

**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: SPECIAL CITY COUNCIL MEETING  
OCOTBER 12, 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.

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1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** October 5, 2004
7. **Public Comments**
8. **Proposed Resolution:**
  - A) ***RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE EXCLUSIVE FRANCHISE WITH WASTE MANAGEMENT FOR THE PURPOSE OF TRASH AND GARBAGE SERVICES OF THE CITY OF HIALEAH GARDENS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVEABILITY; PROVIDING FOR EFFECTIVE DATE.***
9. **Second Reading / Public Hearing for consideration and final adoption of the following ordinance:**
  - A) ***AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ("CITY") ESTABLISHING CHAPTER 78, "LAND USE REGULATIONS," ARTICLE IV, "TYPE, DENSITY, INTENSITY OF USE; DIVISION 2, ZONING DISTRICTS AND LAND DEVELOPMENT REGULATIONS FOR NEWLY ANNEXED AREA," AND ADOPTING PORTIONS OF THE MIAMI-DADE COUNTY ZONING DISTRICT MAP FOR THE ANNEXED AREA, ALL FOR THE PURPOSE OF ADOPTING, AMENDING, RENAMING, AND RESTATING MIAMI-DADE COUNTY ZONING DISTRICTS FOR THE NEWLY ANNEXED AREA CONSISTING OF RENAMING ZONING DISTRICTS, PROVIDING USE REGULATIONS INCLUDING***

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**PERMITTED AND PROHIBITED USES, SPECIAL EXCEPTION USES, SQUARE FOOTAGE REQUIREMENTS, BULK, AREA, LOT SIZE, DESIGN, LANDSCAPE, OPEN SPACE, AND ACCESSORY USE REQUIREMENTS; THE ORDINANCE ADOPTS, RENAMES AND MODIFIES THE EXISTING ZONING DISTRICTS OF THE MIAMI-DADE COUNTY CODE IN EFFECT AS TO PROPERTY WITHIN SAID ANNEXED AREA PRIOR TO ANNEXATION BY THE CITY, REAFFIRMS THAT EXISTING LAND USE REGULATIONS AND ORDINANCES OF THE CITY NOT SPECIFICALLY AMENDED OR MODIFIED BY THIS ORDINANCE CONTINUE IN FULL FORCE AND EFFECT AS TO SAID ANNEXED AREA, AFFIRMS THAT EXCEPT FOR THE SPECIFIC MIAMI-DADE COUNTY ZONING DISTRICTS FOR THE ANNEXED AREA WHICH ARE HEREIN ADOPTED AND MODIFIED, NO OTHER PROVISION OF THE MIAMI-DADE COUNTY CODE, OR REGULATION ENACTED PURSUANT THERETO, IS HEREBY ADOPTED OR INCORPORATED BY THE CITY AS BEING APPLICABLE TO SAID ANNEXED AREA, AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, CONFLICTS; AND AN EFFECTIVE DATE. THE ANNEXED AREA IS APPROXIMATELY 1.03 SQUARE MILES OR 665 ACRES OF REAL PROPERTY NOW ANNEXED INTO THE CITY LIMITS OF THE CITY. THE ANNEXED AREA IS BOUNDED ON THE SOUTHWEST BY THE CENTERLINE OF THE MIAMI CANAL, ON THE WEST BY THE CENTERLINE OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE, ON THE NORTH BY THE CENTERLINE OF NORTHWEST 170TH STREET, ON THE EAST BY THE CENTERLINE OF NORTHWEST 107TH AVENUE, AND INCLUDES ON THE EASTERLY SIDE A 330 FOOT STRIP BETWEEN THE CENTERLINE OF THE FOLLOWING ROADS: NORTHWEST 137TH STREET ON THE SOUTH, NORTHWEST 138TH STREET ON THE NORTH, NORTHWEST 97TH AVENUE ON THE EAST AND NORTHWEST 107TH AVENUE ON THE WEST.**

10. **City Attorney's Report**
11. **Mayor's Report – Miscellaneous**
12. **Council Members Concerns/Reports – Miscellaneous**
13. **Adjournment**

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

PLANNING AND ZONING BOARD

Monday, October 18, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

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

WATER AND SEWER BOARD

Tuesday, October 26, 2004, 7:00 P.M.

POLICE PENSION BOARD

Monday, November 15, 2004, 7:00 P.M.