

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
NOVEMBER 6, 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.

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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:** October 16, 2007
7. **Public Comments**
8. **Proposed Resolutions:**

(Tabled 10-16-07)

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2008 FLHP HARLEY DAVIDSON MOTORCYCLE TO BE USED BY THE POLICE DEPARTMENT; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH FT. LAUDERDALE HARLEY DAVIDSON, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AN AGREEMENT WITH BELLSOUTH TELECOMMUNICATIONS D/B/A AT&T FLORIDA GRANTING AN EASEMENT FOR THE PURPOSE OF CONSTRUCTING & SERVICING A COMMUNICATION SYSTEM FACILITY TO BE PLACED BEHIND THE NORTHEAST CORNER OF THE HIALEAH GARDENS CITY HALL; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AN AGREEMENT FOR CONSTRUCTION AND MAINTENANCE OF CASTELLON SUBDIVISION IMPROVEMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH SPIRAL MEDIA CORPORATION TO CREATE A PROMOTIONAL AND DOCUMENTARY VIDEO OF THE CITY OF HIALEAH GARDENS IN ORDER TO COMMEMORATE THE CITY'S SIXTIETH ANNIVERSARY; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

9. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A VARIANCE FOR A MONUMENT SIGN WITH 12 FEET OF HEIGHT WHERE 6 FEET IS PERMITTED AND VARIANCE OF AREA OF 96 SQ. FT. WHERE 32 SQ. FT. IS PERMITTED FOR MINISTERIO INTERNACIONAL EL REY JESUS-HIALEAH INC. CONCERNING LEGALLY DESCRIBED AS: A PORTION OF TRACT 55 TOGETHER WITH THE SOUTH ONE-HALF OF TRACT 58 LYING NORTH AND EAST OF U.S. HIGHWAY NO. 27 (STATE ROAD NO. 25), FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2 AT PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FOLIO #: 27-2033-001-0691. LOCATION: 8833 NW 107 STREET HIALEAH GARDENS, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 4-0; P&Z Vote: 4-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ORDINANCE 2006-38 FOR HIALEAH GARDENS BUSINESS CENTER INC., FOR A NEW SITE PLAN.

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LEGAL DESCRIPTION: TRACTS G AND H SUBDIVISION 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. FOLIOS #: 27-2030-014-0070 AND 27-2030-014-0080; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 4-0)

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR HIALEAH GARDENS GOVERNMENT HUB. LEGAL DESCRIPTION: ALL OF TRACT 31 OF "FLORIDA FRUIT LANDS 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: BETWEEN NW 104 AVE AND NW 107 AVE, SOUTH OF NW 137 STREET. FOLIO #: 27-2029-001-0310. TOTAL GROSS AREA: 9.995 ACRES. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote 5-0)
10. **City Attorney's Report**
11. **Mayor's Report – Miscellaneous**
12. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**
13. **Adjournment**

Agenda certified by:

Maria L. Joffee
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, November 20, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

Thursday, December 6, 2997, 4:00 P.M.

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

T.B.A.