

**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. Urra

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

**AGENDA: REGULAR CITY COUNCIL MEETING  
HOLLINGSWORTH HALL SENIOR CENTER  
DECEMBER 4, 2007 – 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 4, 2007– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER**

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** November 20, 2007
7. **Public Comments**
8. **Opening of Sealed Bids:** Mr. Joe Lopez, Public Works Director
  - **PW-07-120: NW 134<sup>th</sup> Street Sewer Main Extension**
  - **PW-07-130: NW 135<sup>th</sup> Street Roadway Project – Asphalt**
  - **PW-07-140: NW 135<sup>th</sup> Street Roadway Project – Fill**
  - **PW-07-150: NW 135<sup>th</sup> Street Roadway Project – Sod**
  - **PW-07-160: Government Complex Hub – Asphalt**
  - **PW-07-170: Government Complex Hub – Fill**
  - **PW-07-190: Government Complex Hub – Concrete**
  - **PW-07-200: Government Complex Hub – Stripping & Signage**
  - **PW-07-210: Government Complex Hub – Site Lighting**
  - **PW-07-220: Government Complex Hub – Fence**
9. **Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF A NORTEL NETWORKS TELEPHONE SYSTEM FOR THE NEW WATER & SEWER DEPARTMENT BUILDING BEING CONSTRUCTED; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH STREAMLINE VOICE & DATA, AN AUTHORIZED DEALER OF NORTEL NETWORKS; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA – DECEMBER 4, 2007– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER**

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A SOUND SYSTEM AND PRESENTATION EQUIPMENT TO BE USED IN THE NEW COUNCIL CHAMBER WHICH IS CURRENTLY UNDER CONSTRUCTION; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BIS DIGITAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A DAIS AND EXECUTIVE SEATING TO BE USED IN THE NEW COUNCIL CHAMBER WHICH IS CURRENTLY UNDER CONSTRUCTION; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PRADERE OFFICE FURNITURE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF LANCASTER AUDITORIUM SEATING TO BE USED IN THE NEW COUNCIL CHAMBER WHICH IS CURRENTLY UNDER CONSTRUCTION; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH OFFICE EXPRESS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA – DECEMBER 4, 2007– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER**

10. **Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**
  - A) ORDINANCE AMENDING CHAPTER 58 SECTION 58-38(11) OF THE CODE OF ORDINANCES ESTABLISHING A NEW FEE SCHEDULE OF PERMIT FEES; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.
11. **City Attorney’s Report**
12. **Mayor’s Report – Miscellaneous**
13. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**
14. **Adjournment**

Agenda certified 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, December 20, 2007, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, December 10, 2007, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, December 6, 2007, 4:00 P.M.

**WATER AND SEWER BOARD**

T.B.A.

**POLICE PENSION BOARD**

T.B.A.