

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
January 16, 2007 – 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:** January 2, 2006
7. **Public Comments**
8. **Request for approval of 2APS alcohol beverage license for Guilo Grocery Store, Inc., 8196 N.W. 103 Street, Hialeah Gardens, Florida: Owner: Mr. Angel Sanchez.**
9. **Request for approval of 2APS alcohol beverage license transfer of ownership for Servicios Burguer, Corp., 11951 W. Okeechobee Road, Hialeah Gardens, Florida: Owner Mr. Manuel Sanchez.**
10. **Report on auditing firm for FY2006-07, FY2007-08: Mr. Marcos Piloto, O.M.B. Director.**
11. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA RATIFYING AND AUTHORIZING THE AWARD OF A CONTRACT FOR THE MISTY POINT EROSION PROJECT FOR THE PURPOSE OF REPAIRING THE SHORELINE AND RELIEVING THE HAZARDS CREATED BY NATURAL DISASTERS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH U.S. BRIDGE AND DREDGE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
 - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AND AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH URS CORPORATION FOR THE PURPOSE OF PROVIDING SERVICES FOR HIALEAH GARDENS IN ORDER TO FULFILL REQUIREMENTS SET BY MIAMI-DADE COUNTY; WAIVING COMPETITIVE BIDDING; APPROVING AGREEMENTS RELATED TO SAID PURCHASES; PROVIDING FOR EFFECTIVE DATE.***

AGENDA –JANUARY 16, 2007– 7:30 P.M. – COUNCIL CHAMBERS**12. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:****(Tabled)**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR WAH-HEN CHINESE RESTAURANT / JORGE LAU LOCATED AT 9160 NW 122 STREET # 31 AND #32; HIALEAH GARDENS, FLORIDA, 33016, TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES (WINE AND BEER) TO BE CONSUMED ON THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (Location: 9160 N.W. 122 Street #31 & 32) (P&Z Vote: 4-0; TRC Vote: 5-0)**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR ANGELA AND HECTOR ROSALES LEGAL DESCRIPTION: PARENT TRACT: TRACT 11, FLORIDA FRUIT LAND 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. PARCEL "A" (AS PER O.R.B. 24283, PG. 1593) FOLIO NUMBER: 27-2029-001-0124; THE EAST 165, OF THE WEST 330.12 FEET OF TRACT 11, LESS THE NORTH 30 FEET OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NUMBER 1, IN 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. CONTAINING 49,489 SQUARE FEET OR 1.1 ACRES, MORE OR LESS. APPROXIMATE LOCATION: NORTH OF NW 133 STREET AND EAST OF NW 102 AVENUE PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE (TRC Vote: 6-0; P & Z n/a)**
- C) ORDINANCE OF THE MAYOR AND THE CITY COUNCIL CREATING CHAPTER OF THE CODE OF THE CITY OF HIALEAH GARDENS, TO BE ENTITLED "CITY OF HIALEAH GARDENS HEALTH FACILITIES AUTHORITY"; ESTABLISHING THE CITY OF HIALEAH GARDENS HEALTH FACILITIES AUTHORITY; FINDING AND DECLARING THE NEED THEREFORE; PROVIDING**

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DEFINITIONS; ESTABLISHING MEMBERSHIP; PROVIDING RESPONSIBILITIES AND POWERS; PROVIDING FOR THE FINANCING AND CONSTRUCTION OF HEALTH FACILITIES; PROVIDING FOR THE ISSUANCE OF REVENUE BONDS AND REFUNDING BONDS; PROVIDING TAX EXEMPTION; PROVIDING SEVERABILITY; AND PROVIDING RELATED MATTERS AND AN EFFECTIVE DATE.

13. **City Attorney’s Report**
14. **Mayor’s Report – Miscellaneous**
15. **Council Members Concerns/Reports – Board Appointments**
16. **Adjournment**

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, February 6, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 12, 2007, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 4, 2007, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 23, 2007. 7:00 P.M.

POLICE PENSION BOARD

Monday, February 12, 2007, 6:00 P.M.