

**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  
APRIL 15, 2008 – 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 – APRIL 15, 2008– 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:** March 18, 2008
7. **Public Comments**
8. **Request for approval of 2COP alcohol beverage license transfer of ownership for El Pio Pio Cantina, Inc., 11300 N.W. 87 Court #134, Hialeah Gardens, FL:**  
Owner: Mr. Ruben Cabrera.
9. **Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION 2134 INCREASING THE NOT TO EXCEED AMOUNT FROM \$4,830.00 TO \$5,662.00; RATIFYING THE INCREASE AMOUNT OF A CONTRACT TO GROUND KEEPERS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION 2145 INCREASING THE NOT TO EXCEED AMOUNT FROM \$34,385.00 TO \$53,180.00; RATIFYING THE INCREASE AMOUNT OF AN EXISTING CONTRACT TO GROUND KEEPERS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA – APRIL 15, 2008– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER**

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE PURCHASE AND INSTALLATION OF LANDSCAPING AND IRRIGATION FOR THE NEW POLICE DEPARTMENT BUILDING; AUTHORIZING THE MAYOR TO EXTEND AN AGREEMENT WITH GROUND KEEPERS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING A TERMINATION AGREEMENT AND TERMINATION OF MEMORANDUM OF CONTRACT BETWEEN THE CITY OF HIALEAH GARDENS AND 84-A HOLDINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH J & M PARKING LOT MAINTENANCE, INC. FOR THE PURCHASE OF STRIPING & SIGNAGE TO BE UTILIZED FOR THE CITY HALL BUILDING CONSTRUCTION; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CURRENT AGREEMENT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE
  
- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF AN EXISTING AGREEMENT WITH OVERLAND CARRIERS FOR THE PURCHASE AND HAULING OF MATERIAL TO BE UTILIZED FOR THE HIALEAH GARDENS GOVERNMENT COMPLEX; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CURRENT AGREEMENT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING OF AN AGREEMENT WITH ACOSTA TRACTORS FOR THE PURCHASE OF ASPHALT TO BE UTILIZED FOR THE CONSTRUCTION OF NW 79 AVENUE AND NW 103 STREET; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE CURRENT AGREEMENT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A VARIANCE SETBACKS FOR A NEW POOL IN ANTONIO TRIMARCHI'S RESIDENCE AS FOLLOWS: REAR SETBACK PROPOSED: 5' 8" INSTEAD OF 10' 00", SIDE SETBACK PROPOSED: 8' 00" INSTEAD OF 10' 00" – REAR POOL DECK PROPOSED: 3' 7" INSTEAD OF 5' 00". LOCATION: 10830 N. W. 87 COURT HIALEAH GARDENS FL. 33018. FOLIO #: 27-2033-013-0590; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 5-0; P&Z Vote 4-0)**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING SPECIAL EXCEPTION USE AND SITE PLAN FOR A LITTLE MOMENTS PRE-SCHOOL AND DAYCARE. APPLICANT: LAGEVILLE PLAZA LLC, ANGEL LAGE. FOLIO #: 27-2029-007-0040. LOCATION: 12975 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA 33016, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 5-0; P&Z Vote 4-0)**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR LOS JARDINES ESTATES CORPORATION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 22, LESS THE WEST 30.00 FEET THEREOF, OF "FLORIDA FRUITS 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, FL. TOGETHER WITH: TRACT 23 OF "FLORIDA FRUITS 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, FL. TOGETHER WITH: TRACT 24, LESS THE WEST 30.00 FEET, LESS THE SOUTH 30.00 FEET AND LESS THE EAST 30.00 FEET THEREOF "FLORIDA FRUITS 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, FL. APPROXIMATE LOCATION: SOUTH OF NW 133 STREET AND NORTH OF 130 STREET, BETWEEN 104 AVENUE & NW 102 AVENUE, HIALEAH GARDENS FLORIDA 33018. FOLIOS #: 27-2029-001-0230, 27-2029-001-0245, 27-2029-001-0240, 27-2029-001-0250. PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (TRC Vote 5-0; P&Z Vote: n/a)

11. **City Attorney's Report**
12. **Mayor's Report – Miscellaneous**
13. **Council Members Concerns / Reports**
14. **Adjournment**

Agenda certified by:

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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, May 6, 2008, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, May 12, 2008, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, May 1, 2008, 4:00 P.M.

**WATER AND SEWER BOARD**

Tuesday, April 22, 2008, 7:00 P.M.

**POLICE PENSION BOARD**

Monday, June 2, 2008, 5:30 P.M.