

Mayor
Yioset de la Cruz

City Council Members
Chairman Luciano “Lucky” Garcia
Vice Chairman Rolando “Roly” Piña
Council member Manuel “Manny” Zardon
Council member Jorge A. Merida
Council member Jorge Gutierrez

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
February 3, 2004 – 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.

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 – FEBRUARY 4, 2004– 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:** January 20, 2004
7. **Public Comments**
8. **Request for approval of 2COP alcohol beverage license: REXRA Investment, Inc. O.K. Cafeteria, 8050 N.W. 103 Street #104, Hialeah Gardens:** Owner Rebecca Linares.
9. **Discussion of anticipated expenses for development of 10.5 acres adjacent to Westland Gardens Park:** Mr. Marcos Piloto, O.M.B Director.
10. **Discussion of change orders for Hydra-Samari Emergency Access Road Project:** Mr. Joe Lopez, Public Works Director.
11. **Second Reading and Public Hearing for consideration of the following ordinances:**
 - A) ***AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR: COLADO TRUCKING CORP. CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 5 OF FLORIDA FRUIT LAND COMPANY SUBDIVISION NO. 1, PLAT BOOK 2, PAGE 17, 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 # 27-3003-001-0054. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.*** (Location: North of N.W. 80th Avenue and South of N.W. 103rd Street) (T.R.C. Vote: 5-0; P & Z Vote:4-0)
 - B) ***AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR BLD CORP. RESOUND SUBDIVISION TOWNHOMES / ETHEREAL GARDEN-II CONDOMINIUM CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACTS "A" & "B" OF***

AGENDA – FEBRUARY 3, 2004– 7:30 P.M. – COUNCIL CHAMBERS

RESOUND SUBDIVISION AS RECORDED IN PLAT BOOK 160 PAGE 62 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIOS #'S: 27-2033-053-0010 & 27-2033-053-0020 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: North of N.W. 114th Street and Northeast of West Okeechobee Road) (T.R.C. Vote: 5-0; P & Z Vote: 4-0)

- C) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR JUAN, YIMARA & BARBARA HERNANDEZ. LEGAL DESCRIPTION: PARENT TRACT: TRACT 5 OF “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. CUT-OUT PARCEL: THE WEST_ OF THE EAST_ OF THE WEST_ OF TRACT 5, “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30.00 FEET THEREOF. FOLIO # 27-2029-001-0055. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: North of N.W. 133rd Street between N.W. 97th and 99th Avenues) (T.R.C. Vote 5-0; P & Z Vote 4-0)

12. **City Attorney’s Report**
13. **Mayor’s Report – Miscellaneous**
14. **Council Members Concerns/Reports – Miscellaneous**
15. **Adjournment**

Agenda certified 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 FUTURE MEETINGS:

CITY COUNCIL

Tuesday, February 17, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 9, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, February 4, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, February 24, 2004, 7:00 P.M.

POLICE PENSION BOARD

Wednesday, February 11, 2004, 10:00 A.M.