

## **MINUTES**

### **CITY OF HIALEAH GARDENS TUESDAY, MARCH 4, 2008**

#### **HOLLINGSWORTH HALL SENIOR CENTER 10003 NW 87 AVENUE**

1. **Call to Order:** Chairman Garcia called the meeting to order at 7:32 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urra, Councilman Jorge Gutierrez, Councilman Rolando Piña and Councilman Jorge A. Merida. Also present were Mayor Yiozet De La Cruz and City Attorney Charles A. Citrin.
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:** February 19, 2008. Chairman Garcia made a motion to approve the minutes of February 19, 2008, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Request for approval of 2APS alcohol beverage license transfer of ownership for Westland Gardens Marathon, 11390 N.W. 87<sup>th</sup> Court, Hialeah Gardens, FL:** Owner: Mr. Arturo Garcia. **(Tabled)**

Chairman Garcia made a motion to remove the item from table, seconded by Councilman Merida. The motion was unanimously approved.

The following individuals came forward and gave testimony:

Mr. Arturo Garcia, owner

Mr. Arturo L. Ruiz, Director of Administration for staff

Mr. Arturo L. Ruiz, Director of Administration came forward and read staff's recommendation for approval of the 2APS alcohol beverage license transfer into the record. No one addressed the item. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

9. **Request for approval of 2COP alcohol beverage license transfer of ownership for T & S Mart LLC. d/b/a Hialeah Gardens UGAS, 11601 West Okeechobee Road, Hialeah Gardens, FL:** Owner, Mr. Samy Elias Kadid.

The following individuals came forward and gave testimony:

Mr. Samy Elias Kadid, owner

Mr. Arturo L. Ruiz, Director of Administration for staff

Mr. Arturo L. Ruiz, Director of Administration came forward and read staff's recommendation for approval of the 2COP alcohol beverage license transfer into the record. No one addressed the item. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. **Opening of sealed bids R.F.P. 2008-02 Food and Entertainment for City sponsored events:** Mr. Walter Dubon, Director of Parks and Recreation Department.

Mr. Walter Dubon, Director of the Parks and Recreation Department came forward and opened the only bid received for RFP 2008-02 from Britt Party Rentals in the amount of \$3,300.00. Mr. Dubon will make a recommendation at the next meeting.

11. **Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE WIRING OF THE NEW CITY HALL BUILDING WHICH IS CURRENTLY UNDER CONSTRUCTION, WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH STREAMLINE VOICE & DATA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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 ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE TO BE USED IN THE NEW CITY HALL, WHICH IS CURRENTLY UNDER CONTRUCTION; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PRADERE OFFICE FURNITURE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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, RATIFYING THE DONATION OF \$25,000.00 TO MATER ACADEMY HIGH SCHOOL FROM THE HIALEAH GARDENS EDUCATION FIRST PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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 DONATION OF \$75,000.00 TO HIALEAH GARDENS ELEMENTARY SCHOOL AND \$25,000.00 TO MATER ACADEMY ELEMENTARY SCHOOL FROM THE HIALEAH GARDENS EDUCATION FIRST PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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 PURCHASE AND INSTALLATION OF ELECTRICAL FEEDERS TO BE USED FOR THE GOVERNMENT COMPLEX; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH WEA ELECTRICAL CONTRACTOR, INC.; WAIVING 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. This resolution serves to memorialize the action taken at the last council meeting. 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, RATIFYING THE PURCHASE AND INSTALLATION OF TEMPORARY ELECTRICAL FEEDERS TO BE UTILIZED FOR THE TEMPORARY TRAILERS HOUSING CITY HALL; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH E & C ELECTRICAL SVC, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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, RATIFYING THE PURCHASE AND INSTALLATION OF SITE LIGHTING FOR THE NEW POLICE DEPARTMENT BUILDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH AGC ELECTRICAL INC.; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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, RATIFYING AN AGREEMENT WITH A & E BLUE PRINTS FOR DIGITAL IMAGING SERVICES; WAIVING 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. This resolution serves to memorialize the action taken at the last council meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

12. **City Attorney's Report:** Mr. Citrin made comments about the success of the event at Mater Academy today with the Florida Highway Patrol and the viewing of the City's new command center vehicle.
13. **Mayor's Report – Miscellaneous:** Mayor De La Cruz thanked the council for participating in today's event and reminded everyone of the ground breaking ceremony for the Westland Gardens Park recreation center which will take place tomorrow.
14. **Council Members Concerns / Reports – Board Appointments (Police Pension Board)**

Chairman Garcia made a motion to reappoint Ms. Margarita de las Salas and Jorge A. Gutierrez to the Police Pension Board, seconded by Councilman Merida. The motion was unanimously approved.

15. **Adjournment:** The meeting was adjourned at 7:45 p.m.

Respectfully submitted by:

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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, April 1, 2008, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, April 7, 2008, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, April 10, 2008, 4:00 P.M.

**WATER AND SEWER BOARD**

Tuesday, February 26, 2008, 7:00 P.M.

**POLICE PENSION BOARD**

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