

MINUTES

CITY COUNCIL MEETING
FRIDAY, SEPTEMBER 19, 2003

CITY HALL COUNCIL CHAMBERS
10001 N.W. 87 AVENUE

1. **Call to Order:** Chairman Garcia called the meeting to order at 7:00 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Manuel Zardon, Councilman, Councilman Jorge Merida and Councilman Jorge Gutierrez who joined the meeting at 7:01 p.m. Also present were Mayor Yioiset De La Cruz and City Attorney Charles A. Citrin.
3. **Invocation:** Chairmen Garcia gave the invocation.
4. **Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
5. **Second Reading/Public Hearing for consideration and final adoption of the following ordinances. (Tabled on September 16, 2003)**
 - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING A MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004 AT 6.12 MILLS, SO AS TO PROVIDE THE NECESSARY REVENUE TO MEET THE DETERMINED BUDGETARY NEEDS OF THE CITY OF HIALEAH GARDENS, FLORIDA; PROVIDING FOR EFFECTIVE DATE.***

Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Zardon. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)** Chairman Garcia opened the public hearing at 7:01 p.m. No one came forward and he closed the public hearing at 7:01 p.m. He then made a motion to approve the ordinance which was seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)**

B) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.*

Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)** Chairman Garcia opened the public hearing at 7:02 p.m. No one came forward and he closed the public hearing at 7:02 p.m. He then made a motion to approve the ordinance which was seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)**

C) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE PUBLIC SAFETY IMPACT FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.*

Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)** Chairman Garcia opened the public hearing at 7:03 p.m. No one came forward and he closed the public hearing at 7:03 p.m. He then made a motion to approve the ordinance which was seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)**

D) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE STREETS AND ROADS FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.*

Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)** Chairman Garcia opened the public hearing at 7:04 p.m. No one came forward and he closed the public hearing at 7:04 p.m. He then made a motion to approve the ordinance which was seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)**

E) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE STORM WATER DRAIN FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)** Chairman Garcia opened the public hearing at 7:04 p.m. No one came forward and he closed the public hearing at 7:04 p.m. He then made a motion to approve the ordinance which was seconded by Councilman Zardon. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)**

F) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)** Chairman Garcia opened the public hearing at 7:05 p.m. No one came forward and he closed the public hearing at 7:05 p.m. He then made a motion to approve the ordinance which was seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)**

Both Mayor De La Cruz and Chairman Garcia took this opportunity to commend Mr. Marcos Piloto, O.M.B. Director for his outstanding work on the budget. The Mayor also thanked the Council for their work as well during the budget workshop.

6. **Adjournment:** The meeting was adjourned at 7:08 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 FUTURE MEETINGS:CITY COUNCIL

Tuesday, October 21, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Tuesday, October 14, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, October 8, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, October 22, 2003 7:00 P.M.

POLICE PENSION BOARD

Wednesday, November 12, 2003, 7:00 P.M.