

**Mayor**  
Yioset De La Cruz

**City Council Members**  
Chairman Luciano "Lucky" Garcia  
Vice Chairman Rolando "Roly" Piña  
Council member Jorge A. Merida  
Council member Jorge Gutierrez  
Council member Elmo L. Urrea

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

**AGENDA: REGULAR CITY COUNCIL MEETING  
February 7, 2006 – 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 7, 2006 – 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 17, 2006
7. **Public Comments**
8. **Request for approval of 2COP alcohol beverage license transfer of ownership for Paraiso Café, Inc., 8012 N.W. 103 Street, Hialeah Gardens, Florida 33016:** Ms. Andrea Pichardo, Owner.
9. **Request for approval of 2COP alcohol beverage license for Perla del Sur, Inc., 9160 N.W. 122 Street, Hialeah Gardens, Florida 33016:** Mr. Miguel Angel Toledo, Owner.
10. **Request for approval of expenditure to relocate chain link fence at Westland Gardens Park along N.W. 107<sup>th</sup> Avenue:** Mr. Marcos Piloto, O.M.B. Director.
11. **Request for approval of expenditure to repair City street lights damaged by Hurricane Wilma:** Mr. Marcos Piloto, O.M.B. Director.
12. **Request for approval of water main extension between Ernesto Garcia and the City of Hialeah Gardens (Location: N.W. 135 Street between N.W. 97<sup>th</sup> and 99<sup>th</sup> Avenues):** Mr. Al Nielson, Director of Water and Sewer Department.
13. **Proposed Resolutions:**
  - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE GOVERNMENT COMPLEX WATER AND SEWER OFFICES AND WAREHOUSE BUILDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HOMESTEAD CONCRETE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

**AGENDA – FEBRUARY 7, 2006 – 7:30 P.M. – COUNCIL CHAMBERS**

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO AMEND AND EXECUTE THE CITY ATTORNEY AGREEMENT BETWEEN CHARLES A. CITRIN, ESQUIRE AND THE CITY OF HIALEAH GARDENS, ATTCHED HERETO AS EXHIBIT “A”; PROVIDING FOR EFFECTOVE DATE.**
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION 2021 BY RATIFYING CHANGE ORDERS TO THE TOTAL CONTRACT PRICE FOR DRAINAGE IMPROVEMENTS TO N.W. 79 AVENUE; AUTHORIZING THE RATIFICATION OF PAYMENT TO SOUTHEASTERN ENGINEERING CONTRACTORS, INC., PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION 2022 BY RATIFYING CHANGE ORDERS TO THE TOTAL CONTRACT PRICE FOR DRAINAGE IMPROVEMENTS TO N.W. 80<sup>TH</sup> COURT; AUTHORIZING THE RATIFICATION OF PAYMENT TO SOUTHEASTERN ENGINEERING CONTRACTORS, INC., PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**14. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR KASALTA VILLAS INC. CONCERNING PROPERTY LEGALLY DESCRIBED AS: PORTIONS OF TRACTS 33, 34 AND 35 IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST “FLORIDA FRUIT LANDS 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. APPROXIMATE LOCATION: BETWEEN NW 114 STREET AND WEST OKEECHOBEE ROAD. FOLIO #: 27-2033-001-0381, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Between NW 114 Street and West Okeechobee Road) (P&Z Vote: 5-0; T.R.C. Vote: 6-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, DIVISION 2 ZONING AND CODE COMPLIANCE DEPARTMENT AND IN PARTICULAR DELETING ZONING FROM THE DIVISION AND ADDING NEW LANGUAGE FOR CODE COMPLIANCE DEPARTMENT; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.**

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

**CITY COUNCIL**

Tuesday, February 21, 2006, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, February 13, 2006, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, March 2, 2006, 11:30 A.M.

**WATER AND SEWER BOARD**

Tuesday, March 28, 2006, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, February 28, 2006, 6:00 P.M.