

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
MARCH 4, 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 19, 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. **(Tabled)**
9. **Request for approval of 2COP alcohol beverage license transfer of ownership for T & S Mart LLC. d/b/a Hialeah Gardens UGAS, 11601 West Okeechobee Road, Hialeah Gardens, FL:** Owner, Mr. Samy Elias Kadid.
10. **Opening of sealed bids R.F.P. 2008-02 Food and Entertainment for City sponsored events:** Mr. Walter Dubon, Director of Parks and Recreation Department.
11. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE WIRING OF THE NEW CITY HALL BUILDING WHICH IS CURRENTLY UNDER CONSTRUCTION, WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH STREAMLINE VOICE & DATA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE TO BE USED IN THE NEW CITY HALL, WHICH IS CURRENTLY UNDER

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- CONSTRUCTION; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PRADERE OFFICE FURNITURE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE DONATION OF \$25,000.00 TO MATER ACADEMY HIGH SCHOOL FROM THE HIALEAH GARDENS EDUCATION FIRST PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE DONATION OF \$75,000.00 TO HIALEAH GARDENS ELEMENTARY SCHOOL AND \$25,000.00 TO MATER ACADEMY ELEMENTARY SCHOOL FROM THE HIALEAH GARDENS EDUCATION FIRST PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE AND INSTALLATION OF ELECTRICAL FEEDERS TO BE USED FOR THE GOVERNMENT COMPLEX; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH WEA ELECTRICAL CONTRACTOR, 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, RATIFYING THE PURCHASE AND INSTALLATION OF TEMPORARY ELECTRICAL FEEDERS TO BE UTILIZED FOR THE TEMPORARY TRAILERS HOUSING CITY HALL; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH E & C ELECTRICAL SVC, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE PURCHASE AND INSTALLATION OF SITE LIGHTING FOR THE NEW POLICE DEPARTMENT BUILDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH AGC ELECTRICAL INC.; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AN AGREEMENT WITH A & E BLUE PRINTS FOR DIGITAL IMAGING SERVICES; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. City Attorney's Report

13. Mayor's Report – Miscellaneous

14. Council Members Concerns / Reports – Board Appointments (Police Pension Board)

15. Adjournment

Agenda certified by:

Maria L. Joffee
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 18, 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.