

Mayor

Yiofet De La Cruz

City Council Members

Chairman Luciano "Lucky" García

Vice Chairman Rolando "Roly" Piña

Council member Jorge A. Merida

Council member Jorge Gutierrez

Council member Elmo L. Urra

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH
GARDENS, FLORIDA. NOTICE TO BE POSTED AT
CITY HALL.**

**AGENDA: REGULAR CITY COUNCIL MEETING
 COUNCIL CHAMBERS
 FEBRUARY 3, 2009 – 7:30 P.M.**

NOTE: In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

AGENDA – FEBRUARY 3, 2009 – 7:30 P.M. -COUNCIL CHAMBERS

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** January 6, 2009
7. **Public Comments**
8. **Request for transfer of ownership for 4COP alcohol beverage license for GW Hialeah Hotel, LLC./DBA/Howard Johnson Plaza Hotel, 7707 N.W. 103 Street, Hialeah Gardens, FL:** Mr. Adam Pollack, Owner Representative.
9. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF AN AUTOCRANE MODEL 4004 EH ELEC/HYD CRANE TO BE USED BY THE MAINTENANCE DEPARTMENT; UTILITZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES TO EXECUTE AN AGREEMENT WITH KNAPHEIDE; PROVIDNG FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION 2158; AUTHORIZING AND RATIFYING THE ENTERING INTO AN AGREEMENT WITH MIAMI-DADE COUNTY FOR SALE OF PROPERTY FOR THE PURPOSE OF CONSTRUCTING A MIAMI-DADE COUNTY LIBRARY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF CONCRETE TO BE USED FOR THE GOVERNMENT COMPLEX, AMENDING RESOLUTION 2221; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ACOSTA TRACTORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF FILL, HAULING, SPREAD GRADE AND COMPACT MATERIALS FOR THE GOVERNMENT COMPLEX; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ACOSTA TRACTORS, INC.; PROVIDING FOR CONFLICTS PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH OLIVER’S POOLS FOR THE CONSTRUCTION OF A SPRAY PAD AT WESTLAND GARDENS PARK; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH OLIVER’S POOLS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF WATER PLAY EQUIPMENT FOR THE SPRAY PAD LOCATED AT WESTLAND GARDENS PARK IN AN AMOUNT NOT TO EXCEED \$132,758.00; WAIVING COMPETITIVE BIDDING DUE TO THE EXISTENCE OF A SOLE PROVIDER; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH AQUA DESIGN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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10. **City Attorney's Report**
11. **Mayor's Report – Miscellaneous Board Appointment (Personnel Review Board)**
12. **Council Members Concerns / Reports - Board Appointments (Personnel Review Board)**
13. **Adjournment**

Agenda certified 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, February 17, 2009, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 9, 2009, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 5, 2009, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, February 24, 2009, 7:00 P.M.

POLICE PENSION BOARD

Wednesday, April 29, 2009, 5:30 P.M.