

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
August 15, 2006 – 7:30 P.M. – COUNCIL CHAMBERS**

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:** August 1, 2006
7. **Public Comments**
8. **Opening of sealed bids R.F.P. 2006-07 Disaster Debris Removal Services:** Mr. Joe Lopez, Public Works Director.
9. **Recommendation for award of R.F.P. 2006-05 Carnival Rides:** Mr. Walter Dubon, Director of Parks and Recreation Department.
10. **Request for authorization to centralize budgeted retirement contribution amounts for 401(a) Plan:** Mr. Marcos Piloto, O.M.B. Director.
11. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006; RECOGNIZING A BUDGET INCREASE OF \$150,000.00 (ONE HUNDRED AND FIFTY THOUSAND) AS A RESULT OF GRANT MONIES RECEIVED FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR DRAINAGE IMPROVEMENT PROJECTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE.***
 - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006; RECOGNIZING A BUDGET INCREASE OF \$767,234.63 (SEVEN HUNDRED SIXTY***

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SEVEN THOUSAND TWO HUNDRED THIRTY FOUR DOLLARS AND SIXTY THREE CENTS) AS A RESULT OF FEMA AND STATE OF FLORIDA REIMBURSEMENTS DUE TO LAST YEAR'S HURRICANE SEASON; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AND RATIFYING SIGNALIZATION CONDUIT RELOCATION WORK FOR THE INTERSECTION OF NW 79TH AVENUE AND 103RD STREET; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HORSEPOWER ELECTRIC, INC.; IN AN AMOUNT NOT TO EXCEED \$16,500.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

12. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR SAINT CATHERINE'S REHABILITATION CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE WEST 264 FEET OF TRACT 1, OF FLORIDA LAND COMPANY'S SUBDIVISION NO. 1, OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS AND EXCEPTING THEREFORE THE NORTH 80 FEET; AND ALSO LESS RIGHT-OF-WAY DEDICATED TO THE CITY OF HIALEAH GARDENS PER OFFICIAL RECORDS BOOK 20429, PAGE 903 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO'S #:27-2033-001-0011, 27-2033-001-0012 AND 27-2033-001-0013 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR JEANETTE COVE FIRST ADDITION LEGALLY DESCRIBED AS: THE EAST 200 FEET OF TRACT 33**

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LESS THE NORTH 100 FEET “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS THE EAST 27 FEET OF THE NORTH 53.20 FEET THEREOF, SUBJECT TO DEDICATIONS, LIMITATIONS, RESERVATIONS, RESTRICTIONS OR EASEMENTS OF RECORD, IF ANY, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

13. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING A WAIVER OF PLAT FOR DUKE SCHOOL PROPERTIES, LLC. MATER ACADEMY ANNEX AS TENTATIVE PLAT AS APPROVED BY MIAMI-DADE COUNTY PLAT COMMITTEE UNDER T-PLAT #22480-2-CORR. LEGAL DESCRIPTION: TRACT 1, LESS THE NORTH 130.00 FEET THEREOF, “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1, OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. LOCATION: 10505 NW 80 AVE. FOLIO #: 27-3003-001-0010 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**

14. City Attorney’s Report

15. Mayor’s Report – Miscellaneous

16. Council Members Concerns/Reports

17. Adjournment

Agenda certified by:

Maria L. Joffee
City Clerk

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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, September 5, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Wednesday, September 6, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, September 7, 2006, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, August 22, 2006, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 22, 2006, 6:00 P.M.