

Mayor

Yiofet 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
 DECEMBER 2, 2008 – 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 – DECEMBER 2, 2008– 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:** November 18, 2008
7. **Public Comments**
8. **Certificate of Recognition for Mr. Rodrigo Almada:** Mayor Yioset De La Cruz.
9. **Discussion of Red Light Traffic Safety (Installation and use of traffic control photographic systems):** Police Chief Van Toth.
10. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH JEM PRODUCTIONS FOR PRINTING SERVICES FOR THE CITY OF HIALEAH GARDENS COMMEMORATIVE MAGAZINE, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AN AGREEMENT WITH FLORIDA POWER & LIGHT GRANTING AN EASEMENT FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE NEW RECREATION CENTER TO BE LOCATED INSIDE WESTLAND GARDENS PARK; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA – DECEMBER 2, 2008– 7:30 P.M. -COUNCIL CHAMBERS**11. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, CREATING A SECTION ENTITLED "OUTDOOR EVENTS" IN THE CITY LAND DEVELOPMENT REGULATIONS BY CREATING SECTION 78-103; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

12. City Attorney's Report**13. Mayor's Report – Miscellaneous Board Appointment (Personnel Review Board)****14. Council Members Concerns / Reports - Board Appointments (Personnel Review Board and Police Pension Board)****15. Adjournment**

Agenda certified by:

Maria L. Joffee
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, December 18, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, December 8, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, December 4, 2008, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

Monday, December 15, 2008, 5:30 P.M.