

Mayor
Yioset de la Cruz

City Council Members
Chairman Luciano "Lucky" Garcia
Vice Chairman Rolando "Roly" Piña
Council member Manuel "Manny" Zardon
Council member Miguel Haddad
Council member Jorge A. Merida

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
April 1, 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: March 18, 2003**

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7. **Recommendation for award of contract for bid PW03-02 Hydra-Samari Emergency Access Road:** Mr. Joe Lopez, Public Works Director.
8. **Request for approval of line item changes to existing budget:** Mr. Marcos Piloto, Director, O.M.B.
9. **Request for approval of vehicle purchases:** Mr. Marcos Piloto, Director, O.M.B.
10. **Request for approval of general services agreement with URS Corporation Southern 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.
11. **First Reading for consideration of the following ordinance:**
 - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF HIALEAH GARDENS, CHAPTER SEVENTY-EIGHT (78), ENTITLED LAND USE REGULATION BY AMENDING SECTION 78-131(8)(B) PERMITTED USES WITHIN THE COMMERCIAL DISTRICT; WAREHOUSE USES INCLUDING SELF-STORAGE TO INCLUDE OFFICES; PROVIDING FOR EFFECTIVE DATE.***
12. **Second Reading for consideration and final adoption of the following ordinances:**
 - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION #1366 GRANTING AN IMPERVIOUS AREA VARIANCE FOR: LOS PALACIOS I CONDOMINIUM ASSOCIATION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF TRACT “A”, OF LOS PALACIOS I, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 145, AT PAGE 86, OF PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.***
(Location: South of 122 Street and West of 92 Avenue) (T.R.C. Vote 5-0; Vote P&Z 5-0)
 - B) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN REVIEW FOR: OLIVA BRICK, INC. FOR A PROPOSED WAREHOUSE AND OFFICE COMPLEX, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 7, FOREST FARMS, ACCORDING TO THE MAP OR PLAT***

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THEREOF AS RECORDED IN PLAT BOOK 12, PAGE 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO #27-2032-002-0070. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

(Location: Okeechobee Road and 99 Avenue) (T.R.C. Vote 5-0; P&Z Vote 5-0)

- C) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES AND SITE PLAN REVIEW FOR: GARDENS INDUSTRIAL, CONDOS INC. FOR A PROPOSED WAREHOUSE, CONCERNING PROPERTY LEGALLY DESCRIBED AS: LOTS 25, 26, AND 27, BLOCK 1, “HILLS INDUSTRIAL PARK”, A SUBDIVISION ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 120, PAGE 44, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. A PARCEL OF LAND IN THE NE _ OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, FOLIO #'S 27-2033-004-0250, 27-2033-004-0260, 27-2033-004-0260 AND 27-2033-004-0270, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.***
**(Location: South of NW 119 Street and East of NW 92 Avenue)
 (T.R.C. Vote 5-0; P&Z Vote 4-1)**
- D) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF HIALEAH GARDENS, CHAPTER TWO (2) ENTITLED ADMINISTRATION BY CREATING SECTION 2-308 ENTITLED “LOBBYING”, PROVIDING DEFINITIONS AND REQUIRING REGISTRATION AND FINANCIAL DISCLOSURE BY ALL ENGAGED IN LOBBYING ACTIVITIES; PROVIDING FOR REPEAL; SEVERABILITY AND AN EFFECTIVE DATE.***

13. **Public Comments**
14. **City Attorney's Report**
15. **Mayor's Report – Miscellaneous**
16. **Council Members Concerns/Reports – Miscellaneous**
17. **Adjournment**

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, April 15, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 7, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, April 9, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday April 22, 2003, 7:00 P.M.

POLICE PENSION BOARD

Wednesday, May 14, 2003, 7:00 P.M.