

**Mayor**  
Yioset de la Cruz

**City Council Members**  
Chairperson Lucy Valdes  
Council member Luciano "Lucky" Garcia  
Council member Miguel Haddad  
Council member Rolando "Roly" Piña  
Council member Manuel "Manny" Zardon

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL, COMMUNITY HALL, ESTATES AREA, MOBILE HOME PARK, ALL CONDOMINIUMS, SAMARI TOWERS, BILTMORE ESTATES, SAMARI LAKE VILLAS AND HYDRA VILLAS.**

**AGENDA: REGULAR CITY COUNCIL MEETING  
March 5, 2002 - 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 and will be limited to five minutes, unless the Chairperson allows for more time for presentation. **Requests to be placed on any agenda must be submitted in writing to the City Clerk one (1) week prior to the meeting date (by Tuesday at 12:00 noon).**

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** February 19, 2002
7. **Citizens' Miscellaneous:** Requests to place items on future agenda(s)

***AGENDA – MARCH 5, 2002 – 7:30 P.M. – COUNCIL CHAMBERS***

**8. Proposed Resolution:**

***A RESOLUTION OF THE CITY OF HIALEAH GARDENS CERTIFYING THE RESULTS OF THE SCHEDULED GENERAL ELECTION ON MARCH 5, 2002; PROVIDING FOR EFFECTIVE DATE.***

9. **Swearing in ceremony:** Council members Luciano Garcia and Manuel Zardon.
10. **Discussion of terms for unopposed candidates:** Mr. Charles A. Citrin, City Attorney.
11. **Reorganization of the City Council’s hierarchical order:** Mr. Charles A. Citrin, City Attorney.
12. **Board Appointments-**
1. **Water & Sewer Board**
  2. **Planning & Zoning Board**

**RECESS**

13. **Opening of sealed bids for payroll services:** Mr. Marcos Piloto, O.M.B.
14. **Discussion of bids for construction of restrooms and concession stand at Westland Gardens Park and Golden Eagle Park:** Mr. Ray Garcia, Director, Parks and Recreation Department.
15. **Proposed Resolution:**

***A RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF A DICTAPHONE RECORDING SYSTEM INCLUDING THE “CALL CHECK” CAPABILITY; WAIVING COMPETITIVE BIDDING DUE TO THE EXSISTENCE OF A SOLE PROVIDER; APPROVING AGREEMENTS RELATED TO SAID PURCHASES, PROVIDING FOR EFFECTIVE DATE.***

***AGENDA – MARCH 5, 2002 – 7:30 P.M. – COUNCIL CHAMBERS***

16. **Discussion of concerns:** Mr. & Mrs. Sergio Menendez, 9900 N.W. 137 Street, Hialeah Gardens, FL.
17. **Discussion of Maco Commerce Center:** Council member Rolando Piña.
18. **City Attorney's Report**
19. **Mayor's Report – Miscellaneous**
20. **Council Members Concerns/Reports – Miscellaneous**
21. **Adjournment**

**An Executive Meeting will be held immediately following the adjournment of the council meeting in the Council Chambers to discuss the on-going litigation concerning George Hameetman v. City of Hialeah Gardens, Case No. 00-6228CA. Those present will include the Mayor and City Council, the City Attorney, Assistant City Attorney and attorney Stephanie Deutsch.**

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

Tuesday, March 19, 2002, 7:30 P.M.

PLANNING AND ZONING BOARD

Wednesday, March 4, 2002, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Monday, March 6, 2002, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, March 26, 2002, 7:30 P.M.