

**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 17, 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 17, 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:** February 3, 2004
7. **Public Comments**
8. **Request for approval of Water and Sewer Extension Agreements between BLD Corporation and the City of Hialeah Gardens for a subdivision known as Resound Subdivision Tracts “A” and “B” located at N.W. 114 Street and Okeechobee Frontage Road:** Mr. Al Nielson, Director of Water and Sewer Department.
9. **Request for approval and reinstatement of 2COP alcohol beverage license under new ownership:** Rexra Investment, Inc., O.K. Cafeteria, 8050 N.W. 103 Street #104, Hialeah Gardens: Owner Rebeca Linares. **(Tabled)**
10. **Request for approval of 2COP alcohol beverage license:** Fun Time Billiards & Restaurant Corp., 11300 NW 87 Court #137-140, Hialeah Gardens: Owner Julio Genao.
11. **Request for reinstatement of 2COP alcohol beverage license:** Artistas Restaurant, 9550 N.W. 79 Avenue #3, Hialeah Gardens: Owners Milagros Rodriguez and Julio E. Valdes.
12. **Request for reinstatement of 2COP alcohol beverage license:** El Grande Truck General Repairs, Corp., d/b/a El Grande Restaurant, 9101 W. Okeechobee Road, Hialeah Gardens: Owner Abel Marino Marquez, Jose M. Herrera Esq.
13. **Proposed Resolution:**
  - A) ***A RESOLUTION OF THE CITY OF HIALEAH GARDENS SELECTING THE CORRADINO GROUP AND BELL DAVID PLANNING GROUP, INC. FOR CONSULTING SERVICES FOR THE CITY OF HIALEAH GARDENS LAND DEVELOPMENT REGULATION ZONING CODE REVIEW AND REVISION; APPROVING AGREEMENTS RELATED TO SAID PAYMENTS; PROVIDING FOR EFFECTIVE DATE.***

**AGENDA – FEBRUARY 17, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

- B) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING PAYMENT TO ACOSTA TRACTORS, INC. FOR CHANGE ORDERS IN THE HYDRA SAMARI EMERGENCY ACCESS ROAD PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- C) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, AUTHORIZING THE PURCHASE OF TWO (2) JOHN DEERE MODEL 757 Z TRACT COMMERCIAL LAWNMOWERS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH RITRAC RICHARD TRACTORS & IMPLEMENTS, INC.; UTILIZING AN EXISTING STATE CONTRACT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- D) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD PORTION OF N.W. 98 STREET LEGALLY DESCRIBED AS THE NORTH 25 FEET OF THE WEST 431.42 FEET OF THE SOUTHEAST QUARTER (S.E. \_ ) OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2 AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD A PORTION OF N.W. 82 AVENUE LEGALLY DESCRIBED AS A PORTION OF THE SOUTHEAST QUARTER (S.E. \_ ) OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST , OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA MORE PARTICULARLY BEING DESCRIBED AS FOLLOWS: COMMENCE AT TH CENTER OF SAID SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST AND RUN N 88°37'43"E, ALONG THE NORTH LINE OF THE SE \_ OF SAID SECTION 3, FOR A DISTANCE OF 35 FEET FROM THE WEST LINE OF THE SE \_ POINT; THENCE RUN 5.0°01'22" E ALONG A LINE THAT IS PARALLEL AND 35 FEET FROM THE WEST LINE OF THE S.E. \_ OF SAID SECTION 3, FOR A DISTANCE OF 69.87 FEET TO A POINT OF CURVATURE;**

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**THENCE RUN SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF A CURVE CONCAVE TO THE RIGHT HAVING A RADIUS OF 48.00 FEET AND A CENTRAL ANGLE OF S4°18'18" FOR AN ARC DISTANCE OF 45.49 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTHWESTERLY ALONG A COMPOUND CIRCULAR CURVE CONCAVE TO THE RIGHT HAVING A RADIUS OF 48.00 FEET AND A CENTRAL ANGLE OF 19°58'23" FOR AN ARC DISTANCE OF 16.73 FEET TO A POINT BEING ON THE WEST LINE OF THE S.E. \_ OF SAID SECTION 3 ; THENCE RUN 5.0°01'22" E, ALONG SAID LINE FOR A DISTANCE OF 33.11 FEET TO A POINT, THENCE RUN N.88°37'43"E, FOR A DISTANCE OF 15.00 FEET TO A POINT; THENCE RUN 0°01'22" W, ALONG A LINE THAT IS PARALLEL AND 15 FEET OF THE WEST LINE OF THE S.E. \_ OF SAID SECTION 3 FOR A DISTANCE OF 40.70 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 545.5 SQUARE FEET MORE OR LESS; PROVIDING FOR AN EFFECTIVE DATE.**

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

Agenda certified by:

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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, March 2, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 8, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, March 3, 2004, 11:30 A.M.

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

T.B.A.