

**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  
JUNE 15, 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 –JUNE 15, 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:** June 1, 2004
7. **Public Comments**
8. **Opening of Sealed Bids for the following Request For Proposals:** Mr. Ray Garcia, Director, Parks and Recreation Department.  
  
**RFP #2004-03 - Fourth of July Fireworks Celebration**  
**RFP #2004-04 - Baseball Scoreboard**  
**RFP #2004-05 - Athletic Equipment and Uniforms**  
**RFP #2004-06 - Design and Lighting of Athletic Fields**  
**RFP #2004-07 - Design and Installation of Irrigation System**
9. **Recommendation of Selection Committee: Request for Proposals Tax-Exempt Revenue Bonds (R.F.P. #2004-02):** Mr. Marcos Piloto, Director, O.M.B.
10. **Recommendation for Employee Dental Insurance coverage: Request for Proposals (R.F.P. 2004-01)** Mrs. Aida Martinez-Ruiz, Director of Personnel.
11. **Discussion of intent and vision for the development of the new annexation area: (Land Use Designation):** Mrs. Mirtha Gonzalez, Chief Zoning Official.
12. **Presentation of Evaluation and Appraisal Report:** Mrs. Mirtha Gonzalez, Chief Zoning Official, Mr. Jerry Bell, Bell Planning Group, Inc.
13. **Proposed Resolutions:**
  - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS RECOMMENDING THE TRANSMITTAL OF THE EVALUATION AND APPRAISAL REPORT (E.A.R.) AMENDMENTS TO THE CITY OF HIALEAH GARDENS COMPREHENSIVE PLAN YEAR 2015; PROVIDING FOR TRANSMITTAL OF SAID AMENDMENTS TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR EFFECTIVE DATE.***

**AGENDA –JUNE 15, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

- B) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, RECEIVING THE FINANCIAL AUDIT AND REPORT PREPARED BY AVERETT, WARMUS, DURKEE, BAUDER & THOMPSON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2002 AND ENDING SEPTEMBER 30, 2003; PROVIDING FOR EFFECTIVE DATE.**
- C) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2004, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,050,000, FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION AND EXPANSION OF CURRENT CITY-OWNED BUILDINGS FOR THE VARIOUS CITY DEPARTMENTS, FINANCING CONSTRUCTION, ARCHITECTURAL, ENGINEERING, ENVIRONMENTAL, LEGAL AND OTHER PLANNING COSTS RELATED THERETO, AND PAYING COSTS OF ISSUANCE OF THE BONDS; PROVIDING SECURITY FOR THE BONDS, PRESCRIBING THE FORM, TERMS AND DETAILS OF THE BONDS; AWARDED THE BONDS TO \_\_ BY NEGOTIATED SALE; DESIGNATING THE BONDS AS “QUALIFIED TAX-EXEMPT OBLIGATIONS” WITHIN THE MEANING OF SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- D) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS TRANSPORTATION TAX REVENUE BONDS, SERIES 2004, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,195,000 FOR THE PURPOSE OF FINANCING THE COSTS OF ROAD IMPROVEMENTS WITH THE CITY, FUNDING A DEBT SERVICE RESERVE FUND, FINANCING ARCHITECTURAL, ENGINEERING, ENVIRONMENTAL, LEGAL AND OTHER PLANNING COSTS RELATED THERETO, AND PAYING COSTS OF**

**AGENDA –JUNE 15, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

**ISSUANCE OF THE BONDS; PROVIDING SECURITY FOR THE BONDS, PRESCRIBING THE FORM, TERMS AND DETAILS OF THE BONDS; AWARDED THE BONDS TO \_\_\_ BY NEGOTIATED SALE; DESIGNATING THE BONDS AS “QUALIFIED TAX-EXEMPT OBLIGATIONS” WITHIN THE MEANING OF SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING ALL RESOLUTIONS OF PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**14. First Reading for consideration of the following ordinances:**

- A) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING AND ADOPTING THE DESIGN GUIDELINES RELATING TO COMMERCIAL STOREFRONT FACADES, STORE WINDOWS, AWNINGS, CANOPIES, COLORS, SIGNS FACADE COORDINATION AND IMPLEMENTATION, SIDEWALK CAFES AND PARKING IMPROVEMENTS AND PROVIDING THAT A COPY OF THE URBAN DESIGN PLAN SHALL BE FILED IN THE OFFICE OF THE CITY CLERK FOR PUBLIC INSPECTION AND REFERENCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR EFFECTIVE DATE.**
- B) AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,050,000 OF CAPITAL IMPROVEMENT REVENUE BONDS OF THE CITY OF HIALEAH GARDENS, FLORIDA; PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE.**

**AGENDA –JUNE 15, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

- C) AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,195,000 OF TRANSPORTATION TAX REVENUE BONDS OF THE CITY OF HIALEAH GARDENS, FLORIDA: PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE.**
- D) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR: MnM 4 BROTHERS INC. CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 6, OF “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” IN SECTION 3, TOWNSHIP 53 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. FOLIO # 27-3003-001-0068. APPROXIMATE LOCATION: EAST OF NW 80 AVENUE AND SOUTH OF NW 103 STREET. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: East of NW 80 Ave. & South of NW 103 St.) (Vote: P&Z 3-0; TRC 6-0)**
- E) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR OLIVA BRICK. APPROXIMATE LOCATION: NW 99 AVENUE AND FRONTAGE ROAD. PARTICULARLY DESCRIBED AS: A PORTION OF TRACT 7, OF “FOREST FARMS”, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 12, AT PAGE 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA FOLIO #27-2032-002-0070 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: NW 99 Ave. & Frontage Road) (Vote: P&Z 3-0; TRC 6-0)**
- F) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING WAIVER OF PLAT AND VARIANCE TO PERMIT A LOT AREA OF 1.136 ACRES WHERE 1.25 ACRES IS REQUIRED FOR JOSE R. SUAREZ & ROLANDO SANTAMARINA. PROPERTY IS LEGALLY DESCRIBED AS: PARENT TRACT: TRACT 19 OF “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION**

**AGENDA –JUNE 15, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

**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. CUT OUT PARCEL: THE WEST 150.00 FEET OF THE EAST 832.66 FEET OF TRACT 19 OF “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1”, OF 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 SUBJECT TO A 30 FOOT EASEMENT FOR INGRESS AND EGRESS OVER THE SOUTH 30 FEET THEREOF. FOLIO # 27-2029-001-0207. APPROXIMATE LOCATION: NW 135 STREET, BETWEEN NW 102 AVENUE AND NW 104 AVENUE PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. PROVIDING FOR CONDITONS; PROVIDING FOR EFFECTIVE. (Location: NW 135 St. between NW 102 Ave. and NW 104 Ave. (Vote: P&Z 3-0; TRC 6-0)**

15. **City Attorney’s Report**
16. **Mayor’s Report – Miscellaneous**
17. **Council Members Concerns/Reports – Miscellaneous**
18. **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

July Recess

Tuesday, August 3, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

July Recess

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

TECHNICAL REVIEW COMMITTEE

July Recess

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

WATER AND SEWER BOARD

Tuesday, June 22, 2004, 7:00 P.M.

POLICE PENSION BOARD

Thursday, August 26, 2004, 7:00 P.M.