

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. Urra

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

**AGENDA: REGULAR CITY COUNCIL MEETING
April 18, 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.

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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:** April 4, 2006
7. **Public Comments**
8. **Request for approval of 2COP alcohol beverage license transfer of ownership for Garden Shell / Mima’s Cocina 10302 N.W. 87th Avenue, Hialeah Gardens, Florida 33016:** Ms. Lourdes Teresa Abreu, Owner. **(Tabled)**
9. **Request for approval of 2APS alcohol beverage license transfer of ownership for Garden Shell 10302 N.W. 87th Avenue, Hialeah Gardens, Florida 33016:** Ms. Lourdes Teresa Abreu, Owner. **(Tabled)**
10. **Request for approval of 2COP alcohol beverage license transfer of ownership for .99 Cafeteria Inc., 9900 N.W. 80th Avenue, Hialeah Gardens, Florida 33016:** Mr. Yaunet Hernandez, Owner. **(Tabled)**
11. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE SELECTION OF RACHLIN COHEN AND HOLTZ AS THE CITY AUDITOR; AUTHORIZING A CONTRACT BETWEEN THE CITY OF HIALEAH GARDENS AND RACHLIN COHEN AND HOLTZ; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
 - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE SELECTION OF BELL DAVID PLANNING GROUP, INC. FOR THE PURPOSE OF ADMINISTERING AND MANAGING THE SAMARI LAKES EAST CONDOMINIUMS REHABILITATION ASSISTANCE PROGRAM; WAIVING COMPETITIVE BIDDING; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.***

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12. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR NEW HORIZONS SUPERMARKET INC. / LEONEL DIAZ LOCATED AT 9160 NW 122 STREET #: 1, 2, 3 AND 4; HIALEAH GARDENS, FLORIDA 33016, TO PERMIT THE SALE OF ANY ALCOHOLIC BEVERAGES TO BE CONSUMED OFF THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (Location: 9160 NW 122 Street #1,2,3 & 4) (P&Z Vote: 3-0; TRC Vote: 5-0)**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR SAELMY CORP. LOCATED AT 9160 NW 122 STREET # 6, HIALEAH GARDENS, FLORIDA 33018, TO PERMIT THE SALE OF SEALED BOTTLED WINE TO BE CONSUMED OFF THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (Location: 9160 NW 122 Street #6) (P&Z Vote: 3-0; TRC Vote: 5-0)**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR OFF STREET PARKING LOT UNDER POWER LINE EASEMENT FOR DIANA SANTA & NANCY MARTINEZ CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACTS 4 AND 5, 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 #: 27-3003-001-0047. LOCATION: 10190 NW 80 AVENUE, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: 10190 NW 80 Avenue) (P&Z Vote: 3-0; TRC Vote: 5-0)**

13. City Attorney’s Report

14. Mayor’s Report – Miscellaneous

15. Council Members Concerns/Reports

16. Adjournment

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Agenda certified by:

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, May 2, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 8, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 4, 2006, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, April 25, 2006, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.