

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, JUNE 19, 2007**

**HOLLINGSWORTH HALL SENIOR CENTER
10003 NW 87 AVENUE**

1. **Call to Order:** Chairman Garcia called the meeting to order at 7:37 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urra, Councilman Jorge Gutierrez, and Councilman Jorge A. Merida. Also present were Mayor Yiozet De La Cruz and City Attorney Charles A. Citrin. Councilman Rolando Piña was absent.
3. **Invocation:** Chairman Garcia led the invocation.
4. **Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** Chairman Garcia made a motion to delete Item 9 from the agenda, seconded by Councilman Merida. The motion was unanimously approved.
6. **Review of Minutes:** June 5, 2007: Chairman Garcia made a motion to approve the minutes of June 5, 2007, seconded by Councilman Gutierrez. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Presentation by American Cancer Society for Hialeah Gardens Relay for Life Event:** Ms. Nicole Cunningham, Ms. Marla Cervantes, and Mrs. Lilliam Machado

Ms. Marla Cervantes, and Ms. Nicole Cunningham came forward and presented a plaque to Mayor De La Cruz and the council members in appreciation of their efforts for the Relay for Life event.

9. **Request for approval of 2COP alcohol beverage license transfer of ownership for Gujor, Inc. dba / El Rincon Criollo, 9605 N.W. 79th Avenue Bays #17 & 18, Hialeah Gardens, Florida:** Ms. Magda Molier, Owner. (Item deleted)
10. **Audit Report FY2006-2007:** Mr. Nestor Caballero, Alberni, Caballero and Castellanos, LLP.

Mr. Nestor Caballero came forward and gave an overview of the financial status of the city, which is fiscally strong, and there were no findings. The surplus was actually increased by \$168,000; unreserved fund balance in the general fund is currently 5.9 million dollars. Mayor De La Cruz commented that he did not want to increase fees to the residents for the stormwater utilities and suggested that the city commingle the general fund and the stormwater utility fund in order to cover the shortfall in the latter fund. Mr. August Torres, the city's accountant came forward and said that the city is stronger financially than the previous year.

11. **Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007, RECOGNIZING A BUDGET EXPENDITURE INCREASE OF \$1,515,135.00 (ONE MILLION FIVE HUNDRED FIFTEEN THOUSAND ONE HUNDRED THIRTY FIVE DOLLARS) FROM THE CITY'S GENERAL FUND SURPLUS AND \$20,000.00 (TWENTY THOUSAND DOLLARS) FROM THE CONTRIBUTION ACCOUNT SURPLUS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Marcos Piloto, O.M.B. Director came forward and gave details of the necessary amendments to the general fund's annual budget to reflect expenditures for the command center, senior center bus purchase, and the Miami-Dade scholarship contribution. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) 2006 CHEVROLET DURMAX 36 PASSENGER BUS TO BE USED BY THE HUMAN SERVICES DEPARTMENT; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH FLORIDA TRANSPORTATION SYSTEMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Marcos Piloto, O.M.B. Director came forward and gave details regarding the purchasing process for a bus for the senior center with \$40,000 from the county and matching funds from the city. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) 2008 CROWN VICTORIA VEHICLES P71, TO BE USED BY THE POLICE DEPARTMENT; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DUVAL FORD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chief of Police Van Toth came forward and gave details of the purchase of two new vehicles for the police department with funds currently in the budget. Mayor De La Cruz made comments that he preferred to wait for the fiscal impact to the city with the changes that are forthcoming on the property tax issue, but wanted authorization if in fact the city will go forward with the purchase. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF TEN (10) MODEL X-26 ADVANCED TASERS WITH HOLSTERS, EXTENDED BATTERIES AND SOFTWARE TO BE USED BY THE POLICE DEPARTMENT; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-

