

**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 20, 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 – NOVEMBER 20, 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:** November 6, 2007
7. **Public Comments**
8. **Opening of Sealed Bids:** Mr. Joe Lopez, Public Works Director
  - **PW-07-120: NW 134<sup>th</sup> Street Sewer Main Extension**
  - **PW-07-130: NW 135<sup>th</sup> Street Roadway Project – Asphalt**
  - **PW-07-140: NW 135<sup>th</sup> Street Roadway Project – Fill**
  - **PW-07-150: NW 135<sup>th</sup> Street Roadway Project – Sod**
9. **Proposals for phone system and data wiring for the new Water & Sewer Department Building:** Mr. Marcos Piloto, O.M.B. Director.
10. **Request for approval of electronic audio/visual equipment for new Council Chambers:** Mr. Marcos Piloto, O.M.B. Director.
11. **Request for approval to manufacture dais and executive seating for new Council Chambers:** Mr. Marcos Piloto, O.M.B. Director.
12. **Request for approval of auditorium seating for new Council Chambers:** Mr. Marcos Piloto O.M.B. Director.
13. **Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AN AGREEMENT WITH FLORIDA POWER & LIGHT GRANTING AN EASEMENT FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE NEW GOVERNMENT COMPLEX TO BE LOCATED ALONG NW 107<sup>TH</sup> AVENUE AND NW 136<sup>TH</sup> STREET; 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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- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR THE CONSTRUCTION OF THE BUILD-OUT PORTION OF THE CITY HALL BUILDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH E.L.A. IN THE AMOUNT OF \$1,886,268.32; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RAIFYING THE AGREEMENT FOR THE CITY'S HEALTH INSURANCE BETWEEN VISTA HEALTH PLAN AND THE CITY OF HIALEAH GARDENS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EFFECTIVE DATE.
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR THE CITY'S SUPPLEMENTAL HEALTH INSURANCE BETWEEN COLONIAL SUPPLEMENTAL INSURANCE AND THE CITY OF HIALEAH GARDENS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EFFECTIVE DATE.

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

- A) ORDINANCE AMENDING CHAPTER 58 SECTION 58-38(11) OF THE CODE OF ORDINANCES ESTABLISHING A NEW FEE SCHEDULE OF PERMIT FEES; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.

**15. Second Reading / Public Hearing for consideration and final adoption 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

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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. 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)**

**16. City Attorney's Report**

**17. Mayor's Report – Miscellaneous**

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18. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**
19. **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, December 4, 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.