

Mayor

Yioset 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
Tuesday, February 21, 2012 – 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 21, 2012 – 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:** February 7, 2012
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA RATIFYING AND AUTHORIZING THE EXPENDITURE OF \$8,000.00 FROM POLICE FORFEITURE FUNDS FOR THE PURPOSE OF SUPPORTING AND FACILITATING THE NEW ACCREDITATION PROCESS FOR THE HIALEAH GARDENS POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH PENINSULA EQUIPMENT, LLC FOR THE RENTAL OF A TRACK MOUNTED CRUSHER IN THE AMOUNT OF \$22,000.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA – FEBRUARY 21, 2012 – 7:30 P.M. -COUNCIL CHAMBERS

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH POWER SCREEN OF FLORIDA FOR THE RENTAL OF A TRACK MOUNTED CRUSHER IN THE AMOUNT OF \$19,800.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; 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 FIVE (5) 2012 CHEVROLET SILVERADO 2500 HD REGULAR CAB IN 2-WD IN THE AMOUNT OF \$20,125.68 EACH AND ONE (1) 2012 CHEVROLET SILVERADO 2500 HD EXTENDED CAB IN 2-WD IN THE AMOUNT \$24,869.60 TO BE USED BY THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING AND USING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY ORDINANCE 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GARBER CHEVROLET BUICK PONTIAC GMC TRUCK, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$125,498.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

9. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

Tabled: February 7, 2012

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES FOR WEST GARDEN PLAZA LLC TO PERMIT TWO (2) PYLONS SIGNS AT NW 95TH STREET (NORTH ENTRANCE) AND AT W. OKEECHOBEE RD. (SOUTH ENTRANCE). LOCATION: 8040 N.W. 95 STREET, HIALEAH GARDENS, FL., FOLIO #: 27-2030-014-0131, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)

AGENDA – FEBRUARY 21, 2012 – 7:30 P.M. -COUNCIL CHAMBERS

- 10. City Attorney's Report**
- 11. Mayor's Report – Miscellaneous**
- 12. Council Members Concerns / Reports / Board Appointments:**
- 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, March 6, 2012, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 5, 2012, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 1, 2012, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 22,, 2012, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 1, 2012, 5:30 P.M.