

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 20, 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.

AGENDA – FEBRUARY 20, 2007 – 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 16, 2006
7. **Public Comments**
8. **Presentation of Scholarship for Millennia Atlantic University:** Ms. Jane Miskell, Vice President of Operations and Ms. Orianna Maza, Chief Financial Officer.
9. **Check presentation for Bernie Wilson Park project:** Mr. Jose A. Galan, Chief Program Legislation, Miami-Dade County Office of Capital Improvements.
10. **Request for approval of 2COP alcohol beverage license transfer of ownership for Gujor Inc. / DBA El Rincon Criollo, 9605 N.W. 79th Avenue #17, Hialeah Gardens, Florida:** Owner, Ms. Lisete B. Carnicer.
11. **Request for approval of 2APS alcohol beverage license transfer of ownership for AAL Enterprises, Inc., 7750 N.W. 103rd Street, Hialeah Gardens, Florida:** Owner, Mr. Andres Lorenzo.
12. **Approval of water and sewer extension agreements between the City of Hialeah Gardens and:**
 - a. **Impact Development of South Florida, LLC – Track “A-A” Shoma Commercial Park**
 - b. **84-A Holdings, LLC – Vicenza of Hialeah Gardens**
13. **Approval of water main extension agreement between the City of Hialeah Gardens and Susset Industrial Park, Inc., Tract “J” Shoma Commercial Park.**
14. **Request for approval of expenditures from Police Department forfeiture funds:** Chief Van Toth.
15. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE SELECTION OF ALBERNI, CABALLERO AND CASTELLANOS LLP AS THE CITY***

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AUDITORS; AUTHORIZING A CONTRACT BETWEEN THE CITY OF HIALEAH GARDENS AND ALBERNI, CABALLERO AND CASTELLANOS LLP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AND RATIFYING SIGNALIZATION CONDUIT RELOCATION WORK FOR THE INTERSECTION OF NW 79TH AVENUE AND 103RD STREET; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HORSEPOWER ELECTRIC, INC., IN AN AMOUNT NOT TO EXCEED \$17,253.00; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2007 LEGISLATIVE SESSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF A GAZEBO FOR BERNIE WILSON PARK; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING CITY OF JACKSONVILLE; AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH CONTRACT CONNECTION, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

16. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR BARON ENTERPRISES LLC. / SHOPPING CENTER. LEGAL DESCRIPTION: A PORTION OF TRACT N “SHOMA COMMERCIAL” ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160 AT PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-2030-014-0140. APPROXIMATE LOCATION: FRONTAGE ROAD AND NW 138TH STREET, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (P&Z Vote: 3-0; TRC Vote: 5-0)**

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B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN REVIEW FOR MATER ACADEMY MIDDLE / HIGH SCHOOL TWO STORY PAVILION. FOLIO # 27-3003-001-0020. LOCATION: 7901 NW 103 STREET, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (P&Z Vote: 3-0; TRC Vote 6-0)

17. **City Attorney’s Report**
18. **Mayor’s Report – Miscellaneous**
19. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**
20. **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, March 6, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

Thursday, March 1, 2007, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, February 27, 2007. 7:00 P.M.

POLICE PENSION BOARD

T.B.A.