

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
May 17, 2011– 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.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** May 3, 2011
- 7. Public Comments**
- 8. Request for approval of 2COP alcohol beverage license for Tropical Bambu Café, Inc., 8050 N.W. 103 Street #104-106:** Owner: Mrs. Yenisleidy Fernandez.
- 9. Ratification of purchase of surplus vehicles from the Village of Key Biscayne:** Mr. Marcos Piloto, O.M.B. Director.
- 10. Request for approval of expenditure from Police Department forfeiture funds:** Police Chief Van Toth.
- 11. Recommendation for R.F.Q. 2011-01 Bond/Disclosure Counsel Services:** Mr. Marcos Piloto, O.M.B. Director.
- 12. Portable Main Line Inspection System:** Mr. Joe Lopez, Public Works Director.
- 13. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, REJECTING ALL RECEIVED BIDS FOR PUMP STATION REFURBISHMENTS AND REPAIRS (PW-11-200) AND AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO COMPLETE THE PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF SEWAGE BY-PASS PUMPS FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPAIRS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH SUNBELT RENTALS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH PRECAST DEPOT FOR THE PURCHASE OF TWENTY FOUR (24) PRE-CAST CONCRETE TOP AND H2O ALUMINUM HATCH FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPAIRS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH PRECAST DEPOT; WAIVING 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 ENTERING INTO AN AGREEMENT WITH A & B PIPE & SUPPLY FOR THE PURCHASE OF PIPES AND PIPE FITTINGS FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPAIRS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH A & B PIPE & SUPPLY; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH HYDRA SERVICES, INC. AND/OR ITT WATER & WASTEWATER FLORIDA, LLC FOR THE PURCHASE OF PUMP ACCESSORIES FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPAIRS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH HYDRA SERVICES, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH L & H ELECTRIC, INC., FOR ELECTRICAL SERVICES AND EQUIPMENT FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPAIRS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH L & H ELECTRICTC, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH CUSTOM CONTROL TECH, INC. FOR THE PURCHASE OF CONTROL PANELS AND SCADA FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPAIRS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH CUSTOM CONTROL TECH, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH ISLAND FENCE FOR THE FENCING MATERIALS AND GATES FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPAIRS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH ISLAND FENCE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH EPOXY TECH FOR THE INTERIOR COATING OF VALVE VAULT AND WET WELL FOR THE PURPOSE OF PUMP STATION REFURBISHMENT AND REPIARS; AUTHORIZING THE APPROPRIATE CITY OFFICALS TO ENTER INTO AN AGREEMENT WITH EXPOXY TECH; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO ADD FIRE, INC., FOR THE CITY'S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY'S CONTRACT WITH ADD FIRE, INC.; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –May 17, 2011 – 7:30 P.M. -COUNCIL CHAMBERS**14. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**

- A) ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADDING AN EDUCATION ELEMENT TO THE HIALEAH GARDENS COMPREHENSIVE PLAN 2005 – 2025, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR VICENZA AT HIALEAH GARDENS, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACTS 19, 20, 21, 22, 27, 28, 29, 30 AND 31, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST ONE-QUARTER (N.W.1/4) OF SAID SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST; THENCE S 02° 39' 03" E., ALONG THE EAST LINE OF SAID NORTHWEST ONE-QUARTER (N.W.1/4) OF SAID SECTION 33, A DISTANCE OF 659.55 FEET TO ITS INTERSECTION WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT 19; THENCE S 89° 36' 11" W., ALONG THE LAST DESCRIBED EASTERLY EXTENSION AND ALONG THE NORTH LINE OF SAID TRACT 19, A DISTANCE OF 785.03 FEET TO THE POINT OF BEGINNING; THENCE S 02° 39' 03" E. A DISTANCE OF 1029.30 FEET; THENCE S 89° 36' 25" W. A DISTANCE OF 504.60 FEET; THENCE N 50° 58' 30" W. A DISTANCE OF 1136.51 FEET; THENCE N 39° 01' 30" E., ALONG THE SOUTHEASTERLY LINE OF THE N.W. 92ND - 97TH

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AVENUE CONNECTOR ROAD, A DISTANCE OF 823.62 FEET TO ITS INTERSECTION WITH THE NORTH LINE OF SAID TRACT 31; THENCE N 89° 36' 06" E., ALONG THE NORTH LINE OF SAID TRACT 31, A DISTANCE OF 271.68 FEET TO THE NORTHEAST CORNER OF SAID TRACT 31; THENCE S 02° 41' 23" E., ALONG THE EAST LINE OF SAID TRACT 31, FOR A DISTANCE OF 329.75 FEET TO THE SOUTHEAST CORNER OF SAID TRACT 31, ALSO BEING THE NORTHWEST CORNER OF SAID TRACT 19; THENCE N.89°36'11"E., ALONG THE NORTH LINE OF SAID TRACT 19, A DISTANCE OF 534.17 FEET TO THE POINT OF BEGINNING. AREA: 1,181,918 SQUARE FEET (27.13 ACRES) MORE OR LESS. FOLIO: 27-2033-001-0330; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

- 15. City Attorney's Report**
- 16. Mayor's Report – Miscellaneous**
- 17. Council Members Concerns / Reports / Board Appointments:**
- 18. 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, June 7, 2011, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 6, 2011, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 2, 2011, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, May 25, 2011, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.