

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, February 7, 2012
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:33 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Jorge A. Merida and Councilman Elmo L. Urra. Also present were Mr. Charles A. Citrin, City Attorney and Mayor Yioiset De La Cruz.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: January 17, 2012.** A revision to the minutes regarding Item 8A (Resolution to enter into an agreement with Look Advertising, LLC,) was made to reflect that Mr. Citrin had previously recused himself as counsel upon the resolution's first reading on January 3, 2012. Chairman Garcia made a motion to approve the minutes of January 17, 2012 as revised, seconded by Councilman Merida. The motion was unanimously approved.

- 7. Public Comments:** Ms. Grace Loeb and her son Emanuel Loeb came forward to present Mayor De La Cruz with a plaque in appreciation of his efforts on behalf of Emanuel who suffers from rare bone disease. A plaque was also presented to Mr. Manny Carrera, Community Relations Officer, for his involvement in fund raising to help with family's medical bills.
- 8. Request for approval of Pick-Up Trucks Purchase for Public Works Department:** Mr. Joe Lopez, Public Works Director.

Mr. Joe Lopez, Public Works Director came forward and read his memo into the record regarding the request to purchase six vehicles for use by the Public Works Department. The vehicles (Five 2012 Chevrolet Silverado 2500 HD Regular Cab and one 2012 Chevrolet Silverado 2500 HD Extended Cab) will be purchased by waiving competitive bidding and piggybacking on State Term Contract No. 071-00-12-1 for motor vehicles, Garber Chevrolet Buick Pontiac GMC Truck Inc. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

9. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING THE UTILIZATION OF MILLING SERVICES FOR MILLING OF 20,000 SY OF ASPHALT APPROXIMATELY 24" DEEP IN AN AMOUNT NOT TO EXCEED \$48,950; RATIFYING THE AWARDING OF A CONTRACT TO ASPHALT MILLING SERVICES AT \$2.20 PER SY PLUS \$500 MOBILIZATION; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Joe Lopez, Public Works Director came forward and explained that this resolution (9A), as well as the ones to follow (9B - 9D-1) serve to memorialize the action taken by the Council at the meeting of December 20, 2011 which approved the vendors and expenditures for the North West District Infrastructure Improvements for Roadways project. Mr. Lopez added that his original memo had been revised to include an additional vendor under Item (100-10) Environmental Processing Systems, Inc., and under Item (200-01 & 500-1) two additional vendors Peninsula Equipment, LLC and Power Screen of Florida. Mr. Lopez continued to give details of the construction process as well as answered all Council concerns regarding costs and vendor qualifications. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICTS ROADWAY IMPROVEMENTS; AUTHORIZING THE TIPPING FEES OF VEGETATION DEBRIS IN AN AMOUNT OF \$7.00 A CUBIC YARD IN AN AMOUNT NOT TO EXCEED \$100,000; RATIFYING THE AWARDED OF A CONTRACT TO EPS ORGANICS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH MAYTIN ENGINEERING FOR THE RENTAL OF A POWER SCREEN IN THE AMOUNT OF \$15,000.00 PER MONTH FOR A TOTAL OF FIVE MONTHS FOR A NOT TO EXCEED AMOUNT OF \$82,500; RATIFYING THE EXTENSION OF THE RENTAL CONTRACT WITH MAYTIN ENGINEERING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF COMPACT FILL MATERIAL FOR A UNIT PRICE OF \$65.00 PER LOAD FOR A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDED OF A CONTRACT TO DT TRANSPORT; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF CRUSHED QUARRY LIME ROCK IN THE AMOUNT OF \$9.65 PER TON DELIVERED I AS PART OF A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDDING OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING 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.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF HIGH GRADE SURGE QUARRY FILL IN THE AMOUNT OF \$7.66 PER TON DELIVERED AS PART OF A TOTAL AMOUNT OF ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDDING OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF LOW GRADE SURGE QUARRY FILL IN THE AMOUNT OF \$6.16 PER TON DELIVERED AS PART OF A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDDING OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF FILL SCREEN QUARRY MATERIAL IN THE AMOUNT OF \$4.25 PER TON DELIVERED IN AN AMOUNT NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDDING OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASING OF LOW GRADE SURGE QUARRY FILL IN THE AMOUNT OF \$5.95 PER TON DELIVERED AS PART OF A TOTAL AMOUNT FOR ALL FILL NOT TO EXCEED \$2,500,000.00; RATIFYING THE AWARDDING OF A CONTRACT TO F & C TRUCKING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- K) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH A & A FONTE FOR THE RENTAL OF A DEMOLITION TRAILER & TRUCK WITH AN OPERATOR IN THE AMOUNT OF \$50.00 PER HOUR; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- L) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH A & A FONTE FOR THE RENTAL OF A CATERPILLAR 300 EXCAVATOR WITH PULVERIZER IN THE AMOUNT OF \$14,000.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- M) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH MAYTIN ENGINEERING THE RENTAL OF A CATERPILLAR 300 EXCAVATOR WITH PULVERIZER IN THE AMOUNT OF \$14,000.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- N) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH A & R EQUIPMENT CORP FOR THE RENTAL OF A DEMOLITION TRAILER & TRUCK WITH AN OPERATOR IN THE AMOUNT OF \$50.00 PER HOUR; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- O) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH MAYTIN ENGINEERING FOR THE RENTAL OF A DEMOLITION TRAILER IN THE AMOUNT OF \$350.00 PER WEEK; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- P) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH KELLY TRACTOR FOR THE RENTAL OF A KOLBERG PIONEER TRACK MOUNTED CRUSHER IN THE AMOUNT OF \$20,790.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- Q) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF DRAINAGE STRUCTURES AND GRATES IN AN AMOUNT NOT TO EXCEED \$125,190.00; RATIFYING THE AWARDED OF A CONTRACT TO PRECAST MANUFACTURING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- R) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF DRAINAGE STRUCTURES AND GRATES IN AN AMOUNT NOT TO EXCEED \$137,564.00; RATIFYING THE AWARDED OF A CONTRACT TO US PRECAST CORPORATION; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- S) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF BALLAST ROCK QUARRY MATERIAL AT A PRICE OF \$13.60 PER TON DELIVERED; RATIFYING THE AWARDED OF A CONTRACT TO OVERLAND CARRIERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- T) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF DRAINAGE MATERIALS NOT INCLUDING BALLAST ROCK IN AN AMOUNT NOT TO EXCEED \$101,972.00; RATIFYING 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.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- U) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF CONCRETE IN AN AMOUNT NOT TO EXCEED \$329,730.00; RATIFYING THE AWARDDING OF A CONTRACT TO BARREIRO CONCRETE CORP; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- V) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF TYPE III 2" ASPHALT IN AN AMOUNT NOT TO EXCEED \$811,668.00; RATIFYING THE AWARDDING OF A CONTRACT TO COMMUNITY ASPHALT; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- W) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF TYPE III 2" ASPHALT IN AN AMOUNT NOT TO EXCEED \$875,050.00; RATIFYING THE AWARDDING OF A CONTRACT TO GENERAL ASPHALT; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- X) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE & INSTALLATION OF STREET STRIPING AND SIGNAGE IN AN AMOUNT NOT TO EXCEED \$227,783.00; RATIFYING THE AWARDDING OF A CONTRACT TO J & M PARKING; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- Y) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF 2" PRIME CONDUIT IN AN AMOUNT NOT TO EXCEED \$21,575.00; RATIFYING THE AWARDDING OF A CONTRACT TO GRAYBAR ELECTRIC; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- Z) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF #8 THHN STRANDED ELECTRICAL WIRE IN AN AMOUNT NOT TO EXCEED \$47,725.00; RATIFYING THE AWARDED OF A CONTRACT TO GRAYBAR ELECTRIC; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- A-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF CUBAN ROYAL PALMS 25'-35' IN HEIGHT IN AN AMOUNT NOT TO EXCEED \$134,750.00; RATIFYING THE AWARDED OF A CONTRACT TO TURNPIKE NURSERY; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE INSTALLATION OF CUBAN ROYAL PALMS IN AN AMOUNT NOT TO EXCEED \$38,500.00; RATIFYING THE AWARDED OF A CONTRACT TO GROUND KEEPERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- C-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE AND INSTALLATION OF BAHIA SOD IN AN AMOUNT NOT TO EXCEED \$237,600.00; RATIFYING THE AWARDED OF A CONTRACT TO GROUND KEEPERS; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- D-1) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; AUTHORIZING THE PURCHASE OF A POWER SCREEN POWER TRACK 800 FROM ENVIRONMENTAL PROCESSING SYSTEM, INC IN THE AMOUNT OF \$71,017.62; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

Tabled: January 17, 2012

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES FOR WEST GARDEN PLAZA LLC TO PERMIT TWO (2) PYLONS SIGNS AT NW 95TH STREET (NORTH ENTRANCE) AND AT W. OKEECHOBEE RD. (SOUTH ENTRANCE). LOCATION: 8040 N.W. 95 STREET, HIALEAH GARDENS, FL., FOLIO #: 27-2030-014-0131, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)

The applicant was not present for this item therefore the item remained tabled.

11. **City Attorney's Report** – Mr. Citrin complimented Mr. Emanuel Loeb on being such a fine young man and commended the council for their assistance on his behalf.
12. **Mayor's Report – Miscellaneous** – No Comments
13. **Council Members Concerns / Reports / Board Appointments**
14. **Adjournment** – The meeting was adjourned at 8:38 p.m.

Respectfully submitted 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, March 6, 2012, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 5, 2012, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 1, 2012, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 22, 2012, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 1, 2012, 5:30 P.M.