

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 18, 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.

AGENDA – MARCH 18, 2008– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** March 4, 2008
7. **Public Comments**
8. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH BRITT PARTY RENTALS FOR THE FOOD AND ENTERTAINMENT AT CITY HOLIDAY EVENTS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; 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 WATER & SEWER DEPARTMENT, WHICH IS CURRENTLY UNDER CONSTRUCTION; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH OFFICE XPRESS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, MEMORIALIZING THE CERTIFICATION OF THE RESULTS OF THE CHARTER ELECTION AMENDMENT ELECTION HELD ON SEPTEMBER 3, 1996; PROVIDING FOR EFFECTIVE DATE.

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9. **City Attorney's Report**
10. **Mayor's Report – Miscellaneous**
11. **Council Members Concerns / Reports**
12. **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, April 1, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 7, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, April 10, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, March 27, 2008, 7:00 P.M.

POLICE PENSION BOARD

Monday, June 2, 2008, 5:30 P.M.