

Mayor
Yioset De La Cruz

City Council Members
Chairman Luciano “Lucky” Garcia
Vice Chairman Rolando “Roly” Piña
Council member Manuel “Manny” Zardon
Council member Jorge A. Merida
Council member Jorge Gutierrez

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
October 18, 2005 – 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.

AGENDA –OCTOBER 18, 2005– 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:** October 4, 2005
7. **Public Comments**
8. **Request for approval of 2APS alcohol beverage license transfer of ownership for Meg Enterprises, Inc., 11951 W. Okeechobee Road, Hialeah Gardens, Florida 33016. Owner: Mr. Joslyn Martinez.**
9. **Request for approval of 2COP alcohol beverage license transfer of ownership for Megano Corporation, Inc., 8725 N.W. 117 Street #12, Hialeah Gardens, Florida 33016. Owner: Mr. Domingo Antonio Rodriguez.**
10. **Opening of sealed bids:**
 - PW-05-100 Government Complex Warehouse Building**
 - PW-05-110 Government Water and Sewer Offices**
 - PW-05-120 Hialeah Gardens Police Station**
11. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK; AUTHORIZING THE PURCHASING OF COMPACTABLE MATERIAL FROM JUNER TRUCKING; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH JUNER TRUCKING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
 - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK;***

AGENDA –OCTOBER 18, 2005– 7:30 P.M. – COUNCIL CHAMBERS

AUTHORIZING THE PURCHASING OF COMPACTABLE MATERIAL FROM MAYTIN ENGINEERING; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH MAYTIN ENGINEERING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- C) *RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK; AUTHORIZING THE PURCHASING OF COMPACTABLE MATERIAL FROM OVERLAND CARRIERS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH OVERLAND CARRIERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
- D) *RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK; AUTHORIZING THE ENTERING INTO A CONTRACT WITH JUNER TRUCKING FOR DISPOSAL OF MATERIALS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH JUNER TRUCKING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
- E) *RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK; AUTHORIZING THE ENTERING INTO A CONTRACT WITH OVERLAND CARRIERS FOR DISPOSAL OF MATERIALS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH OVERLAND CARRIERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

AGENDA –OCTOBER 18, 2005– 7:30 P.M. – COUNCIL CHAMBERS

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK; AUTHORIZING THE ENTERING INTO A CONTRACT WITH MAYTIN ENGINEERING FOR DISPOSAL OF MATERIALS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH MAYTIN ENGINEERING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK; AUTHORIZING THE ENTERING INTO A CONTRACT WITH HERTZ EQUIPMENT RENTAL FOR A FRONT-END LOADER AND A BULLDOZER; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH HERTZ EQUIPMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF A PARKING AREA FOR THE PROPOSED POLICE HEADQUARTERS AND BERNIE WILSON PARK; AUTHORIZING THE ENTERING INTO A CONTRACT WITH BRIGGS EQUIPMENT RENTAL FOR AN EXCAVATOR; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH BRIGGS EQUIPMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR THE CITY'S HEALTH INSURANCE BETWEEN VISTA HEALTH PLAN AND THE CITY OF HIALEAH GARDENS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EFFECTIVE DATE**

AGENDA –OCTOBER 18, 2005– 7:30 P.M. – COUNCIL CHAMBERS**12. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ORDINANCE #2005-28 TENTATIVE PLAT FOR JANNETTE COVE III, APPROVING A CHANGE OF NAME TO JEANETTE COVE II CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 200 FEET OF TRACT 33 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.**
- B) ORDINANCE AMENDING CHAPTER 58 SECTION 58-38(11) OF THE CODE OF ORDINANCES ESTABLISHING A NEW FEE UNDER SCHEDULE OF PERMIT FEES; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, RETROACTIVELY REPEALING CITY ORDINANCE NO. 2005-35, WHICH AMENDED ARTICLE 6 OF CHAPTER II, PART III OF ORDINANCE NO. 90-33 TO PROVIDE A SUPPLEMENTAL RETIREMENT BENEFIT OF TWENTY-FIVE DOLLARS PER MONTH (\$25.00) FOR EACH YEAR OF SERVICE NOT TO EXCEED \$250.00 PER MONTH, AND WHICH FURTHER AMENDED ARTICLE 15 OF CHAPTER II, PART V, TO PROVIDE FOR AN INCREASE IN THE PARTICIPANT CONTRIBUTION RATE FROM FIVE PERCENT (5%) TO NINE PERCENT (9%) OF SALARY; AND PROVIDING FOR AN EFFECTIVE DATE.**

13. City Attorney’s Report

14. Mayor’s Report – Miscellaneous

15. Council Members Concerns/Reports – Board Appointments

16. 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

CITY COUNCIL

Tuesday, November 1, 2005, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 7, 2005, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, November 2, 2005, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, October 25, 2005, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, October 26, 2005, 6:00 P.M.