

Mayor
Yioiset de la Cruz

City Council Members
Chairman Luciano “Lucky” Garcia
Vice Chairman Rolando “Roly” Piña
Council member Miguel Haddad
Council member Lucy Valdes
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
February 4, 2003– 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. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** January 21, 2003

AGENDA – FEBRUARY 4, 2003 – 7:30 P.M. – COUNCIL CHAMBERS

7. **Recommendation for purchase of equipment for Public Works Department/Streets Division:** Mr. Joe Lopez, Public Works Director.
8. **Request for approval of water and sewer extension agreements between Shoma Commerical Investments LLC and the City of Hialeah Gardens:** Mr. Albert Nielson, Director, Department of Water and Sewers.
9. **Request for approval of general services agreement with URS Corporation and the City of Hialeah Gardens for the DERM mandated Inflow Filtration (I/I) Study of the City’s sanitary sewage system:** Mr. Albert Nielson, Director, Department of Water and Sewers.
10. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS APPROVING AN D ADOPTING A REVISED EMPLOYEE MANUAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR DISTRIBUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.***
11. **Second Reading for consideration and final adoption of the following ordinances:**
 - A) ***ORDINANCE OF THE CITY OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING VARIANCES AND SITE PLAN FOR MR. AND MRS. YIOSET AND JENNY DE LA CRUZ’S RESIDENCE AT N.W. 102 AVENUE AND N.W. 130 STREET. CONCERNING PROPERTY LEGALLY DESCRIBED AS:LOT 12, BLOCK 1 OF SPLIT RAIL SECTION ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 108, PAGE 3 OF THE PUBLIC RECORDS OF MAIMI-DADE COUNTY, FLORIDA, FOLIO #27-2029-002-0120. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.***
12. **Public Comments**
13. **City Attorney’s Report**
14. **Mayor’s Report – Miscellaneous**
15. **Council Members Concerns/Reports – Miscellaneous**
16. **Adjournment**

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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 FUTURE MEETINGS:

CITY COUNCIL

Tuesday February 18, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 10, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, February 5, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, February 25, 2003, 7:00 P.M.

POLICE PENSION BOARD

Monday, February 10, 2003, 10:00 A.M.