

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, DECEMBER 4, 2007**

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

1. **Call to Order:** Chairman Garcia called the meeting to order at 7:31 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urra, Councilman Jorge Gutierrez, Councilman Jorge A. Merida, and Councilman Rolando Piña. Also present were Mayor Yioiset De La Cruz, Assistant City Attorney Aida Martinez Ruiz, and Frost L. Walker III for City Attorney Charles A. Citrin.
3. **Invocation:** Chairman Garcia led the invocation.
4. **Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** None were offered.
6. **Review of Minutes:** November 20, 2007. Chairman Garcia made a motion to approve the minutes of November 20, 2007, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Opening of Sealed Bids:** Mr. Jose M. Lopez, Public Works Director

Mr. Jose M. Lopez came forward and opened the following bids:

- PW-07-120: NW 134th Street Sewer Main Extension**

Acosta Tractors, Inc.	\$ 55,025.85
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- PW-07-130: NW 135th Street Roadway Project – Asphalt**

Acosta Tractors, Inc.	\$ 17,989.13
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- PW-07-140: NW 135th Street Roadway Project – Fill**

Acosta Tractors, Inc.	\$ 90,950.64
Overland Carriers, Inc.	\$ 98,413.70
- PW-07-150: NW 135th Street Roadway Project – Sod**

Acosta Tractors, Inc.	\$ 30,990.41
Groundkeepers, Inc.	\$ 1,621.92
- PW-07-160: Government Complex Hub – Asphalt**

Acosta Tractors, Inc.	\$ 71,064.13
H & R Paving, Inc.	\$ 78,310.38
U S Bridge & Dredge, Inc.	\$159,252.50
- PW-07-170: Government Complex Hub – Fill**

Acosta Tractors, Inc.	\$213,670.27
Overland Carriers, Inc.	\$281,442.98
U S Bridge & Dredge, Inc.	\$491,537.59
- PW-07-190: Government Complex Hub – Concrete**

Acosta Tractors, Inc.	\$187,969.10
Barreiro Concrete Corp.	\$127,122.60
Homestead Concrete & Drainage, Inc.	\$208,865.00
U S Bridge & Dredge, Inc.	\$390,960.90
- PW-07-200: Government Complex Hub – Stripping & Signage**

Acosta Tractors, Inc.	\$ 10,910.68
J & M Parking Lot Maintenance, Inc.	\$ 9,817.61
- PW-07-210: Government Complex Hub – Site Lighting**

Acosta Tractors, Inc.	\$217,558.00
AGC Electric, Inc.	\$118,690.00
Homestead Concrete & Drainage, Inc.	\$ 95,038.00

- **PW-07-220: Government Complex Hub – Fence**

Acosta Tractors, Inc	\$ 80,564.33
Carlos & Sons Fence, Inc.	\$ 85,584.40
Fence Masters, Inc.	\$143,720.00
Homestead Concrete & Drainage, Inc.	\$ 89,140.00
Island Fence of Florida	\$ 79,800.00

Added to the agenda: Chairman Garcia made a motion to add PW-07-180 to the agenda, seconded by Councilman Merida. The motion was unanimously approved.

- **PW-07-180: Government Complex Hub – Landscaping & Irrigation**

Groundkeepers, Inc	\$ 33,694.00
Groundkeepers, Inc. alternate	\$ 42,164.00
Hernandez Lawn Sprinklers, Corp.	\$ 38,500.00 irrigation only
H & H Farms Nursery Corp.	\$ 47,893.45
Homestead Concrete & Drainage, Inc.	\$ 83,607.00
U S Bridge & Dredge, Inc.	\$196,665.47

9. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF A NORTEL NETWORKS TELEPHONE SYSTEM FOR THE NEW WATER & SEWER DEPARTMENT BUILDING BEING CONSTRUCTED; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH STREAMLINE VOICE & DATA, AN AUTHORIZED DEALER OF NORTEL NETWORKS; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Martinez-Ruiz read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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 ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION

OF A SOUND SYSTEM AND PRESENTATION EQUIPMENT TO BE USED IN THE NEW COUNCIL CHAMBER WHICH IS CURRENTLY UNDER CONSTRUCTION; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BIS DIGITAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Martinez-Ruiz read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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 ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A DAIS AND EXECUTIVE SEATING TO BE USED IN THE NEW COUNCIL CHAMBER WHICH IS CURRENTLY UNDER CONSTRUCTION; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PRADERE OFFICE FURNITURE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Martinez-Ruiz read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. 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 ENTERING INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF LANCASTER AUDITORIUM SEATING TO BE USED IN THE NEW COUNCIL CHAMBER WHICH IS CURRENTLY UNDER CONSTRUCTION; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH OFFICE EXPRESS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Martinez-Ruiz read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

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

- A) ORDINANCE AMENDING CHAPTER 58 SECTION 58-38(11) OF THE CODE OF ORDINANCES ESTABLISHING A NEW FEE SCHEDULE OF PERMIT FEES; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.

Mrs. Martinez-Ruiz read the full title of the ordinance into the record. Mrs. Mirtha S. Gonzalez, Chief Zoning Official came forward and gave details regarding the new schedule of fees for building permits. These fees will take effect next week and will affect only commercial permits. Chairman Garcia opened the public hearing at 8:10 p.m. No one came forward; Chairman Garcia closed the public hearing at 8:10 p.m. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was approved by individualized voice vote (**5-0**).

11. **City Attorney's Report:** There were no comments.
12. **Mayor's Report – Miscellaneous:** There were no comments from Mayor De La Cruz.
13. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**

There were no comments from the council members.

14. **Adjournment:** The meeting was adjourned at 8:10 p.m.

Respectfully submitted by:

Maria L. Joffee
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, January 8, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 14, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 10, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, January 22, 2008 7:00 P.M.

POLICE PENSION BOARD

T.B.A.