

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" Garcia

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
HOLLINGSWORTH HALL SENIOR CENTER
FEBRUARY 19, 2008 – 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:** February 5, 2008
7. **Public Comments**
8. **Request for approval of 2APS alcohol beverage license transfer of ownership for Westland Gardens Marathon, 11390 N.W. 97th Court, Hialeah Gardens, FL:**
Owner: Mr. Arturo Garcia.
9. **Request to approve purchase of new phone system and wiring services for City Hall building:** Mr. Marcos Piloto, O.M.B. Director.
10. **Request to approve purchase of City Hall office furniture:** Mr. Marcos Piloto, O.M.B. Director.
11. **Education First Program – City Contributions to local schools:** Mr. Marcos Piloto, O.M.B. Director.
12. **Request of expenditures for electrical feeders for Government Complex (HUB):**
Mr. Joe Lopez, Public Works Director.
13. **City Hall temporary electrical feeders:** Mr. Joe Lopez, Public Works Director.
14. **Hialeah Gardens Police Station Site Lighting:** Mr. Joe Lopez, Public Works Director.
15. **Digital imaging services for existing Building and Zoning plans:** Mr. Marcos Piloto, O.M.B. Director.
16. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE CONSTRUCTION OF HIALEAH

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GARDENS RECREATION CENTER; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH E.L.A. IN THE AMOUNT OF \$1,980,000.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE CONSTRUCTION OF A DECORATIVE FOUNTAIN FOR THE ENTRANCE OF THE NEW CITY HALL AND A LAKE AERATOR TO BE INSTALLED IN THE LAKE BEHIND THE CITY HALL BUILDING; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH VICTRONICS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERAILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSON OF AN EXISTING AGREEMENT WITH OVERLAND CARRIERS FOR THE PURCHASE AND HAULING OF MATERIAL TO BE UTILIZED FOR THE WESTLAND GARDENS BASEBALL FIELDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CURRENT AGREEMENT; 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 FOR THE PURCHASE OF GEOTEXTILE MATERIALS TO BE UTILIZED FOR THE WESTLAND GARDENS BASEBALL FIELDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH FEI-MIAMI WATERWORKS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE RENTAL OF EQUIPMENT TO BE USED FOR THE WESTLAND GARDENS BASEBALL FIELDS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE

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APPROPRIATE CITY OFFICIALS TO EXECUTE AGREEMENTS WITH BOBCAT OF MIAMI, BRIGGS EQUIPMENT; AND UNITED RENTALS ; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

17. **Report on purchase of police vehicles pursuant to City Resolution 2179:** Chief Van Toth.
18. **City Attorney’s Report**
19. **Mayor’s Report – Miscellaneous**
20. **Council Members Concerns / Reports – Board Appointments (Police Pension Board)**
21. **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 4, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 10, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 6, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, February 26, 2008, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.