

**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  
June 6, 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:** May 16, 2006
7. **Public Comments**
8. **Request for approval of 2COP alcohol beverage license transfer of ownership for El Valle BBQ, Inc., Ms. Felicia Garcia, Owner.**
9. **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, Ms. Nancy Terminello, Attorney.**
10. **Authorization to construct N.W. 122<sup>nd</sup> Street between N.W. 97<sup>th</sup> Avenue and Frontage Road:** Mr. Joe Lopez, Public Works Director.
11. **Opening of sealed bids (Bid No. 2006-04) Carnival Rides:** Mr. Walter Dubon, Director of Parks and Recreation Department.
12. **Opening of sealed bids (Bid No. 2006-05) Dental Insurance:** Mrs. Aida Martinez-Ruiz, Assistant City Attorney.
13. **Proposed Resolution:**
  - A) ***RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS); PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.***
  - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, AND THE CITY OF HIALEAH GARDENS CONCERNING TURF***

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**AND LANDSCAPE MAINTENANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING AND APPROVING THE ENTERING INTO AN AGREEMENT WITH MIAMI-DADE COUNTY FOR REIMBURSEMENT OF MONIES EXPENDED ON THE PURCHASE OF PLAYGROUND EQUIPMENT FOR BERNIE WILSON PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPLACING AND SUPERCEDING CHAPTER 78 (“LAND USE REGULATIONS”), CITY’S CODE OF ORDINANCES; REPEALING CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPLACING AND SUPERCEDING ARTICLE II, CHAPTER 70 (FLOOD HAZARD REDUCTION”), CODE OF ORDINANCES, CITY OF HIALEAH GARDENS; REPEALING CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE OF ORDINANCES; 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 OKEECHOBEE CENTRE/MAGIC INVESTMENTS LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 57, FLORIDA FRUIT LANDS COMPANY’S**

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***SUBDIVISION NO. 1, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, LYING AND BEING IN CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA; FOLIO NUMBER 27-2019-001-0640 PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (Approximate Location: Northwest of NW 138 Street between NW 109 Avenue and NW 112 Avenue ) (P&Z Vote: 4-0; TRC Vote: 6-0)***

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE VACATION OF NON DESIGNATED ROADWAY (ROAD CLOSURE) SPECIFICALLY THE 15.00 FEET DEDICATED BY FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1 ALONG THE SOUTH BOUNDARY OF TRACT 57 IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. BEING MORE PARTICULAR DESCRIBED IN EXHIBIT A, ATTACHED HERETO, CONTAINING 0.454 ACRES MORE OR LESS; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE.***
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR REY'S PIZZA RESTAURANT AND OFFICES / RO-MA HOLDINGS LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF TRACT A OF LONDON ESTATE COMMERCIAL CENTER, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 133, PAGE 80, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO NUMBER 27-2033-009-0010. PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (Location: 11291 NW 87 Court) (P&Z Vote: 4-0; TRC Vote: 6-0)***
- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR GARDEN ESTATES SUBDIVISION / CASTELLON & ASSOCIATES AND MARK MAYCOCK. LEGAL DESCRIPTION: THE EAST \_ OF THE WEST \_ OF TRACT 8; THE EAST \_ OF THE WEST \_ OF THE WEST \_ OF TRACT 8 AND***

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**THE EAST \_ OF THE WEST \_ OF TRACT 8, FLORIDA FRUIT LANDS COMPANY 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; THE EAST \_ OF TRACT 8, FLORIDA FRUIT LANDS COMPANY SUBDIVISION NO. 1, IN SECTION 29-52-40, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE EAST 50 FEET FOR CANAL RIGHT OF WAY; AND THE WEST \_ OF THE WEST \_ OF THE WEST \_ OF TRACT 8, FLORIDA FRUIT LANDS COMPANY 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. FOLIO NUMBERS: 27-2029-001-0080, 27-2029-001-0090, 27-2029-001-0092, 27-2029-001-0091. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Approximate Location: North of NW 130 Street, between NW 97 & 99 Avenues) (P&Z Vote: 4-0; TRC Vote: 6-0)**

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."

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**SCHEDULE OF MEETINGS**

**CITY COUNCIL**

Tuesday, June 20, 2006, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, June 12, 2006, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, August 3, 2006, 11:30 A.M.

**WATER AND SEWER BOARD**

Tuesday, June 27, 2006, 7:00 P.M.

**POLICE PENSION BOARD**

T.B.A.