

**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  
HOLLINGSWORTH HALL SENIOR CENTER  
AUGUST 21, 2007 – 7:30 P.M.**

**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 – AUGUST 21, 2007– 7:30 P.M. – HOLLINGSWORTH HALL SENIOR CENTER**

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** August 7, 2007
7. **Public Comments**
8. **Request for approval of 2COP alcohol beverage license transfer of ownership for Gujor, Inc. dba / El Rincon Criollo, 9605 N.W. 79<sup>th</sup> Avenue Bays #17 & 18, Hialeah Gardens, Florida:** Ms. Magda Molier, Owner.
9. **Matter of Paraiso Café Inc., 8012 N.W. 103 Street, Hialeah Gardens, Florida:** Ms. Andrea Pichardo, Owner.
10. **Proposed Resolution:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE CONSTRUCTION CATERING CONTRACT FOR THE CITY'S SENIOR CENTER'S CONGREGATE AND HOME DELIVERED NUTRITION PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT EXTENSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AND RATIFYING THE ENTERING INTO AN AGREEMENT WITH BELL DAVID PLANNING GROUP, INC., TO SERVE AS CONSULTANTS IN THE DEVELOPMENT AND ESTABLISHMENT OF A COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA – AUGUST 21, 2007– 7:30 P.M. – HOLLINGSWORTH HALL SENIOR CENTER****11. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR CLODOMIRO PEREZ. LEGAL DESCRIPTION: PARENT TRACT: TRACT 3, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO.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. APPROXIMATE LOCATION: N.W. 97<sup>TH</sup> AVENUE & 135<sup>TH</sup> STREET, HIALEAH GARDENS, FLORIDA. FOLIO #: 27-2029-001-0032; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 5-0; P&Z Vote n/a)**

**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 WAIVER OF PLAT FOR FELIX ACOSTA. LEGAL DESCRIPTION: PARENT TRACT: ALL OF TRACT 3, LESS THE WEST 330 FEET THEREOF, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: N.W. 97 AVENUE AND 135 STREET, HIALEAH GARDENS, FLORIDA, FOLIO #: 27-2029-001-0030; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 4-0; P&Z Vote n/a)**

**13. City Attorney's Report****14. Mayor's Report – Miscellaneous****15. Council Members Concerns/Reports – Board Appointments (Police Pension Board)****16. 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, September 4, 2007 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, September 10, 2007, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, September 6, 2007, 4:00 P.M.

**WATER AND SEWER BOARD**

Tuesday, August 28, 2007, 7:00 P.M.

**POLICE PENSION BOARD**

Monday, August 20, 2007 5:30 P.M.