

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, NOVEMBER 18, 2008**

**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 Elmo L. Urra, 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:** None were offered.
6. **Review of Minutes:** October 21, 2008. Chairman Garcia made a motion to approve the minutes of October 21, 2008, seconded by Councilman. The motion was unanimously approved.
7. **Public Comments:** Ms. A. Reyes came forward and requested extended hours for Telemundo Terraza Restaurant, 9101 W. Okeechobee Road. Twenty-four hours of operation is being requested. Chairman Garcia instructed Ms. Reyes to go to the Business Tax Receipt office and obtain an application and instructions for this kind of licensure. Mr. Citrin spoke regarding the previous licenses at this location.

8. **Opening of sealed bids for Printing Services R.F.P. 2008-08:** Ada Morales, Media Relations.

Ms. Adalina Morales, Media Relations came forward and opened the following bids received for printing services:

	96 Pages	112 Pages	128 Pages
BCH Printing	\$25,195.00	\$28,795.00	\$32,280.00
Jem Printing & Copy	\$24,165.00	\$25,800.00	\$27,250.00
Spiral Media Corp.	\$25,606.00	\$28,276.00	\$31,878.00

Mrs. Morales will review these proposals and make her recommendation at the next council meeting.

9. **Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE FY2005 HOME CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE SAMARI LAKE EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mrs. Aida Martinez-Ruiz, Assistant City Attorney came forward and explained that there had been a scrivener's error in the previous resolution regarding the date of the extension. 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, ADOPTING AMENDMENT FOUR (4) TO THE CITY OF HIALEAH GARDENS MONEY PURCHASE PLAN WITH NATIONWIDE RETIREMENT SOLUTIONS IN ORDER TO FULFILL THE REQUIREMENTS OF THE VOLUNTARY COMPLIANCE AGREEMENT BETWEEN THE CITY AND THE INTERNAL REVENUE SERVICE; 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. Marcos Piloto, O.M.B. Director came forward and explained the need to correct and amend the old retirement plan of Nationwide to come into compliance with the Internal Revenue Services' agreement. Mayor De La Cruz made comments on the efforts to correct this situation for the last seven years. 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 ENTERING INTO A MUTUAL AID AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD 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 Van Toth came forward and explained the mutual aid agreement with the Miami-Dade County School Board for law enforcement issues. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. **City Attorney's Report:** Mr. Citrin commended Mr. Marcos Piloto on all his work with the Nationwide resolution.
11. **Mayor's Report – Miscellaneous Board Appointment (Personnel Review Board)**

Mayor De La Cruz introduced Mr. William Rodríguez who will be serving as a new staff member in his office. The Mayor also commented on his plans to open a wet zone recreation area at Westland Gardens Park and also reminded the Council of the upcoming grand opening of the Catholic Hospice Inpatient Care Center located inside the new Saint Katherine's Rehabilitation Hospital. The Hospital's construction was facilitated by bonds issued through the City of Hialeah Gardens Health Facility Authority in September 2007.

12. **Council Members Concerns / Reports - Board Appointments (Personnel Review Board and Police Pension Board)**

Councilman Piña commented on the success of the City's Halloween Event. Chairman Garcia added comments about the large number of voters who turned out on Election Day and thanked the police department for their assistance with voter traffic.

13. **Adjournment:** The meeting was adjourned at 7:50 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, December 16, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, December 8, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, December 4, 2008, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

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