

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, OCTOBER 7, 2008**

**CITY COUNCIL CHAMBERS
10001 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. Urrea, Councilman Jorge Gutierrez, Councilman Jorge A. Merida and Councilman Rolando Piña. Also present were Mayor Yioiset 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:** Item 9, Review of Waste Management Franchise Agreement was deleted from the Agenda.
6. **Review of Minutes:** September 16 2008. Chairman Garcia made a motion to approve the minutes of September 16, 2008, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Recommendation for Roadway expansion/drainage improvements of N.W. 122nd Street from N.W. 97th Avenue to Hialeah Gardens Boulevard (Bid No. PW 08-120):** Mr. Jose M. Lopez, Public Works Director.

Mr. Jose M. Lopez, Public Works Director came forward and read his memorandum into the record to award the contract to Acosta Tractors, Inc. which was the sole bidder and quoted within the budget for the project.

Mayor De La Cruz made comments regarding the time frame of this project and the notice to proceed will be issued within two weeks. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved. A resolution will be prepared to effect for the next council meeting.

9. **Review of Waste Management Franchise Agreement**

Item deleted from the agenda.

10. **Proposed Resolution:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI BEACH, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chief of Police Van Toth came forward and reported on the need to enter into a mutual aid agreement with the City of Miami Beach as our police department does with other cities. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

11. **City Attorney's Report:** There were no comments from Mr. Citrin.
12. **Mayor's Report – Miscellaneous Board Appointment (Personnel Review Board)**
- There were no comments from Mayor De La Cruz.
13. **Council Members Concerns / Reports - Board Appointments (Personnel Review Board and Police Pension Board)**
- There were no comments from the council members.
14. **Adjournment:** The meeting was adjourned at 7:41 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

Wednesday, November 5, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 10, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 6, 2008, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, October 28, 2008, 7:00 P.M.

POLICE PENSION BOARD

Monday, December 15, 2008, 5:30 P.M.