONS OR EASEMENTS OF RECORD, IF ANY; PROVIDING FOR CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, MANDATING AUTOMOBILE GAS AND/OR SERVICE STATIONS WITHIN THE CITY OF HIALEAH GARDENS HAVE ADEQUATE ALTERNATIVE ENERGY SOURCES FOLLOWING A STATE EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, EXEMPTING ITSELF FROM THE PROVISIONS OF SECTION 101.67 F.S. SPECIFICALLY RELATED TO EARLY VOTING; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**13. City Attorney’s Report**

**14. Mayor’s Report – Miscellaneous**

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**15. Council Members Concerns/Reports**

**16. 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, April 4, 2006, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, April 10, 2006, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, April 6, 2006, 11:30 A.M.

**WATER AND SEWER BOARD**

Tuesday, March 28, 2006, 7:00 P.M.

**POLICE PENSION BOARD**

T.B.A.