

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
MAY 20, 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 – MAY 20, 2008– 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:** May 6, 2008
7. **Public Comments**
8. **Request for approval of 2APS alcohol beverage license for A and G Cigarettes Corp., 9160 N.W. 122nd Street #6, Hialeah Gardens, Florida:** Ms. Alodia Andres, Owner.
9. **Request for approval of 2APS alcohol beverage license transfer of ownership for El Palmar Supermarket DBA/Carlos & Victor Market Corp., 11300 N.W. 87th Court #101-105, Hialeah Gardens, Florida:** Mr. Carlos Castillo, Owner.
10. **Opening of sealed bids for City Hall Complex Landscaping R.F.P. No. PW-08-100 and City Hall Complex Irrigation R.F.P. No. PW-08-110:** Mr. Joe Lopez, Public Works Director.
11. **Appointment of Equity Study Commission pursuant to Florida Statute 205.0535 to consider and recommend modifications and amendments to City Occupational License tax ordinance:** Mr. Charles A. Citrin, City Attorney.
12. **Request for approval of City contract with Earth Tech Consulting, Inc., for developing a hydraulic computer model for City of Hialeah Gardens water system:** Mr. Albert Nielson, Director Water and Sewer Department.
13. **Discussion regarding responses to R.F.Q. No. 2008-03 Towing Services:** Mrs. Aida Martinez- Ruiz, Assistant City Attorney.
14. **Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN

AGENDA – MAY 20, 2008– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER

AGREEMENT WITH MUSCO LIGHTING FOR SPORTS LIGHTING TO BE USED THROUGHOUT WESTLAND GARDENS PARK; WAIVING COMPETITIVE BIDDING, UTILIZING AN EXISTING CITY OF JACKSONVILLE CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MUSCO LIGHTING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

15. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING SPECIAL EXCEPTION USE AND SITE PLAN FOR STARS OF THE WORLD DAYCARE. APPLICANTS: LUCIA NAVARRO / RAMONA RODRIGUEZ. FOLIO #: 27-3003-001-0105. LOCATION: 8100 N.W. 103RD STREET, HIALEAH GARDENS, FLORIDA 33018, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote 4-0)

16. City Attorney's Report

17. Mayor's Report – Miscellaneous

18. Council Members Concerns / Reports

19. 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 June 3, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 9, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 5, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, May 27, 2008, 7:00 P.M.

POLICE PENSION BOARD

Monday, June 2, 2008, 5:30 P.M.