

Mayor

Yioeset 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
June 21, 2011– 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 –June 21, 2011 – 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:** June 7, 2011
- 7. Public Comments**
- 8. Adoption of Special Assessment Allocation Report, City of Hialeah Gardens NW District Infrastructure Improvements:** Mr. Joe Lopez.
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR DENTAL INSURANCE BETWEEN GUARDIAN AND THE CITY OF HIALEAH GARDENS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA DECLARING SPECIAL ASSESSMENTS; INDICATING THE LOCATION, NATURE AND ESTIMATED COST OF CERTAIN IMPROVEMENTS, THE COST OF WHICH IS TO BE DEFRAID BY SUCH SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH SUCH SPECIAL ASSESSMENTS SHALL BE MADE; DESIGNATING LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY AND PROPRIETY OF SAID ASSESSMENTS AND RELATED IMPROVEMENTS; PROVIDING FOR NOTICE OF SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) FORD FIESTA S 4 DR VEHICLE TO BE USED BY THE HUMAN SERVICES DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-121 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DON REID FORD, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND THE POLICE BENEVOLENT ASSOCIATION COMMENCING UPON RATIFICATION RETROACTIVELY TO OCTOBER 1, 2010 AND EXPIRING ON SETEMBER 30. 2013; PROVIDING FOR THE IMPLEMENTATION OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- E) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE RELOCATION AND RECONSTRUCTION OF AN EXISTING NON-CONFORMING SIGN STRUCTURE PURSUANT TO SECTION 70.20 FLORIDA STATUTES; AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE CITY OF HIALEAH GARDENS, FLORIDA, CBS OUTDOOR, INC. ("CBS"), A DELAWARE CORPORATION, AND 9880 PALMETTO, LLC, A FLORIDA LIMITED LIABILITY COMPANY; ACCEPTING THE PERMANENT NON-EXCLUSIVE EASEMENT ON PROPERTY OWNED BY 9880 PALMETTO, LCC (THE "AGREEMENT") PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –June 21, 2011 – 7:30 P.M. -COUNCIL CHAMBERS**10. 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 MISS CARUSI LEARNING CENTER. FOLIO # 27-3003-052-0010. LOCATION: 8040 N.W. 95TH STREET, HIALEAH GARDENS, FL. UNITS: 11, 12, 13 AND 14, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote 5-0; P&Z Vote 3-0)**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE CODE OF ORDINANCES BY MODIFYING AND AMENDING ORDINANCE NO. 2008-06, CHAPTER 46-60, TAXATION AND FINANCE, TO ADD A NEW CATEGORY OF BUSINESS CLASSIFICATIONS IN MAJOR GROUP 65, REAL ESTATE, TO WIT: SECTION 6512 OWNERS/OPERATORS OF PROPERTY CONTAINING LEASABLE SPACE IN NONRESIDENTIAL BUILDINGS (SHOPPING CENTERS, INDUSTRIAL BUILDINGS OR WAREHOUSES, AND OFFICE BUILDINGS); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. City Attorney's Report**12. Mayor's Report – Miscellaneous****13. Council Members Concerns / Reports / Board Appointments:****14. 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

July Recess

PLANNING AND ZONING BOARD

July Recess

TECHNICAL REVIEW COMMITTEE

July Recess

WATER AND SEWER BOARD

Wednesday, July 27, 2011, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.