

**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  
COUNCIL CHAMBERS  
August 5, 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 – AUGUST 5, 2008– 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:** June 17, 2008
7. **Public Comments**
8. **Presentation of Certificate of Recognition to Boy Scout Troop 49:** Mayor Yioiset De La Cruz.
9. **Presentation of Distinguished Public Service Award to Austin W. Garcia, Boy Scout Troop 49 Eagle Service Project:** Mayor Yioiset De La Cruz.
10. **Approval of Water Extension Agreement between the City of Hialeah Gardens and Los Jardines Estates, project location: N.W. 130 Street and N.W. 102 Avenue:** Mr. Albert Nielson, Director of Water and Sewer Department.
11. **Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH AEROTEK E & E FOR THE PURPOSE OF IDENTIFYING AND RECRUITING CANDIDATES FOR THE POSITION OF DIRECTOR OF THE WATER & SEWER DEPARTMENT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH AEROTEK E & E; 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 A MUTUAL AID AGREEMENT WITH THE CITY OF DORAL, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION

**AGENDA – AUGUST 5, 2008– 7:30 P.M.– COUNCIL CHAMBER**

OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION; STATE OF FLORIDA; AND THE CITY OF HIALEAH GARDENS CONCERNING TURF AND LANDSCAPE MAINTENANCE; PROVIDING FOR

SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AN OWNER INITIATED CHANGE ORDER FOR SITE LIGHTING AT CITY HALL, UNDER CONTRACT NUMBER PW-07-B100; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE CHANGE ORDER WITH E.L.A. CONSTRUCTION CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AN OWNER INITIATED CHANGE ORDER FOR SITE FLOORING AT CITY HALL UNDER CONTRACT NUMBER PW-07-B100; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE CHANGE ORDER WITH E.L.A. CONSTRUCTION CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.
- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AN OWNER INITIATED CHANGE ORDER FOR ON SITE FIRE LINE AND WATER SERVICES AT CITY HALL, UNDER CONTRACT NUMBER PW-07-B100; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE CHANGE ORDER WITH E.L.A. CONSTRUCTION CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA – AUGUST 5, 2008– 7:30 P.M.– COUNCIL CHAMBER**

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE FY2005 HOME CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE SAMARI LAKE EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF A SCOREBOARD TO BE USED FOR THE WESTLAND

GARDENS EL DUQUE BASEBALL FIELD; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH JUAN DIAZ; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF AN EXISTING AGREEMENT WITH HERNANDEZ LAWN SPRINKLERS FOR THE PURCHASE OF IRRIGATION TO BE USED FOR THE HIALEAH GARDENS CITY HALL COMPLEX; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CURRENT AGREEMENT WITH HERNANDEZ LAWN SPRINKLERS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, ENDORSING THE HEALTHCARE REFORM PRINCIPLES IN THE STATE OF FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- K) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, SUPPORTING THE EMPLOYEE FREE CHOICE ACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA – AUGUST 5, 2008– 7:30 P.M.– COUNCIL CHAMBER**

**12. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR FDC COMMERCIAL PARK CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF TRACT Z OF SHOMA COMMERCIAL REPLAT ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 161 AT PAGE 100 OF PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; TOGETHER WITH A PORTION OF TRACT Y OF SAID PLAT; AND TOGETHER WITH A PORTION OF TRACT "C", HOME DEPOT-HIALEAH GARDENS, ACCORDING TO THE PLAT THEREOF, AS

RECORDED IN PLAT BOOK 166 AT PAGE 62 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID LANDS BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT A. FOLIO #: 27-2030-015-0090. LOCATION: 10990 N.W. 138 STREET. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

13. **City Attorney's Report**
14. **Mayor's Report – Miscellaneous**
15. **Council Members Concerns / Reports**
16. **Adjournment**

Agenda certified by:

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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, August 19, 2008, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, August 11, 2008, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, August 7, 2008, 11:30 A.M.

**WATER AND SEWER BOARD**

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

**POLICE PENSION BOARD**

T.B.A.