

Mayor

Yiozet 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
May 4, 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 –MAY 4, 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:** April 20, 2010
- 7. Public Comments**
- 8. Swearing in ceremony for new Police Officer and report on Police Department staff promotions:** Chief Van Toth.
- 9. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE CITIZENS INDEPENDENT TRANSPORTATION TAX (C.I.T.T.) FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010 RECOGNIZING THE INCREASE IN REVENUE THROUGH BOND PROCEEDS FOR THE PURPOSE OF CONSTRUCTING PHASE III OF NW 122ND STREET AND INCREASING THE CORRESPONDING LINE ITEM IN THE SAME AMOUNT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

AGENDA –MAY 4, 2010 – 7:30 P.M. -COUNCIL CHAMBERS**10. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN TO UPDATE THE CAPITAL IMPROVEMENTS ELEMENT FIVE YEAR CAPITAL IMPROVEMENTS SCHEDULE PURSUANT TO SECTION 163.3177(3)(b)1., FLORIDA STATUTES (F.S.) AND RULE CHAPTER 9J-5.016(5), FLORIDA ADMINISTRATIVE CODE (F.A.C.); PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE IN FULL THE EXISTING TEXT IN THE ADOPTED CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR TRANSMITTAL OF THE ADOPTED AMENDMENT TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

11. City Attorney's Report**12. Mayor's Report – Miscellaneous****13. Council Members Concerns / Reports / Board Appointments****14. Adjournment**

Agenda certified by:

Maria L. Joffe
City Clerk

AGENDA –MAY 4, 2010 – 7:30 P.M. -COUNCIL CHAMBERS

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, May 18, 2010, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 10, 2010, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 6, 2010, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, May 25, 2010. 7:00 P.M.

POLICE PENSION BOARD

T.B.A.