

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
DECEMBER 18, 2007 – 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:** December 4, 2007
7. **Public Comments**
8. **Request for approval of 2APS alcohol beverage license transfer of ownership for El Jardin Supermarket, Inc., 12551 West Okeechobee Road, Hialeah Gardens, FL:** Owner: Mr. Jose C. Ortega.
9. **Request for approval of 4COP alcohol beverage license transfer of ownership for Dend Party Corporation d/b/a Celebration Banquet Hall, 12527 –31-47-49-57-59-61-63-65 West Okeechobee Road, Hialeah Gardens, FL:** Owner: Mr. David Covos.
10. **Recommendation / Award of the following bids:** Mr. Joe Lopez, Public Works Director.
 - **PW-07-120: NW 134th Street Sewer Main Extension**
 - **PW-07-130: NW 135th Street Roadway Project – Asphalt**
 - **PW-07-140: NW 135th Street Roadway Project – Fill**
 - **PW-07-150: NW 135th Street Roadway Project – Sod**
 - **PW-07-160: Government Complex Hub – Asphalt**
 - **PW-07-170: Government Complex Hub – Fill**
 - **PW-07-180: Government Complex Hub – Landscaping & Irrigation**
 - **PW-07-190: Government Complex Hub – Concrete**
 - **PW-07-200: Government Complex Hub – Stripping & Signage**
 - **PW-07-210: Government Complex Hub – Site Lighting**
 - **PW-07-220: Government Complex Hub – Fence**
11. **Opening of sealed bids PW 07-230 Fire Lane Government Complex (HUB)**
PW 07-240 Fire Lane & Water Main City Hall: Mr. Joe Lopez, Public Works Director.
12. **City Attorney's Report**

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13. **Mayor's Report – Miscellaneous**
14. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**
15. **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, January 8, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 14, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

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

WATER AND SEWER BOARD

Tuesday, January 22, 2008, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.