

MINUTES

CITY COUNCIL MEETING
TUESDAY, DECEMBER 17, 2002

CITY HALL COUNCIL CHAMBERS
10001 N.W. 87 AVENUE

1. **Call to Order:** Chairman Garcia called the meeting to order at 7:34 p.m.
2. **Roll Call:** Present were Chairman Garcia, Council members Lucy Valdes, Manuel Zardon, Miguel Haddad, Rolando Piña and City Attorney Charles A. Citrin.
 - I. **Invocation:** Chairman Garcia gave the invocation.
 - II. **Pledge of Allegiance:** Councilman Piña led the Pledge of Allegiance.
 - III. **Deletions/Emergency Additions:** None were offered.
 - IV. **Review of Minutes: December 3, 2002:** Chairman Garcia made a motion to approve the minutes of December 3, 2002, seconded by Council man Haddad. The motion was unanimously approved by voice vote.
 - V. **Request for approval of transfer of alcohol beverage license: Palmetto Liquors, 8016 N.W. 103rd Street, Hialeah Gardens, Florida:** Mr. Antonio Guzman, the applicant was present. Maria Joffe, City Clerk, stated that Menace Rodriguez, Director of Occupational Licenses, had informed her that Mr. Guzman's application was in order and had been approved by the Department of Alcohol, Beverage. He was now seeking Council approval as required by City ordinance. Mr. Citrin asked for acknowledgement from the applicant that he was aware of all City regulations and restrictions pertaining to this type of licensure.
 - I. **Recommendation for purchase of equipment for Public Works Department/Streets Division:** Mr. Joe Lopez, Public Works Director was not present at this time therefore; Chairman Garcia made a motion to table this item, seconded by Councilman Haddad. The motion was unanimously approved by voice

vote. (Tabled)

9. PROPOSED RESOLUTION:

1. RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF A BELLSOUTH PHONE SYSTEM WAIVING COMPETITIVE BIDDING; USING THE EXISTING CONTRACTS TO THE STATE WHICH HAD USED COMPETITIVE BIDDING; APPROVING AGREEMENTS RELATED TO SAID PURCHASES; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record and explained that this resolution would serve to memorialize action taken by the Council at their last meeting. Chairman Garcia made a motion to approve, seconded by Councilman Haddad. The motion was unanimously approved by voice vote.

10. First Reading for consideration of the following ordinance:

A) ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2003, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000, FOR THE PURPOSE OF FINANCING THE PURCHASE OF LAND TO BE USED FOR THE CONSTRUCTION THEREON OF A WATER AND SEWER MAINTENANCE FACILITY, POLICE SUBSTATION AND A CITY PARK, INCLUDING FILLING AND LANDSCAPING, FINANCING ARCHITECTURAL, ENGINEERING, ENVIRONMENTAL, LEGAL AND OTHER PLANNING COSTS RELATED THERETO, AND PAYING COSTS OF ISSUANCE OF THE BONDS; PROVIDING SECURITY FOR THE BONDS, PRESCRIBING THE FORM, TERMS AND DETAILS OF THE BONDS; AWARDING THE BONDS TO SUNTRUST BANK BY NEGOTIATED SALE; DESIGNATING THE BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" WITHIN THE MEANING OF SECTION

265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; MAKING THEREWITH; REPEALING ALL ORDINANCES, PARTS OF ORDINANCES OR RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Mr. Citrin read the full title of the ordinance into the record. Chairman Garcia stated that this was a first reading and as such, an opportunity for public input would be provided upon second reading and proceeded to make a motion to approve. The motion was seconded by Councilman Haddad and unanimously approved by individualized voice vote.

(Vote 5-0)

11. **Public Comments:** No comments were offered.

12. **City Attorney's Report** - Mr. Citrin was pleased to report that the City's application for annexation had been received by the Board of County Commissioners. The Board forwarded the application to the County's Planning and Zoning Advisory Board for review.

13. **Mayor's Report – Miscellaneous** – Mayor De La Cruz was not present.

14. **Council Members Concerns/Reports – Miscellaneous**

Chairman Garcia – Informed that the City would be having a Holiday Carnival at Golden Eagle Park on Sunday, December 22, 2002, from 12:00 p.m. to 4:00 p.m. He encouraged the public to attend the festivities.

Council member Valdes – Wished happy holidays to all.

A recess was called by Chairman Garcia at 7:40 p.m. to allow time for Mr. Joe Lopez to arrive. Mr. Lopez informed that he would be making his recommendations for the purchase of equipment at the next Council meeting and therefore the item could remain tabled. Chairman Garcia reconvened the meeting at 7:42 p.m. and immediately thereafter called for adjournment.

15. **Adjournment:** The meeting was adjourned at 7:42 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, January 21, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 13, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

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

WATER AND SEWER BOARD

Tuesday, January 28, 2003, 7:00 P.M.

POLICE PENSION BOARD

Monday, February 10, 2003, 10:00 A.M.