

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
JUNE 17, 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.

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1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** June 3, 2008
7. **Public Comments**
8. **Presentation of Public Service Award to Alejandro Calleja, Silver Knight Recipient:** Mayor Yiofet De La Cruz.
9. **Presentation on Water Conservation by South Florida Water Management District:** Mr. Lewis J. Beilman, III, Senior Intergovernmental Representative.
10. **Discussion of Audit Report for FY ending September 30, 2007:** Mr. Nestor Caballeros, Alberni, Caballero & Castellanos, L.L.P., Mr. August Torres, CPA.
11. **Request for approval of agreement for direct placement search with Aerotek Inc., for Director of Water and Sewer Department:** Mr. Jose Lopez, Public Works Director.
12. **Discussion regarding Hialeah Gardens City Hall Complex Irrigation:** Mr. Jose Lopez, Public Works Director
13. **Discussion regarding responses to R.F.P. No. 2008-04 Baseball Scoreboard for Orlando "El Duque" Field at Westland Gardens Park:** Mr. Walter Dubon, Director of Parks and Recreation Department.
14. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH FENCE MASTER, INC., FOR THE PURCHASE AND INSTALLATION OF TWO (2) BASEBALL FIELD BACKSTOPS TO BE LOCATED AT

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WESTLAND GARDENS PARK; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH FENCE MASTERS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR DENTAL INSURANCE BETWEEN METLIFE AND THE CITY OF HIALEAH GARDENS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA; AUTHORIZING ENTERING INTO AN AGREEMENT WITH CORPORATE GRAFIX, INC., FOR THE CITY OF HIALEAH GARDENS WEBSITE RE-DESIGN AND DEVELOPMENT, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF LANDSCAPING TO BE USED FOR THE CITY HALL COMPLEX; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GROUNDKEEPERS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF AN EXISTING AGREEMENT WITH BARREIRO CONCRETE CORPORATION FOR THE PURCHASE OF CONCRETE TO BE UTILIZED FOR THE HIALEAH GARDENS CITY HALL COMPLEX; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CURRENT AGREEMENT WITH BARREIRO CONCRETE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH E.L.A. CONSTRUCTION, CORP., FOR SITE LIGHTING FOR THE NEW CITY HALL COMPLEX; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH E.L.A. CONSTRUCTION CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF SITE FLOORING FROM OLIVA BRICK AND THE ENTERING INTO AN AGREEMENT WITH E.L.A. CONSTRUCTION CORP., FOR THE INSTALLATION IN A TOTAL AMOUNT NOT TO EXCEED \$33,232.40 FOR THE NEW CITY HALL COMPLEX; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH E.L.A. CONSTRUCTION CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A SECOND FIRE LINE TO BE USED IN THE NEW CITY HALL BUILDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO PERMIT A CHANGE ORDER WITH E.L.A. CONSTRUCTION THAT WILL ALLOW THEM TO UTILIZE CENTURY FIRE FOR THIS PURPOSE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH WESTBROOK MOTORS AND AMERICAN TOWING FOR THE CITY TOWING SERVICES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH

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EFFECTIVE DATE.

15. **City Attorney's Report**
16. **Mayor's Report – Miscellaneous**
17. **Council Members Concerns / Reports**
18. **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

July - Recess
Tuesday, August 5, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 23, 2008, 7:30 P.M.
July - Recess
Monday, August 11, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

July - Recess
Thursday, August 7, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, June 24, 2008, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.