

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" García
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
COUNCIL CHAMBERS
March 2, 2010 – 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.

AGENDA –MARCH 2, 2010 – 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:** February 16, 2010
- 7. Public Comments**
- 8. Swearing in ceremony for Councilmen Luciano “Lucky” Garcia and Elmo L. Urrea:** Mr. Charles A. Citrin, City Attorney.
- 9. Reorganization of the City Council’s hierarchical order:** Mr. Charles A. Citrin, City Attorney.
- 10. Board Appointments: Planning and Zoning Board, Water and Sewer Board.**
- 11. Swearing in ceremony for new Police Officer Ariam Romero:** Chief Van Toth.
- 12. Opening of sealed proposals: Public Works Department (R.F.P. No. PW 10-200 and R.F.P. No. PW10-210):** Mr. Joe Lopez, Director.
- 13. Recommendation to accept financing proposal submitted by Sun Trust Bank:** Mr. Marcos Piloto, O.M.B. Director.
- 14. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING A RENEWED AGREEMENT WITH FIRST SOUTHWEST COMPANY AS THE CITY’S FINANCIAL ADVISOR; AUTHORIZING A CONTRACT BETWEEN THE CITY AND FIRST SOUTHWEST COMPANY FOR FINANCIAL ADVISOR SERVICES; APPROVING AGREEMENTS RELATED TO SAID PURCHASES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

AGENDA –MARCH 2, 2010 – 7:30 P.M. -COUNCIL CHAMBERS

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A STORMWATER UTILITY FEE INCREASE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

15. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,550,000 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.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR DON CAMARON SEAFOOD GRILLE & MARKET RESTAURANT, LOCATED AT 9491 NW 77 COURT, HIALEAH GARDENS, FL. TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES 2COP (WINE AND BEER) TO BE CONSUMED ON THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE.

17. City Attorney's Report**18. Mayor's Report – Miscellaneous****19. Council Members Concerns / Reports / Board Appointments****20. Adjournment**

AGENDA –MARCH 2, 2010 – 7:30 P.M. -COUNCIL CHAMBERS

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, March 16, 2010, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 8, 2010, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 4, 2010, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, March 23, 2010. 7:00 P.M.

POLICE PENSION BOARD

Wednesday, April 28, 2010, 5:30 P.M.