119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH TASER INTERNATIONAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chief Toth came forward and explained the purchase of taser guns for a pilot program for the police department using forfeiture funds and purchase from Taser International, which is the sole vendor of this product and will provide for training and injury liability. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- E) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY COUNCIL, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH FOR ONE YEAR TO REPAIR POLICE VEHICLES FOR THE CITY OF HIALEAH GARDENS AT \$40.00 AN HOUR AND TO ALLOW HIALEAH GARDENS POLICE OFFICERS TO FUEL POLICE VEHICLES AT FIRE STATION NO. 7 AT THE SAME RATE CHARGEABLE TO THE CITY OF HIALEAH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Marcos Piloto O.M.B. Director came forward and gave details on the interlocal agreement with the City of Hialeah for the repair of police vehicles. The repair rate has increased from \$30.00 per hour to \$40.00 per hour. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR DENTAL INSURANCE BETWEEN ASSURANT AND THE CITY OF HIALEAH GARDENS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mrs. Aida Martinez-Ruiz, Director of Personnel came forward and gave details of the city's dental insurance. The city had gone out to bid and will continue to contract with Assurant who is the current provider and has remained with the same rates and service as previously. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF A FENCE FOR THE HIALEAH GARDENS POLICE DEPARTMENT TO ISLAND FENCE OF FLORIDA, INC.; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ISLAND FENCE OF FLORIDA, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and stated that this resolution serves to ratify the action taken at the last council meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE CONSTRUCTION OF THE CITY HALL BUILDING SHELL; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH E.L.A. IN THE AMOUNT OF \$770,372.46; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and read his memorandum into the record regarding the bid process for the construction of the new city hall building. Negotiations with the lowest bidder resulted with a reduction in price of \$1,050,000. In order to maintain the construction schedule and the budget, the contract has been broken up into two phases, "shell" and "build out". This resolution addresses the contract for the shell only work. Mayor De La Cruz went over the construction schedule with Mr. Lopez, a sixty working days for the building the shell is expected. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE RENTAL OF EQUIPMENT TO BE USED FOR THE CITY HALL BUILDING CONSTRUCTION; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AGREEMENTS WITH BOBCAT OF MIAMI, BRIGGS EQUIPMENT AND UNITED RENTALS; PROVIDING

FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and gave information regarding the need to rent equipment for the demolition of the old city hall building and the construction of the new building. Vendors Bobcat of Miami, Briggs Equipment, and United Rentals have provided reasonable prices and in the best interest of the city. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND HAULING OF IMPORT MATERIAL TO BE USED FOR THE CITY HALL BUILDING CONSTRUCTION; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH OVERLAND CARRIERS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and gave information regarding the need to haul import material to be used for the construction of the new city hall building. Two vendors were contacted and Overland Carrier, Inc. has provided a cost of \$8.00 a ton for the material, which is a reasonable price, and in the best interest of the city to waive competitive bidding. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- K) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE DISPOSAL OF DEBRIS FROM THE DEMOLITION OF THE FORMER CITY HALL BUILDING; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LOPEFRA CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and gave details as to the need to dispose debris from the demolition of the city hall building. The lowest bidder was Lopefra Corporation and recommendation was made to waive competitive bidding and enter into an agreement with this vendor. Chairman Garcia made a

motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- L) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONTRACTING OF MCO ENVIRONMENTAL, INC., FOR THE PURPOSE OF COMPLYING WITH REQUESTS FROM DERM FOR ADDITIONAL TESTING AND REPORTING IN THE PROPOSED CONSTRUCTION AREA OF THE GOVERNMENT COMPLEX; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MCO ENVIRONMENTAL, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and gave information regarding the need for the city to comply with DERM recommendations for additional testing and reporting in the proposed construction area of the government complex. Mr. Citrin stated that this should be treated as a change order as opposed to waiving competitive bidding because the city had previously awarded a contract to MCO Environmental Inc. under resolution 2058 so the increase in expense can be applied to the existing contract. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- M) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER FOR THE CONSTRUCTION OF N.W. 122ND STREET BETWEEN 97TH AVENUE AND FRONTAGE ROAD; AUTHORIZING THE NECESSARY ADDITIONAL CONCRETE WORK IN ORDER TO COMPLETE THE PROJECT; AUTHORIZING A CHANGE ORDER WITH BARREIRO CONCRETE CORP., IN AN AMOUNT NOT TO EXCEED \$14,736.97; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Jose M. Lopez, Public Works Director came forward and gave details of the change order for Barreiro Concrete Corporation for work done on NW 122 Street. Chairman Garcia made a motion to strike the language "waiving competitive bidding" from the resolution, seconded by Councilman Merida. The motion was unanimously approved. Mr. Citrin suggested amending section two of the resolution striking "waiving competitive bidding". Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

12. **First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR FELIX ACOSTA. LEGAL DESCRIPTION: PARENT TRACT: ALL OF TRACT 3, LESS THE WEST 330 FEET THEREOF, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO 1", OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: N.W. 97 AVENUE AND 135 STREET, HIALEAH GARDENS, FLORIDA, FOLIO #: 27-2029-001-0030; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 4-0; P&Z Vote n/a)**

Mr. Citrin read the full title of the ordinance into the record. The applicant was not present. Chairman Garcia stated that this was a first reading and as such, an opportunity for public input would be provided upon second reading. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote **(4-0)**.

