

**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: SPECIAL CITY COUNCIL MEETING  
JUNE 30, 2004 – 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 –JUNE 30, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

**1. Call to Order**

**2. Roll Call**

**I. Invocation**

**II. Pledge of Allegiance**

**III. Deletions/Emergency Additions**

**I. Review of Minutes: June 15, 2004**

**II. Public Comments**

**III. Review and update of 84-A Holdings, L.L.C., Project**

**Presentation of letter dated June 1, 2004 from 84-A Holdings, L.L.C.**

**Discussion of potential responses to letter from 84-A Holdings, L.L.C.**

**Mr. Charles A. Citrin, City Attorney.**

**I. Request for approval: Purchase of two 2005 Silverado 2500, Heavy Duty Pick-Up Trucks Model cc 25903 for Water and Sewer Department (State Bid #97-070-700P FSA Bid #03-11-0825): Mr. Al Nielson, Director, Water and Sewer Department.**

**10. Proposed Resolutions:**

***A) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, AUTHORIZING THE PURCHASE OF TWO (2) SILVERADO 2500 HEAVY DUTY PICK-UP TRUCKS MODEL CC 25903, WAIVING COMPETITIVE BIDDING AND USING AN EXISTING STATE CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ALAN JAY AUTOMOTIVE NETWORK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

***B) A RESOLUTION OF THE CITY OF HIALEAH GARDENS RECOMMENDING THE TRANSMITTAL OF THE***

**EVALUATION AND APPRAISAL REPORT (E.A.R.)  
AMENDMENTS TO THE CITY OF HIALEAH GARDENS  
COMPREHENSIVE PLAN YEAR 2015; PROVIDING FOR  
TRANSMITTAL OF SAID AMENDMENTS TO THE  
DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING  
FOR EFFECTIVE DATE.**

**AGENDA –JUNE 30, 2004– 7:30 P.M. – COUNCIL  
CHAMBERS**

- C) A RESOLUTION OF THE MAYOR AND THE CITY  
COUNCIL OF THE CITY OF HIALEAH GARDENS,  
FLORIDA, AUTHORIZING THE ISSUANCE OF ITS  
CAPITAL IMPROVEMENT REVENUE BONDS, SERIES  
2004, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO  
EXCEED \$5,050,000, FOR THE PURPOSE OF  
FINANCING THE COSTS OF CONSTRUCTION AND  
EXPANSION OF CURRENT CITY-OWNED BUILDINGS  
FOR THE VARIOUS CITY DEPARTMENTS, FINANCING  
CONSTRUCTION, ARCHITECTURAL, ENGINEERING,  
ENVIRONMENTAL, LEGAL AND OTHER PLANNING COSTS  
RELATED THERETO, AND PAYING COSTS OF  
ISSUANCE OF THE BONDS; PROVIDING SECURITY  
FOR THE BONDS, PRESCRIBING THE FORM, TERMS  
AND DETAILS OF THE BONDS; AWARDING THE  
BONDS TO UNION PLANTERS BANK BY NEGOTIATED  
SALE; DESIGNATING THE BONDS AS  
“QUALIFIED  
TAX-EXEMPT OBLIGATIONS” WITHIN THE  
MEANING OF SECTION 265(b)(3) OF THE  
INTERNAL REVENUE CODE OF 1986, AS AMENDED;  
MAKING CERTAIN COVENANTS AND AGREEMENTS  
IN CONNECTION THEREWITH; REPEALING ALL  
RESOLUTIONS OR PARTS OF RESOLUTIONS IN  
CONFLICT HEREWITH; PROVIDING FOR  
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE  
DATE.**
- D) A RESOLUTION OF THE MAYOR AND THE CITY  
COUNCIL OF THE CITY OF HIALEAH GARDENS,  
FLORIDA, AUTHORIZING THE ISSUANCE OF ITS  
TRANSPORTATION TAX REVENUE BONDS, SERIES  
2004, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO  
EXCEED \$2,195,000 FOR THE PURPOSE OF**

**FINANCING THE COSTS OF ROAD IMPROVEMENTS WITH THE CITY, FUNDING A DEBT SERVICE RESERVE FUND, FINANCING ARCHITECTURAL, ENGINEERING, ENVIRONMENTAL, LEGAL AND OTHER PLANNING COSTS RELATED THERETO, AND PAYING COSTS OF ISSUANCE OF THE BONDS; PROVIDING SECURITY FOR THE BONDS, PRESCRIBING THE FORM, TERMS AND DETAILS OF THE BONDS; AWARDED THE BONDS TO UNION PLANTERS BANK BY NEGOTIATED SALE; DESIGNATING THE BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" WITHING THE MEANING OF SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; MAKING**

**AGENDA –JUNE 30, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

**CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING ALL RESOLUTIONS OF PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A. A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR DENTAL INSURANCE BETWEEN FORTIS AND THE CITY OF HIALEAH GARDENS; PROVIDING FOR EFFECTIVE DATE.**

**A. A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO ADD FIRE, INC. FOR THE CITY'S INDEPENDENCE DAY CELEBRATION; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE, INC.; PROVIDING FOR AN EFFECTIVE DATE.**

**11. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**

**A) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA APROVING AND ADOPTING THE DESIGN GUIDELINES RELATING TO COMMERCIAL**

**STOREFRONT FACADES, STORE WINDOWS, AWNINGS, CANOPIES, COLORS, SIGNS FACADE COORDINATION AND IMPLEMENTATION, SIDEWALK CAFES AND PARKING IMPROVEMENTS AND PROVIDING THAT A COPY OF THE URBAN DESIGN PLAN SHALL BE FILED IN THE OFFICE OF THE CITY CLERK FOR PUBLIC INSPECTION AND REFERENCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR EFFECTIVE DATE.**

**B) AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,050,000 OF CAPITAL IMPROVEMENT**  
**AGENDA –JUNE 30, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

**REVENUE BONDS OF THE CITY OF HIALEAH GARDENS, FLORIDA; PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE.**

**C) AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,195,000 OF TRANSPORTATION TAX REVENUE BONDS OF THE CITY OF HIALEAH GARDENS, FLORIDA: PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE.**

12. **City Attorney's Report**
13. **Mayor's Report – Miscellaneous**
14. **Council Members Concerns/Reports – Miscellaneous**
15. **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 Future MeetingS:**

CITY COUNCIL

July Recess

Tuesday, August 3, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

July Recess

Monday, August 9, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

July Recess

Wednesday, August 4, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, July 27, 2004, 7:00 P.M.

POLICE PENSION BOARD

Thursday, August 26, 2004, 7:00 P.M.