

Mayor

Yioset 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
Tuesday, June 19, 2012 – 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 19, 2012 – 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 5, 2012
- 7. Public Comments**
- 8. Presentation by students of Ernest Graham Elementary/Middle School:**
Mrs. Gloria Salvador.
- 9. Request for approval of transfer of 2COP alcohol beverage license for El Nuevo Pio Pio Café Corp., located at 11300 N.W. 87th Court #134, Hialeah Gardens, FL.** Owner: Mr. Domingo Rijo.
- 10. Request for approval of transfer of 2APS alcohol beverage license for Lakeside BP Inc., located at 8314 N.W. 103rd Street, Hialeah Gardens, FL.**
Owner: Mr. Julio Perez.
- 11. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AGREEMENTS WITH SELECTED CONTRACTORS FOR THE REHABILITATION OF QUALIFIED OWNER-OCCUPIED CONDOMINIUM UNITS AT THE SAMARI LAKES EAST CONDOMINIUMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT GRAVITY SEWER IMPROVEMENTS; AUTHORIZING THE PURCHASING OF PEA-ROCK #16 STONE IN THE AMOUNT OF \$13.11 PER TON DELIVERED FOR A TOTAL AMOUNT NOT TO EXCEED \$50,475.00; AUTHORIZING THE AWARDDING OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT GRAVITY SEWER IMPROVEMENTS; AUTHORIZING AN AGREEMENT WITH OVERLAND CARRIERS FOR THE RENTAL OF A DUMP TRUCK WITH AN OPERATOR IN THE AMOUNT OF \$36.00 PER HOUR; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT GRAVITY SEWER IMPROVEMENTS; AUTHORIZING THE PURCHASING OF 8" and 10" SDR25 C-900 SEWER PIPES IN AN AMOUNT NOT TO EXCEED \$124,300.00; AUTHORIZING THE AWARDDING OF A CONTRACT TO A & B PIPE & SUPPLY; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT GRAVITY SEWER IMPROVEMENTS; AUTHORIZING THE PRE-CAST MANHOLE STRUCTURES WITH RING AND COVER IN AN AMOUNT NOT TO EXCEED \$64,052.70; AUTHORIZING THE AWARDDING OF A CONTRACT TO PRE-CAST MANUFACTURING; WAIVING OF 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 NORTHWEST DISTRICT WATER DISTRIBUTION SYSTEM IMPROVEMENTS; AUTHORIZING THE PURCHASING OF PEA-ROCK #16 STONE IN THE AMOUNT OF \$13.11 PER TON DELIVERED FOR A TOTAL AMOUNT NOT TO EXCEED \$80,000.00; AUTHORIZING THE AWARDED OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT WATER DISTRIBUTION IMPROVEMENTS; AUTHORIZING AN AGREEMENT WITH OVERLAND CARRIERS FOR THE RENTAL OF A DUMP TRUCK WITH AN OPERATOR IN THE AMOUNT OF \$36.00 PER HOUR; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT WATER DISTRIBUTION SYSTEM IMPROVEMENTS; AUTHORIZING THE PURCHASING OF 4", 6", 12" and 16" CL250 DUCTILE IRON PIPES IN AN AMOUNT NOT TO EXCEED \$1,442,270.00; AUTHORIZING THE AWARDED OF A CONTRACT TO A & B PIPE & SUPPLY; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF THREE THOUSAND NINE HUNDRED EIGHTY-ONE (3,981) CREDITS FROM THE FLORIDA POWER & LIGHT EVERGLADES MITIGATION BANK IN ORDER TO MITIGATE THE POSSIBLE ENVIRONMENTAL IMPACT OF THE NORTHWEST DISTRICT INFRASTRUCTURE IMPROVEMENTS FOR A TOTAL COST OF \$338,395.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AN AGREEMENT WITH EIRANOVA ELECTRICAL FOR THE COMPETITION POOL ELECTRICAL WORK IN AN AMOUNT NOT TO EXCEED \$27,100.00; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR YHOAN & NORMA PITALUGA. LEGAL DESCRIPTION: THE EAST 1/2 OF THE WEST 1/2 OF THE WEST OF 1/2 OF TRACT 5, SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, RECORDED IN MIAMI-DADE COUNTY, FLORIDA. FOLIO #:27-2029-001-0053. CONTAINING 49,489.16 SQUARE FEET OR 1.1 ACRES, MORE OR LESS. APPROXIMATE LOCATION: NORTH SIDE OF NW 133RD STREET AND BETWEEN THEORETICAL NW 99TH AVENUE AND NW 97TH AVENUE, HIALEAH GARDENS, FL. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

13. City Attorney's Report**14. Mayor's Report – Miscellaneous****15. Council Members Concerns / Reports / Board Appointments****16. Adjournment**

Agenda certified by:

Maria L. Joffee
City Clerk

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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, June 27, 2012, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.