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES FOR THE PURPOSE OF ADOPTING THE STANDARD INDUSTRIAL CLASSIFICATION MANUAL NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) TO CLASSIFY ALL OCCUPATION AND ECONOMIC ACTIVITIES IN THE ENTIRE CITY; TO ADOPT A NEW OCCUPATIONAL LICENSE FEE SCHEDULE FOR THE ENTIRE CITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record and explained that this ordinance would bring into conformance the license fees to the area of the city before the annexation of the new land. Chairman Garcia stated that this was a first reading and as such, an opportunity for public input would be provided upon second reading. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote **(4-0)**.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA GRANTING A SIGN VARIANCE OF POLE MOUNTED SIGN FOR TRIANGLE CREATIONS CONCERNING LEGALLY DESCRIBED AS: LOTS 5 AND THE UNRECORDED PLAT OF "CONGRESS INDUSTRIAL PARK", BEING A PORTION, OF TRACT 8, FLORIDA FRUIT LAND CO.'S SUBDIVISION OF NE. ¼ OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO #: 27-3003-001-0091. APPROXIMATE LOCATION: 9800 N.W. 77 AVE. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 5-0; P&Z Vote 3-0)**

Mr. Citrin swore in all those who would be testifying on any of the items for second reading and recused himself as counsel due to possible perceived conflict. Mrs. Aida Martinez Ruiz read the full title of the ordinance into the record. Ms. Alice Perdomo was present for the applicant. Mrs. Mirtha S. Gonzalez, Chief Zoning Official came forward and gave staff recommendations. Chairman Garcia opened the public hearing at 8:30 p.m. No one came forward; Chairman Garcia closed the public hearing at 8:30 p.m. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was approved by individualized voice vote **(4-0)**.

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR TRI-GROUP HOLDINGS, LLC. LEGAL DESCRIPTION: TRACT 38 SECTION 19, TOWNSHIP 52 SOUTH, RANGES 40 EAST, OF "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION N° 1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. CUT OF PARCEL: A PORTION OF TRACT 38, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGES 40 EAST, OF "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION N°1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE SOUTHEAST CORNER OF SAID TRACT 38; THENCE RUN SOUTH 89° 28' 42" WEST, A DISTANCE OF 493.00 FEET ALONG THE SOUTH LINE OF SAID TRACT 38 TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE HOMESTEAD

EXTENSION OF THE FLORIDA TURNPIKE (STATE ROAD N° 821); THENCE RUN NORTH 02° 14' 42" WEST ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 329.96 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT 38; THENCE RUN NORTH 89° 28' 47" EAST TO A POINT ON THE EAST LINE OF THE SOUTHWEST ¼ OF SAID SECTION 19, A DISTANCE OF 491.11 FEET, SAID POINT BEING THE NORTHEAST CORNER OF SAID TRACT 38; THENCE RUN SOUTH 02° 33' 09" EAST, A DISTANCE OF 330.01 FEET ALONG THE EAST LINE OF TRACT 38 AND THE EAST LINE OF THE SOUTHWEST ¼ OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST TO THE POINT OF BEGINNING. LESS THE EAST 35 FEET THEREOF FOR PUBLIC RIGHT OF WAY. APPROXIMATE LOCATION: BETWEEN N.W. 140 STREET AND N.W. 112TH AVENUE, HIALEAH GARDENS, FLORIDA, FOLIO #: 27-2019-001-0400; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 4-0; P&Z Vote: n/a)**

Mrs. Aida Martinez Ruiz read the full title of the ordinance into the record. Mr. Robert Saroza was present for the applicant. Mrs. Mirtha S. Gonzalez, Chief Zoning Official came forward and gave staff recommendations. The county approved the unusual use and the city will grandfather it in as an industrial use area. Right of way dedication agreement and water and sewer agreements are in place with the city. Chairman Garcia opened the public hearing at 8:36 p.m. No one came forward; Chairman Garcia closed the public hearing at 8:36 p.m. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was approved by individualized voice vote **(4-0)**.

14. **City Attorney's Report:** Mr. Citrin thanked Mrs. Martinez Ruiz for her work on the resolutions. There were no further comments.
15. **Mayor's Report – Miscellaneous:** No comments.
16. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**

There were no comments from the council members.
17. **Adjournment:** The meeting was adjourned at 8:38 p.m.

Respectfully submitted 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, August 21, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, August 13, 2007, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, September 6, 2007, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, August 28, 2007, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.