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

March 20, 2007 - 7:30 P.M. - COUNCIL CHAMBERS

IMMEDIATELY FOLLOWING H.F.A. MEETING

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 20, 2007- 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:** March 6, 2007
- 7. Public Comments
- 8. Opening of sealed bids (R.F.P. No. PW-07-B100 Hialeah Gardens City Hall Complex) Mr. Joe Lopez, Public Works Director.
- 9. **Proposed Resolution:**
 - RESOLUTION OF THE CITY OF HIALEAH GARDENS, A)FLORIDA, AUTORIZING THE PURCHASE OF A MOBILE POLICE SUB-STATION / COMMAND CENTER WAIVING COMPETITIVE BIDDING; UTILIZING AND EXSISTING CITY OF HIALEAH CONTRACT; AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH HALL-MARK FIRE APPARATUS; REQUESTING THAT MIAMI -DADE **COUNTY COMMISSION TRANSFER** G.O.B.**FUNDS** EARMARKED FOR THE SUB-STATION / COMMAND CNETER; PROVIDING FOR CONFLICTS; POVIDING FOR SEVERABILITY; PROVIDING FOR EFFECIVE DATE.
- 10. City Attorney's Report
- 11. Mayor's Report Miscellaneous
- 12. Council Members Concerns/Reports Board Appointments (Police Pension Board)
- 13. 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

<u>CITY COUNCIL</u> Tuesday, April 3, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, April 9, 2007, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE Thursday, April 5, 2007, 11:30 A.M.

WATER AND SEWER BOARD Tuesday, March 27, 2007. 7:00 P.M.

POLICE PENSION BOARD T.B.A.